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Description of document: Federal Deposit Insurance Corporation (FDIC) records provided to Chairman Darrell Issa, House Oversight and Government Reform Committee, concerning the administration of the Freedom of Information Act (FOIA), 2011

Requested: 10-December-2011

Released date: 22-December-2011

Posted date: 12-March-2012

Source of document: FDIC  
Legal Division  
FOIA/PA Group  
550 17th Street, N.W.  
Washington, D.C. 20429  
Fax: 703-562-2797  
[FDIC's Electronic Request Form](#)

Note: This is one of several files on the same subject for various agencies available on governmentattic.org. See: <http://www.governmentattic.org/5docs/chairmanIssa.htm>

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December 22, 2011

FDIC FOIA Log Number 12-0202

This will respond to your Freedom of Information Act ("FOIA") request.

Enclosed please find copies of the records in a CD-R (diskette) located by the FDIC (consisting of a total of 916 pages) which are responsive to your request. However, certain information in these records has been redacted pursuant to the following FOIA Exemption(s):

(b)(2): Exemption 2 of the FOIA protects information that is "related solely to the internal personnel rules and practices of an agency." 5 U.S.C § 552 (b)(2);

(b)(4): Exemption 4 of the FOIA protects "trade secrets and commercial or financial information [that is] obtained from a person and privileged or confidential." 5 U.S.C § 552 (b)(4);

(b)(5): Exemption 5 of the FOIA protects "inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency." 5 U.S.C § 552 (b)(5); and (b)(6): Exemption 6 of the FOIA protects information about individuals in "personnel and medical files and similar files" when the disclosure of such information "would constitute a clearly unwarranted invasion of personal privacy."  
5 U.S.C § 552 (b)(6).

Should you consider the redaction of information in the records provided to you to be a denial of your request, you may appeal the denial to the FDIC's General Counsel within 30 business days following receipt of this letter. If you decide to appeal, please submit your appeal in writing to the Legal Division, FOIA/Privacy Act Group, at the above address. Please refer to the FDIC log number and include any additional information that you would like the General Counsel to consider.

This completes the processing of your request.

Sincerely,

Gina Williams, FOIA Specialist  
FOIA/Privacy Act Group

Enclosure

ONE HUNDRED TWELFTH CONGRESS  
**Congress of the United States**  
**House of Representatives**

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM  
2157 RAYBURN HOUSE OFFICE BUILDING  
WASHINGTON, DC 20515-6143

Majority (202) 225-5074  
Minority (202) 225-5051

January 25, 2011

Hugo A. Zia  
Supervisory Counsel, Room VS-D8122  
Federal Deposit Insurance Corporation  
550 17th Street, N.W.  
Washington, D.C. 20429

Dear Mr. Zia:

The Freedom of Information Act ("FOIA") is one of the most important tools for government transparency and accountability. In their mission to find waste, fraud, and abuse, the oversight and investigative committees of Congress, including the Committee on Oversight and Government Reform ("Committee"), are often assisted by tips, complaints, and briefings from media organizations, watchdog groups, and concerned citizens. These private-sector actors are often the first to become aware of federal inefficiency or malfeasance. FOIA allows them to scrutinize the activities of federal agencies. Without FOIA, they could not hold the government accountable, nor could they provide crucial assistance to Congressional oversight. President Obama recognized the importance of FOIA when he made it the subject of an executive memorandum on his second day in office.<sup>1</sup>

The Committee, as the principal oversight committee in the House of Representatives with broad oversight jurisdiction as set forth in House Rule X, is very interested in ensuring that all federal agencies respond in a timely, substantive, and non-discriminatory manner to requests for information under FOIA. To enable the Committee to understand the impact of recent changes to FOIA procedures and to evaluate agencies' compliance with FOIA, please provide the following information, records, and explanations by **February 15, 2011 at 5:00 pm.**

1. Provide your agency's FOIA log(s) for the five years preceding the date of this letter, in Microsoft Excel or a similar format that allows sorting by column or information category, including at least the following information: (a) the name of the requestor; (b) the date of the request; (c) a brief description of the documents or records sought by the request; (d) any tracking number assigned to the request by your agency pursuant to Section 7 of the OPEN Government Act of 2007<sup>2</sup>; (e) the date the request was closed, if it

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<sup>1</sup> The White House, Memorandum for the Heads of Executive Departments and Agencies, Jan. 21, 2009, available at [http://www.whitehouse.gov/the\\_press\\_office/FreedomofInformationAct/](http://www.whitehouse.gov/the_press_office/FreedomofInformationAct/) ("[T]he Freedom of Information Act, which encourages accountability through transparency, is the most prominent expression of a profound national commitment to ensuring an open Government").

<sup>2</sup> Pub. L. No. 110-175.

Hugo A. Zia  
January 24, 2011  
Page 2

is not still outstanding; (f) whether any records were provided in response to the request; and (g) any additional identification number or code assigned to the request by your agency for internal use.

2. On each log provided in response to Request No. 1, identify each FOIA request to your agency that was submitted more than 45 days prior to the date of this letter and to which your agency has not yet issued a complete and final response.

3. For each FOIA request identified in response to Request No. 2, provide all communications between your agency and the requestor.

4. Identify any federal judicial action in which your agency, within the five years preceding the date of this letter, has been ordered by the court to pay any attorneys' fees or other litigation costs incurred by a FOIA requestor under 5 U.S.C. § 552(a)(4)(E) or under any similar law or regulation.

5. For each federal action identified in response to Request No. 4, provide a copy of the court order requiring your agency to pay attorney fees or other litigation costs.

Please note that for purposes of responding to this request, the terms "records," "communications," and "referring or relating" should be interpreted consistently with the attached Definitions of Terms.

Thank you for your prompt attention to this matter. If you have any questions regarding this request, please contact Hudson Hollister or Tegan Millspaw with the Committee staff at (202) 225-5074.

Sincerely,

(b)(6)

(b)(6)

Darrell Issa  
Chairman

(b)(6)

cc: Hon. Elijah Cummings, Ranking Member, Committee on Oversight and Government Reform

David Ferriero, Archivist of the United States

Miriam Nisbet, Director, National Archives, Office of Government Information Services

Attachment

### Definition of Terms

1. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, interoffice and intra office communications, electronic mail (e-mail), contracts, cables, notations of any type of conversation, telephone call, meeting or other communication, bulletins, printed matter, computer printouts, teletypes, invoices, transcripts, diaries, analyses, returns, summaries, minutes, bills, accounts, estimates, projections, comparisons, messages, correspondence, press releases, circulars, financial statements, reviews, opinions, offers, studies and investigations, questionnaires and surveys, and work sheets (and all drafts, preliminary versions, alterations, modifications, revisions, changes, and amendments of any of the foregoing, as well as any attachments or appendices thereto), and graphic or oral records or representations of any kind (including without limitation, photographs, charts, graphs, microfiche, microfilm, videotape, recordings and motion pictures), and electronic, mechanical, and electric records or representations of any kind (including, without limitation, tapes, cassettes, disks, and recordings) and other written, printed, typed, or other graphic or recorded matter of any kind or nature, however produced or reproduced, and whether preserved in writing, film, tape, disk, videotape or otherwise. A record bearing any notation not a part of the original text is to be considered a separate record. A draft or non-identical copy is a separate record within the meaning of this term.
2. The term "communication" means each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face-to-face, in a meeting, by telephone, mail, telexes, discussions, releases, personal delivery, or otherwise.
3. The terms "referring or relating," with respect to any given subject, means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with or is in any manner whatsoever pertinent to that subject.



**Federal Deposit Insurance Corporation**  
550 17th Street NW, Washington, DC 20429

Office of Legislative Affairs

March 14, 2011

Honorable Darrell E. Issa  
Chairman  
Committee on Oversight and Government Reform  
House of Representatives  
Washington, D.C. 20515

Dear Mr. Chairman:

Thank you for your letter of January 25, 2011, requesting certain information about the Federal Deposit Insurance Corporation's processing of Freedom of Information (FOIA) requests.

Enclosed is a computer disk containing copies of the FDIC's FOIA logs for the five years preceding the date of your letter, as you requested. The single FOIA request that was submitted to the FDIC more than 45 days prior to the date of your letter, and to which the FDIC has not issued a final response as of the date of this letter, is also identified on a separate one-page log on the disk. Finally, copies of communications between the FDIC and the requester for this one outstanding request also are provided on the disk.

As you will note in reviewing the logs, certain information has been redacted to protect the personal privacy of individuals. Where an individual sought to obtain information concerning himself, both the requestor's name and the request description have been redacted to remove personal identifiers (e.g., loan number); where a third party sought information concerning an individual, only the request description has been redacted to remove personal identifiers. The log for 2010 through January 25, 2011 is the most heavily redacted in this manner due to the dramatic increase in the number of FOIA requests from individuals seeking information on their home mortgages during that period.

The FDIC has not been ordered to pay any attorneys' fees or other litigation costs incurred by a FOIA requester within the five years preceding the date of your letter.

If you have any questions, please contact Alice Goodman, Deputy Director of the FDIC's Office of Legislative Affairs at (b)(2)

Sincerely,

(b)(6)

Paul Nash  
Deputy to the Chairman for External Affairs

Enclosure

## FDIC FOIA Log 2006

FOIA LOG 1/25/06 - 12/31/06

Page: 2

	<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
(b)(6)	06-0002A		01/26/2006	02/02/2006	email request appealing 05-0812. Wants unredacted copy of email document dated 12/8/05 from psbcerts@fdic to [redacted] subject: cert of eligibles ready for review/selection comments/justification that was provided by selecting official.	Denial (b)(6)
	06-0191	Nixon, Jimmy G.	04/06/2006	04/18/2006	Requests more information on the FDIC as well as the proper applications and forms re an FDIC insured chartered bank.	Grant
	06-0239	Constantine-Davis, Jean	05/03/2006	05/03/2006	email request re Alliance Mortgage Company/Superior Bank, FSB. Wants copies of an old company newsletter titled "Alliance Today" from Alliance Mortgage Company. Also, any issued press releases by their management company during the summer of 2000 after Superior Bank's ability to securitize was terminated.	Grant
	06-0408	Ramalingam, Sridhar	08/09/2006	08/24/2006	email request for the 2nd quarter 2006 data in two files, one for all commercial banks and another for all thrifts, with each column labeled by FDIC's code number for that data item. For Commercial Banks - RCON 5367, RCFD 1290, RCFD 1293, RCFD 1699, RCFD 1702, RCFD 1705, RCFD 1707, RCFD 1710, RCFD 1713, RCFD 1715, RCFD 1717, RCFD 1719, RCFD 1732, RCFD 1734, RCFD 1736, RCFD 1771, RCFD 1773; Thrifts - SC210, SC215, SC217, SC219, SC222, SC230, SC235, SC240, SC251, SC254, SC255, SC256, SC260, and SC265.	Grant
	06-0001	Abuhouran, Hitham	01/04/2006	01/20/2006	Re The Bank of the Brandywine Valley, West Chester, PA. Cert 27309. Wants to know the amount of losses incurred by FDIC as a result of the collapse of the entity. Wants a breakdown of all losses.	Grant
(b)(6)	06-0001A		01/12/2006	01/30/2006	Appeal to 05-0740. Wants information which was withheld as this clearly indicates this request was made by Sun Trust and said person remained employed with the bank.	Denial
	06-0002	Selinger, David	01/04/2006	04/10/2006	Re: HomeFed Bank. Requests settlement agreement, deposition transcript and responses to interrogatories for a civil action of the RTC in San Diego in 1993. Case name was RTC v Thomas R. Beaty, in U.S. District Court in San Diego	Other
	06-0003	Middlebrook, Elester	01/04/2006	01/23/2006	re First Union Bank, Clayton County, GA. (1) Wants to know if entity was covered by FDIC insurance from January 1, 2003 to December 21, 2003; (2) wants proof of FDIC insurance for all First Union Banks or money centers.	Grant



FOIA LOG 1/25/06 - 12/31/06

Page: 3

Log #	Name	Received date	Date closed	Subject	Disposition
06-0003A	Cook, Kathleen R.	03/14/2006	03/27/2006	appeal of Fred's previous e-mail denial of her request for information re Southern New Hampshire Bank and Trust. Wants documentation of any alleged meetings or conversations between entity and FDIC examiners regarding [redacted] a former officer and director of the bank. Meeting would have taken place in first six months of 2005.	Denial (b)(6)
06-0004	King, Thom	01/04/2006	01/10/2006	r all request for FDIC RIS database from 2002 to present in SAS file format.	Grant
06-0004A	Durchslag, Daniel E.	05/25/2006	06/15/2006	Fax request to appeal 06-0029. Requesting all documents withheld as they do not believe the documents contain actual trade secrets or private business or personal information that would invade individual privacy if produced	Denial
06-0005	Johnson, Derek	01/04/2006	02/08/2006	email request re Sona Bank, N.A., Charlotte, NC. Wants a complete of the bank's application for FDIC insurance including its business plan.	Grant
06-0005A	Miller, Stephen Mark	05/30/2006	06/23/2006	e-mail appeal of his request, and the request of his client, [redacted] (06-0233) regarding FDIC records relating to UBPR. Wants copies of FDIC records used to publish 3/31/06 edition of the UBPR consisting of R1, R4 and R5 level data formatted as ASCII files on low density 3480 Tape cartridges. The R1 level data is requested for the periods including: 3/31/06, 12/31/05, 9/30/05, 6/30/05, 3/31/05, 12/31/04 and 12/31/03.	Grant (b)(6)
06-0006	Voelker, J.S.	01/04/2006	01/10/2006	email request re River Valley Community Bank, Yuba City, CA. Wants both the public portion of the application for entity and the Community Reinvestment Act portion of the application.	Grant
(b)(6) 06-0007	[redacted]	01/04/2006	01/11/2006	email request re Transohio Federal Savings Bank, Cleveland, OH. Wants any information or records regarding any and all documents related to property [redacted]	Grant (b)(4),(b)(6)
06-0008	Heyward, Peter	01/05/2006	01/11/2006	email request re Bank of America, Charlotte, NC. Wants the annual report for entity, including the portion of the report containing management responsibilities for complying with laws and regulations relating to safety and soundness (12 CFR 363.2(b)(1) and management's assessment of the institution's compliance with such laws (12 CFR 363.2(b)(2)).	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0009	Sawyer, Kim Sherrrie	01/06/2006	01/26/2006	Fax request for a list of all of FDIC's claimants for accounts not yet ratified or claimed. Only wants claims in the amount of \$1,000 or greater which have not been reported to any state. Restricting her request to include claim number, financial institution name and address, claimant's name, state to which funds will eschew and amount of claim if claim belongs to a non-individual.	Grant
06-0010	Binns, Garland W.	01/06/2006	03/14/2006	re Providence Bank, South Holland, IL. Wants a copy of the application to convert to a limited liability company bank.	Grant
06-0011	Binns, Garland W.	01/06/2006	03/08/2006	re American West Bank, Layton, UT. Wants copy of the application to convert to a limited liability company bank.	Grant
06-0012	Patterson, Deborah	01/06/2006	03/01/2006	email request for FDIC merger decisions from January 2005-December 2005. Wants actual decisions and not the index.	Grant
06-0013	Lehrfeld, Ryan J.	01/10/2006	01/11/2006	email request re Liberty Bell Bank, Cherry Hill, NJ. Wants 10-K form for 2004, most recent Form 10-Q and all 8-Ks.	Grant
06-0014	Santore, Cindy	01/10/2006	01/11/2006	email request re Desert Commercial Bank, Palm Desert, CA. Requests FDIC application and business plan.	Other
06-0015	Sheehan, William	01/11/2006	02/21/2006	email request for complete listing of all FDIC DSC staff members at the Grade 15 and higher, current salaries, and compensation levels, and raises, bonuses, etc for 2004, 2005 and 2006.	Other
06-0016	Morgan, Paul	01/11/2006	01/18/2006	Request for certified copies of documentary filings made on behalf of Citigroup, Inc, a member of BHC institution for FDIC certificate 30278 (California Federal Bank).	Grant
06-0017	Morgan, Paul	01/11/2006	01/18/2006	re Cert No. 32643 (First Gibraltar). Wants certified copies of the documentary filings made on behalf of Citigroup, Inc	Grant
06-0018	Flores, Jennifer	01/11/2006	01/12/2006	email request for 3rd quarter 2005 call report information for all banks. Wants information on CD-ROM in csv format.	Grant
06-0019	Huffman, Fred	01/12/2006	01/17/2006	email request for bank routing number of INGDirect, Wilmington, DC.	Grant
06-0020	Butera, James	01/12/2006	01/20/2006	internet e-mail request regarding Mercantile Savings Bank, Southaven, MS: requests the final	Grant

FOIA LOG 1/25/06 - 12/31/06

Page: 5

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
(b)(6) 06-0021		01/12/2006	01/23/2006	accounting report on this receivership, placed there by OTS on April, 1991.	Grant
06-0022	Schneider, Daniel	01/13/2006	01/17/2006	Wants full disclosure and release of any and all records in Agency files, including but not limited to: (1) arrest records; (2) investigation and/or investigatory reports; (3) reports or evidentiary and/or scientific information/indints; (4) wants, warrents, and/or detainers, (5) final and closing investigation reports, etc. Wants file or copies of files showing that a demand account or any account is opened or closed in his name, etc. Also wants a copy of specific regulations as provided by 5 USC 552.	Grant
(b)(6) 06-0023		01/13/2006	01/27/2006	Wants Wal-Mart Stores Inc application to purchase Franklin Bank of California. Also wants any other documentation related to this application including comments letters and any non-confidential correspondence between OTS and Franklin Bank or OTS and Wal-Mart.	Grant
06-0024	Hovhannisyan, Nikolay	01/13/2006	01/18/2006	email request for information relating to requestor's employment with FDIC. Wants proof of when she actually worked for FDIC as SSA is claiming that she was paid when she was not employed.	Other
06-0025	Person, Michael	01/13/2006	01/18/2006	internet e-mail request for information about losses incurred in the process of liquidation of different types of assets, other than loans and real estate, and additional breakdown within the loans and real estate categories.	Other
06-0026	Mirsky, Sara J.	01/17/2006	01/20/2006	internet e-mail request for documents regarding all contracts awarded under Solicitation #241163, the Shared National Credit Program Modernization requirement, specifically: awarded contract, all related attachments and exhibits; all task/delivery/purchase orders/list of proposal submitters.	Partial grant
				internet e-mail request for documents in the possession of the FDIC re: North Country Financial Corporation and its banking subsidiary, North Country Bank & Trust. Such docs. should include: the cease and desist order issued on 3/26/03; a Report of Examination filed on 7/23/01; the Designation of North Country Bank & Trust as a "troubled institution; a memorandum of understanding, etc., etc.	

FOIA LOG 1/25/06 - 12/31/06

Page: 6

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0027	Wentzel, Alison	01/17/2006	01/18/2006	Internet e-mail request to see any of the assets sold by Beverly Hills Federal Savings Bank 32432 - during the year 1988, which was the year they were reorganized.	Grant
06-0028	Richmond, William	01/18/2006	02/27/2006	email request for copy of RIS database (to include all call reports).	Grant
06-0029	Dowd, Daniel G.	01/19/2006	04/14/2006	Re Western Savings and Loan Association, Phoenix, AZ. Requests complete copy of Settlement and Release Agreement (including attachments) and all amendments, between FDIC, [redacted] and others. Also wants copies of federal income tax returns and annual financial statements (include a sworn statement regarding any material change in the existing Affidavits of Financial Condition on or before June 20, 2001, and continuing each year thereafter until June 30, 2007. All wants copies of the quarterly status reports on the SM 320 LLC and 10K LLC projects. Requests a copy of all formal written discovery responses prepared by defendants.	Partial grant (b)(6)
06-0030	Whitaker, Matthew	01/20/2006	02/08/2006	email request for copies of comment letters related to PR-86-2002 (7/22/02) re Federal Financial Institution Regulators Draft Guidance on Credit Card Lending. Also requests any and all internal and external correspondence and other documents relating to the formulation of the draft guidance and the FDIC's participation.	Other
06-0031	McCleskey, Becky	01/20/2006	04/07/2006	email request requesting (1) a copy of the latest open bank and closed bank tasks issued under the ITAS contract. (2) provide a copy of the latest RUP and reporting tasks issued under the ITAS; (3) provide a copy of any other ITAS tasks that have been awarded; and (4) provide all pertinent modifications, attachments, related documents that specify rates, pricing and/or labor assignments, and related forthcoming documents since the tasks were issued.	Grant
06-0032	Chatawanich, Cathy	01/20/2006	03/06/2006	Citizens Bank & Trust, Guntersville, AL. Wants copy of federal deposit insurance application for entity, including supplemental filings.	Grant
06-0033	McCleskey, Becky	01/23/2006	01/23/2006	Clarification email re request for ITAS task orders. See 06-0031.	Other
06-0034	Person, Michael	01/24/2006	02/15/2006	email request with pdf document for copies of all contracts awarded under Solicitation 30300142CS2, including all related attachments and exhibits; all task/delivery/purchase orders; and list of proposal submitters.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0035	Otteson, Christian E.	01/24/2006	02/08/2006	Faxed letter re Texas Champion Bank, Alice TX and First-Nichols National Bank, Kenedy, TX. Wants a copy of the public portions of the merger application.	Grant
06-0036	Shulman, Marsha T.	01/24/2006	02/23/2006	Email request re International Finance Bank, Miami, FL. Wants copies of the following documents that were filed by either International Finance Bank (IFB) or Gillermo Fierro from 1992 to present: (1) all forms 3 (initial statement of beneficial ownership); (2) all Forms 4 (statement of changes to beneficial ownership); (3) all Forms 5 (annual statement of beneficial ownership). In addition, since the above forms 3,4,and 5 replaced F-7, F-8 and F8A, requests copies of those forms as well.	Partial grant
06-0037	Freemon, Barbara S.	01/24/2006	02/02/2006	email request re AmSouth Bank, Bon Aqua, TN. Wants to know if an owner of a closely held corporation that has opened with Bank a checking account showing the corporations name and federal id number obtain the document(s) prepared by the bank manager and corporate officers to open a new account that is in the name of the corporation but does not contain the corporations's federal id number? and if so, how can this information or documents be obtained.	Other
06-0038	Hovhannisyan, Nikolay	01/24/2006	02/21/2006	email request for information re recovery of following types of assets: (1) cash and central bank deposits; (2) government securities; (3) asset backed securities; (4) corporate debt securities and exposures held in trading book; (5) bank exposure; (6) residential mortgage lending; (7) equities; (8) unsecured personal lending; (9) fixed assets tangible; (10) associates and JVs; (11) fixed assets intangible; and (12) corporate banking. Wants information for years 1986-2005. If not available for 1986-2003, then for the longest available sub period. If assets are classified other than above please provide information according to FDIC asset classification.	Other
06-0039	Nkem-Obote, Wilson	01/24/2006	02/02/2006	Re Home Funds Direct. Wants any trust indenture application, registration, or eligibility form re Home Funds Direct or its top holder; any call reports with any and all attachments for unspecified dates.	Other
06-0040	Levine, Linda	01/25/2006	02/02/2006	illegible letter from Ms. Levine -- undetermined subject.	Grant
06-0041	Mann, William M.	01/25/2006	03/10/2006	Express mail letter re Capital One in the matter of Securities and Exchange Commission v David M.	Denial

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Willey and Joy S. Willey, Case No. 1:04cv01243 (DDC). Wants (1) all documents provided to FDIC by SEC re Capital One and/or David Willey, including documents re the SEC investigation of Capital One; (2) all documents evidencing, reflecting, regarding and otherwise relating to any communication between FDIC and SEC re Cap One; (3) All documents re any supervisory or other exam, review and/or Virginia BFI during 1/1/01 thru 12/31/02. See letter for other items requested.	
06-0042	Luck, J. James	01/26/2006	03/01/2006	Fax re Meridian Savings Association, Arlington, TX and Bank of America, N.A. Wants copies of OTS Order which appointed the RTC as receiver for Meridian on or about 4/13/90; (2) any and all receiver's agreements between RTC as receiver and RTC-Corporate, 4/13/90; (3) any and all subsequent agreements between RTC, receiver of Meridian or between RTC in any capacity, and any other entity re assets of Meridian, including P&A Agreements, Assistance agreements and acquisition agreements dated during that time period, and (4) any and all additional assignments, exercises of option or amendments to the deposit insurance transfer and asset purchase agreement with NCNB Texas National Bank.	Grant
06-0043	Schmidt, Patrick	01/27/2006	01/30/2006	email request re Security Bank & Trust, Glencoe, MN; Waconia State Bank; Brownton Bank (merged with Security). Wants the Uniform Bank Performance Reports (UBPR) for each entity as of 3/31/91.	Other
06-0044	Cook, Kathleen R.	01/27/2006	01/30/2006	fax request re Southern New Hampshire Bank and Trust. Wants documentation of any alleged meetings or conversations between entity and FDIC examiners regarding [redacted] a former officer and director of the bank. Meeting would have taken place in first six months of 2005.	Denial
06-0045	Nelson, John S.	01/27/2006	02/02/2006	email request re FDIC contract for legislative and regulatory information services with State Net. West [Thomson] requests (1) one complete paper copy of any and all current contracts that the FDIC has legislative and regulation information services with State Net; and (2) one copy of any and all purchase orders, delivery orders, and/or any modifications or amendments issued to or paid to State Net for legislative and regulatory information services for FY2004-FY2006.	Other
06-0046	Butler, Tracey J.	01/27/2006	02/22/2006	Fax request re Amsouth Bank, Birmingham, AL. Wants articles of Association for entity.	Grant

(b)(6)

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0047	Ferreira, Jennifer	01/27/2006	02/07/2006	fax request for for Articles of Associationfro International Bank of Commerce, Zapata, TX.	Other
06-0048	Ferreira, Jennifer	01/27/2006	02/07/2006	Fax request for Articles of Association for First United Bank and Trust, OK.	Other
06-0049	Stewart, Rosemary	01/30/2006	02/16/2006	email request re First Capital Bank, Bennetsville, SC. Wants a copy of the FDIC's 1999 approval for the insurance accounts of entity, as well as any conditions placed by the FDIC on the management of the bank.	Grant
06-0050	Constantine-Davis, Jean	01/30/2006	04/25/2006	email request re Superior Bank, Hinsdale, IL and Allied Mortgage, Jamaica, NY. Wants underwriting guidelines, rate sheets, and product matrixes for both entities.	Grant
06-0051	Heller, Michael M.	01/30/2006	03/01/2006	email request for RIS data set, CSV format, for quarter ending 12/31/05.	Grant
06-0052	Davis, John D.	01/31/2006	02/28/2006	email request requesting bank asset information found RCB schedule along with thrift asset information for 4th quarter 2005.	Grant
06-0053	Ravnitzky, Michael	01/30/2006	06/06/2006	Re OIG Reports. Requests the first 10 pages only of the following OIG reports for 2002: 02-010, 02-011, 02-013, 02-015, 02-018, 02-020, 02-021, 02-023, 02-026, 02-027, 02-028, 02-029 and 02-031. Also requests first ten pages of 02-002e (evaluation).	Partial grant
06-0054	Ravnitzky, Michael	01/30/2006	05/16/2006	Re: OIG Reports. Wants first 10 pages only of paper copy of following OIG reports: 98-001, 98-026, 98-039, 98-079, 98-086 and 99-004.	Partial grant
06-0055	Ravnitzky, Michael	01/30/2006	04/12/2006	Re OIG Reports. Requests the following OIG reports: 99-012, legal fees paid Salem; 99-014, legal fees paid Brobeck; and 99-015, legal fees paid Brobeck.	Grant
06-0056	Ravnitzky, Michael	01/31/2006	05/16/2006	Re OIG Reports. Requests first 10 pages of the following reports: 03-001, 03-002, 03-004, 03-010, 03-011, 03-014, 03-015, 03-023, 03-033, 03-034.	Partial grant
06-0057	Davis, Terrance	02/01/2006	02/08/2006	Wants information re bank insurance, etc. No specific bank mentioned. (1) is FDIC a party in any criminal proceedings; (2) what does FDIC allow depositors to say in representation of FDIC re FDIC insurance; (3) does FDIC provide testimony in any criminal proceedings re insurance coverage; (4) is FDIC owned by [Lords] Lloyds of London; (5) who holds the deed to FDIC; (6) does FDIC insure banks against robbery or theft; (7) does a bank have to get this type of insurance from another insurance	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				company; (8) does the U.S. have any stocks or shares issued or outstanding. Wants copies of the following: (1) brochure that lists the types of insurance accounts that FDIC issues; and also things that aren't insured by FDIC; (2) documentation, showing rules, regulations and stipulations concerning FDIC coverage, and/or a copy of FDIC's insurance policy; (3) documentation showing the differences or distinction between FDIC and other insurance companies; and if there is a connection between FDIC and Federal Government, please explain. Wants anything else that we have.	
06-0058	Wollum, Steve	02/02/2006	03/01/2006	email request for RIS data for quarter ending 12/31/05 for all banks in SAS format.	Grant
06-0059	Layden, Antonio Lavell	02/02/2006	02/09/2006	Status of deposit insurance for following banks in specific locations on specific dates : First Tennessee Bank, 6616 Winchester Rd, Memphis, TN, 6/29/98 and 5/12/99 ; National Bank of Commerce, 7251 Interstate Blvd, Horn Lake, MS, 7/17/98 and 12/10/98 ; National Bank of commerce, 6660 Poplar, Memphis, TN, 8/28/98 and 4/20/99 ; National Bank of Commerce, 1234 Finley, Memphis, TN, 9/17/98; National Bank of Commerce, 4075 American Way, Memphis, TN, 10/06/98; National Bank of Commerce, 4264 Summer Ave., Memphis, TN, 10/22/98; First Tennessee Bank, 3545 Austin Peay Hwy, Memphis, TN, 10/17/98; First Tennessee Bank, Seessel's Branch, 945 Goodman Rd, Southave, MS; National Bank of Commerce, 3830 Hickory Hill, Memphis, TN, 1/6/99; National Bank of Commerce, 2632 Frayser Blvd, Memphis, TN, 2/9/99; and National Bank of Commerce, 676 N. Germantown Pkwy, Memphis, TN, 6/28/99. If insured on these dates, specify whether insurance included coverage against loss based on robbery or theft. Also requests documentation of insurance policy; rules and regulations re FDIC insurance; documentation authorizing FDIC to be a party to a criminal prosecution, etc; documentation showing the owner of FDIC. Do banks have private insurance? Does government hold any shares in FDIC? Does FDIC insure against robbery and theft? Also wants records re his arrest records; (2) investigation and/or investigatory reports; (3) reports of evidentiary and/or scientific information findings; (4) wants, warrants and/or detainers (5) final and closing investigation reports and (6) any and all information, data, or reports not otherwise exempt.	Grant
06-0060	Levine, Linda J.	02/02/2006	02/07/2006	undated and unofficial requests for garnishment on wages for multiple individuals.	Other



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0061	Sawyer, Kim Sherrrie	02/06/2006	02/21/2006	Requests a list of all funds in the amounts of \$2000 or greater that the FDIC escheated to any state between January 1, 2005 and date this FOIA is processed. If funds belong to an individual, provide claim number, clam or dormancy date, financial institution name and state, claimant's name and address, state to which funds were escheated, the amount and the date escheatment occurred.	Grant
06-0062	Ramalingam, Sridhar	02/07/2006	02/28/2006	email request for 4th quarter 2005 in CSV file format for following banks: Commercial Banks - RCON 5367, RCFD 1290, RCFD 1293, RCFD 1699, RCFD 1702, RCFD 1705, RCFD 1707, RCFD 1710, RCFD 1713, RCFD 1715, RCFD 1717, RCFD 1719, RCFD 1732, RCFD 1734, RCFD 1736, RCFD 1771, RCFD 1773; Thrifts - SC210, SC215, SC217, SC219, SC222, SC230, SC235, SC240, SC251, SC254, SC255, SC 256, SC260, and SC265.	Grant
06-0063	Woods, Luther	02/07/2006	02/21/2006	Requests copies of Public Notice that the following banks filed with FDIC: Barnett Bank of Central Florida, 800 John Young Parkway, Orlando, FL; Bank of Central Florida, 5292 S.Orange Blossom Trail, Orlanda, FL; Nations Bank, 2560 W. Oak Ridge Road, Orlando, FL.	Other
06-0064	Ravnitzky, Michael	02/07/2006	06/06/2006	Requests first 10 pages (in electronic format or hardcopy) of the following OIG Audit Reports: 04-006, 04-010, 04-012, 04-026, 04-031, and 04-045. Also requests a FULL copy of OIG Evaluation Report 04-011 in paper or electronic.	Partial grant
06-0065	Warren, Gary	02/08/2006	02/21/2006	Requests a list of state chartered banks only that are not owned by the Federal Reserve [FDIC] in the states of Alabama, Georgia, Tennessee and Washington, DC.	Grant
06-0066	Melvin, Anthony W.	02/08/2006	02/21/2006	Re South Trust Bank, 900 Mall Loop Road, High Point, NC. Requests all information re entity.	Grant
06-0067	Harper, Marcel	02/08/2006	02/23/2006	Wants to know if (1) does the FDIC insurance coverage of institutions make all banking institutions federal, granting the U.S.government authority to prosecute crimes, such as bank robbery; (2) who does the FDIC answer to; (3) Who does the banking institution answer to; (4) Does FDIC require banking corporations to seek outside insurance to cover the individual bank branches and if so, does this have to occur before or after the FDIC will cover the bank; (5) Does FDIC cover the banks for crimes such as robberty, embezzlement or robbery? Also, enclosed a blank affidavit for Fred	Grant

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				to sign that he will testify on requestor's behalf in court.	
06-0068	Ravnitzky, Michael	02/09/2006	05/16/2006	Requests electronic copies of entire reports or the first 10 pages in hardcopy of the following OIG Audit Reports: 05-006, 05-010, 05-011, 05-017, 05-023, 05-030 and 05-034.	Partial grant
06-0069	Edwards, David Leon	02/09/2006	02/21/2006	Re First NLC Financial Services, LLC. Wants any trust indenture application, registration, or eligibility forms from entity or its top holder; all call reports, with any and all attachments for period of May 1, 2003 to April 28, 2005.	Other
06-0070	Cribbs, Matthew	02/09/2006	03/03/2006	Email request for documents re Contract 0400040CK 1 awarded 8/17/04. Specifically requesting Attachments 2 and 3.	Other
06-0071	Cribbs, Matthew	02/09/2006	04/13/2006	Email request for documents re Contract 01-00474-C-RM. Specifically requesting (1) awarded contract sections A through C and (2) all modifications and attachments.	Grant
06-0072	Cribbs, Matthew	02/09/2006	04/07/2006	email request for documents re contract 0300176CBH awarded to Advanced Technology Systems. Specifically requesting copies of (1) awarded contract sections A through C and (2) all modifications and attachments.	Grant
06-0073	McCleskey, Becky	02/09/2006	04/12/2006	Email request for copy of ITAS awarded to Booz Allen Hamilton. Wants all pertinent modifications, attachments, related documents that specify rates, pricing and/or labor assignments, and related forthcoming documents since the task was issued. If not possible to release rates, please release an aggregate sum awarded to the task.	Other
06-0074	Solt, Martha	02/13/2006	04/05/2006	email request re information concerning the federal employment of [redacted] Wants all FOIA releasable information concerning the employment of [redacted] including all federal employment, dates of employment, job title, job series, position description, description of duties, and any sanitized application materials.	Partial grant (b)(6) (b)(6)
06-0075	Solt, Martha	02/13/2006	04/25/2006	email request for information concerning CTAP eligible individuals. Wants (1) Names, title/former title, series/former series, grade/former grade of all individuals that were CTAP-eligible from November 24, 2004 to December 9, 2005; and (2) names, title, series, grade, division of all FDIC employees that occupied "short-term	Other

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				excess positions: at any time from November 24, 2004 to December 9, 2005.	
06-0076	Sparrow, Nancy	02/13/2006	02/15/2006	internet e-mail request for a copy of the Freedom of Information Act.	Grant
06-0077	Walpole, Terence M.	02/10/2006	03/29/2006	requests the application submitted by OmniAmerican Credit Union, Fort Worth, TX to convert to a federally-chartered mutual savings bank, which application was approved by the FDIC approx. June 6, 2005.	Grant
06-0078	Sargent, Hilary	02/13/2006	05/23/2006	requests copies of all documents or materials related to [redacted] of Home Savings Bank, Anchorage, AK, which was declared insolvent in the late 1980s, when it was taken over by the FDIC. Especially interested in any FDIC investigations or proceedings against [redacted] as well as any documents relating to any enforcement actions against him.	Other
					(b)(6)
06-0079	Schechter, Sue	02/14/2006	02/16/2006	internet e-mail request for a copy of the study granting an application for another bank in Uvalde, TX; former [redacted] wrote Speaker Sam Rayburn and asked him to look at the report done on the Briscoe applicaton to open a new bank.	Other
					(b)(6)
06-0080	Sandeep, Raj	02/15/2006	02/23/2006	email request for IMPAC Credit Card holder list.	Grant
06-0081	Smith, Madison Andrew	02/16/2006	03/16/2006	Re Champion Mortgage Company, Inc. and Key Bank USA, N.A. Wants any trust indenture application, registration, or eligibility form from entities or their top holders; all call reports with any and all attachments for period October 1, 1995 to January 30, 2006	Other
06-0082	Marisco, Richard D.	02/16/2006	03/14/2006	Re Republic Bank & Trust, Louisville, KY. Wants access to and copies of all FDIC documents including correspondence, electronic mail, and meeting minutes, pertaining to the most recent exam of Republic for CRA compliance, including, but not limited to information regarding its "pattern of practice or substantive violations of equal credit opportunity laws in the Refund Anticipation Loan program" as cited in the FDIC performance evaluation.	Other
06-0083	Paz, Nicholas	02/21/2006	03/15/2006	requests information on the insurance status of The Sun East Federal Credit Union, 3601 Chichester Avenue, Chichester, Square Shopping Center, Boothwyn, PA, for the time period of May 28, 2002.	Grant

(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Also, submits form letter for info. Indexed under his name or personal identifier, requests a copy of the FOIA regulation, and asks for answers to these specific questions: Does the FDIC insure for robbery? On May 28, 2002, was the Sun East Federal Credit Union, 3601 Chichester Avenue, Chichester Square Shopping Center, Boothwyn, PA one of the institutions insured by FDIC, and insured specifically for robbery?	
06-0084	Brady, Philip M.	02/16/2006	03/15/2006	Re First National Bank of Maryland, and Chevy Chase Savings & Loan, Montgomery County, MD. Wants to know if they were insured by FDIC during months of October and November of 1978.	Grant
06-0085	Kawesa, Abdallah	02/16/2006	02/27/2006	email request re The State Bank of Annawan, Annawan, IL. Wants fax number and email address of the bank.	Grant
06-0086	Nesvig, Elliot M.	02/16/2006	03/20/2006	Request for a copy of Purchase and Assumption Agreement. Also wants rationale for allowing banks owned by foreign nationals but operating in the U.S. being allowed to participate in the FDIC. Do other nations provide similar service to U.S. owned banks operating in their countries? If so, please name a few.	Grant
06-0087	Driscoll, Tamara J.	02/17/2006	02/23/2006	Re NextCard, Inc. and NextBank. Wants copies of documents concerning or relating to NextCard, Inc. from the FDIC's investigation of NextCard and any litigation against NextCard and its former officers and directors including FDIC, as receiver.	Other
06-0088	Thomas, Russell J.	02/16/2006	02/21/2006	email request re MBANK, Manistique, MI. Would like information on all investigative reports or memoranda prepared by FDIC from 2001 to present.	Grant
06-0089	Thomas, Russell J.	02/16/2006	02/21/2006	email request re North Country Bank and Trust, Manistique, MI. Want all investigative reports or memoranda prepared by FDIC from 2001 to present.	Grant
06-0090	Thomas, Russell J.	02/16/2006	02/21/2006	email request re Mackinac Financial Corp, Manistique, MI. Wants all investigative reports or memoranda prepared by FDIC from 2001 to present.	Grant
06-0091	Thomas, Russell J.	02/16/2006	02/21/2006	email request re North Country Financial Corp., Manistique, MI. Wants information on all investigative reports or memoranda prepared by FDIC from 2001 to the present.	Grant
06-0092	Person, Michael	02/16/2006	02/21/2006	email request re Solicitation #0400352CDM. Wants copies of all contracts awarded under this solicitation. In addition, would like copies of	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				all related attachments and exhibits; all task/delivery/purchase orders;and list of proposal submitters.	
06-0093	Santiago, Dennis	02/16/2006	03/01/2006	email request for 4th Qtr 2005 RIS in CSV format on CD-ROM.	Grant
06-0094	Schmidt, Tim	02/16/2006	03/01/2006	email request for 4th Qtr 2005 RIS data in CSV format.	Grant
06-0095	McGarrah, Robert	02/21/2006	03/06/2006	email request re Exante Bank, West Valley City, UT. Wants application for FDIC approval, e.g., the original application filed with the FDIC.	Grant
06-0096	Brown, Emanuel	02/22/2006	02/28/2006	Chairman Referral: OC-06-045 re Wachovia Bank, N.A. Wants to know if Wachovia was insured between February 25 and March 13, 1991.	Grant
06-0097	Mendell, Samantha	02/21/2006	04/26/2006	email request re Transportation Alliance Bank, Inc, Ogden, UT. Wants a copy of the Industrial Loan Company (ILC) application.	Grant
06-0098	Mendell, Samantha	02/21/2006	03/22/2006	email request re UBS Bank, USA, Salt Lake City, UT. Wants a copy of the Industrial Loan Company application.	Grant
06-0099	Mendell, Samantha	02/21/2006	03/15/2006	email request re Union Financial Services Corp, Salt Lake City, UT. Wants a copy of the Industrial Loan Company application.	Other
06-0100	Mendell, Samantha	02/21/2006	03/28/2006	email request re Universal Financial Corp., Salt Lake City, UT. Wants a copy of the Industrial Loan Company application.	Other
06-0101	Mendell, Samantha	02/21/2006	03/22/2006	email request re USAA Financial Services Corp., San Antonio, TX. Wants a copy of the Industrial Loan Company application.	Grant
06-0102	Mendell, Samantha	02/21/2006	03/15/2006	email request re Valley Loan Corporation, Murray, UT. Wants a copy of the Industrial Loan Company application.	Other
06-0103	Mendell, Samantha	02/21/2006	03/22/2006	email request re Volkswagen Bank USA, Salt Lake City, UT. Wants a copy of the Industrial Loan Company application.	Grant
06-0104	Mendell, Samantha	02/21/2006	04/26/2006	email request re Volvo Commercial Credit Corp of UT, Salt Lake City, UT. Wants a copy of the Industrial Loan Company application.	Grant
06-0105	Mendell, Samantha	02/21/2006	05/02/2006	email request re WebBank, Salt Lake City, UT. Wants a copy of the Industrial Loan Company application.	Other

FOIA LOG 1/25/06 - 12/31/06

Page: 16

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0106	Mendell, Samantha	02/21/2006	04/14/2006	email request re World Financial Capital Bank, Salt Lake City, UT. Wants a copy of the Industrial Loan Company application.	Grant
06-0107	Amundsen, Mark	02/22/2006	03/03/2006	email request for entire RIS electronically in comma-delimited format. Wants database for all institutions for fourth quarter 2005 .	Grant
06-0108	Green, Tracy	02/22/2006	03/01/2006	email request re New Century Bank, Shelby Township, MI. Wants assets that are controlled by the FDIC for entity.	Grant
06-0109	Green, Tracy	02/22/2006	03/01/2006	email request re Superior Bank, Hinsdale, IL. Wants assets that are controlled by the FDIC for entity.	Grant
06-0110	Green, Tracy	02/22/2006	03/01/2006	email request re Universal Federal Savings Bank, Chicago, IL. Wants the assets that controlled by the FDIC of the entity.	Grant
06-0111	Green, Tracy	02/22/2006	03/01/2006	email request re Southern Pacific Bank, Torrance, CA. Wants assets that are controlled by the FDIC of the entity.	Grant
06-0112	Caskey, William	02/22/2006	03/21/2006	email request re for all correspondence between Rep. [Richard] Pombo, his staff or the staff of the House Natural Resources Committee and the FDIC, including letters, reports, requests and other relevant material. Please include secondary material such as phone logs, e-mails, notations of conversations, etc. He is not seeking routing documents that merely forward correspondence from a constituent agency for review. Also requests that we identify each document that falls within the scope of request but is withheld and provide him with specific legal grounds for withholding.	Partial grant
06-0113	Smith, Ada	02/22/2006	03/30/2006	email request re [redacted] in the amount of [redacted]. Wants to know when these funds were turned over to the State of Florida, the amount of the full report this was included in, and the 5 digit holder number.	Other (b)(4)
06-0114	Hazelwood, Alison	02/23/2006	03/15/2006	email request re Bank of Bozeman, Bozeman, MT. Wants copy of application for deposit insurance.	Grant
06-0115	Hazelwood, Alison	02/23/2006	03/16/2006	email request re Freedom Bank, Columbia Fall, MT. Wants a copy of the deposit insurance application for entity.	Grant
06-0116	Hazelwood, Alison	02/27/2006	04/12/2006	email request re Timberline Bank, Grand Junction, CO. Wants copy of application for deposit insurance	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0117	Duyvesteyn, Marcel	02/27/2006	03/01/2006	email request for (1) RIS data for 4th qtr 2005 format on CD-ROM; (2) wants data in SAS viewer format with file extension type of .xpt	Grant
06-0118	Hamilton, Scott	02/27/2006	03/01/2006	email request for RIS database for all banks/s&l's with 4th qtr 2005 data.	Grant
06-0119	Yobs, Claire	02/27/2006	03/01/2006	email request for 2005 2th Qtr RIS Data in CSV format.	Grant
06-0120	Schmidt, Kristine	02/27/2006	03/01/2006	fax request re merger of Sobieski Bank, South Bend, IN (cert 29689) with MFB Financial of Mishawaka, IN (cert 28153). Wants documents regarding the sale of assets or merger. Specifically requesting contract between the banks or any reports made by either of the banks to FDIC describing sale or merger.	Grant
06-0121	Stark, Natasha	02/27/2006	03/01/2006	email request re South Carolina Community Bank, Columbia, SC. Wants the names of the owners and/or shareholders of entity and South Carolina Community Bank Financial Corp.(top holder for SCCB).	Grant
06-0122	Swift, Tim	02/28/2006	03/06/2006	internet e-mail request for the bank M&A activity history that is reported in the "Merger Decisions" reports as shown on the FDIC's website, going back to 1980.	Grant
06-0123	Ruppert, David F.	02/28/2006	05/02/2006	internet e-mail request for a copy of the winning proposal information for RFTOP CORHQ-CAS, awarded to Booz Allen Hamilton, Inc., on January 26, 2006. Data specifically requested includes the technical management approach, performance work statement, and oral presentation.	Partial grant
06-0124	Singleton, Tony	02/28/2006	03/15/2006	Requester seeks answers to the following: what is the role that the FDIC plays in reference to "robbery," or "theft"? If no role is applicable, what exactly are the responsibilities of the FDIC insurance re: banks? Does the existence of FDIC insurance constitute any holding in criminal proceedings? Was Mellon/PSFS Bank, 350 East Lincoln Highway, Exton, PA FDIC insured on November 7, 1994? This request also included an enclosure letter from fiance Susan Stone, of Nanticoke, PA.	Grant
06-0125	Boldea, Lazer	02/28/2006	03/15/2006	Litton Loan Servicing LP: Requests any trust indenture application, registration or eligibility forms from entity or its top holder; all call reports with any and all attachments for the dates of July 20, 2004 to October 20, 2004.	Other
06-0126	Pate, Sylvia Diana	02/28/2006	03/15/2006	for the years of 2001, 2002, 2003, 2004, 2005 and 2006: requests that the FDIC search its system of	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				records and furnish her with a complete, accurate, and legible copy of each and every location or facility address records related to those facilities which handle or promote Credit Card processing or marketing operations that pertain to the three U.S. Financial banks or institutions believed to handle credit cards which are known to her: Bank One, BankOne, and Bank1One. These banks are located at the following: Bank One, Columbus, Ohio and Bank One Corporation, Chicago, Illinois, and Delaware; BankOne, 270 Park Avenue, New York; Bank1One, Wilmington, Delaware. There is also a request for "every Credit Card Operations Center and Marketing Center" be included in the records provided.	
06-0127	Pate, Sylvia Diana	02/28/2006	03/15/2006	for the years of 2001, 2002, 2003, 2004, 2005 and 2006: requests that the FDIC search its system of records and furnish her with a complete, accurate, and legible copy of each and every location or facility address records related to those facilities which handle or promote Credit Card processing or marketing operations that pertain to the four U.S. Financial banks or institutions believed to handle credit cards which are known to her: Banc One, BancOne, Banc1one, and Banc1One. These banks are located at the following: Banc One, Delaware, Columbus, Ohio and Falmouth, ME; BancOne, possibly part of JP Morgan Chase & Co., New York; Banc1one, possibly Charles Schwab in New York; and Banc1One, Wilmington, Delaware. There is also a request for "every Credit Card Operations Center and Marketing Center" be included in the records provided.	Grant
06-0128	Sparrow, Joseph A.	03/01/2006	03/15/2006	requests info. re: was the Ohio Savings insured by the FDIC on July 2, 1996; First Merit Corp. on July 2, 1996, and Parkview Savings and Loan on February 20, 1997? If so, requests a certificate of insurance status and/or proof of FDIC insurance.	Grant
(b)(6) 06-0129		03/01/2006	04/10/2006	Re Sovereign Bank. Wants records pertaining to the sale, transfer, assignment, registration of sale, or otherwise registered with the FDIC as removed from entity's possession a security, one promissory note, at any time on or after May 8, 2001 that would possess such identifiable markings as	Other
(b)(4),(b)(6)					



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0130	Guggino, Laurence P.	03/01/2006	04/25/2006	email request re First City National Bank, Albuquerque, NM. Requests any and all written or verbal offers and/or contracts concerning the assignment or sale of the FDIC's interest in the real property (Harger Property) and/or the judgment of Forclosures which is the subject matter of FDIC v. Alice S. Harger, et al. CIV 89-0237-JB. Also wants the name(s), address and telephone number of each and every individual, corporation, LLC, partnership, association or other legal entity that has engaged in negotiations with or contacted the FDIC for the acquisition of the Harger Property or the assignment of the Judgment of Foreclosure concerning the above referenced matter; and the names, address and telephone number of each and every individual, corporation, LLC, partnership, association or other legal entity that has made an inquiry to the FDIC for the acquisition of the Harger Property or the assignment of the Judgment of Foreclosure concerning the above referenced matter.	Other
06-0131	Hibben, Kenneth Atwood	03/02/2006	03/15/2006	Copy of request sent to our Kansas City office. Original will be sent via interoffice mail. Re Countrywide Home Loans, Inc. Wants copy of any trust indenture application, registration, or eligibility form from entity or its top holder; all call reports, with any and all attachments, for period December 1, 2002 to April 30, 2003.	Grant
06-0132	Hibben, Kenneth Atwood	03/02/2006	03/15/2006	copy of request sent to our Kansas City office. Original will be sent via interoffice mail. Re Bank One, N.A. now dba Chase. Wants any trust indenture application, registration, or eligibility form from entity or its top holder; all call reports with any and all attachments for period November 1, 2003 to March 30, 2004.	Grant
06-0133	Hennessey, Stephen	03/03/2006	04/14/2006	Wants a copy of a tape of an auction that took place on October 5, 1999 in Windsor, CT.	Other
06-0134	Kerrigan, James F	03/03/2006	03/09/2006	Request for FDIC's most recently published long-range IT plan.	Grant
06-0135	Longnecker, Craig	03/03/2006	03/15/2006	Requests (1) copy of any and all information, rules, regulations, and/or policy re Banker's Secrecy Act and/or Bank Secrecy Act; (2) any and all manuals, guides, overviews, and/or any forms of publications re Banker/Bank Secrecy Act; (3) any and all listings and/or catalogs of all publications kept by FDIC and (4) a list of all privacy act records systems that are kept by FDIC.	Grant

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Also send a copy of rules and regulations for FDIC as provided for by PL 93-502, 88 STAT. 1561.	
06-0136	Abuhouran, Hitham	03/03/2006	03/22/2006	Re Bank of Brandywine Valley, West Chester, PA. Wants a breakdown on the amount shown in our 1/20/06 ltr. Wants the breakdown of each loan by name and property address and/or location.	Grant
06-0137	Vuong, Khanh	03/03/2006	03/20/2006	Requests exact quote for ordering RIS bank data for every quarter for 1st qtr 1984 through 2nd qtr 2001.	Grant
06-0138	Ellman, Steve	03/03/2006	03/08/2006	email request re Chase Manhattan; First City Bank of New York; and Bank of America. Wants information on activities of U.S. banks in Vietnam during the Vietnam War. He wants to know the number of accounts the banks opened and what the total deposits were. He is looking for what is called the FR 2105f Report. Who at FDIC would have received the reports and who would store and preserve them.	Other
06-0139	Ellman, Steve	03/03/2006	03/08/2006	email request re Chase Manhattan; First National City Bank of New York and Bank of America. Wants information on activities of U.S. banks in Vietnam during the Vietnam War. Specifically, how many accounts First National City Bank of New York opened and what the total deposits were. Wants the FR 2105f Report. Who at FDIC would have received the reports and who would store and preserve them.	Other
06-0140	Ellman, Steve	03/03/2006	03/08/2006	email request re Chase Manhattan; First City Bank of New York and Bank of America. Wants information on activities of U.S. Banks in Vietnam during the Vietnam War. Specifically how many accounts Bank of America opened and what the total deposits were. Wants the FR 2105f Report. Who at FDIC would have received the reports and who would store and preserve them.	Other
06-0141	Kozol, David M.	03/21/2006	08/09/2006	Fax request re Bank of New England, N.A. and New Bank of New England, N.A. Asking for agreements, correspondence, notices and other documents by and between [redacted] or anyone acting on [redacted] behalf and the FDIC as receiver of both entities or anyone acting on behalf of the FDIC; documents evidencing loans made to or guaranteed by [redacted] from Bank of New England, its predecessors or successors, including all notes and guarantees; financial statements, financial information, and affidavits supplied by, or on behalf of, [redacted] or on his behalf to the FDIC; Documents relating to the sale of real or personal	Denial

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FOIA LOG 1/25/06 - 12/31/06

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				property owned by Palace Associates Limited Partnership or East Coast Leisure Properties and the release by FDIC of any mortgages or security thereon, and all payments received by the FDIC as a result; documents reflecting any payments, credits, or other benefits given or provided to [redacted] as the result of the sale of any real or personal property owned by Palace or any payments received by FDIC in connection; releases given to [redacted] and all documents related; and releases given to partners of Palace and East Coast and all documents related.	(b)(6)
					(b)(6)
06-0142	Thomas, Kenneth H.	03/06/2006	05/23/2006	email (1) Annual Report on FOIA for 2005 and (2) Detailed FOIA log in computerized format (Excel or similar).	Partial grant
06-0143	Pierson, Joe H.	03/06/2006	03/08/2006	email request re City Bank and Trust Company. Requests permission to disclose information contained in their Report of Examination, CRA Exam, and Bank Holding Company Exam documents.	Grant
06-0144	Garrow, Russell M.	03/06/2006	03/16/2006	email request for a list of all mutual banks planning to do a stock conversion.	Grant
06-0145	Forbes, Thomas A.	03/06/2006	03/08/2006	email request re Bank of Sierra Blanca, Sierra Blanca, TX. Wants information regarding claims made on the bank bond in response to the embezzlement by the bank's cashier.	Grant
06-0146	Conson, Jeannette E.	03/06/2006	03/15/2006	email request re PlainsCapital Bank, Lubbock, TX. Wants Cayman Islands bank or member branch's name of Plans Capital Bank Corporation.	Grant
06-0147	LaVigne, Lisa Ann	03/07/2006	03/22/2006	email request for a copy of a DCA memo to Regional Directors, transmittal #DCA-003, dated 1/23/97 and entitled, "Guidelines for Referring Violations of the Anti-Discrimination provision of the Equal Credit Opportunity and Fair Housing Acts to the Department of Justice or Notifying the Department of Housing and Urban Development of Violations of the Fair Housing Act"	Grant
06-0148	Bowling, Robert Taylor	03/07/2006	05/11/2006	Request re Milford Savings Bank, Milford, MA. Wants complete FDIC files relating to the White Sands Realty Trust Number Four, The White Sands Realty Trust and [redacted].	Other
06-0149	Hanley, John	03/10/2006	04/10/2006	email request for data used to create national aggregate table of loan sale data; particularly the same data on non-performing loans, but by state rather than the national aggregate. (see information from website in folder).	Other

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<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0150	Adler, Joe	03/10/2006	04/06/2006	email request for most recent bonuses paid to FDIC employees. Information should list name of each employee who received a bonus, their title, their division, the amount of the bonus, and when it was paid.	Grant
06-0151	Leto, Jessica	03/10/2006	04/25/2006	email request re instructions for preparation of Consolidated Reports of Condition and income for the period of June 1995-1997. 3/10/06 - To Fred for review. I assume that she wants these instructions. Might have to call her to get clarification (mes).	Grant
06-0152	Vickrey, Andrew	03/10/2006	03/14/2006	email request for Quarterly statistics on banking.	Grant
06-0153	Abrishami, Danute D.	03/14/2006	04/21/2006	internet e-mail request for information or records regarding any and all documents related to the sale of property at 254 North Washington Street, Rockville, MD to MHP Town Center, Inc. This transaction dates back to the RTC and January 22, 1993, when the RTC was Conservator of Transohio Federal Savings Bank, Cleveland, Ohio.	Other
06-0154	Jones, Joseph P.	03/14/2006	05/25/2006	Requests copies of all files, records, correspondence, notices, or any other information kept by the FDIC since January 1, 1990 pertaining to or related to FDIC's role incident to two Land Use Restriction Agreements (LURAs) affecting properties in Tallahassee, Leon County, Florida: Villa Del Lago Apartments and Villa Dylano Apartments.	Other
06-0155	Ward, Jasper	03/15/2006	04/14/2006	email request re Louisville Community Development Bank. Requests application documents, enforcement decisions, investigations, complaints, warnings, or anything specifically related to the former CEO, Patrick Kelly Downard. Entity is also known as the Louisville Community Development Bancorp; and the Louisville Development Bancorp.	Grant
06-0156	Newlin, Todd	03/16/2006	03/29/2006	email request re Bank of Bozeman. Wants a copy of their application.	Grant
06-0157	Noren, Beverly	03/16/2006	03/16/2006	email request for a copy of the Interagency Notice of Change in Control filed in 2003 or 2004 by First Niagara Bank in connection with its acquisition of Troy Commercial Bank.	Other
06-0158	Noren, Beverly	03/16/2006	04/04/2006	email request re First Niagara Bank, Lockport, NY. Wants a copy of the Interagency Notice of Change in Control filed in 2003 or 2004 in connection with entity's acquisition of Troy Commercial Bank.	Grant

FOIA LOG 1/25/06 - 12/31/06

Page: 23

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0159	Hall, Charles	03/16/2006	04/24/2006	email request re Builders Bank, Chicago, IL. Wants Stipulation and consent to the issuance of an order to pay dated November 1, 2005 signed by [redacted] as a respondent in re to FDIC-02-036k in the matter of [redacted] individually, and as an institution affiliated party of First Bank and Trust Company of Illinois, Palatine, IL.	Grant (b)(6) (b)(6)
06-0160	Baker, Rebecca	03/16/2006	04/11/2006	email request asking question if there are any federal or state banks that FDIC regulates that do not calculate interest in interest-bearing accounts on a daily basis?	Grant
06-0161	Schnieders, R. James	03/17/2006	03/21/2006	Re Manufacturers Bank, Poly-Flow Engineering, Inc; Poly-Flow Internationaal, Inc, and Poly-Kinetics, Inc. Requests discretionay disclosure of FDIC records pertaining to Manufacturers and its relationship to Poly-Flow. Requests access to and copies of any and all documents concerning Manufacturers and Poly-Flow, including but not limited documents related to any loans or credit that Manufacturers extended to Poly-Flow.	Grant
06-0162	Schweer, Barry	03/17/2006	03/20/2006	email request re Jefferson County Bank, Daykin, NE. Wants a copy of the most recent FFIEC examination report for Comuters Services, Inc of Padukah, KY.	Grant
06-0163	Watters, Martin	03/21/2006	05/25/2006	email request re Arcola Homestead Savings Bank, Arcola, IL. Requests all available information re entity. Beginning with [redacted] controlling interest in approximately October 2002. In addition, provide any and all information on the following officers, including bios and affidavits: [redacted]	Partial grant (b)(6) (b)(6)
06-0164	Glancy, Lionel Z.	03/21/2006	04/18/2006	fax request re First Trust Corporation, a subsidiary of Fiserv Trust Corporation (cert no. 91322). Would like any and all information and supporting documentation related to FDIC Enforcement Decision and Order docket no. FDIC-98-049c.	Grant
06-0165	Vogt, Marshall E.	03/27/2006	04/05/2006	Fax request re USAT and [redacted] Wants (1) documents submitted by any Member of Congress on behalf of USAT or [redacted] (2) drafts of any correspondence relating to documents submitted by any Member of Congress; and (3) any and all documents having to do with the House Resource Committee Hearing in 1998 involving the Headwaters Forest and FDIC aka "The Pombo Report".	Grant (b)(6) (b)(6)

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0166	Leto, Jessica	03/22/2006	03/23/2006	email request re BestBank, Boulder, CO. Wants call reports filed by entity for dates: 6/30/94, 3/30/95, 9/30/95, 3/30/96, 12/31/96, and 6/30/98.	Grant
06-0167	Harris, Donte R.	03/22/2006	04/12/2006	Undated request asking if FDIC files any claims with DOJ concerning bank robberies? Are bank robberies, handled by the FBI and/or any other US law enforcement agency? Are bank robberies handled by other proper law enforcement agencies? Does FDIC maintain any records or files concerning bank robberies.	Grant
06-0168	Miller, Kelly	03/22/2006	04/07/2006	email request for copies of all task orders and task order modifications issued for ITAS 05-00111-C-DC, 05-00112-C-DM, 05-00113-C-DM and 05-00114-C-DM between November 1, 2005 and March 21, 2006.	Grant
(b)(6)(b)(6) 06-0169		03/27/2006	05/12/2006	requesting any and all information that FDIC may have on requestor.	Other
06-0170	Rapier, Mark E.	03/27/2006	04/28/2006	email request for copies of available information re the base and gross salaries, bonuses, and/or deferred compensation for the 150 highest paid FDIC employees as well as the 2006 base salaries of for the Executives (legacy), Executive Managers, and Corporate Managers. Please include the amount of any percentage increase in base salaries from 2005 to 2006, as well as bonuses paid in 2006 for 2005 for the Executives (legacy), Executive Managers, and Corporate Managers.	Grant
06-0171	Docherty, Christine	03/28/2006	03/28/2006	internet e-mail request for copies of the application submitted to the FDIC by Savoy Bank, National Association, in connection with its proposed application for FDIC deposit insurance and all non-confidential exhibits thereto, any correspondence issued by the FDIC re: the application, and all materials submitted by the organizers of the bank in response to the FDIC responses.	Grant
06-0172	Sabater, Carlos	03/27/2006	04/12/2006	Requeste for information pertaining to auctions and sales that FDIC conducts.	Grant
06-0173	Ruter, Theodore	03/27/2006	04/12/2006	Re New Century Mortgage Corporation. Wants any trust indenture application, registration, or eligibility forms from entity or its top holder; all call reports with any and all attachments, for period March 29, 2005 through March 3, 2006.	Other

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0174	Robinson, Michele S.	03/29/2006	04/12/2006	Request for copies of public portions of SmartPay Task Orders to provide Purchase, Travel and Fleet card services.	Grant
06-0175	Wade, Kyle	03/29/2006	03/31/2006	email request for statistics on: (1) non-interest income; (2) net revenue (or net interest income); (3) net interest margins; (4) efficiency ratio; (5) loan/loss provision; (6) ROA; (7) ROE (or shareholders equity). Wnats this information quarterly from 1985 to 1992 for the groups with assets: (1) <\$1 Billion; (2)\$1-10 billion and (3) >\$10 Billion.	Grant
06-0176	Stewart, William P.	03/29/2006	03/29/2006	email request re PMP Awards. Wants a list of FDIC employees that have been selected to receive PMP awards for Group 1 for the 2005 rating period.	Denial
06-0177	Forbes, Thomas A.	03/29/2006	04/19/2006	email request re Bank of Sierra Blanca, Sierra Blanca, TX. Was a claim made on the bank's bond, and if so was a claim paid and in what amount?	Other
06-0178	Naser, Cristeena	04/03/2006	04/03/2006	email request requesting a copy of Target's application for deposit insurance for its ILC.	Grant
06-0179	Fuehrmeyer, Matthew	03/30/2006	04/19/2006	Re Hillary Clinton as First Lady; Wants all direct correspondence between the former first lady or her staff and FDIC, including letters, reports, requests and other relevant material.	Other
06-0180	Belden, Lesley	04/03/2006	04/24/2006	email request re Millennium State Bank of Texas, Dallas, TX. Requests copy of the public portion of the original FDIC application.	Grant
06-0181	Wade, Kyle	04/03/2006	04/17/2006	email request for annual or quarterly statistics for the period 1985-1992 on total amounts of: (1) non-interest income; (2) net revenue (or net interest income); (3) net interest margins; (4) efficiency ratio; (5) loan/loss provision; (6) ROA; (7) ROE. for commercial banks, divided into groups with assets of: (1)<\$1 billion; (2)>\$1-10 billion and (3) >\$10 billion.	Other
06-0182	King, Thom	04/03/2006	04/05/2006	email request for FDIC RIS database in SAS format. 0512 dataset.	Grant
06-0183	Ellis, Rene	04/04/2006	04/18/2006	Request for any and all records and/or data contained in FDIC files under his name or an identifier assigned to his name. (1) arrest records; (2) investigation and/or investigatory reports; (3) reports or evidentiary and/or scientific informatiaon findings; (4) wants, warrants, and/or detainers; (5) final and closing investigation reports; and (6) any and/or all	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				information, data, or reports not otherwise exempt by statute. Also wants any documents and all relative data that reflects the following listed banks were compensated for deposits lost: First Citizens Bank, Columbia, SC - 10/15/91; SC State Credit Union, Columbia, SC - 11/13/01; and Bank of America, Columbia SC - 11/21/01. Also, requests specific regulations so that he can comply with such regs.	
06-0184	Reasoner, Randy	04/05/2006	04/19/2006	Fax request re American Savings & Loan Association of New Mexico. Information requested is who is the successor to American S&L of New Mexico.	Other
06-0185	Seib, Todd	04/05/2006	04/07/2006	email request re Bay Financial Savings Bank, FSB, Tampa, FL. Requests the CAMELS rating for entity.	Denial
06-0186	Hollaway, Jodi	04/05/2006	04/07/2006	email request re CIB Bank, Hillsdale, IL. Request for copy (paper or CD) of MOU issued by FDIC on January 3, 2003 with CIB Bank (d/b/a CIB-Chicago) a subsidiary of CIB Marine Bancshares, Inc.	Grant
06-0187	Crosby, Mitchell	04/05/2006	04/18/2006	Requests a full and complete copy of a list of active Non-Member Banks (charter banks) in the State of Alabama that do not belong to the Federal Reserve System.	Grant
06-0188	Furman, Stanley	04/05/2006	04/10/2006	email request re Dime Savings Bank, Wants to know who bought/took over entity.	Grant
06-0189	Ludsin, Steven A.	04/05/2006	04/10/2006	wants appraisals of properties created within the last three years for all 50 states. Also requesting types of loans, grants and programs including business, non-profit and personal.	Other
06-0190	Savoca, Thomas J.	04/06/2006	04/18/2006	Requests all information re Traders Bank, Route 21 Ripley, WV.	Grant
06-0192	Fields, Charles Harrison	04/06/2006	04/18/2006	Requests FDIC insurance policies issued to: Bank of Oak Ridge, Summerfield, NC and to The First National Bank, Greensboro, NC. Also wants copy of proof that FDIC is a federal agency.	Grant
06-0193	Davis, John D.	04/07/2006	05/02/2006	Request 1st qtr 2006 Bank asset information found in the RCB schedule.	Other
06-0194	Matthews, Kathy	04/10/2006	05/09/2006	email request re Harris Savings Bank, Harrisburg, PA. Wants 1997 application by Harris Savings Bank and Harris Financial, MHC in connection with its reorganization into a two-tier mutual holding company.	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0195	Dean, Gibson	04/10/2006	05/11/2006	email request re Main Street Bank, Covington, GA. Wants information related to consumer complaints at Monroe, GA branch.	Grant
06-0196	Listwa, Steven R.	04/10/2006	04/18/2006	Request for a copy of all laws and regulations governing issuance of credit cards, the regulation of credit cards, and the issuance of credit cards from the view of the financial institutions or member banks and credit card companies.	Grant
06-0197	Kennedy, Joseph J.	04/10/2006	09/07/2006	email request re First Capital Bank, Bennettsville, SC. Wants pre-charter (1999) investigatory and examination records of bank, First Capital Bank, and bank directors, including without limitation, J. Aubrey Crosland, compiled for purposes of approving deposit insurance. Also, any correspondence to or from the OTS.	Partial grant
06-0198	Goldstein, Phillip	04/11/2006	05/02/2006	internet e-mail request for all communications between Prudential Bancorp, Inc. of Pennsylvania and the FDIC in connection with the vote requirement for approval of its stock benefit plan.	Grant
06-0199	Settles, Shelly	04/11/2006	04/11/2006	email request for names of directors and officers of Americas United Bank, Glendale, California.	Grant
06-0200	Miller, Gordon	04/11/2006	05/02/2006	internet e-mail request for all correspondence from or to the FDIC and any person with regard to the issuance, sale or transfer by Prudential Savings Bank, Philadelphia, PA, or its intermediate holding company, Prudential Bancorp., Inc., of PA, of shares of the stock of Bank or Bancorp following the conversion of Bank from a mutual form to a stock form savings bank, which conversion was approved by the FDIC on January 19, 2005.	Grant
06-0201	Matthews, Kathy	04/10/2006	05/10/2006	email request for the FDIC order approving the 1997 application by Harris Savings Bank and Harris Financial, MHC in connection with its reorganization into a two-tier mutual holding company, Harris Financial, Inc.	Grant
06-0202	Hanaghan, Matthew	04/12/2006	05/31/2006	internet e-mail request for copies of all non-confidential portions of the federal deposit insurance applications submitted since January 1, 1987 by industrial loan companies and industrial banks, and any correspondence between the applicants and the FDIC.	Other
06-0203	Valor, Hector	04/12/2006	05/03/2006	internet e-mail request, seeking information on the loan sales conducted through the Dallas Regional Office of the RTC, Southwest Region, specifically, the number of loans and dollars sold as well as the	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				years, and a listing of the institutions under RTC oversight for the period 1994 to 1995, and specific loan sales from those institutions.	
06-0204	Ix, Frank	04/14/2006	04/14/2006	email request re Park Sterling Bank, Charlotte, NC. Wants Bank of Commerce application for deposit insurance.	Grant
06-0205	Jones, Becky	04/14/2006	04/14/2006	email request for dollar amount of deposits held in local banks in Gardner Kansas.	Grant
06-0206	Harmon, Roy	04/17/2006	04/18/2006	internet e-mail request - asks for the last call report or annual report filed by Nashville City Bank, Nashville, TN, which bank was sold in the early to mid 1980's.	Grant
06-0207	Lim, Francis	04/17/2006	05/08/2006	email request requesting more complete historical dividend information similar to what is provided in the BFT report. Wants data as far back as January 1990.	Grant
06-0208	Chinn-Davis, Dierdre	04/18/2006	04/18/2006	email request re The Citizens Bank, (cert 15932) located in Olanta, SC. Wants organizational documents. Would like them to be certified.	Grant
06-0209	Younger, Stephen P.	04/19/2006	04/19/2006	Email request for documents relating to the acquisition by National Enterprises, Inc. of a judgment entered on May 1, 1991 in the U.S. District Court for E.D. Virginia against Stuart Benson et al. from the RTC as receiver for Trustbank Federal Savings Bank by quitclaim assignment of judgment dated April 7, 1993 and docuemnts relating to the manner in which National Enterprises, Inc. obtained the right to acquire the judgment.	Other
06-0210	LaForge, Rusty N.	04/19/2006	05/23/2006	email request re Crestmark Bank, Troy, MI. On behalf of First Capital Bank, requestor want one copyof the Community Reinvestment Act Policy and any amendments thereto for Crestmark Bank (Cert 34252).	Grant
06-0211	Mendell, Samantha	04/19/2006	04/27/2006	email request for ILC applications for Exante Bank, Salt Lake City, UT and Target Bank, Salt Lake City, UT.	Grant
06-0212	Mendell, Samantha	04/19/2006	04/27/2006	email request for ILC applications for Exante Bank, Salt Lake City, UT and Target Bank, Salt Lake City UT.	Grant
06-0213	Willis, Amy	04/19/2006	04/19/2006	Re Golden Valley Bank, Chico, CA. Wants any and all information pertaining to the bank's application for insurance, including information re	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				the bank's president and officers. The period covered by this request is January 2005 to present.	
06-0214	LaForge, Rusty N.	04/19/2006	05/23/2006	email request on behalf of First Capital Bank. Wants copy of the Community Reinvestment Act Policy and any amendments thereto for CIT Bank (Cert 35575).	Grant
06-0215	LaForge, Rusty N.	04/19/2006	05/23/2006	email request on behalf of First Capital Bank. Wants copy of the Community Reinvestment Act Policy and any amendments thereto for The Bank of New York in Newark, DE. (cert 24867).	Grant
06-0216	Gotfredson, Everett	04/20/2006	05/02/2006	email request re First Pacific Bank, Los Angeles, CA. Wants quarterly call report information for the years of 1989 and 1990 for entity and First Pacific Bancorp. Also wants the Reports of Examination of First Pacific Bank for 1989 and 1990.	Partial grant
06-0217	Elias, Cynthia L.	04/21/2006	04/25/2006	Request for (1) copy of January 30, 2003 MOU entered into by CIB-Chicago, Illinois Office of Banks and Real Estate and the FDIC; (2) copy of the Cease and Desist Orders entered into by CIB-Chicago, Central Illinois Bank, Marine-Wisconsin and CIB-Indiana in May 2004; (3) copy or summary of the examination report(s) of the Directors of CIB Marine from 2000 through 2003 for CIB Marine and all subsidiaries; (4) copy or summary of the regulatory examination report(s) from 2000 through 2003 for CIB Marine and all subsidiaries; (5) Schedule of CIB Marine's nonperforming assets as of December 31, 2003 reported on its 2003 Form 10K at \$195.7 million, as well as indication of whether these assets were held by CIB Marine on February 18, 1993; (6) list of assets that were charged off by CIB Marine in 2003, as well as indication of whether these loans were held by CIB Marine on February 18, 2003; (7) copies of minutes from meetings of CIB Marine's board of directors for 2000 through 2003. Firm represents the estate of Steven T. Maxheimer, who owned 115,000 shares of CIB Marine Bancshares.	Grant
06-0218	Ardern, Bill	04/21/2006	05/04/2006	email request for a copy of the FOIA Log for the years 2005 and 2006.	Partial grant
06-0219	McGee, Kevin	04/21/2006	06/12/2006	email request re First Bank of Puerto Rico (Subsidiary of First BanCorp). Wants all documents related to the restatement of First BanCorp's mortgage portfolio, which was announced on December 13, 2005. Including, but not limited to, all documents required to be filed by First Bank of	Denial

FOIA LOG 1/25/06 - 12/31/06

Page: 30

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Puerto Rico pursuant to an Order of Cease and Desist, FDIC- 06-044b, dated on or about March 16, 2006.	
06-0220	Membreno, Oscar	04/21/2006	05/01/2006	email request re persons with convictions not being allowed to work in an FDIC insured institution without prior written notice. Wants (1) to know how many people, i.e, companies, banks, etc applid in 2005 for permission to have a convicted person, that would be otherwise denied, as an employee, officer and owner; (2) how many people were granted permission under 12 USC 1829 after requesting such permission; (3) what were the considerations that were applicable to those individuals that were both denied and approved, such as age, seriousness of crime, what the proof of rehabilitation and time that has elapsed since the convistion; (4) what positions were they applying to; and (5) the time it took to process such a request for both approvals and denials.	Grant
06-0221	Mantsch, Scott	04/24/2006	05/10/2006	wants copies of comment letters re draft policy on Credit Card Lending - Account Management and Loss Allowance Guidance".	Other
06-0222	McLemore, Joel	04/24/2006	05/03/2006	email request from CompuCredit. Wants FDIC Compliance Information and Documentation Request - maintained on Genesys, and described in Fil-34-2006.	Grant
06-0223	Lewis, Preston S.	04/24/2006	05/02/2006	Requests information on Great Western Bank at 17400 Hawthorne Blvd, Torrance, CA 90504. Wants to know if bank was insured on April 1, 1997; and (2) Does a main bank office FDIC insurance always apply to all of its branches. Was Great Western's Torrance branch under umbrella of its main office?	Grant
06-0224	London, Aaron	04/24/2006	05/02/2006	request re Northwest Savings Bank, Erie, PA (cert 28178). Wants 10 copies of Certificate 28178 and/or certificate given to Northwest SB.	Grant
(b)(6) 06-0225		04/24/2006	04/25/2006	email request re: dispout over missing deposits and overdrawn account. Wants to know if bank could charge him \$15 a day for uncleared overdrafts. How long are banks allowed to charge and how does he get them to stop.	Other
06-0226	Matthews, Katherine R.	04/25/2006	05/16/2006	requests a copy of all correspondence and submissions since April 7, 2006, made by Stilwell Value Partners, Stilwell Value LLC, Joseph Stilwell, Spencer L. Schneider, Esq. or the law firm of Hogan & Hartson L.L.P. made in connection with and related to the July 6, 2005 letter of the	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				FDIC responding to their June 21, 2005 letter soliciting the FDIC's view regarding the applicability of the shareholder approval by subsidiaries of mutual holding companies more than one year after the effective date of a state savings bank's conversion from mutual to stock form.	
06-0227	Ferola, Peter	04/28/2006	05/02/2006	email request. As of 12/31/05 how many commercial banks had assets between \$100-500 million and how many commercial banks had less than \$100 million in assets for the same timeframe.	Grant
06-0228	Selmer, Scott E.	05/01/2006	05/02/2006	email request re Durand Federal Savings & Loan, Durand, WI. Wants to know who purchased a purported obligation from the RTC. The amount is \$44,000. Would like the name, telephone number, title and other contact information for the person standing of the way of resolution of his problem.	Partial grant
06-0229	McCleskey, Becky	05/01/2006	05/11/2006	email request for copy of any and all modifications to the Deloitte FDIC ASTEP contract #CORHQ 25, that specify DMS, the DRR Marketing System. Please include any modifications for Services To Cover FAMB 1.T. Also provide all pertinent attachments, related documents that specify rates, pricing and/or labor assignments and related forthcoming documents since the contract was issued.	Other
06-0230	Kapsky, Stephen	05/01/2006	05/15/2006	email request for annual net chargeoff and loan data for every category of loans FDIC has going back to 1970 (or as far back as we have beyond 1992).	Grant
06-0231	Schmidt, Tim	05/01/2006	05/25/2006	email request for a copy of the RIS database for 3/31/06 reporting period.	Grant
06-0232	Wollum, Steve	05/01/2006	05/25/2006	email request for RIS data for quarter ending 3/21/2006, for all banks, in SAS format.	Grant
06-0233	Schmidt, Tim	05/01/2006	05/08/2006	email request for copies of the FDIC (UBPR Data Tapes) used to publish the March 31, 2006 edition of the UBPR consisting of R1, R4 and R5 level data formatted as ASCII files on low density 3480 tape cartridges. The R1 level data is requested for the following period: 3/31/06, 12/31/05, 9/30/05, 6/30/05, 03/31/05, 12/31/04 and 12/31/03.	Other
06-0234	Poston, Francesca	05/02/2006	05/04/2006	email request for information on how to find out if someone has opened a life insurance policy in her name.	Grant

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0235	LaForge, Rusty N.	05/02/2006	05/18/2006	email request re information re Crestmark Bank. Would like to get (1) a copy of Crestmark's 'request for designation' and (2) a copy of Crestmark's request for designation as a limited-purpose institution.	Other
06-0236	Pelot, Curry	05/02/2006	05/09/2006	email request request the latest updates to files previously provided: (1) MINISPEC.ZIP - 6 text-based data files representing the RIS dictionary logic and (2) TCAL.ELEM.XLS with call report elements, names, dates used, report types, etc.	Grant
06-0237	Miller, Steve	05/02/2006	05/09/2006	email request sent to Acting GC Doug Jones re FDIC records relating to UBPR. Wants copies of FDIC records used to publish 3/31/06 edition of th UBPR consisting of R1, R4 and R5 level data formatted as ASCII files on low density 3480 Tape cartridges. The R1 level data is requested for the periods including: 3/31/06, 12/31/05, 9/30/05, 6/30/05, 3/31/05, 12/31/04 and 12/31/03.	Other
06-0238	Autry, Patrick H.	05/02/2006	05/02/2006	email request re Security State Bank & Trust Company, Fredericksburg, TX. Wants an FDIC report of investigation and related notes regarding loan on or about June 1, 2004 from SSB&T to [redacted] FDIC investigator was [redacted] FDIC-KC	Grant
(b)(6) 06-0240	[redacted]	05/04/2006	05/10/2006	requests a copy of the FDIC's rules and regulations re: FOIA and PA, and specifically asks if Piedmont Bank, 325 E. Front Street, Statesville, North Carolina was FDIC-insured on the date of February 12, 2000? Also, in a 2nd, attached form letter, asks for arrest records, investigatory reports, etc. regarding himself.	Grant (b)(6)
06-0241	Henry, Andre	05/05/2006	05/23/2006	Request re Pulaski Savings Bank, Philadelphia, PA and First National Penn Bank, Philadelphia, PA. Wants to if (1) Pulaski was covered by FDIC insurance on or about August 2003. Would like to know how long this coverage lasts (for this bank) and the date received of such insurance payment in or about August 2003; and (2) basically same information for First National Penn except time period is October 2003. Also, wants information on FDIC spokespersos or represented in Pennsylvania, New Jersey and Delaware.	Grant
06-0242	Tregenna, Fiona	05/08/2006	06/22/2006	email request for quarterly data for all categories of banking and savings institutions. Needs quarterly data going back as far as possible, at least back to 1992 but preferably the 1980s as well. Wants data in a consolidated form as opposed	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				to separate quarterly files. Requestor has attached an excel chart of a list of variables she needs in same order and format as readme file on FDIC website. Would like to receive the the data in spreadsheet format, such as EXCEL or CSV.	
06-0243	Brandner, Jacqueline M.	05/08/2006	07/05/2006	email request re Trustbank Federal Savings Bank, Tysons Corner, VA. Wants documents relating to the acquisition by National Enterprises Inc. (NEI) or a judgment entered on May 1, 1991 in the U.S. District Court for E.D. Virginia against Stuart Benson et al from the RTC as receiver for Trustbank FSB by quitclaim assignment of judgment dated April 7, 1993. Specifically requests a copy of: the assignment of judgment; the bulk sales agreement; any security/collateral documents; any affidavits, certifications of eligibility; or other sworn documents relating to this assignment submitted by NEI; any letters or other correspondence between NEI and the RTC or FDIC concerning this assignment; any bid(s) that may have been submitted by NEI to obtain this judgment; records from any auction that may have been held and through which this assignment may have occurred; and any other documents submitted by NEI in the process of obtaining the referenced judgment.	Other
06-0244	Almeida, David	05/09/2006	05/23/2006	internet e-mail request or a list of individuals entitled to unclaimed funds ("abandoned property") for the purposes of returning these to their rightly possession.	Grant
06-0245	Henry, Seth	05/09/2006	05/16/2006	requests the publicly-available portion of the merger application concerning Kentucky Bank, Paris, KY and People's Bank, Moorehead, KY.	Grant
06-0246	Yobs, Claire	05/09/2006	05/25/2006	email request for RIS Data in CSV format for 3/3/106.	Grant
06-0247	Abuhouran, Hitham	05/05/2006	05/11/2006	Re Bank of Brandywine Valley, West Chester, PA. Wants a breakdown of the total losses shown of \$14,339,399, as reported in our response to his FOIA 06-0136, in the final accounting report dated July 31, 1996. Such breakdown should include the name of the account and each loss separately, with all possible information on each account, and the amount attributed as loss on each account whether corporately or personally.	Other
06-0248	Elkin, Kenneth C.	05/10/2006	05/25/2006	email request for a transcript of the FDIC Board of Directors meeting held Tuesday, May 9, 2006 at 2:00p	Grant

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0249	Hunter, Erica	05/10/2006	05/11/2006	email request for copy of Home Depot application to acquire EnerBank USA.	Grant
06-0250	Robey, Mark D.	05/10/2006	05/17/2006	email request for copy of transcript of testimony of [redacted] from a hearing held by FDIC on Tuesday, April 25, 2006 in regards to Wal-Mart Stores applicatioin for an ILC charter.	Grant
06-0251	Membreno, Oscar	05/10/2006	05/11/2006	email request for any documents that requestor can use to determine the time it takes the FDIC to process individual applicatoins for waivers of section 19.	Grant
06-0252	Ramalingham, Sridhar	05/10/2006	05/25/2006	email request for 1st quarter (ending 3/31/06), one file for all commercial banks and another for all thrifts, with each column labeled by FDIC's code number for data item. For Commercial Banks (codes fro schedules RC-B-Securities and RC-C-Loans): RCON 5367; RCFD 1290, 1293, 1699, 1702, 1705, 1707, 1710, 1713, 1715, 1717, 1719, 1732, 1734, 1736, 1771, 1773. For Thrifts (codes from Schedule SC): SC 210, 215, 217, 219, 222, 230, 235, 240, 251, 254, 255, 256, 260, 265.	Grant
06-0253	Cabrera-Lopez, Maya	05/10/2006	05/16/2006	for the time period of January 1, 2005 through April 28, 2006, requests any updated FDIC Personnel Circulars, and any additional personnel manuals, directives or instructions.	Partial denial
06-0254	McCleskey, Becky	05/11/2006	05/18/2006	email request asking for a copy of the task associated with the Deloitte FDIC ASTEP contract, #CORHQ 25, that specifies DMS, the DRR Marketing System. Also provide all pertinent attachments, related documents that specify rates, pricing and/or labor assignments, and related forthgoing documents since the task was issued.	Grant
06-0255	Bouton, William W.	05/11/2006	06/21/2006	email request re USA Bank, Port Chester, NY. Wants copies of any applications filed with FDIC regarding USA Bank, specifically any information regarding Fred DeCaro's (founder and CEO of USA Bank) former banking experience at Patriot National Bank and Patriot National Bancorp.	Partial grant
06-0256	Buckley, J. Patrick	05/12/2006	05/16/2006	email request re First Community Bank of Southwest Florida, Fort Myers, FL. Wants pages 18 through 20 of the FDIC Report of Examination of the bank dated January 18, 2005.	Denial
06-0257	Sapp, Jean	05/12/2006	05/31/2006	Request for any information concerning requestor. Also wants to know how agency got the information; from whom; and the details concerning the persons	Other

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<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				or entities to whom this information has been relayed.	
06-0258	Sapp, Christopher F.	05/12/2006	05/31/2006	Request for any information concerning requestor. Also wants to know how agency got the information; from whom; and the details concerning the persons or entities to whom this information has been relayed.	Other
06-0259	Wills, Thomas	05/12/2006	05/30/2006	email request for 2005 Annual Report of ING Bank, FSB.	Grant
06-0260	Kwon, Jae H.	05/12/2006	05/18/2006	email request for total number of commercial banks broken down by it's total assets for period 1984-1991.	Other
06-0261	Boscarino, Susan	05/12/2006	06/06/2006	email request re Keystone Savings Bank, Bethlehem, PA. Requests tax opinion related to the federal and/or Pennsylvania tax consequences of the establishment of the Keystone Nazareth Charitable Foundation. This opinion should have been filed as an exhibit to Keystone Savings Bank's PA Application for Mutual Holding Company Reorganization, which was initially filed in June 2003 with the PA Department of Banking and the FDIC NY Regional Office, or as an exhibit to an amendment of such application. Applicant would probably have filed a federal tax opinion related to the mutual holding company reorganization, but they are specifically looking for reference to the Charitable Foundation.	Other
06-0262	Vitale, Kenneth Scott	05/16/2006	06/01/2006	re Wachovia Bank, N.A. formerly known as First Union Bank, N.A. Requests any trust indenture application, registration, or eligibility form from Wachovia Bank, N.A. or its top holder; and copy of all call reports with any and all attachments for period of October 1, 2001 to March 31, 2002.	Grant
06-0263	Miller, Gordon	05/17/2006	05/31/2006	email request re Prudential Savings Bank, Philadelphia, PA. Requests all correspondence of the FDIC from or to any person, including all documents enclosed therewith, in any form, including, written, facsimile, and email, sent or received on or after April 19, 2006, related to Prudential Savings Bank, Prudential Bancorp, Inc of Pennsylvania, or Prudential Mutual Holding Company, all of Philadelphia, PA.	Other
06-0264	Strand, Robert W.	05/17/2006	06/16/2006	email request for First Quarter 2006 CFO Report to the Board.	Grant

FOIA LOG 1/25/06 - 12/31/06

Page: 36

	<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
(b)(6) (b)(6)	06-0265		05/18/2006	05/25/2006	email request for a copy of the FDIC's red security desk book which contains the picture of [redacted] as well as the reason her picture appears inside the security book. Why is she not able to enter the FDIC? Provide her with the names of the individual officials who requested that she not be allowed inside the building. What, if any, type of offense is the FDIC alleging that she committed on April 14-15, 2005 that would prevent her from entering her place of employment? Also, who approved the unlicensed contract investigator to have access to the FDIC's secure databases re: her allegation of data collected, illegal tape recording, and the input of data into the IRIMS FDIC Security System by unlicensed contract investigator [redacted]	Denial
(b)(6)	06-0266		05/18/2006	05/25/2006	email request to Doug Jones (as Chief FOIA Officer) Wants to know under what authority does FDIC receive from the DOU, FBI, of FISA Court to engage into prohibited wire tape, tape recordings, collection of tapes, videos, email monitoring and the interception of US Federal employees conversations by unlicensed contract employees? Also wants all authorized applications FDIC obtained prior to the interception of her oral communications in accordance with DOJ's requirements and including Red Security Book that bears her picture which prohibits her from entering FDIC buildings, etc.	Denial
	06-0267	Vickrey, Andrew	05/19/2006	05/26/2006	email request for quarterly statistics on depository institutions.	Grant
	06-0268	Ford, Thompson	05/19/2006	06/22/2006	email request re Bank of Stronghurst. Would like to request a of shareholders for the following institution, with, if possible addresses for possible contact.	Partial grant
	06-0269	Duyvesteyn, Marcel	05/19/2006	05/25/2006	email request for RIS data for the 1st quarter 2006. Format on CD-ROM.	Grant
	06-0270	Gordon, Marcy G.	05/19/2006	08/10/2006	Fax request for a copy of the complete application of Wal-Mart Stores, Inc. for federal deposit insurance, including portions of it that are have not been made public, and any accompanying exhibits or documents.	Partial grant
	06-0271	Landy, Douglas	05/19/2006	05/25/2006	email request re Societe Generale FSB. Wants the public portion of the application for deposit insurance filed by the entity.	Grant

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0272	Kaper, Stacy	05/22/2006	06/14/2006	email request from American Banker (news media group) for total number of examiners under age 30, over 50, over 55 and over 60 as well as examiners with 20 or more years experience. Also wants same breakdown for senior level staff.	Grant
06-0273	McCleskey, Becky	05/23/2006	06/01/2006	email request for Data Warehouse Task #822, and any and all modifications to the task, associated with contract CORHQ 25, ASTEP. Also provide all pertinent attachments, related documents that specify rates, pricing and/or labor assignments, and related forthcoming documents since the task was issued.	Grant
06-0274	Barnett, Carol	05/22/2006	05/25/2006	email request to download or receive on disk certain fields located in Schedule RC-C as completed with the June 3, 2005 Call Report for Missouri-chartered financial institutions.	Grant
06-0275	Peake, Philip	05/22/2006	06/21/2006	Fax request for copies of all CRA Covered Agreements and annual reports entered into after November 12, 1999 between community groups and National City Bank of the Midwest ID#0000000191, National City Bank of Indiana #0000000869; and National City 000000786; and all National City related entities including affiliates and subsidiaries with covered agreements in the State of Michigan.	Other
06-0276	Santiago, Dennis	05/23/2006	05/25/2006	email request for a CD of the 1st Qtr 2006 RIS in CSV format.	Grant
(b)(6) 06-0277	[Redacted]	05/22/2006	05/25/2006	requests records which may be found in the OIG's office or any other internal management office regarding the use of FDIC offices, facilities, etc. by [Redacted] etc. regarding the [Redacted] recruitment offers made to the [Redacted] records regarding observation of the [Redacted] surveillance by any persons associated with the FDIC, at any or all locations, directly or indirectly related to him and 7 different street addresses he lists; any records of surveillance devices used regarding the [Redacted] including the purchase, rental or lease of the devices, and installation or removal of the devices; records regarding the purchase by the FDIC of various pieces of furniture from the [Redacted] business plans which resulted in the establishment of 5 business entities; reports regarding the requester and the following: [Redacted]	Other
				[Redacted] 5/25/06, Jerry prepared proposed	

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<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				final response closing request do to: (1) unreasonable description under FOIA; and (2) non-compliance with Privacy Act regulations; and presented proposed response to Fred for approval.	
06-0278	Anderson, Julie	05/23/2006	05/25/2006	e-mail request for all information relating to the following transactions associated with Harvard State Bank: the creation of a bank holding company called Harvard Bancshares, Inc., the merger of Harvard Bancorp, Inc. into Harvard Bancshares, Inc., and any information on Harvard Bancorp, Inc. or Harvard Bancshares, Inc. and their reduction in debt or consolidation in capital.	Grant
06-0279	LaForge, Rusty N.	05/23/2006	06/29/2006	email request on behalf of First Capital Bank. Wants a copy of The Bank of New York's request for designation as a limited-purpose institution, which date of approval may be 5/24/2004 or 5/24/2005.	Partial grant
06-0280	LaForge, Rusty N.	05/23/2006	07/06/2006	email request on behalf of First Capital Bank. Wants a copy of CIT Bank's request for designation as a limited-purpose institution, which date of approval is 7/30/2001.	Grant
06-0281	Rehberg, Rick	05/23/2006	06/23/2006	Re Golden Valley Bank, Chico, CA. Wants a copy of the application for federal deposit insurance, with all exhibits and supplements, which bank was established on April 24, 2006.	Grant
06-0282	Katz, David	05/23/2006	07/18/2006	e-mail request for asset disposition reports, asset reconciliation reports, organizational charts and/or tables, organization duty and responsibility descriptions for the period 1989 to 1995 from the RTC, Southwest Division, Dallas office.	Other
06-0283	Bevan, Philip R.	05/23/2006	06/06/2006	fax request re Prudential Savings Bank, Prudential Mutual Holding Company, Prudential Bancorp, Inc. - Shareholder approval of Stock Benefit Plan. Wants a copy of FDIC response to an April 18, 2006 Hogan & Hartson letter to John V. Thompson {Thomas ?} submitted on behalf of Stilwell Value Partners, LP et al; also request copies of all correspondence maintained by the DSC and legal submitted since May 2, 2006 by Stilwell Value Partners, Stilwell LLC, Joseph Stilwell, Spencer L. Schneider, Esq. or the law firm Hogan & Hartson, made in connection with and related to Prudential's plans to implement employee stock benefit plans based on the vote of its mutual holding company, Prudential Mutual Holding Company.	Grant
06-0284	Solomon, Shariff	05/23/2006	06/05/2006	request re Citizens Bank, Philadelphia, PA. Wants information re FDIC insurance, what it covers, and	Grant

FOIA LOG 1/25/06 - 12/31/06

Page: 39

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				how it pertains to robberies, and the role FDIC has in prosecution of bank robbery. When was Citizens insured (two branches).	
06-0285	Park, Young K.	05/24/2006	05/25/2006	re Ukrainian Savings and Loan Association. Mr. Park is representing [redacted] re [redacted] property listed at [redacted]. They are requesting that FDIC provide a Discharge of Mortgage for property.	Grant (b)(6) (b)(6)
06-0286	Loman, Stacye Brown	05/25/2006	06/05/2006	email request for a list of all active contracts with the title of the contract, the date the contract started and when it is expected to end and the name of the person managing the contract if available. Requestor is interested in IT, finance, accounting, administrative support, conference planning, logistical and facility support services.	Grant
06-0287	Carbonetta, Marc	05/26/2006	07/20/2006	email request for applications for industrial loan corporation (ILC) charters during each of the years 2003, 2004, and 2005. Included in this request is the number of applications, as well as the company names requesting the charter.	Grant
06-0288	Green, Katie	05/30/2006	06/02/2006	email request re New Haven Savings Bank, New Haven, CT. Wants a copy of the bank's application to convert from a mutual savings bank to a capital stocks bank.	Other
06-0289	Reasoner, Randy	05/30/2006	06/13/2006	Re American Savings & Loan Association of Albuquerque, NM. Wants certified copies on any documents that show the transaction that renamed American Savings & Loan of NM to American Federal Savings & Loan on or about 12/14/1981; a certified copy of documents that show that American Federal Savings & Loan was closed and placed in receivership on 6/9/1990; certified copies of documents that show that First National Bank of Albuquerque acquired the deposits and various assets of American Federal S&L on or about 6/9/1990; copies of documents that First National Bank of Albuquerque was rename to First Security Bank of New Mexico, NA on or about 1/3/1994. Also wants confirmation only that First Security of NM merged into Bank of the West on 2/17/2001.	Grant
06-0290	Kubota, Dawn	05/31/2006	06/02/2006	email request re Blue Healthcare Bank, Salt Lake City, UT. Requests, in electronic format, the public portion of the Application, including all exhibits, attachments and CRA plans, filed by Blue Cross and Blue Shield Association, for a proposed industrial bank, Blue Healthcare Bank, to be located in Salt Lake City, UT.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0291	Cauthorn, T. Drew	05/31/2006	06/14/2006	email request re Wallis State Bank, Wallis, TX. Wawnts a copy of the proxy statement or prospectus that was sent to shareholders in connection with a merger necessitated by Wallis State Bank, desiring to make an S election under the Internal Revenue Code.	Grant
06-0292	Muir, Ronnie	05/31/2006	06/05/2006	Request to find out if FDIC insurance covers bank robbery.	Grant
06-0293	Kim, Laura	05/31/2006	06/07/2006	Requestor wants to receive a file with all bank failures to present with the following information: Bank Name (as specific as possible); FIN; Cert Number; Date of Failure; Closed Date; City; State; and Fund Type.	Grant
06-0294	Loude, James Bill	05/31/2006	06/27/2006	Re Beneficial/Beneficial Michigan Inc. Requests any trust indenture application, registration, or eligibility forms from entity or its top holder; also wants a copy of all call reports, with any and all attachments from dates February 1, 2004 to May 31, 2004.	Other
06-0295	Kershaw, Elizabeth J.	06/01/2006	07/12/2006	email request re six institutions - each has its own FOIA Log number: (1) FOIA 06-0295- Royal America, Narbeth, PA; requests bank application re wholly-owned subsidiary acquiring 50% interest in joing venture organized as LLC to buy apartments for conversion to condos; and (7) application (4/18/05) to hold non-controlling interest in limited partnership investment fund through a wholly-owned subsidiary; (2) FOIA 06-0297- Ridgefield Bank, Ridgefield, CT; requests application (9/30/1998) to establish a wholly owned subsidiary to engage in de novo in real estate acquisition and development activities involving residential real estate to be all single family house lots and single family homes; (3) FOIA 06-0298- Home Star Bank, Manteno, IL; Bank notice (4/13/2000) re bank's intent to indirectly engage in real estate investment activities through a wholly owned subsidiary, with the maximum total equity investment limited in the subsidiary, including direct contributions or future increases in retained earnings, to 2% of the Bank's tier 1 capital; FOIA 06-0299- Brentwood Bank, Bethel Park, PA; bank application (8/30/1994) to engage in residential real estate development through subsidiary organized as LLC which in turn would invest in another LLC; FOIA-06-0300- Apple Bank for Savings, Manhasset, NY; bank application (4/18/05) to participate in residential real estate development activities through subsidiary organized	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				as an LLC, where subsidiary were to hold 50.1% membership interests in another LLC (joint venture) and FOIA-06-0301- Chase Manhattan Bank, New Castle, DE; bank notice (4/15/1999) re notice of intent to establish subsidiary funded by an equity contribution to make investments in real estate.	
06-0296	Baither, Phil	06/01/2006	06/14/2006	email request re Oakwood Deposit Bank, Oakwood, OH. Wants the percentage of Paulding County Hospital's claim to all claims entitled to future dividends, if paid. Stated another way, if a dividend is paid, what percent of the total dividend would the Hospital receive; (2) the current cash balance of the Oakwood receivership; and (3) any estimate of values of non-cash assets in the Oakwood receivership.	Grant
06-0297	Kershaw, Elizabeth J.	06/01/2006	07/12/2006	(1) FOIA-06-0295- Bank Application from Royal America - Narbeth, PA, date of approval 7/28/2005, application re: wholly-owned subsidiary acquiring 50% interest in joint venture organized as LLC to buy apartments for conversion to condos. (2) FOIA-06-0297- Bank Application from Ridgefield Bank - Ridgefield, CT, date of approval 9/30/1998, application to establish a wholly owned subsidiary to engage in de novo in real estate acquisition and development activities involving residential real estate to all be single-family house lots and single family homes. (3) FOIA-06-0298- Bank Notice from Home Star Bank, Manteno, IL, date of approval 4/13/2000, notice re: bank's intent to indirectly engage in real estate investment activities through a wholly-owned subsidiary, with the maximum total equity investment limited in the susidiary, including direct contributions or future increases in retained earnings, to 2% of hte Bank's tier I capital. (4) FOIA-06-0299- Bank Application from Brentwood Bank, Bethel Park, PA, date of approval 6/30/2004, application to engage in residential real estate development through sibsidiary organized as LLC which in turn would invest in another LLC. (5) FOIA-06-0300- Bank Application from Apple Bank for Savings, Manhasset, NY, date of approval 4/18/2005, application to participate in residential real estate development activities through subsidiary organized as an LLC, where subsidiary to hold 50.1% membership interests in another LLC (joint venture). (6) FOIA-06-0295- Bank Application from Royal Bank of America, Narbeth, PA, date of approval 4/18/2005, application to hold noncontrolling interest in limited partnership investment fund through a wholly-owned subsidiary. (7) FOIA-06-0301- Bank Notice from Chase Manhattan	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Bank, Bethel New Castle, DE, date of approval 4/15/1999, notice of intent to establish subsidiary funded by an equity contribution to make investments in real estate.	
06-0298	Kershaw, Elizabeth J.	06/01/2006	07/12/2006	(1) FOIA-06-0295- Bank Application from Royal America - Narbeth, PA, date of approval 7/28/2005, application re: wholly-owned subsidiary acquiring 50% interest in joint venture organized as LLC to buy apartments for conversion to condos. (2) FOIA-06-0297- Bank Application from Ridgefield Bank - Ridgefield, CT, date of approval 9/30/1998, application to establish a wholly owned subsidiary to engage in de novo in real estate acquisition and development activities involving residential real estate to all be single-family house lots and single family homes. (3) FOIA-06-0298- Bank Notice from Home Star Bank, Manteno, IL, date of approval 4/13/2000, notice re: bank's intent to indirectly engage in real estate investment activities through a wholly-owned subsidiary, with the maximum total equity investment limited in the susidiary, including direct contributions or future incresases in retained earnings, to 2% of hte Bank's tier I capital. (4) FOIA-06-0299- Bank Application from Brentwood Bank, Bethel Park, PA, date of approval 6/30/2004, application to engage in residential real estate development through sibsidiary organized as LLC which in turn would invest in another LLC. (5) FOIA-06-0300- Bank Application from Apple Bank for Savings, Manhasset, NY, date of approval 4/18/2005, application to participate in residential real estate development activities through subsidiary organized as an LLC, where subsidiary to hold 50.1% membership interests in another LLC (joint venture). (6) FOIA-06-0295- Bank Application from Royal Bank of America, Narbeth, PA, date of approval 4/18/2005, application to hold noncontrolling interest in limited partnership investment fund through a wholly-owned subsidiary. (7) FOIA-06-0301- Bank Notice from Chase Manhattan Bank, Bethel New Castle, DE, date of approval 4/15/1999, notice of intent to establish subsidiary funded by an equity contribution to make investments in real estate.	Other
06-0299	Kershaw, Elizabeth J.	06/01/2006	07/12/2006	(1) FOIA-06-0295- Bank Application from Royal America - Narbeth, PA, date of approval 7/28/2005, application re: wholly-owned subsidiary acquiring 50% interest in joint venture organized as LLC to buy apartments for conversion to condos. (2) FOIA-06-0297- Bank Application from Ridgefield Bank - Ridgefield, CT, date of approval 9/30/1998,	Other



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				<p>application to establish a wholly owned subsidiary to engage in de novo in real estate acquisition and development activities involving residential real estate to all be single-family house lots and single family homes. (3) FOIA-06-0298- Bank Notice from Home Star Bank, Manteno, IL, date of approval 4/13/2000, notice re: bank's intent to indirectly engage in real estate investment activities through a wholly-owned subsidiary, with the maximum total equity investment limited in the susidiary, including direct contributions or future incresases in retained earnings, to 2% of hte Bank's tier I capital. (4) FOIA-06-0299- Bank Application from Brentwood Bank, Bethel Park, PA, date of approval 6/30/2004, application to engage in residential real estate development through sibsidiary organized as LLC which in turn would invest in another LLC. (5) FOIA-06-0300- Bank Application from Apple Bank for Savings, Manhasset, NY, date of approval 4/18/2005, application to participate in residential real estate development activities through subsidiary organized as an LLC, where subsidiary to hold 50.1% membership interests in another LLC (joint venture). (6) FOIA-06-0295- Bank Application from Royal Bank of America, Narbeth, PA, date of approval 4/18/2005, application to hold noncontrolling interest in limited partnership investment fund through a wholly-owned subsidiary. (7) FOIA-06-0301- Bank Notice from Chase Manhattan Bank, Bethel New Castle, DE, date of approval 4/15/1999, notice of intent to establish subsidiary funded by an equity contribution to make investments in real estate.</p>	
06-0300	Kershaw, Elizabeth J.	06/01/2006	07/12/2006	<p>(1) FOIA-06-0295- Bank Application from Royal America - Narbeth, PA, date of approval 7/28/2005, application re: wholly-owned subsidiary acquiring 50% interest in joint venture organized as LLC to buy apartments for conversion to condos. (2) FOIA-06-0297- Bank Application from Ridgefield Bank - Ridgefield, CT, date of approval 9/30/1998, application to establish a wholly owned subsidiary to engage in de novo in real estate acquisition and development activities involving residential real estate to all be single-family house lots and single family homes. (3) FOIA-06-0298- Bank Notice from Home Star Bank, Manteno, IL, date of approval 4/13/2000, notice re: bank's intent to indirectly engage in real estate investment activities through a wholly-owned subsidiary, with the maximum total equity investment limited in the susidiary, including direct contributions or future incresases in retained earnings, to 2% of the Bank's tier I</p>	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				capital. (4) FOIA-06-0299- Bank Application from Brentwood Bank, Bethel Park, PA, date of approval 6/30/2004, application to engage in residential real estate development through subsidiary organized as LLC which in turn would invest in another LLC. (5) FOIA-06-0300- Bank Application from Apple Bank for Savings, Manhasset, NY, date of approval 4/18/2005, application to participate in residential real estate development activities through subsidiary organized as an LLC, where subsidiary to hold 50.1% membership interests in another LLC (joint venture). (6) FOIA-06-0295- Bank Application from Royal Bank of America, Narbeth, PA, date of approval 4/18/2005, application to hold noncontrolling interest in limited partnership investment fund through a wholly-owned subsidiary. (7) FOIA-06-0301- Bank Notice from Chase Manhattan Bank, Bethel New Castle, DE, date of approval 4/15/1999, notice of intent to establish subsidiary funded by an equity contribution to make investments in real estate.	
06-0301	Kershaw, Elizabeth J.	06/01/2006	07/12/2006	(1) FOIA-06-0295- Bank Application from Royal America - Narbeth, PA, date of approval 7/28/2005, application re: wholly-owned subsidiary acquiring 50% interest in joint venture organized as LLC to buy apartments for conversion to condos. (2) FOIA-06-0297 Bank Application from Ridgefield Bank - Ridgefield, CT, date of approval 9/30/1998, application to establish a wholly owned subsidiary to engage in de novo in real estate acquisition and development activities involving residential real estate to all be single-family house lots and single family homes. (3) FOIA-06-0298- Bank Notice from Home Star Bank, Manteno, IL, date of approval 4/13/2000, notice re: bank's intent to indirectly engage in real estate investment activities through a wholly-owned subsidiary, with the maximum total equity investment limited in the susidiary, including direct contributions or future incresases in retained earnings, to 2% of hte Bank's tier I capital. (4) FOIA-06-0299- Bank Application from Brentwood Bank, Bethel Park, PA, date of approval 6/30/2004, application to engage in residential real estate development through subsidiary organized as LLC which in turn would invest in another LLC. (5) FOIA-06-0300- Bank Application from Apple Bank for Savings, Manhasset, NY, date of approval 4/18/2005, application to participate in residential real estate development activities through subsidiary organized as an LLC, where subsidiary to hold 50.1% membership interests in another LLC (joint venture). (6) FOIA-06-0295-Bank	Other

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Application from Royal Bank of America, Narbeth, PA, date of approval 4/18/2005, application to hold noncontrolling interest in limited partnership investment fund through a wholly-owned subsidiary. (7) FOIA-06-0301- Bank Notice from Chase Manhattan Bank, New Castle, DE, date of approval 4/15/1999, notice of intent to establish subsidiary funded by an equity contribution to make investments in real estate.	
06-0302	Standfield, James	06/01/2006	06/05/2006	Fax request referred to FOIA group by Teresa Neville. Requests a list of Impac Cardholders/Purchase Cardholders.	Grant
06-0303		06/01/2006	06/05/2006	Requests copies of credit card purchasers list of whom codes are [REDACTED]	Grant
06-0304	Grogan, Melinda R.	06/01/2006	06/27/2006	Re Chase Manhattan Mortgage Corporation and Citibank, N.A. Requests any trust indenture, application, registration, or eligibility form from entity or its top holder; all call reports with any and all attachments during time period December 2, 2001 through October 2, 2002.	Partial grant
06-0305	Davis, Mark	06/02/2006	07/10/2006	email media request re Franklin Federal Savings Association and Franklin Savings Association, Ottawa, KS. requests copies of the final accounting statement and termination case for the receiverships of Franklin FSA and Franklin SA.	Grant
(b)(6) 06-0306	[REDACTED]	06/05/2006	06/13/2006	[REDACTED]	Other (b)(6)
06-0307	Davis, John David	06/02/2006	06/07/2006	email request for bank asset information found in the RCB scheudle along with Thrift Asset informatin for the first quarter 2006, January through February.	Grant
06-0308	Branch, Leon	06/02/2006	07/10/2006	Request for documentation shoing that all branch locations of a specific bank are under the main office's insurance.	Grant
06-0309	Lanphear, Leslie	06/05/2006	07/14/2006	email request re Rumson-Fair Haven Bank and Trust Company, Rumson, NJ. Requests recent change in control letter filed by entity.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0310	Hamilton, Scott	06/05/2006	06/06/2006	email request for CSV file (CD-ROM) containing the RIS database for all banks/S&Ls with 1st quarter 2006 data.	Grant
06-0311	Ross, Thomas L.G.	06/06/2006	06/09/2006	email request re Worth National Bank (Cert 22652), Lake Worth, TX. Wants articles/charter of entity and any amendments.	Other
06-0312	Wright, Edward	06/07/2006	06/22/2006	Email request for a copy of the FDIC Risk Management of Examination Policies for 1998. Bank - Bestbank, Boulder, Colorado.	Grant
06-0313	Smith, Lorraine A.	06/07/2006	06/21/2006	email request for information on Citizens Bank of Pennsylvania detailing the purchase of Mellon bank by citizens bank of Pennsylvania and the effective date that all depositor's accounts became the responsibility of citizens bank. Information should be within the time period of 2000 - 2002.	Grant
06-0314	Dunsey, Tanya	06/09/2006	07/06/2006	email request re Riggs Bank, McLean, VA. Requests application by Riggs to terminate FDIC insurance May 16, 2005 voluntary liquidation.	Grant
06-0315	Velasco, Caesar	06/09/2006	07/06/2006	email request re FBR National Trust Company located in Virginia. Wants documentation related to FBR's Notification to Terminate FDIC Insurance (filed on or around February 9, 2006).	Grant
06-0316	Marschall, Tom	06/09/2006	06/12/2006	email request for Call Report data on all banks for quarters ending: 6/30/05; 9/30/05; 12/31/05; and 3/31/06. RIAD 4011, 4012, B485, B486, 4010, B488, B489, 4060, 4508, 0093, A517, A518, B490. All data should be QUARTERLY data, not year-to-date. Also wants all 20 items on Schedule RC-K for each quarter noted.	Grant
06-0317	Nusbaum, Jonathan H.	06/08/2006	06/29/2006	Re First National Bank of Fremong and San Jose Tri-County Bank. Would like copies of any and all documents relating to the FDIC's investigation of both institutions and action taken by the FDIC including, but not limited to, investigator notes, reports, notices, decisions, orders, agreements, penalties, determinations and any documents created by the FDIC or the above banks.	Grant
06-0318	Patrick, Kimberly A.	06/07/2006	08/04/2006	Requests information re whether or not she is named in the system of records for administrative and personnel actions (30-64-003) and for Grievances (30-64-0018). Would like access to those records if they exist.	Grant
06-0319	Anonymous, noretaliation@xxx.com	06/13/2006	06/13/2006	Re PNC Bank, Pittsburgh, PA.	Other

FOIA LOG 1/25/06 - 12/31/06

Page: 47

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0320	Lee, Matthew	06/12/2006	06/15/2006	email request forwarded by Joseph P. Duffy (DSC-NY). Requests a copy of the confidential portion of an application filed by HSBC Trust Company Delaware.	Grant
06-0321	Carlos, Dovo Lucas	06/12/2006	06/13/2006	wants an application package and the necessary information pertaining to the insurance.	Other
06-0322	Dunsey, Tanya	06/13/2006	07/06/2006	FBR National Trust Company, Arlington, VA. Wants documentation related to FBR National Trust Company's Notification to Terminate FDIC Insurance (filed on or around February 9, 2006).	Grant
06-0323	Bond, Mark	06/13/2006	06/27/2006	re First Interstate Bank, 676 S. San Mateo Ave., Los Angeles, CA. Wants to know if bank was insured. and what is FISERV and is it a part of First Interstate. Is it insured? What makes a bank a legal bank?	Grant
06-0324	Troyan, John	06/13/2006	09/28/2006	email request re Beal Savings Bank, Las Vegas, NV. Wants a copy of their recent bank application approved last year with a copy of their business plan.	Partial grant
06-0325	Callas, Lara	06/13/2006	06/15/2006	email request re Bank of Irvine, Irvine, CA. Wants lease between Bank of Irvine and Woodbridge Plaza dated October 4, 1978 and/or Proof of Claim submitted by Woodbridge Plaza filed on September 21, 1984 in the amount of \$4,000,000 with the FDIC as the receiver for Bank of Irvine.	Grant
06-0326	London, Aaron	06/13/2006	07/07/2006	Request re Northwest Savings Bank, 5624 Peach, Erie, PA. Wants to know what insurance entity has with FDIC. Wants a copy of the records pertaining to the two assessments payments by entity for the year 2000 and 2001. Also wants to know if a bnak misses an assessment payment, for that time period, if the bank incurs losses that their insurance usually covers.. will those losses be recoupable by their insurance contrct, even though they missed the payment.	Grant
06-0327	Muir, Ronnie	06/13/2006	06/27/2006	Wants to know if the following banks have FDIC insurance: Artisans Bank, 4901 Kirkwood Highway, Wilmington, DE; (2) Citizens Bank, 5001 Edgemont Avenue, Brookhaven, PA; and (3) M&T Bank, 489 Bristol Pike, Andalusia, PA.	Grant
(b)(6) 06-0328	[Redacted]	06/13/2006	07/14/2006	Cathay General Bancorp and Great Eastern Bank. The Fed identified 3 pieces of correspondence generated by FDIC which may or may not be relevant to [Redacted]; 8/19/05 letter to John Carter, RD-Dallas, from [Redacted] of Bingham McCutchen; Supervisory	Partial grant

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FOIA LOG 1/25/06 - 12/31/06

Page: 48

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Procedure CB 117; and 9/9/05 letter from John Carter, RD-Dallas to Board of Directors, Cathay Bank.	
06-0329	Woods, Luther	06/13/2006	07/10/2006	Requests documentation that shows, under Title 12, Section 1811, that the FDIC certificate of insurance issued to the Parent Office, applies to the branch offices.	Grant
06-0330	Sapp, Christopher F.	06/07/2006	06/15/2006	Follow-up letter re 06-0258. Wants information under the system of records.	Other
06-0331	Augustin, Maryse	06/15/2006	06/21/2006	Requests assistance with possible resolution of pursuit for comprehension of a sense of invasion in her private life.	Other
06-0332	Crosier, Pamela G.	06/16/2006	07/12/2006	email request for a list of intermediate bank holding companies which own an interest in banks located in Texas.	Grant
06-0333	Sapp, Jean	06/16/2006	06/21/2006	Follow-up letter re 06-0257. Wants information under the system of records.	Other
06-0334	Ketchum, Cheri	06/16/2006	06/26/2006	email request re First Independent National Bank, Plano, TX. Wants copies of annual reports that First Independent submitted between 1998 and 1998, if the bank has submitted other information during that same timeframe, would like copies of that as well.	Grant
06-0335	Sugarman, Neil	06/16/2006	06/27/2006	requests information re what FDIC bank insurance covers and wants any information re himself that FDIC may have.	Grant
06-0336	Wolfe, Dolores	06/19/2006	06/23/2006	email request re Superior Bank, San Antonio. Wants to get a copy of the FDIC's file on a residential loan that was assumed by the FDIC as receiver for Superior/6004, [redacted] and the FDIC Letter of 10/4/2005 to [redacted]	Denial
06-0337	Bracker, Kevin	06/19/2006	06/28/2006	email request for data associated with field identification numbers on an annual basis for the period of 1980-2005 (or as much of that period as possible).	Grant
06-0338	Snyder, Jeffrey	06/20/2006	07/06/2006	email request re the Bank of Broadhead, Broadhead, WI. (1) Wants a total number of shares outstanding. (2) List of all shareholders owning more than 5% with the number of shares owned by each.	Other
06-0339	Auslander, Steven	06/23/2006	06/26/2006	email request for total dollar amount of defaulted single-family mortgages resolved by the RTC, and	Grant

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Log #	Name	Received date	Date closed	Subject	Disposition
				the total dollar amount of everything else received by the RTC (commercial and industrial loans, etc).	
06-0340	Sapp, Jean	06/23/2006	06/27/2006	Asks to appeal to what appears to the requestor to be a denial to her request of May 5, 2006.	Other
06-0341	Lereah, David A.	06/27/2006	09/12/2006	fax request re Home Depot acquiring 100% of the outstanding shares of EnerBank USA. (1) Wants all memoranda, filings, submissions, letters, documents, or other written material however designated submitted by The Home Depot, Inc, its representtives, agents, counsel, or other parties to FDIC re Interagency Notice of Change in Control filed by Home Depot. (2) Also all written material from FDIC to Home Depot, et al re Notice; and (3) all written material from any state or federal government agency or its staff, including the Fed, to the FDIC re to the Notice.	Other
06-0342	Faison, J. L.	06/27/2006	07/10/2006	Fax of email request requesting a copy of [redacted] handwritten notes of a meeting requestor had with [redacted] sit in and take notes of the May 19, 2006 meeting.	Other (b)(6) (b)(6) (b)(6)
06-0343	Gotham, Colin	06/27/2006	10/10/2006	email request re Merchant's Bank, Kansas City, MO. Wants loan history and loan documents between [redacted] and Merchant's Bank. [redacted] assigned a mortgage to Merchants in 1989 for collateral for loan. [redacted] had a mortgage from (h)(6) [redacted] Alleges that [redacted] made payments directly to Merchants and/or FDIC instead of [redacted] FDIC filed a release of the mortgage on January 5, 2001 with out notifying [redacted] Requestor wants a copy of the loan documents and loan history associated with [redacted]	Partial grant (b)(6) (b)(6) (b)(6) (b)(6) (b)(6)
06-0344	Miller, Stephen Mark	06/27/2006	07/28/2006	UBPR Data Tapes used to publish March 31, 2006 edition of the UBPR consisting of R1, R4 and R5 level data formatted as ASCII files on low density 3480 tape cartridges.	Other
06-0345	Patrick, Kimberly A.	06/28/2006	07/10/2006	FDIC employee (DSC-NY) wants to know the FDIC policy on the permissibility of maintaing Unofficial Personnel Files on employees considering that a notice has not been published in the Federal Register in about 17 years in 1989 and considering that data in Part 310 - Privacy Act Regulations of FDIC Rules and Regs for Unofficial Personnel Files (30-64-0015) has only indicated for numerous years that revision will occur at a later date.	Grant

FOIA LOG 1/25/06 - 12/31/06

Page: 50

(b)(6)

Log #	Name	Received date	Date closed	Subject	Disposition
06-0346	[REDACTED]	06/28/2006	09/11/2006	(b)(4) Inc. Wants copies of all documents concerning or evidencing the mortgage and promissory note. including, but not limited to: (1) all documents evidencing the mortgage or any other interest held by FDIC in [REDACTED] (2) all documents concerning the promissory note; (3) all documents, including payoff statements, payoff histories, and notice of default statements, concerning or reflecting any outstanding balance under the promissory note; (4) all documents, including payoff statements, payoff histories, and notice of default statements, concerning or reflecting any outstanding balance under the assignment by FDIC to [REDACTED] of the mortgage and promissory note; (6) all documents concerning or reflecting the assignment or transfer to FDIC of the mortgage and/or promissory note; (7) all documents concerning any efforts to foreclose on or acquire the property encumbered by the mortgage; and (8) all HUD Settlement Statements concerning the mortgage or promissory note.	Other
06-0347	London, Aaron	06/28/2006	07/07/2006	Re Northwest Savings Bank and [REDACTED] Millcreek District Manager for entity. (1) Does [REDACTED] represent the FDIC and its company as far as insurance matters; (2) Does [REDACTED] represent FDIC in federal criminal trials or prosecutions; (3) Did [REDACTED] ever consult the FDIC on the insurance status of the Millcreek Square branch; if so, when -- time and dates; (4) who is responsible for paying the six months premiums, the branch at Millcreek or the main branch; (5) is the 1939 FDIC certificate given to the Warren, PA main branch, the same FDIC certificate given to the Millcreek Square branch on June 30, 1989, when it first opened; (7) If not, what was the date on the certificate given to the Millcreek branch; (8) other than the first initial certificate, does the FDIC update, and furnish new certificates to banks, after years of paid insurance; (9) what is the date on the certificate #28178; (10) was the FDIC certificate given to the Millcreek branch when it opened, the same as certificate #28278.	Grant
06-0348	Friedman, Charles D.	06/27/2006	08/01/2006	Requests copy of FDIC instruction manual which pertains to the production or reproduction of certificates of insurance for member banks.	Other
06-0349	DeVito, James R.	06/27/2006	08/04/2006	Re Girouard Estates, Inc. and Brookfield Bank, Brookfield, CT. Wants information re debt relief	Other

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FOIA LOG 1/25/06 - 12/31/06

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(6)		06/29/2006	07/10/2006	in the amount of \$500,000 issued by IRS for Girouard Estates.	Other
(b)(6)				re Discover Card. Wants (1) copies of all existing records or documents that show within any file(s) of Discover, all proof of shares of capital Discover used, of its own, to make loan	
				(2) copies of any documents that establishes whether Discover is effective as the borker regarding account or transaction; (3) any documents that establish that Discover Card as the creditor regarding account or transaction; (4) any certified or registered amount or registered name(s) and approved filing number(s) used for the funding or crediting source to account or transaction;(5) certified copy-front and back-of any such note or documents used to fund account or transaction; (6) copies of all records and documents within registry of the SEC that show certified/registered investment security that Discover, etc etc..	
06-0351	Dunsmore, Tim	06/30/2006	07/07/2006	internet e-mail request for the RIS data for the following quarters - 2004: Q1, Q2, Q3, Q4; 2005: Q1, Q2, Q3, Q4 and 2006: Q1, in the CVS format.	Grant
06-0352	Dille, Brian	06/30/2006	07/07/2006	internet e-mail request - seeking the investigative materials that led to the FDIC's cease and desist orders against California Security Bank, Docket Nos. FDIC-87-101b and FDIC-94-186b including, but not limited to, complaints, inspection results, memoranda and correspondence. Finally, requests the same type of materials that led to terminating the cease and desist order.	Denial
06-0353	Norvell, Kimberly A.	07/06/2006	07/07/2006	Requests access to, for purposes of copying, records related to the application for state bank charter and FDIC coverage submitted by Commerce Bank of Folsom on or about June 2006, including but not limited to: (1) application for authority to organize bank; (2) interagency charter and Federal deposit insurance application; (3) Commerce's proposed business plan; (4) all records filed in support of Commerce bank of Folsom's proposed application for authority to organize bank; (5) all public records in FDIC possession that refer to or relate to organizers, proposed officers, director and/or shareholders of Commerce. The term 'records' includes, but is not limited to: (1) formal and informal studies, reports, analyses, whether published or unpublished; (2) manuals, handbooks, and other reference or guidance materials; (3) correspondence, memoranda, or other writings; (4)	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				memoranda, notes or other writings memorializing the substance of personal communications (including but not limited to meetings, interviews and telephone conversations); (5) information stored on microfiche, microfilm and similar and (6) information stored on any form of electronic media, including, without limitation, information on hard drives, floppy diskettes, videotapes, audio tapes and compact discs and tape backup devices.	
06-0354	Sapp, Christopher F.	07/06/2006	07/10/2006	Re 06-0258 and 06-0330. Requests appeal of what amounts to denial of PA request.	Other
06-0355	McElveen, Leroy A.	07/06/2006	07/12/2006	Requests any records Requests full disclosure and release of all records and/or data contained in the files of FDIC, and specifically under his name and/or an identifier assigned to his name. Records sought but not limited to, is the compiled file containing (1) arrest records, (2) investigation and/or investigatory reports, (3) reports or evidentiary and/or scientific information findings, (4) wants, warrants, and/or detainers, (5) final and closing investigation reports and (6) any and/or all information, data or reports not otherwise exempt by statute. Further requests that FDIC, in response to the material requested, specifically inform him if and to whom the file and/or any material thereto contained has been released to any identifiable individual or agency, their name, title, purpose and need for such information, the date of such release, the specific material that was released, the person within FDIC who released such information, and the specific reference to authority, statute or regulation. Also resuessts a copy of specific regulations as provided by 5 U.S.C. 552). Also wants to know if FDIC insured the Bank of Greeleyville, SC on July 22, 2003. Did FDIC insure the Freedom Finance Company located at 105 West Mian Street, Kingstree, SC; does FDIC insure banks or loan offices for theft or robbery.	Grant
06-0356	Yuzary, Haim	07/06/2006	07/18/2006	requests additional information to his knowledge of all bid bonds, surety/securities as filed under his name, etc etc.	Grant
06-0357	Roper, Derrick	07/07/2006	07/12/2006	re Ocwen Federal Bank FSB. Wants any trust indenture application, registration, or eligibility form from entity or its top holder and all call reports with any and all attachments for dates June 1, 1994 to September 31, 1994.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0358	Roper, Derrick	07/07/2006	07/12/2006	re Chase Home Finance LLC. Wants any trust indenture application, registration or eligibility form form entity or its top holder; also all call reports with any and all attachments for period of April 2003 to July 30, 2005.	Grant
06-0359	Dozier, Daniel P.	07/10/2006	07/20/2006	email request for names of FDIC employees with duty stations in Washington, DC and Virginia Square and their BU status in an Excel spreadsheet formula.	Partial grant
06-0360	Landy, Douglas	07/11/2006	07/25/2006	email request re Societe Generale. Wants public portion of the application of entity to acquire deposit insurance and all public comments on the application.	Grant
06-0361	Deras, Mar Y Sol A.	07/12/2006	07/18/2006	email request re prime contractors for asset collection, liquidation and management. wants to know if they can get an updated copy of such document as the one they have is dated August 3, 1994. It came in a minority and women-owned business program folder.	Grant
06-0362	Flores, Jennifer	07/12/2006	07/13/2006	email request for 1st quarter 2006 call report information for all banks. Wants information on cd rom in csv format.	Grant
06-0363	Gillon, Phillip	07/12/2006	07/25/2006	request is for 'deposits' made by the courts .called Miller Bonds ...	Grant
06-0364	Gotfredson, Everett	07/13/2006	07/18/2006	Requestor asks for status of his appeal dated May 11, 2006.	Grant
06-0365	Reiss, Joshua	07/14/2006	09/06/2006	email request re United Financial Group/United Savings, Houston, TX. Wants a copy of all memos, notes, emails, transcripts of phone calls, calendar notations, and all written materisl (other than legal briefs submitted to court) re to FDIC v Charles E. Hurwitz matter. Wants all materials beginnign on September 12, 2001.	Other
06-0366	Bruner, Beth	07/12/2006	07/13/2006	fax request. for all available data regarding companies, business and employers under FDIC venue, jurisdiction or auspices from any available forms, databases, logs, entries or applications for all available years., etc etc.	Other
06-0367	Lee, Chris	07/17/2006	08/10/2006	email request for data set with: SDI institutional data for all U.S. institutions; quarterly for 1986 to 2000 (or best available in this range). Would like variables listed in the Total Deposits report of the SD, etc etc.	Grant

FOIA LOG 1/25/06 - 12/31/06

Page: 54

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0368	Posner, Larry Steven	07/17/2006	07/19/2006	email request for a copy of original application for a savings account.	Grant
06-0369	Fish, Jennifer L.	07/17/2006	07/19/2006	referral of one document from U.S. OPM, which document originated with the FDIC. This document was uncovered in connection with her request directed to U.S. OPM, for a copy of her limited background investigation.	Grant
06-0370	Deras, Mar Y Sol A.	07/11/2006	07/18/2006	Email request for the Prime Contractors for Asset Collection Liquidation and management list.	Grant
06-0371	Paletta, Damian	07/19/2006	08/01/2006	email request for copy of any correspondence received in the last two months from financial institutions to FDIC re Basel II or Basel IA.	Partial grant
06-0372	London, Aaron	07/19/2006	08/09/2006	requests (1) addresses to the Commerce Banks in Stratford, NJ; (2) a printout of it's "is my bank insured" and "your bank at a glance"; (3) the dates that they were admitted in the FDIC; (4) where is its main branch for its (Stratford, NJ address) insurance assessment for the years 2000 and 2001.	Grant
06-0373	Feimster, Colketa LaNiece	07/19/2006	07/25/2006	re GMAC Mortgage Corporation. Wants a copy of all call reports with any and all attachments for dates February 6, 2004 to April 15, 2004.	Other
06-0374	Jolly, Orlandis	07/19/2006	07/25/2006	re Washington Mututal Home Loans. wants any trust indenture application, registration or eligibility forms from entity or its top holder; and a copy of all call reports, with any and all attachments for dates of January 1, 2003 to July 9, 2006.	Other
06-0375	Chinn, Deirdre	07/19/2006	07/25/2006	email request re Cathay Bank, Los Angeles, CA. Wants a certified copy of the original charter document and certified copies of the name change amendment, mergers and acquisitions.	Grant
06-0376	Houpe, Joe Donald	07/19/2006	07/25/2006	with regard to Citibank, South Dakota, NA, requests all call reports, with any and all attachments, submitted for the dates of October 1, 1998 to July 10, 2006.	Grant
06-0377	Wilcox, Jamal	07/19/2006	07/25/2006	requests a copy of any documents stating whether The Progress Bank, 8500 Henry Avenue, Philadelphia, PA was insured under the FDIC on July of 2000, or not? Fee waiver is requested due to indigency.	Grant
06-0378	Harris, Donte R.	07/19/2006	07/25/2006	follow-up to his previous request, he asks "under what authority did the U.S. government, via its federal prosecutors [redacted] have the right to use the FDIC to [redacted]"	Grant

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<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				garner federal jurisdiction, when in fact, the FDIC is not a U.S. Government agency?	
06-0379	Person, Michael	07/20/2006	08/01/2006	email request for clearly releasable portion of the documents re all contracts awarded under solicitation RF1000392CHO, the Information Technology Business Analysis and Management Support Services. Specifically requesting copies of: (1) awarded contract; (2) all related attachments and exhibits; (3) all task/delivery/purchase orders; and (4) list of proposal submitters.	Other
06-0380	Bond, Mark	07/21/2006	08/18/2006	Asks for for fee information as we have informed him that he has used up his two hour free allotment. How will fees be assessed: does it have to be paid up front?; etc. Still interested in FISERV in Los Angeles, CA. How ewre they set up? Is Fiserve a legal bank; are they FDIC-insured? What makes a Bank a legal bank?	Grant
06-0381	Matthews, Ellis	07/21/2006	08/01/2006	request for: (1) copy of the function and scope of the FDIC and FSLIC as established by Congress; (2) copy of the function and scope of FDIC/FSLIC re criminal proceedings for bank robberty, theft or fraud; (3) copy of the status of the FDIC and FSLIC re (a) Bell Savings & Loan Association, 230 S 15th St, Philadelphia on February 3, 1986; and (b) Philadelphia Savings Fund Society, 2101 Walnut St., Philadelphia, on February 3, 1986.	Grant
06-0382	Santiago, Dennis	07/24/2006	08/24/2006	email request for 2nd qtr RIS in CSV format.	Grant
06-0383	Davis, Deirdre	07/24/2006	09/27/2006	email request re Cathay Bank, Los Angeles, Ca. Requests copies of the name change ciled on May 18, 1992, the reorganization of Cathay Bank filed on December 10, 1990 and the following acquisitions: (1) First Public Savings Bank, FSB, Los Angeles, CA on November 18, 1996; (2) Golden City Commercial Bank, New York, NY on December 10, 1999; (3) Kermit State Bank, Houston, TX on December 11, 2000; (4) Citic Ka Wah Bank Limited, New York, NY on May 27, 2003; and (5) General Bank of Los Angeles, CA on October 20, 2003. If name change and reorganization is not available, please provide additional information regarding the two events listed on FDIC website.	Grant
06-0384	Stratton, Martin	07/25/2006	07/25/2006	email request asking for information about the law that passed allowing banks to immediately withdraw funds from accounts.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0385	Kennedy, John J.	07/26/2006	08/14/2006	email request re First Vietnamese American Bank, Westminster, CA. Wants recent form S K and SK-A filed since January 1, 2006 by First Vietnamese.	Grant
06-0386	Schneidermann, Scott A.	07/26/2006	08/16/2006	email request re Premier Bank, Rock Valley, IA merge/acquisition of State Bank of Hudson, Hudson, SC; and (2) Exchange Bank, Hills, MN merge/acquisition of Ellsworth State Bank, Ellsworth, MN. Wants public information for both mergers/acquisitions that occurred in 2004.	Grant
06-0387	McCleskey, Becky	07/26/2006	08/02/2006	email request for copy of all recent (since April 2006) modifications with contract CORHQ 25, ASTEP. Also provide a copy of task 792 on this contract, and any active tasks other than 822 and 856. Provide all pertinent attachments, related docuemnts that specify rates, pricing and/or labor assignments, and related forthcoming documents since the task/s were issued.	Grant
06-0388	Tripp, Annette	07/27/2006	07/28/2006	email request re The Bank of Arlington, Pantego, TX. Wants a copy of the nonconfidential portions of deposit insurance application for: The Arlington Bank,	Other
06-0389	Natter, Raymond	07/26/2006	08/23/2006	email request to obtain all records, notes, documents, and other written evidence of meetings, phone calls, emails, letters, or other communications with outside parties re to (1) private mortgage insurance and capital standards (including Basel IA and Basel II) and (2) private mortgage insurance and bank safety and soundness. Does not want publicly filed comments letters submitted in response to the Basel 1-A Advanced Notice of Public Rulemaking, published in the Federal Register on October 20, 2005. Also exclude documents that were created prior to January 1, 2005.	Grant
06-0390	Yobs, Claire	07/27/2006	08/24/2006	email request for RIS data for 6/30/06 in CSV format.	Grant
06-0391	Kim, Laura	07/27/2006	08/07/2006	email request. Requestor has limited this request to receiverships beginning on January 1, 1980 and has eliminated category 3 for cert numbers. She requests all bank failures from 1980 to present with following information: Bank name, FIN, date of failure; first dividend payout date; and final dividend payout date.	Grant
06-0392	Bishop, Will	07/28/2006	08/04/2006	email request re Mississippi River Bank, Belle Chasse, LA. Wants a copy of a proxy statement for	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				entity in early 2005 or late 2004 concerning a reverse stock split.	
06-0393	Knauser, Daniel	07/28/2006	08/08/2006	email request for a copy of the full transcript of May 9, 2006 FDIC open board meeting , in which "DIF assessment rates for the second semiannual assessment period of 2006" was discussed, along with other assessment credit issues.	Grant
06-0394	Schmidt, Tim	07/31/2006	08/24/2006	email request for a copy of the RIS database for the June 30, 2006 reporting period. Wants info in CSV format.	Grant
06-0395	Savov, Alexi	07/31/2006	08/21/2006	email request for quarterly data from the SDI database back to 1988. Information is needed for a research project.	Grant
06-0396	Meister, Dan	07/31/2006	08/17/2006	email request re Strategic Bank of Michigan (Strategic Financial Bancorp, Strategic Bank and Trust, Strategic Financial Services, 700 Tower Dr., Troy, MI). Wants a copy of the anything pertaining to the FDIC final decision on the application, if available.	Other
06-0397	Gillon, Phillip	07/31/2006	08/01/2006	"Miller Bonds". Wants to know the location of such bonds.	Grant
06-0398	Williams, LaMonte	07/31/2006	08/09/2006	letter requesting information re FDIC procedures for insuring financial institutions and also for insuring the deposits of financial institutions. Also, are the deposits of financial institutions insured by the FDIC or are they insured by a private insurer?	Grant
06-0399	Wollum, Steve	08/01/2006	08/24/2006	email request for RIS data for quarter ending 6/30/2006, for all banks, in SAS format.	Grant
06-0400	Bracker, Kevin	08/03/2006	08/23/2006	email request for total assets of multiple institutions. (Field identification number RCFD2170). Needs this information for period 1980-2005.	Grant
06-0401	Haudley, Naat'aah-Yelwood	08/03/2006	09/07/2006	Requests copies of records and data at FDIC under his name or any identifier assigned to his name. (1) any and all tax accounts assigned to the identification of requestor; (2) any bonds/surety accounts closed or open assigned to his name; (3) any civil accounts or records assigned to his name; (4) any accounts, closed or open, now accounts or demand accounts assigned to his name; and any records of commercial transactions whether ongoing or not. Also wants copy of specific regulations of FDIC .	Other

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0402	Frye, William	08/03/2006	08/03/2006	email request re FDIC status as a Delaware corporation. Requestor states that FDIC is listed as a foreign corporation. Thus, he wants to know where the FDIC is domiciled and if there are any foreign citizens or government personnel holding any board positions. He also mentions the Federal Deposit Insurers Corporation in Delaware.	Grant
06-0403	Marshall, Kerry	08/04/2006	08/08/2006	email request re Farmers & Mechanics Savings Bank, Middletown, CT. Wants to know where they are now, or what have they transformed into.	Grant
06-0404	Milbourn, Mary Ann	08/04/2006	11/07/2006	email request re First Vietnamese American Bank, Westminster, CA. Wants any information re entity. All communications including, but not limited to, th ename of the bank's chief executive officer and other senior management and any changes in those positions, members of the Board of Directors and any changes in membership, 8-Ks or other regulatory notices filed with your agency, and any cease and desist orders other other enforcement actions.	Partial grant
06-0405	Jerdine, Anthony-Lewis	08/07/2006	08/18/2006	request any and all records related to him. Wants a Vaughn Index outlining list of records. Does not want FDIC to redact any records.	Grant
06-0406	King, William E.	08/07/2006	09/12/2006	email request re Columbia Federal Savings Association, Nassau Bay, TX. Wants any financial statements, estimates of loss and examination reports.	Partial grant
06-0407	Hursell, Donald E.	08/08/2006	08/10/2006	re Wells Fargo Home Mortgage, Inc. and Wells Fargo Bank, NA. Wants call reports for both entities for time period of November 2003.	Grant
06-0409	Hernandez, Rafael De Jesus	08/09/2006	08/10/2006	Re Countrywide Financial Corporation, requests a copy of all call reports, with any and all attachments, submitted to the FDIC for the dates January, 2006 to July, 2006.	Grant
(b)(6) 06-0410		08/09/2006	08/16/2006	requester is having consumer problems regarding the payment and credit of her mortgage payments to AMC Mortgage Services, Inc., WM Specialty Mortgage LLC, and possibly Ameriquest Mortgage Company, and asks for the help of the FDIC in resolving her issues.	Grant
06-0411	Losher, Dale	08/10/2006	08/29/2006	email request re U.S. Bank Home Mortgage and late charges.	Grant
06-0412	Jacobson, Annan	08/10/2006	08/31/2006	email request for following categories of net loan balances for the following categories in the states of AL, AR, AZ, CO, FL, GA, Ky, La, MS, NC, NM, OK, SC, TN, TX and VA. Wants information re commercial	Grant



FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				real estate; multifamily residential real estate; farmland; real estate loans in foreign offices; credit cards; related plans, other loans to individuals, obligations of states and political subdivisions in the US; other loans, lease financing receivables, etc. Also needs the net charge-offs for each of same categories, bu state for each of the named states. Dates needed 12/31/84; 12/31/85; 12/31/86; 12/31/87; 12/31/88; 12/31/89; 12/31/90 and 12/31/91. NCO data should be for year-to-date. Will accept entire Net Loans breakout and entire Charge-offs and recoveries as long as he also gets the 1-4 family detail.	
(b)(6) 06-0413	Henesey, Elizabeth	08/14/2006	09/05/2006	internet e-mail request for information on all banks and all transactions financially owed since 1990 on [redacted] including loans, credit cards, bank accounts, bank locations, and all financial obligations unfulfilled, including charge offs.	Grant
06-0414	Vekshin, Allison	08/14/2006	09/05/2006	internet e-mail request for copies of materials and correspondence Wal-Mart has submitted in support of its ILC application on or after July 28, 2006.	Other
06-0415	Vekshin, Allison	08/14/2006	09/12/2006	internet e-mail request for copies of materials and correspondence General Motors Corp., Cereberus Capital Management and/or Home Depot Inc. have submitted in support of their ILC application on or after July 28, 2006.	Other
06-0416	Schmidt, R. Timothy	08/14/2006	09/20/2006	requests the following datasets used to publish the June 30, 2006 edition of the UBPR, consisting of 6/30/06 R1 tape, and 6/30/06 R4/R5 tape, to be provided on low density 3480 tape cartridges.	Grant
06-0417	Garcia, Fawn S.	08/14/2006	09/27/2006	internet e-mail request for the following DCA memoranda: Revises Procedures: Appeal of Material Supervisory Determinations, Transmittal No. DCA-96-026, dated 3/18/96, and Procedures for Processing Appeals of Material Supervisory Determinations, Transmittal No. DCA-95-016, dated 5/15/95.	Grant
06-0418	Mack, Todd	08/15/2006	08/17/2006	internet e-mail request for a list of the regulatory credit card complaints filed against each of the following listed credit card issuers from January 1, 2005 through August 1, 2006: American Express (domestic card portfolio), and Discover. Requester's preference would be to receive the number of credit card complaints broken down by quarter, as well as all complaint	Grant

(b)(6)

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				classifications and quantities per category that may be available.	
06-0419	Davis, John David	08/15/2006	08/24/2006	email request for thrift and bank asset information found in the RCB schedule for the second quarter 2006, April through June.	Grant
06-0420	Dean, Gibson	08/15/2006	08/22/2006	follow-up request to his previous re: Main Street Bank, Covington, GA, and consumer complaints filed against the bank. With regard to the schedule provided in response to his previous requests, he now seeks the complete files of the complaints and the related FDIC investigations re: two entries in the schedule - one dated 12/23/05 and the other dated 5/26/05.	Denial
(b)(6) 06-0421	[REDACTED]	08/15/2006	09/06/2006	requester provides his social security # - asks for a complete set of bank records for [REDACTED] dating to August, 1985. Asks that info. include amounts deposited, transferred in the U.S. and from outside the U.S.	Grant (b)(6)
06-0422	Parker, Michael	08/15/2006	09/20/2006	internet e-mail request for a copy of the charter and any documents on file re: Southern Heritage Bank, 3461 Atlanta Highway, Flowery Branch, Georgia, which bank the requester is investigating for a school project.	Grant
06-0423	Crangle, Bob	08/17/2006	09/18/2006	A copy of the Regional Directors Memorandum: Revised Guidance about Civil Money Penalties for Flood Insurance Violations of July 29, 2005 in regard to Midwest Community Bank.	Grant
06-0424	Clawson, Suzanne H.	08/17/2006	09/06/2006	Copies of all section 16 reports on Forms 3,4 and 5 and F-7, F-8 and f-8A filed by insiders of Southcoast Community Bank.	Other
06-0425	Hamilton, Scott	08/17/2006	08/24/2006	A copy of the CSV file (CD-ROM) Containing the RIS database for all banks/S&L's with 2nd Quarter (June ending 2006) data.	Grant
06-0426	Dietzen, Mark C.	08/17/2006	09/12/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant

FOIA LOG 1/25/06 - 12/31/06

LOG #	Name	Received date	Date closed	Subject	Disposition
(b)(6)					Partial grant (b)(6)
06-0427	Kozol, David N.	08/21/2006	10/13/2006	Fax requesting information relating to [redacted] Requestor represents a member of the partnership who is [redacted] Requestor also represents GF Holding Co., which is a partner of KOD Palace Trust in New Palace LP. KOD is [redacted] family trust.	(b)(6) (b)(6)
(b)(6)					Other
06-0428	Dietzen, Mark C.	08/17/2006	09/28/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant
06-0429	Dietzen, Mark C.	08/17/2006	09/28/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant
06-0430	Dietzen, Mark C.	08/17/2006	09/28/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant
06-0431	Dietzen, Mark C.	08/17/2006	10/18/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant
06-0432	Dietzen, Mark C.	08/17/2006	09/28/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	
06-0433	Dietzen, Mark C.	08/17/2006	09/28/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant
06-0434	Dietzen, Mark C.	08/17/2006	09/28/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant
06-0435	Dietzen, Mark C.	08/17/2006	09/28/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant
06-0436	Dietzen, Mark C.	08/17/2006	09/28/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0437	Dietzen, Mark C.	08/17/2006	10/03/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant
06-0438	Dietzen, Mark C.	08/17/2006	10/03/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant
06-0439	Dietzen, Mark C.	08/17/2006	09/20/2006	fax request for public portion of following applications to establish ILC: (1) Home Depot to purchase EnerBank USA; (2) Ford Motor Company; (3) Berkshire Hathaway; (4) Daimler Chrysler; (5) Ceridian; (6) Capital Source; (7) Marlin Business Services; (8) Cargill Financial; (9) Blue Cross/Blue Shield; (10) Security National Master Holding Company; (11) Compy-Credit to purchase Merrick Bank; (12) WESCOM Credit Union; and Cerberus to purchase GMAC Auto Bank.	Grant
06-0440	Garcia, Fawn S.	08/21/2006	09/06/2006	fax request for a copy of the following DCA memoranda. (1) Revises Procedures: Appeals of Material Supervisory Determinations, Transmittal No. DCA-996-026, dated 3/18/96; and (2) Procedures for Processing Appeals of Material Subpervisory Determinations, Transmittal No. DCA-95-016, dated 5/15/95.	Other
06-0441	Kennedy, John J.	08/21/2006	09/12/2006	email request re First Vietnamese American Bank. Wants most recent 8-K (8/7/06) and NT-10Q (non-timely 10Q) 8/17/06.	Grant
06-0442	Cotterill, Chris	08/21/2006	08/28/2006	email request re if FDIC maintains a database of the location of ATM machines.	Grant
06-0443	Epperson, Eric	08/21/2006	08/28/2006	email request re Summit Bank, Magnolia, AR. Wants to know if there are any sanctions or penalties against or pending accusations implementing either Summit Bank in Arkansas or Union Pacific Railroad Company beginning in 2002?	Grant

FOIA LOG 1/25/06 - 12/31/06

Page: 64

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0444	Lorigo, Bridgette	08/21/2006	09/12/2006	email request re Magnet Bank, Salt Lake City, UT. Wants the non-confidential portion of the FDIC application including the cover page and excluding any exhibits.	Grant
06-0445	McCleskey, Becky	08/23/2006	09/21/2006	email request for ITAS Combined Enhancement (small) Development task. Please provide the powerpoint presentations used to win the Closed Bank award (Booz) and the Open Bank award (Lockheed).	Grant
06-0446	Vickrey, Andrew	08/23/2006	09/06/2006	email request re data from the SDI system for all commercial banks and all variables available (macro commercial banks by state). Would like data for all quarters available.	Grant
06-0447	London, Aaron	08/23/2006	09/20/2006	(1) did FDIC insure deposits taken from Commerce Bank, 55 South White Horse Pike, Stratford, NJ on 12/11/00; (2) Northwest Savings Bank, 5624 Peach St., Erie, PA on 12/02/00. (3) What percentage of the banks deposits does the FDIC insure in the banks above; (4) What are the difference of the funds and deposits in an FDIC insured bank.	Grant
06-0448	Ramsey, Eugene	08/23/2006	09/07/2006	Was the Bank of Philadelphia, 901 East Germantown Pike, Norristown, PA 19401, covered by the FDIC on 2/4/97.	Grant
06-0449	Grady, Francis X.	08/28/2006	09/28/2006	fax request for names and locations of state nonmember banks whose outstanding securities are registered with the FDIC pursuant to Section 12(1) of the SEC Act of 1934.	Grant
06-0450	Hoare, Diendre	08/25/2006	09/13/2006	email request re Westchester National Bank, White Plains, NY. Wants Part II of Confidential Volume II, Exhibits 1-30 agreements, contracts and required legal documentation of entity's interagency application for FDIC insurance and a National Bank Charter from the OCC. Application number is 20062243. Requests a copy of all exhibits that are not clearly exempt from public disclosure under FOIA.	Grant
06-0451	Smith, David	08/28/2006	09/06/2006	email question re Prime Capital Financial. Is this firm FDIC insured?	Grant
06-0452	Branscum, Gene	08/28/2006	09/05/2006	email request to find out where can get all FDIC insured banks in a particular state.	Grant
06-0453	Mathews, Heather	08/29/2006	08/30/2006	email request re First National Community Bancorp. Inc. Dunmore, PA. Wants all docuemnts re to [redacted] appointment and approval as a Director of [redacted] entity. Also any FDIC waivers issued in connection	Grant

(b)(6)  
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FOIA LOG 1/25/06 - 12/31/06

Page: 65

Log #	Name	Received date	Date closed	Subject	Disposition
				with [redacted] official practicing as an officer or board member of any FDIC regulated bank.	(b)(6)
06-0454	Taken, Phillip	08/29/2006	08/30/2006	email request for copy of application for deposit insurance for First Private Bank of Texas located in Dallas, TX.	Grant
06-0455	Duyvesteyn, Marcel	08/30/2006	09/06/2006	email request for RIS data for the 2nd Quarter 2006. CSV format on CD ROM.	Grant
06-0456	Mathews, Heather	08/30/2006	10/10/2006	email request re First National Community Bank, Dunmore, PA. Wants any FDIC waivers issued in connection with [redacted] officially practicing as an Officer or Board membr of First National Community Bank.	Grant (b)(6)
06-0457	Dyer, Ralph A.	08/30/2006	10/10/2006	Re Pepperell Bank & Trust, Biddeford, ME. Firm represents [redacted] in a lawsuit against Pepperell. Requests: (1) The 2004 Exam Report with all customer names and other truly confidential information redacted; (2) The FDIC's 2004 Notice of Charges and Hearing; (3) All rulings, cease and desist orders, consent agreements and otehr directives issued to Pepperell in 2004 and earlier that have any bearing whatsoever on the management of Pepperell including, without limitation, the management of its loan portfolio and risk profile; (4) All docuemnts pertaining to the evaluation and employment of Pepperell managment including, without limitation, the employment and continued employment of [redacted] and [redacted]; (5) All followup reports and other documents reporting on the progress of Pepperell in meeting the directives given by the Bureau to Pepperell, including without limitation, all docuemnts pertaining in any way to Pepperell's reduction of classified loans, including, without limitation, the [redacted] loan; (6) All documents pertaining in any way to the 2005 FDIC Order, including, without limitation, the 2005 FDIC Order, draft orders, singed Consent Agreemetns, Analyses, work papers, investigatory reports, hearing minutes, notices, transcripts, pleadings, all reports and documents relied upon by the FDIC and/or the Bureau in connection with the preparation of the 2005 FDIC Order and Consent Agreement; and (7) copies of all findings, actions and sanctions previously imposed upon Pepperell and/or its management for fraudulent, deceptive conduct or conduct involving other forms of moral turpitude. Also wants a certified or sworn statement to the effect that the FDIC did direct	Partial grant (b)(6) (b)(6) (b)(6)

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Pepperell in or about March 2004 to take prompt steps to reduce its portfolio of substandard and/or troubled loans by collection or otherwise, and the call of the Ramsey's loan was consistent with and in compliance with direction.	
06-0458	Miller, Gordon	08/31/2006	09/20/2006	email request re Prudential Savings Bank, Philadelphia, PA. Requests any document of any date and from any source setting forth, in whole or in part, the bylaws of Prudential.	Grant
06-0459	Noschese, Greg	09/01/2006	10/10/2006	email request re Olney, Nu Olney and Amwest in Olney, TX. Wants a copy of the asset purchase agreement between NuOlney and FDIC and/or its predecessor FSLIC and/or Olney Savings. Also requesting a copy of the asset assistance agreement by and between Amwest and FDIC and/or FSLIC.	Grant
06-0460	Hogan, Edward C.	09/05/2006	09/05/2006	email request re Liberty Bell Bank, Cherry Hill, NJ. Request Interagency Notice of Change in Control filed by Michael Kwasnik, Carol Kwasnik, Irrevocable Trust of Steven C. Kwasnik, Steven C. Kwasnik, and Liberty State Financial Holdings Corp, including Attachment 2 thereto.	Grant
(b)(6) 06-0461		09/05/2006	09/08/2006	email request re why he and his wife were informed at the bank that they could not open a new bank because of account abuse.	Grant
06-0462	Bond, Mark	09/05/2006	09/20/2006	Wants to know if there is a reason why we have not answered one question which is: What makes a bank a legal bank?	Grant
06-0463	Martinez, Irania	09/06/2006	09/07/2006	Requestor asked USOPM for a copy of her USOPM background investigation.	Grant
06-0464	Coleman, Andre	09/06/2006	09/20/2006	request for information on FDIC insurance coverage. Are a bank's funds covered against robbery, theft and embezzlement.	Grant
06-0465	Schohy, Russ	09/07/2006	10/24/2006	email request for name and address of account holders listed in the FDIC's Unclaimed Funds database. Also wants the definition of the acronym RFA listed in nearly 300 records in the database.	Other
06-0466	Spain, Viola	09/07/2006	09/11/2006	email request for OCC/Fed/FDIC/OTS joint letter dated August 7, 2006 to Senator Crapo re Section 702 of the Regulatory Relief Bill. Also wants a copy of the incoming letter from Senator Crapo dated July 28, 2006.	Grant
06-0467	Quasch, Dat	09/08/2006	09/11/2006	email request re Gorham Savings Bank, Gorham, MA. Entity is to be reorganized into a Mutual Holding	Grant



FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Company Structure. Wants the full non-confidential application as well as amendments to it.	
06-0468	Joseph, Ryan	09/08/2006	09/20/2006	request for any documents with his name, identifiers, etc. Also wants to know if Bankers First Saving Bank, FSB located at 219 South Harris Street, Sanderville, GA was insured on March 12, 1993. Wants a copy of the premium payment for the month of March 12, 1993.	Grant
06-0469	Witham, Judson	08/31/2006	09/14/2006	email request re First Home Savings Bank, Sparta, MO. re (b)(8).	Other
06-0470	Hickman, Tammy	09/12/2006	09/20/2006	asks the following questions: On January 10, 1996, was the West Glendale Branch, located at 6400 San Fernando Road, Glendale, CA 91201, Los Angeles County, "a branch of the main office of the Bank of America National Trust and Savings Association," located in San Francisco, California, 555 California Street, certificate #114783A; On January 10, 1996, did the FDIC certificate #114783A and insurance coverage afforded to the main office of the Bank of America National Trust and Savings Association, 555 California Street, San Francisco, CA, "extend" to the West Glendale Branch, located at 6400 San Fernando Road, Glendale, CA, Los Angeles County, and if so, requests a copy of the FDIC certificate along with the certificate number?; and finally was the West Glendale Branch mentioned above "insolvent" on January 10, 1996?	Grant
06-0471	Hogan, Edward C.	09/12/2006	10/12/2006	email request re Liberty Bell Bank, Cherry Hill, NJ - requests Attachment 2 to the Interagency Notice of Change in Control filed by Michael Kwasnik, et al. on 8/8/2006, and not any of the exhibits.	Partial grant
06-0472	Miller, Gordon	09/13/2006	12/21/2006	email request for all documents, including all publications, press releases, memoranda, reports, digests, summaries, etcl both final and preliminary drafts, created or recorded in any media whatsoever, regarding the adoption by the FDIC of title 12, Section 333.4(e) of the Code of Federal Regulations, and any predecessor thereto, and the interpretation of this subsection and any predecessor thereto.	Other
06-0473	Person, Michael	09/14/2006	09/21/2006	email request for clearly releasable portions of the documents re all contracts awarded under solicitation RF10000392CHQ, the Information Technology Business Analysis and Management Support Services requirement. Specifically requesting copies of: (1) awarded contract; (2) all related attachments and exhibits; (3) all	Other

FOIA LOG 1/25/06 - 12/31/06

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				task/delivery/purchase orders; and (4) list of proposal submitters.	
06-0474	Edelman, Daniel A.	09/14/2006	10/04/2006	request for copies of all instructions and guidelines to regulated institutions regarding compliance with the "firm offer of credit" requirements under the Fair Credit Reporting Act; and "all instructions and checklists to examiners regarding regulated institutions' compliance with the "firm offer of credit" requirements under the Fair Credit Reporting Act. "	Grant
06-0475	Galloway, Rochelle	09/14/2006	09/27/2006	Request copy of a background investigation report regarding herself.	Grant
06-0476	Nervig, Richard	09/15/2006	09/18/2006	Request for records regarding Guaranty Bank and Trust Company a Colorado Corporation an Affiliate of Centennial Bank Holdings, Inc. Information requested includes: records relating to [redacted] main operating bank count for his wholly-owned corporation, [redacted]	Grant
(b)(6)				[redacted]	(b)(6)
				[redacted]	(b)(6)
				[redacted]	(b)(6)
				account; Board documents including: copies of all reports of examinations made by the Federal Reserve of Guaranty Bank between 1998 and 2003 which mention to [redacted] and /or any of his accounts; All correspondence between the board and Guaranty Bank which mention [redacted]	(b)(6)
06-0477	Cabrera-Lopez, Maya	09/15/2006	10/10/2006	for the time period of May 1, 2006 through September 1,2006, requests any updated FDIC personnel circulars, and any additional personnel manuals directives or instructions.	Grant
06-0478	Parker, Michael	09/15/2006	01/23/2007	Request for information regarding Southern Heritage Bank, Flowery Branch, Georgia (certificate #34593). Request information of the bank from 1996-2000. Information should include: a copy of the by-laws submitted with the application for FDIC insurance; a copy of the application for insurance; all correspondence relating to the bank's information and application for insurance through the FDIC; all documentation by the applicant bank as to the primary employment of the directors; a copy of FDIC standards as 1998, when the bank applied, for adequate management and financial experience for the founders, i.e., the board of directors and the chairman of th board, if any such standards,	Partial grant

FOIA LOG 1/25/06 - 12/31/06

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				guidelines, or other criteria were in existence; copies of any actions taken by the FDIC in regards to this bank; a copy of any investigations of the bank and a copy of the bank's charter.	
06-0479	Sciortino, Dorothy	09/18/2006	10/10/2006	internet e-mail request asking for at least some of the money her father set up in her trust fund - "you know where the accounts are."	Grant
06-0480	Elkin, Kenneth C.	09/19/2006	10/26/2006	email request for the audio records and transcripts of the presentations and question and answer segments of the two interagency conference calls, held on 9/13 and 9/14/06, regarding the revised FFIEC's Bank Secrecy Act/Anti-Money Laundering (BSA/AML) Examination Manual, as well as a list of registered participants.	Grant
06-0481	Bruner, Beth	09/20/2006	09/28/2006	Requests all available data regarding companies, businesses and employees who have FDIC and banks who are insured and their Tax ID numbers.	Grant
06-0482	Bellini, John J.	09/21/2006	09/28/2006	email request re Fifth Street Bank, in Nevada. Wants application and all non-confidential supporting documents available.	Grant
06-0483	Bellini, John J.	09/21/2006	09/28/2006	email request re First Security Bank, in Nevada. Wants application and all non-confidential supporting documents available.	Grant
06-0484	Bellini, John J.	09/21/2006	09/28/2006	email request re Service First Bank of Nevada. Wants application and all non-confidential supporting documents available.	Grant
06-0485	McCleskey, Becky	09/21/2006	01/31/2007	email request re ITAS Combined Enhancement (Small) Development task. Provide powerpoint presentations used to win the Closed Bank award (Booz) and the Open Bank award (Lockheed).	Partial grant
06-0486	Walls, Brian Emil	09/21/2006	10/10/2006	Re Guardian Credit Union, West Milwaukee, WI. Wants certified copy of insurance, etc. Also wants any and all records re his criminal case.	Grant
06-0487	Boldman, Christopher T.	09/22/2006	11/28/2006	Fax requesting copies of any and all Community Reinvestment Act Strategic Plans, as defined in 12 CFR 563e.	Grant
(b)(6)		09/26/2006	09/27/2006	internet e-mail request for any and all information having to do with the requester	Grant
(b)(6)		09/26/2006	10/04/2006	regarding EMC Mortgage Corporation, requests any trust indenture application, registration, eligibility form(s) from EMC Mortgage Corporation	Other

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FOIA LOG 1/25/06 - 12/31/06

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(6)				or its top holder; and a copy of all call reports, with any and all attachments, regarding the same submitted for loan account [redacted] dated 3/1/05 to 9/17/06.	(b)(6)
06-0490	[redacted]	09/26/2006	10/04/2006	regarding NOVA STAR Mortgage Corporation, requests any trust indenture application, registration, eligibility form(s) from NOVA STAR Mortgage Corporation or its top holder; and a copy of all call reports, with any and all attachments, regarding the same submitted for loan account [redacted] dated 5/1/06 to 9/17/06.	Other
06-0491	Price, Jeff	09/21/2006	10/10/2006	Requests application for deposit insurance for Barnett Bank (#8022) FOIA 06-0491 ; NCNB National Bank of Florida (#17561) FOIA 06-0492 ; NationsBank of Florida, NA (#17561) FOIA 06-0493; and Bank of Central Florida (#21979) FOIA 06-0494.	Partial grant
06-0492	Price, Jeff	09/21/2006	10/10/2006	Requests application for deposit insurance for Barnett Bank (#8022) FOIA 06-0491 ; NCNB National Bank of Florida (#17561) FOIA 06-0492 ; NationsBank of Florida, NA (#17561) FOIA 06-0493; and Bank of Central Florida (#21979) FOIA 06-0494.	Partial grant
06-0493	Price, Jeff	09/21/2006	10/10/2006	Requests application for deposit insurance for Barnett Bank (#8022) FOIA 06-0491 ; NCNB National Bank of Florida (#17561) FOIA 06-0492 ; NationsBank of Florida, NA (#17561) FOIA 06-0493; and Bank of Central Florida (#21979) FOIA 06-0494.	Partial grant
06-0494	Price, Jeff	09/21/2006	10/10/2006	Requests application for deposit insurance for Barnett Bank (#8022) FOIA 06-0491 ; NCNB National Bank of Florida (#17561) FOIA 06-0492 ; NationsBank of Florida, NA (#17561) FOIA 06-0493; and Bank of Central Florida (#21979) FOIA 06-0494.	Partial grant
06-0495	Heede, Karen S.	09/27/2006	09/27/2006	fax of request received in DSC-Chicago re Real Estate Mortgage Network, Inc.	Grant
06-0496	Kemer, Eric	09/27/2006	09/28/2006	Fax of request received by [redacted] DSC-Memphis, re criminal misconduct by bank employee at Northfork Bank (Franklin Branch). Wants to know why FDIC did not investigate his complaint.	Other (b)(6)
06-0497	Cole, Jonathan S.	09/27/2006	10/12/2006	email request re [redacted] former employee. Requestor wants any and all records relating to a claim for disability or other retirement, filed against the FDIC by [redacted] including filings in litigation between [redacted] and FDIC.	Other (b)(6)
06-0498	Miller, Gordon	09/27/2006	10/11/2006	email request for Prudential Mutual Holding Company any document of any date and from any source	Grant (b)(6)

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				setting forth, in whole or in part, the bylaws of Prudential Bancopr, Inc or of Prudential Mutual Holding Company,	
06-0499	McKinney, Debra	09/27/2006	09/28/2006	email request for quarterly call reports for all institutions in Alabama, District of Columbia, Florida, Georgia, Maryland, North Carolina, South Carolina and Virginia for each quarter of the years 1995, 1996, 1997, 1998, 1999 and 2000.	Grant
06-0500	Smith, Nolan	09/27/2006	09/29/2006	email request for advisory letter referencing the categorization (core deposits) of sweep accounts originating from broker/dealers and placed into Omnibus MMDAs.	Grant
06-0501	Flores, Jennifer	09/28/2006	09/29/2006	email request for 2nd quarter call report information for all banks. Wants all information on CD-ROM in .scsv format.	Grant
06-0502	McKinney, Debra	09/28/2006	09/28/2006	email request for quarterly call reports for all institutions in Alabama, District of Columbia, Florida, Georgia, Maryland, North Carolina, South Carolina and Virginia for each quarter of each of the years 1995 through 2006.	Grant
06-0503	Nunez, Henry D.	09/28/2006	09/29/2006	fax request re Finance and Thrift Company vs PAC Auto Mall et al. Wants copies of the last three years of the "Capital Provision of Loss Reserves Regulatory Examinations" for Finance and Thrift Company (cert no. 25870).	Denial
06-0504	Vekshin, Alison	09/29/2006	11/14/2006	media email request re GMAC, New York. Wants records of communications between the FDIC and GMAC about its application to sell its Utah industrial bank. Timeframe is August 2006. Also looking for any application by GMAC to be exempted from the recent FDIC moratorium on pending and future ILC applications.	Grant
06-0505	London, Aaron	10/03/2006	10/24/2006	re Commerce Bank, Stratford, NJ. Wants information re entity between December 1, 2000 to December 1, 2003; also re information re Northwest for same time frame. He's using 12 USC 1831(a) as a reference. Also, requests information re a "material loss" to a bank's deposit insurance fund under title 12, involving both banks.	Grant
06-0506	Siegel, Eric L.	10/03/2006	11/29/2006	email request re Snowmass Corporation. Wants all documents pertaining the bankruptcy filing by entity in US Bankruptcy Court in Colorado from 1990 to present. Requestor was advised that FDIC and Snowmass entered into an agreement in lieu of foreclosure.	Other

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0507	Brandner, Jacqueline M.	10/04/2006	11/15/2006	email request for information re FDIC bar against National Enterprises, Inc from participating in FDIC/RTC auctions. Wants to know more about the scope of this prohibition, including date it went into effect.	Other
06-0508	Jacobson, Aaran	10/05/2006	10/12/2006	email request for a followup to 06-0412 for the two categories that were NOT included in the report: (1) Net charge-offs for loans secured by a 1-4 family residential and (2) net charge-offs for home equity lines of credit for the following states: AL, AR, AZ, CO, FL, GA, KY, LA, MS, NC, NM, OK, SC, TN, TX, VA for each of the following dates: 12/31/91; 12/31/90; 12/31/89; 12/31/88; 12/31/87; 12/31/86; 12/31/85 and 12/31/84. In addition, would like to request the following NEW INFORMATION: categories of net loan balances for the same states and dates above: Categories are: Construction and land development; farm loans; commercial and industrial loans; total other loans and leases; net loans and leases; net loans and leases; and unearned income. Would also like total net charge-offs for each of the states/dates listed.	Grant
06-0509	Chewning, Kerri E.	10/05/2006	10/13/2006	internet e-mail request: regarding the open, NM bank known as Interstate Net Bank, Cherry Hill, NJ, for the time period of 2004 and 2005, requests all statements, documents, letters or reports provided by the bank to the N.J. Department of Banking or the FDIC regarding [redacted] and/or Cardware Systems, LLC; regarding Electronic Data Systems, Inc., and provided to the same parties, as well as any bank examiners and/or bank regulators regarding the letters the bank issued to Electronic Data Systems Corp., including but not limited to letters dated 7/31/04 and 2/17/05; all inquiries, requests for information, etc. issued by the N.J. Dept. of Banking or the FDIC to the bank regarding its relationship or business with Electronic Data Systems Corp. and any responses thereto; and any reviews or rehabilitation plans issued by or submitted to the New Jersey Dept. of Banking or the FDIC related to the bank for the years 2004 and 2005.	Partial grant
06-0510	Stachewicz, Jeff	10/10/2006	12/07/2006	internet e-mail request - with regard to the FDIC's Smartpay Credit Card program, wants all credit card holders contact information (names, addresses, etc), as well as Transaction data - purchases made, dates, amounts, merchants, etc., for the time period ending September 30, 2006, to be provided in Excel if small file, or on CD.	Other

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FOIA LOG 1/25/06 - 12/31/06

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0511	Marschall, Tom	10/10/2006	10/25/2006	email request for Call Report data on all banks for quarters ending: 6/30/06. RIAD 4011, 4012, B485, B486, 4010, B488, B489, 4060, 4508, 0093, A517, A518, B490. All data should be QUARTERLY data, not year-to-date. Also wants all 20 items on Schedule RC-K for each quarter noted.	Grant
06-0512	Hughes, Don	10/10/2006	10/10/2006	internet e-mail request: what are the names, dates, and dollar loss amounts to the FDIC insurance fund due to individual subprime lenders and institutions with significant subprime portfolios?	Grant
06-0513	Thomas, Ken	10/10/2006	12/01/2006	fax request re GMAC. Asks for copies of any written correspondence between GMAC and FDIC since January 1, 2006 and any correspondence from the FDIC to the company during that time period.	Partial grant
06-0514	Callan, Gary	10/11/2006	10/13/2006	email request for: current annual salary, geographical difference, and any bonuses paid in past 12-months to the following DC employees: [REDACTED]	Grant
06-0515	Mastranadi, John	10/11/2006	10/23/2006	Re: Senator Hillary Clinton. Wants all correspondence between the Senator Clinton's office and the FDIC. Also requesting correspondence logs, if there any,	Grant (b)(6)
06-0516	Trapp, Linda	10/12/2006	10/16/2006	email request re Allegiance Community Bank. NJ. Wants any compliance, CRA, audit and regulatory reports and public information re the bank.	Grant
06-0517	Patrick, Kimberly A.	10/13/2006	10/24/2006	request for access and copies of records maintained under her name or personal identifier associated with her within the systems of records for the Unofficial Personnel system (30-64-0015). Wants physical access to records to review them. Provide the following information re the Unofficial Personnel System: (1) categories of records maintained in the system; (2) each routine use of the records, including categories of users and the purpose of such use; (3) policies and practices of the agency re storage, retrievability, access controls, retention, and disposal of the records; (4) agency procedures whereby an individual can be notified when a record on the individual is added to the system; (5) procedures for protesting the information in the system of records; and (6) categories of sources of records in the system.	Grant
06-0518	Donegan, Brian	10/13/2006	11/29/2006	email request re Yankee Bank for Finance & Savings, FSB. Boston, MA. Wants copy of settlement agreement entered into between Yankee and Attorney General of	Other

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Virginia in in 1985 or 1986 re loans orginated by Landbank Equity Corporation.	
06-0519	Ponciano, Walter A.	10/16/2006	10/17/2006	email rquest re First Electronic Bank, Draper, UT.	Grant
06-0520	Thomas, Ken	10/16/2006	11/16/2006	Email request re Private Bank & Trust. Wants complete application file, including the business plan and the CRA plan for: filed with the state of FL on or about 8/7/06 to be located at 355 Alhambra Circle in Coral Gables. Also wants to know the status of application and whether comment period period has expired.	Grant
06-0521	Thomas, Ken	10/16/2006	12/04/2006	email request re Bank of Coral Gables. Wants complete application file, including the business plan and the CRA plan filed in the state of FL on or about March 8, 2005 to be located at 95 Merrick Way in Coral Gables. Also wants to know the status of application and whether comment period has expired.	Grant
06-0522	Schaeffer, Rachel	10/16/2006	10/17/2006	email request are Beardstown Savings, SB, Beardstown, IL. Wants application filed by entity to acquire one branch from Community Bank of Pittsfield of Pittsfield, IL, a subsidiary of First Banks, Inc. The branch is located in Mount Sterling, IL. The acquisition was completed on June 16, 2006.	Grant
06-0523	Wolfe, Dolores G.	10/16/2006	10/17/2006	email request re Superior Bank FSB. 6004 in receivership. San Antonio, TX. Seeking FDIC file re to mortgage at Superior where [redacted] is the debtor on loan [redacted] (1) FDIC letter of October 5, 2005, and attached detail transaction history; (2) copy of both sides of the check attached (exhibit C); (3) any other documents in the FDIC folder evidencing this payment and credit of same; (4) document evidencing how much was due on this loan at the time FDIC took over the bank; and (5) any documents evidencing the payoff of the loan. Will fax debtors authorization and other documents if we call her.	Other
06-0524	Dreyfuss, Stephanie J.	10/16/2006	10/17/2006	email request for any and all records, including complaints or investigations on: [redacted] in Miami, FL. Advise if they can obtain these records under FOIA, and if not, where to issue subpoena.	Grant
06-0525	Schaeffer, Rachel	10/16/2006	10/17/2006	email request re First Bank, Troy, NC. Wants application filed by First Bnk to acquire one branch of Bank of the Carolinas in Mocksville, NJ.	Grant

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FOIA LOG 1/25/06 - 12/31/06

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Branch is located in Carthage, NC. Acquisition was completed on September 5, 2006.	
06-0526	McGlamry, Darryl	10/16/2006	10/26/2006	requests: (1) FDIC report entitled "Putting an end to Account-Hijacking Identity Theft" dated December 12, 2004; and (2) list of all FDIC reports released in the last 24 months.	Grant
06-0527	Lathrop, Daniel	10/17/2006	11/14/2006	email request for major information systems list in electronic form (PDF).	Grant
06-0528	Booth, Kelly D.	10/17/2006	10/18/2006	email request re Lone Star Bank, Houston, TX. Requests Interagency Charter and insurance application.	Grant
06-0529	Booth, Kelly D.	10/17/2006	11/02/2006	email request re Texas Enterprise Bank, Bryan, TX Requests Interagency Charter and insurance application.	Grant
06-0530	Thomas, Ken	10/17/2006	11/15/2006	Letter request re Ford Motor Company. Wants any written correspondence between Ford and FDIC since January 1, 2006 and any correspondence from FDIC to the company during that period,	Grant
06-0531	Laynas, John G.	10/17/2006	10/25/2006	request for (1) records which describe the process and requirements, including initial capitalization to become a member bank of FDIC; and (2) records which detail regulations for mortgage banking under FDIC.	Grant
06-0532	Thomas, Ken	10/17/2006	11/15/2006	Letter request re DaimlerChrysler. Wants any written correspondence between entity and FDIC since January 1, 2006 and any correspondence from FDIC to the company during that period,	Grant
06-0533	McCleskey, Becky	10/17/2006	10/24/2006	email request for a copy of Deloitte Consulting task order COR HQ 000000929 (informally know as task order 007) ASTEP Functional Release 2 (FR2) inception and Elaboration, asociated with FDIC contract CORHQ 25, ASTEP. Please provide all pertinent attachments, modifications, related documents that specify rates, pricing and/or labor assignments, and related forthgoing documents since the tasks were issued.	Grant
06-0534	Foland, Kelly	10/18/2006	11/30/2006	Documents relating to a residential mortgage by debtor [redacted] at Superior Bank FSB 6004 in receivership, Loan [redacted] including: 1. The FDIC's letter of October 5, 2005, and attached Detail Transaction History (we are having a hard time reading the enclosed copy); 2. A copy of both sides of the check attached (we are having a hard time reading the back). 3. Any other documents in	Partial grant (b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				the FDIC's folder evidencing this payment and credit of same; 4. A document evidencing how much was due on this loan at the time the FDIC took over the bank; and 5. Any documents evidencing the payoff of the loan.	
06-0535	Maio, Pat	10/18/2006	10/20/2006	email request re Capital Bank, San Juan Capistrano, CA. Wants information on a new commercial bank application for entity. Would like more than just the names of the bank applicants. Would like small bio briefs on each of the proposed executive officers, board members, plus mission of the bank.	Grant
06-0536	Edwards, Michael	10/18/2006	10/20/2006	email request re Think FCU, Rochester, MN. Wants copy of public portion of application to convert its charter from a federal credit union to an OTS regulated mutual savings association.	Grant
06-0537	Yaple, Kristen	10/19/2006	10/24/2006	email request re Orion Bancorp, Inc. Wants a copy of the December 31, 2003 and December 31, 2004 Profit and Loss Statement and Statement of Condition for entity.	Grant
06-0538	Scanlon, Mavis	10/20/2006	10/23/2006	email request re California Bank of Commerce, Lafayette, CA. Requests application of new bank information. Text of any FDIC orders relating to this application.	Grant
06-0539	Davidian, Geoff	10/23/2006	10/26/2006	email request re JPMorgan Chase, NY and WI. Since Jan. 1, 2005, FDIC log of complaints, whether government or private, as well as documents and correspondence relating to internally generated investigations or public demands for inquiries, against JPMorgan Chase Bank for diverting deposited funds through fees, charges or debits.	Other
06-0540	Urbanowicz, Eliane	10/23/2006	11/08/2006	email request re Exante Bank, Inc., UT. copy of the approval order for the Exante Bank Inc. (certificate # 57408) industrial loan company(ILC) application and any comment letters and any correspondence relating thereto.	Grant
06-0541	Douglas, Michael	10/24/2006	11/07/2006	internet e-mail request for the interagency charter and FDI application of Signature Bank, New York, NY, which the ID shows as insured on 4/12/2001.	Grant
06-0542	Lanzinner, Steffen	10/24/2006	11/08/2006	internet e-mail request for a copy of the FDIC, "Report on Continental Illinois," as cited in "Continental Illinois National Bank and Trust Company" and "Continental Illinois and Too Big to Fail."	Grant

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0543	Noschese, Greg	10/23/2006	12/07/2006	fax request re Olney Savings Association. Wants information that will describe or identify how the assets (see attached) came into the possession of the FDIC.	Other
06-0544	Edwards, David E.	10/24/2006	10/26/2006	Re: First Premier Bank. Wants to know the number of complaints, type of complaints, and the outcome that have been filed against First premier including copies of or summaries of each for the last 24 months.	Other
06-0545	Pledger, Jim	10/25/2006	12/07/2006	email request re Harvard Savings Bank, Harvard, IL. Wants 2005 application to reorganize into a mutual holding company.	Grant
06-0546	Dunsmore, Tim	10/25/2006	11/22/2006	email request for RIS data for 2nd and 3rd qtr of year 2006. wants info in CSV and SAS format.	Grant
06-0547	Gonsa, Deborah B.	11/08/2006	12/08/2006	email request for copies of all records about her indexed in her name. Records will include all documents or other media that FDIC is maintaining in its records.	Grant
06-0548	Mhojadee, Pakasit	10/25/2006	10/31/2006	email request from Embassy of Thailand for information re handling of RTC crisis -- did we use contractors or was everything handled in-house?	Grant
06-0549	Schmidt, Tim	10/25/2006	11/22/2006	email request copy of the RIS database for the September 30, 2006 reporting period. would like to receive the files in the .csv format.	Grant
06-0550	Jolly, Orlandis	10/25/2006	11/08/2006	Formal complaint against Washington Mutual Home Loans. Wants an investigation of this company. Requests any trust indenture application, registration, or eligibility forms from entity or its top holder; copy of all call reports, with any and all attachments for period January 1, 2003 to July 9, 2006.	Grant
06-0551	Davis, C.E.	10/26/2006	11/06/2006	email request re Uvalde Savings and Loan. Status of two unnumbered one half acre tracts of unimproved land within the Beavers Knoll Subdivision as recorded in Uvalde County, Texas. These tracts remained unsold by the Resolution Trust Corporation in 1984 upon their foreclosure of Uvalde Savings and Loan assets. Beavers Knoll Subdivision was platted and recorded in 1982 by Mr. Tom Huffstutler who subsequently failed to pay as agreed.	Grant
06-0552	Wanat, Richard	10/26/2006	10/27/2006	email request for the list of purchasing dept contacts and the individuals that hold govt credit	Grant

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				cards for there divisions purchasing FOR THE WASHINGTON DC, MD, VA AREA IF POSSIBLE	
06-0553	Welsh, Gary	10/27/2006	11/07/2006	email request list of all pending applications for deposit insurance or change in bank control involving an Industrial Bank or Loan Company in Utah and Nevada. List was attached to testimony of Doug Jones on July 12, 2006; tried the FDIC Application website, but could not find any of those applications. Trying to determine if any of the applications listed in Mr. Jones testimony have been withdrawn.	Grant
06-0554	Mena, Bruce	10/31/2006	10/31/2006	email request copy of the following documents SK1 officer information, Name, address, phone number, agency name, and email address. Requestor is a CCR registered vendor and is looking to do business with the government in supplying toners and computer supplies.	Grant
06-0555	McFarlane, Jon	10/30/2006	10/31/2006	email request for public information re Wal-Mart. Wants the information in CD format.	Grant
06-0556	Schmidt, Tim	10/31/2006	11/08/2006	Requesting copies of following datasets: September 30, 2006, edition R1 tape; and September 30, 2006 edition R4/R5 tape. Would like the data provided on low density 3480 tape cartridges.	Other
06-0557	King, William E.	10/31/2006	03/14/2007	re 06-0406 in which the attached records begin on September 13, 1991 when Columbia supposedly ceased operations. are those financial records available from December 1989 to September 1991; (2) are there any documents that support in the entries in these summary financial statements; (Are there any documents that reflect what firm the large legal fees would have been paid or any indication of the services rendered in connection with these payments; (3) The DOF statement seems to imply that they have reviewed some other set of data. Is that data different from some other set of data? Is that data different from the summary reports which were provided?	Other
06-0558	Mena, Michael O.	10/31/2006	11/03/2006	re Bolivar Banco, Caracas, Venezuela. Wants a copy of any and all documents, including all written and electronic correspondence, notes, reports, forms, complaints and communications regarding or relating to Eligio Ceden, President, Bolivar Banco.	Other
06-0559	Mena, Michael O.	10/31/2006	11/03/2006	re Bolivar Banco. Requests a copy of any and all documents, including all written and electronic correspondence, notes, reports, forms, complaints,	Other

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
(b)(6) 06-0560	[REDACTED]	11/01/2006	11/03/2006	and communications regarding or relating to Bolivar Banco, Caracas, Venezuela.	Other
06-0561	Hamilton, Scott	11/01/2006	11/22/2006	email request for CSV file (CD-ROM) containing the RIS database for all banks/S&L's with 3rd Quarter (September ending 2006) data.	Grant
06-0562	Namejko, Robert	11/01/2006	11/24/2006	email request re Request for Quotation CORHQ 000000652 - Bank Signage individual pricing for the decals and counter signs. This was a solicitation that requested prices only on two different versions of decals and counter signs. No technical proposal was required. Obviously, the FDIC only chose one of the versions since the stated total winning quote of \$381,250 for 500,000 decals and 500,000 counter signs on an accelerated delivery schedule that includes all shipping, delivery & handling costs.	Grant
06-0563	Turkewitz, Robert M.	11/01/2006	11/03/2006	email request re various securities firms: Copies of all written and/or electronic correspondence, complaints, forms, e-mails, memos, telephone records, interviews, in-take sheets, investigatory documentation, reports, disciplinary actions, referrals to regulatory agencies, proof of compliance, etc., relating to any complaints about Callable Certificates of Deposit or Brokered Certificates of Deposit received by the Federal Deposit Insurance Corporation. The information requested should include, but not be limited to, complaints against all securities firms, specifically LaSalle Bank, LaSalle Broker Dealer Services Division, ABN AMRO Bank, N.V. a/k/a ABN AMRO Holding, N.V., ABN AMRO North America, Inc., Southwest Securities, and SWS Securities. This information is requested for the time period beginning January 1995 up through and including the present. Inc.	Grant
06-0564	Patel, Urvil	11/01/2006	12/01/2006	internet e-mail request for the application filed to the FDIC for [REDACTED] to become bank director for Hometown Community Bank, Braselton, Georgia.	Partial grant

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<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0565	Suzio, Len	11/02/2006	12/04/2006	internet e-mail request for the demographic database file that contains the distribution of families according to their income classification by census tract used by examiners when developing a CRA Performance Evaluation.	Grant
06-0566	Seiberg, Jaret	11/02/2006	12/11/2006	internet e-mail request for a copy of the data used to support table 1.1 on page 76 of the November 2, 2006 memorandum to the FDIC Board on the final rules on Risk-Based Assessment, specifically, the names of the banks that fall into each of the categories included in the table.	Other
06-0567	Ruddy, Donald C.	11/02/2006	12/08/2006	requests a copy of an Audit Report performed on the RTC Mortgage Trust 1994-S5 by the Office of Auditors, OIG. Also requests a copy of the Deposit Trust Agreement and its Indenture for this Trust.	Other
06-0568	Dangerfield, Eric	11/03/2006	11/06/2006	email request re Unclaimed Cash, Stock, Checks With Values of \$20,000 or more: (1) Name of Payee or Depositor (2) Address of Payee or Depositor (3) Amount of Cash, or Number of Shares of Stock, or Amount of Check (4) Any address listed for the depositor or payee that is contained within the records relating to the checking account, savings account, money market account, etc. that is available to the FDIC and (5) Signatory on the account, if available. In unable to separate the request by category, then provide information on all accounts, cash, and stock with values of \$20,000 and more.	Grant
06-0569	Gordon, Daniel	11/03/2006	12/04/2006	email request re Turner Construction Co. contract. (1) Contract dated on or about 12/30/2002 between FDIC and Turner Construction Co. for the construction of FDIC at Virginia Square, Phase II, Arlington, VA, Project #9531C; (2) Labor and material payment bond for such project, executed by Turner and its surety dated on or about 12/30/2002; and (3) Payments made to Turner under such contract for roofing and waterproofing work.	Grant
06-0570	Shrivastava, Madhur	11/06/2006	11/07/2006	email request for a list of privately held banks in California.	Grant
06-0571	Reilly, Shane	11/06/2006	11/14/2006	email request to get a list of current financial institution officers. Looking for information pertaining to Presidents, CEO's, SIO's etc. Not sure if this is something FDIC collects and to what degree.	Other
06-0572	Silverman, Shannon R.	11/07/2006	11/21/2006	internet e-mail request for a copy of all applications and other documents related to First	Grant

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Bank & Trust of Illinois' establishment and operations of a branch in Lake Forest, Illinois.	
06-0573	Schohy, Russ	11/03/2006	11/15/2006	email request for name and address of account holders listed in the FDIC's Unclaimed Funds database. Also requests the definition of the acronym RFA listed in nearly 300 records in the database.	Partial grant
06-0574	Walls, Brian Emil	11/07/2006	11/08/2006	question - understands that FDIC does not cover a bank from theft or robbery - if that is so, than how can proof of FDIC insurance be a prerequisite for federal jurisdiction under Title 18 U.S.C. Section 2113?	Grant
06-0575	Jones, Tanya	11/08/2006	11/09/2006	email request re Indymac Bancorp, Pasadena, CA. Wants ot know if entity is a federally funded bank and do they have fiduciary powers, who owns them, owners name and any holding company.	Grant
06-0576	Jones, Tanya	11/08/2006	11/09/2006	email request re EMC Mortgage Co., Lewisville, TX. are they a federally funded bank and do they have fiduciary powers. who owns them...owners name and any holding company	Grant
06-0577	Boers, Lorraine Donna	11/08/2006	11/09/2006	request for regulations pertaining to approval for new banking institution to be in service.	Grant
06-0578	Davis, John D.	11/08/2006	11/21/2006	email request for all Bank Asset and Thrift Asset information found in the RCB Schedule for the third quarter of 2006 July through September.	Grant
06-0579	Whitaker, Matthew	11/08/2006	11/28/2006	fax request for copies of all stipulation and consent agreements related to the recent enforcement action against FirstBank of Puerto Rico (FOIA 06-0579) , and the recent enforcement action against Israel Discount Bank of New York (FOIA 06-0580)	Grant
06-0580	Whitaker, Matthew	11/08/2006	12/08/2006	fax request for copies of all stipulation and consent agreements related to the recent enforcement action against FirstBank of Puerto Rico (FOIA 06-0579), and the recent enforcement action against Israel Discount Bank of New York (FOIA 06-0580)	Grant
06-0581	Berlin, Deborah A.	11/09/2006	11/14/2006	email request re Bank of America, NA, Phoenix, AZ. Wants Arbor National Mortgage Inc. (originally American Equity Funding, Inc. - incorporated in New York on March 1, 1983) merged into BA Mortgage, LLC (incorporated in Delaware on August 18, 1999, with an application of authority in the state of New York from May 11, 2001 through May 9, 2003) which	Grant

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(6)				merged into Bank of America, National Association on April 15, 2003 which then changed it's name to Bank of America, National Association (usa) The reason for their inquiry is that their client is looking to see what happened to check number [redacted] in the amount of [redacted] payable to (h)(6) [redacted] deceased on April 18, 1991; the check was endorsed by [redacted] Executor. The check was signed/written by [redacted] (Authorized Signature of Arbor National Mortgage, Inc.) and the check was drawn on National Westminster Bank USA (Fifth Avenue Division). The client is asking for proof that these funds actually transferred from Arbor National Mortgage.	(b)(4) (b)(4) (b)(6)
06-0582	Shaikh, Ahmed	11/09/2006	11/14/2006	email request re The American National Bank of Texas, Terrell, TX. Wants a list of names that have been prohibited by the FDIC to work in a financial institution after breaking FDIC regulations.	Grant
06-0583	Ramalingam, Sridhar	11/08/2006	11/21/2006	email request re FOIA data for 3rd Quarter (ending 9/30/06). One file for all commercial banks and another for all thrifts, with each column labled by FDIC's code number for that data item. FOR COMMERCIAL BANKS (codes from schedules RC-B - Securities and RC-C - Loans) RCON 5367,RCFD 1290,RCFD 1293,RCFD 1699,RCFD 1702,RCFD 1705,RCFD 1707,RCFD 1710,RCFD 1713,RCFD 1715,RCFD 1717,RCFD 1719,RCFD 1732,RCFD 1734,RCFD 1736,RCFD 1771,RCFD 1773 and FOR THRIFTS (codes from Schedule SC) Thrift Name Certificate # SC210, SC215, SC217, SC219, SC222, SC230, SC235, SC240, SC251, SC254, SC255, SC256, SC260, SC265.	Grant
06-0584	Tripp, Annette	11/13/2006	11/14/2006	email request re Allegiance Bank, Texas. Please provide a copy of the nonconfidential portions of the charter application for Allegiance Bank or any bank of a similar name filed in the Dallas region.	Grant
(b)(6)	[redacted]	11/13/2006	11/14/2006	email requests re Cairo Bank, Cairo, MO. wants beneficiary accounts and account numbers of [redacted] insured by [redacted] FDIC.	Other (b)(6) (b)(6)
06-0586	Sowinski, Leonard	11/13/2006	11/14/2006	email request for call report for September 30, 2006.	Grant
06-0587	Yobs, Claire	11/13/2006	11/22/2006	email request for RIS data for September 30, 2006 in CSV format. ship to [redacted]	Grant (b)(6) (b)(6)



FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>			
06-0588	Robinson, Richard D.	11/13/2006	11/28/2006	Request for general banking information. (1) Have all commercial banking gone back to their state charter since the emergence of the federal reserve into the FBC. (2) since the emergence, to form. Does FDIC still protect all commercial banks. Especially since all commercial banks have returned to state charters? (3) does the FBC have any contractor with the US Government? (4) have the seven governors been abolished by the emergence of the FBC? (5) also would like to know all current information on FDIC since the FBC. (6) Would like a copy of the H.R. 1214 that was proposed in May 1993.	Grant			
06-0589	Miller, Kelly	11/14/2006	12/29/2006	email request for copy of section A (cover page) of any contract awarded from FR10000392CHO-Information Technology Business Analysis and Management Report Services.	Grant			
06-0590	Pace, Jacqueline	11/14/2006	11/28/2006	email request for any SAMDA II contract with a private sector firm. Also wants a sample contract.	Grant			
06-0591	Merzazada, Bobbie	11/14/2006	12/07/2006	email request for a copy of the public portions of the deposit insurance applications for these 3 institutions: Community Bank Delaware, Lewes, DE, Certificate #58311, established 5/30/2006, Darien Rowayton Bank, Darien, CT, Certificate #58257, established 4/24/2006, and Patriot Community Bank, Woburn, MA, Certificate #58133, established 4/3/2006.	Grant			
06-0592	Merzazada, Bobbie	11/14/2006	12/08/2006	email request for a copy of the public portions of the deposit insurance applications for these 3 institutions: Community Bank Delaware, Lewes, DE, Certificate #58311, established 5/30/2006, Darien Rowayton Bank, Darien, CT, Certificate #58257, established 4/24/2006, and Patriot Community Bank, Woburn, MA, Certificate #58133, established 4/3/2006.	Grant			
06-0593	Merzazada, Bobbie	11/14/2006	11/29/2006	email request for a copy of the public portions of the deposit insurance applications for these 3 institutions: Community Bank Delaware, Lewes, DE, Certificate #58311, established 5/30/2006, Darien Rowayton Bank, Darien, CT, Certificate #58257, established 4/24/2006, and Patriot Community Bank, Woburn, MA, Certificate #58133, established 4/3/2006.	Grant			
(b)(6)	06-0594	[redacted]	11/14/2006	11/21/2006	Illegible letter from [redacted] subject.	Undetermined	Grant	(b)(6)

FOIA LOG 1/25/06 - 12/31/06

Page: 84

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0595	Steponkus, Elizabeth	11/14/2006	12/29/2006	email request for a copy of the Dynamics Research contract in response to RF10000392CHQ including all attachments and exhibits.	Grant
06-0596	Dangerfield, Eric	11/15/2006	12/11/2006	email request for unclaimed/uncashed government checks. To include: Checks In The Amount Of \$24,999.99 - \$49,999.99; (2) Checks In The Amount Of \$50,000 - \$99,999.99; and (3) Checks In The Amount Of \$100,000 and more Please include: Name of the Individual Intended Recipient & Amount Of The Benefit; If Intended Recipient Is Not An Individual, then Include Their Address; and Agency That Issued Payment. Copies of the records that were disseminated to fulfill such other FOIA requests may satisfy his request, provided that such records are no older than November 14, 2004.	Other
06-0597	Williams, Anthony J.	11/15/2006	11/16/2006	email request re Moncor aka First City Bank and/or Sandia Federal Savings and Loan, NM. Records of any sales in bulk or otherwise of loans, judgments, etc., involving the debtors [redacted] [redacted] This business and these individuals were located in Los Lunas, New Mexico 87031. There was a bulk sale to G.A. Financial dated April 26, 1991, numbered either [redacted] but requestor has no information on whether the [redacted] [redacted] were included in the G.A Financial transaction or some other transaction.	Grant
06-0598	Landy, Douglas	11/16/2006	11/17/2006	email request for The written approval, including all commitments, by the Board of Directors of the FDIC of the change of control application related to GMAC Automotive Bank.	Grant
06-0599	Vekshin, Alison	11/16/2006	01/09/2007	email request for records of communication between the FDIC and Wal-Mart about its application to open an industrial bank in Utah. The timeframe is since July 28, 2006. Also looking for any application by Wal-Mart to be exempted from the FDIC moratorium on pending and future ILC applications.	Other
06-0600	Hardy, Tom	11/16/2006	12/12/2006	email request for name of auditor for banks with assets over \$500 million.	Other
06-0601	Lehr, Ann Marie	11/16/2006	11/22/2006	email request for RIS data for the quarter ending September 30, 2006 for all banks in SAS format.	Grant
06-0602	Ware, Richard M.	11/16/2006	12/05/2006	Copies of any and all documents including any email correspondence or records of telephone conversations, that evidence any contacts or communications from JonathanLiss and/or Tenants & Workers United to FDIC or its contractor, The	Partial grant

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FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Affordable Housing Group, Inc. re Arlandria Chirilauga Housing Corp located in Alexandria VA. Also requesting copy of any and all documents that reflect the contractual agreement between the FDIC and the Affordable Housing Group and/or pursuant to which Arlandria Chirilauga Housing is required to make an annual payment to the Affordable Housing Group.	
06-0603	Stachewicz, Jeff	11/16/2006	11/27/2006	email request for SMARTPAY data Credit Card Purchase program for one year ending 9/06.	Other
06-0604	Kerr, Richard F.	11/20/2006	12/08/2006	internet e-mail request for copies of the non-confidential portions of the applications and related correspondence, as submitted to the FDIC by Centrix Bank and Trust Company, Bedford, NH, approved June 7, 1999, and Bank of Cape Cod, Hyannis, MA approved August 28, 2006.	Grant
06-0605	Binkow, Peter	11/21/2006	01/31/2007	internet e-mail request for all minutes of the board of directors of Israel Discount Bank of New York, including any committee thereof, from the time period of October 1, 2001 through November 14, 2006; all reports issued by Promontory Financial Group regarding Israel Discount Bank's internal controls and/or practices and procedures regarding the monitoring and reporting of money laundering or suspected money laundering activity, from January 1, 2006 through November 14, 2006; and a listing of all of the bank's directors from October 1, 2001 through November 14, 2006.	Partial grant
(b)(6) 06-0606	[redacted]	11/21/2006	05/15/2007	with regard to First National Bank of Midland, TX, which failed in October, 1983, requester seeks: all non-redacted info. that he originally requested, including the list of lawsuits filed against the First National Bank of Midland prior to its collapse in October, 1983; the full life and employment history of [redacted] the complete file of the matter of [redacted] Associates vs. First National Bank of Midland and the FDIC, cause no. MO-84-CA-22, and Supreme Court of the United States October Term, 1986, in FDIC files, OCC files and US Federal Reserve files, in the possession of the [redacted] El Paso Texas (attention: [redacted]); all info. in FDIC files, OCC files, Federal Reserve files, and FBI files concerning [redacted]	Partial grant
				[redacted]	(b)(6) (b)(6)
				[redacted]	(b)(6) (b)(6)
				[redacted]	(b)(6) (b)(6)

FOIA LOG 1/25/06 - 12/31/06

Page: 86

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
(b)(6) 06-0607	[REDACTED]	11/22/2006	11/29/2006	deceased); finally, all info. in the files pertaining to himself.	Other
06-0608	Williams, Michael	11/21/2006	12/15/2006	request has been made by Michael Williams, and also on behalf of Melanthis Williams - seeks: the name and address of the insurance company that covers First Union Bank, that has since been purchased by and/or taken over by The Bank of Wachovia, 1605 Monroe Drive, Atlanta, Georgia, and a copy of the contract of insurance between the bank and the FDIC during the end of the physical year of December, 2000, which covered this branch for theft, robbery and embezzlement.	Grant
06-0609	London, Aaron	11/21/2006	12/15/2006	questions: regarding deposits insured by the FDIC: when bringing a civil action in Federal Court or removing a civil action from state court - where does the FDIC's jurisdiction at? Is it in Title 12 Section 1730(k)(1)(A) or (B) or (C), Title 18 Section 1331(a), the Federal Deposit Insurance Act or FIRREA? Please explain using statutes or rules and regs; what are the cites containing Congressional or House hearing minutes inacting or debating this title?	Grant
06-0610	Williams, W.S.	11/27/2006	01/16/2007	Requests for: (1) Number of EEO investigations requested from contractors from January 1, 2005 to October 30, 2006; (2) Does FDIC have a contract with one or more vendors to provide EEO investigations, if so, what is the period of the contract; (3) What contractors has FDIC used for EEO investigations from January 1, 2005 to October 30, 2006; (4) by contractors' name, how many EEO investigations have been assigned to each contractor for January 1, 2005 to October 30, 2006; (5) What is FDIC's policy for selecting contractors for EEO investigations; (6) what is the name, address, telephone number of FDIC official responsible for assigning EEO investigations to contractors; and (7) what is the name, address and telephone of FDIC civil rights director. Divisions tasked for cost information only. asd/12/8/06	Other
06-0611	Barancik, Scott	11/17/2006	11/28/2006	Requests a copy of the deposit-insurance application filed earlier this year by American Momentum Bank (formerly American Commerce Bank) of Tampa, FL. Also requests copies of any	Grant

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				correspondence between the bank and the FDIC, as well as the final approval letter issued by the FDIC.	
06-0612	Devane, Kimberly	11/27/2006	12/05/2006	a copy of the list of Government Purchase Card Holders be provided to me which would include their phone numbers, fax numbers and email addresses.	Grant
06-0613	Shine, Lindsey	11/27/2006	11/28/2006	Email request for list of consumer protection laws and regulatory agencies responsible for enforcing these laws.	Grant
06-0614	Breaux, John	11/27/2006	11/30/2006	email request for a sample SAMDA (Stanard Asset Management Disposition Agreement) contract used during the RTC days in the mid to late 1980s.	Grant
06-0615	Vickrey, Andrew	11/27/2006	12/04/2006	email request for data from the SDI system for all commercial banks and all variables available (i.e. macro commercial bank data by state). If possible, would like to obtain this data for all quarters available. Does not need the data broken down by size of commercial bank or specific bank; total by variable and state is o.k.	Grant
06-0616	Schmidt, Tim	11/28/2006	12/11/2006	Requesting copies of following datasets: September 30, 2006, edition R1 tape; and September 30, 2006 edition R4/R5 tape. Would like the data provided on low density 3480 tape cartridges.	Grant
06-0617	Russell, John	11/28/2006	11/29/2006	Email request re U.S. Bank, Milwaukee, WI. Wants mortgage loan information.	Grant
(b)(6) 06-0618		11/29/2006	11/29/2006		Grant (b)(4),(b)(6)
06-0619	Duyvesteyn, Marcel	11/29/2006	12/07/2006	email request for RIS data for the 3rd quarter 2006. CSV format on CD ROM.	Grant
06-0620	Barger, Tadzwel	11/29/2006	12/19/2006	email request for time series of Excel compatible data. The data is for Call Report Schedules RC-C and RC-N for the following FDIC Certificate numbers: 17193, 26342, 16748, 57131, 19125, 20830, 57564, 21284, 25155, 11290, 25122, 57181, 15169 from March 31, 1998 to September 30, 2006.	Grant
06-0621	Bhagwandeem, Meera	11/30/2006	11/30/2006	email request. Asked three questions (1) Would she have access to a bank's audited financial statements; (2) how would she know if a call report is restated; and (3) are FDICIA opinions on	Grant

FOIA LOG 1/25/06 - 12/31/06

Page: 88

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Internal Controls of Financial Reports publicly available?	
06-0622	Heller, Michael M.	11/30/2006	12/13/2006	email request for: Would it be possible to get what the final dividend payout amount and percentage of deposits paid for these institutions? Institution Name, Cert, City, State, Date of Failure (1) BANK OF FALKNER, 338, FALKNER, MS, 9/29/2000; (2) TOWN & COUNTRY BANK OF ALMELUND, 10985, ALMELUND, MN, 7/14/2000; (3) MONUMENT NATIONAL BANK, 25056, RIDGECREST, CA, 6/2/2000; (4) HARTFORD-CARLISLE SB, 14228, CARLISLE, IA, 1/14/2000; (5) GOLDEN CITY COMMERCIAL BANK, 26748, NEW YORK, NY, 12/10/1999; (6) PACIFIC THRIFT AND LOAN CO, 27415, WOODLAND HILLS, CA, 11/22/1999; (7) PEOPLES NB OF COMMERCE, 18147, MIAMI, FL, 9/10/1999; (8) FIRST NB OF KEYSTONE, 6771, KEYSTONE, WV, 9/1/1999; (9) EAST TEXAS NB OF MARSHALL, 25272, MARSHALL, TX, 6/9/1999; (10) and (11) ZIA NEW MEXICO BANK, 13300, TUCUMCARI, NM, 4/23/1999 VICTORY STATE BANK, 17200, COLUMBIA, SC, 3/26/1999	Grant
06-0623	Sodhi, Elaina	12/01/2006	12/04/2006	email request for copy of an interpretive letter dated August 7, 1995, from [redacted] related to a service whereby a bank customer with a demand deposit account received a preferential rate loan from the bank, the proceeds of which the customer then deposited in the bank.	Grant (b)(6)
06-0624	Curry, Shawntell	12/01/2006	12/15/2006	faxed letter re Bell Federal Bank, Homewood, IL. Wants to get all information and documents pertaining to entity and September 16, 1996 robbery.	Grant
06-0625	Michael, Eugene	12/04/2006	12/04/2006	email request re First Interstate Bank, N.A., Tacoma, WA. Wants enforcement actions, trust departments, employees with issues.	Grant
06-0626	Young, John	12/04/2006	12/04/2006	email request for citation of the regulation covering restrictions that can be imposed on bank savings by consumers.	Grant
06-0627	Nagy, Judith	12/04/2006	12/21/2006	email request for a list of the Uncashed and/or Undeliverable Checks being held by the FDIC which were generated from dividends declared on excess deposits over the \$100,000 insured amount, dividends declared on general creditor claims or funds distributed to the shareholders of failed institutions. Would like the reports to be in three sections. The first section ranges from \$5,000 to \$24,999.99. The second section range is from \$25,000 to \$99,999.99. The third and last section is anything over \$100,000. The requestor	Partial grant

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				understands that certain fields on the report may be confidential so they restrict the request to the claim number, the claim date, the institution name and address, the claimant name and last known address.	
06-0628	Donegan, Brian C.	12/05/2006	02/01/2007	follow up request to 06-0518. Requesting that FDIC proceed with search of 16 boxes as outlined in FDIC 11/14/06 letter.	Other
06-0629	O'Brien, Gerald J.	12/05/2006	12/06/2006	email request re Commercial Credit Corp., Bowie, MD. Wants to obtain a document that proves or otherwise states that the FDIC was appointed receiver of Commercial Credit Corp, and the date of such appointment.	Grant
06-0630	Gonsa, Deborah B.	12/06/2006	01/23/2007	Request for: (1) DOA management guidance/instructions to managers and supervisors on requesting an extension for DOA employees scheduled for delay departure on 08/31/06; (2) Copies of extended DOA employee request to their supervisor requesting a delayed departure; and (3) Copies of requests to DOA management for DOA employees scheduled to retire on 08-31-06 to be extended to 12/31/06.	Partial grant
06-0631	Dangerfield, Eric B.	12/06/2006	12/07/2006	(1) INFORMATION RELATING TO [redacted] UNCLAIMED FUNDS [redacted] (a) Name of Contact Individual(s) Listed On The Account; (b) Account Number & Type (Savings, Checking, Escrow, Certificate of Deposit, etc); (c) Date Account Opened; (d) Principal Address Listed For Account; (e) Employer Identification Number Listed For The Account; (f) If account pertains to a property sale from Sunbelt Savings FSB, etc. to [redacted] then include the legal description of the property, if available, and address that is listed within the records. (2) INFORMATION RELATING TO [redacted] UNCLAIMED FUNDS (Reference No: [redacted]; (g) Name of Contact Individual(s) Listed On The Account; (h) Account Number & Type (Savings, Checking, Escrow, Certificate of Deposit, etc); (i) Date Account Opened; (j) Principal Address Listed For Account; (k) Employer Identification Number Listed For The Account; and (l) If account pertains to a property sale from Sunbelt Savings FSB, etc. to [redacted] then include the legal description of the property, if available, and address that is listed within the records. (3) INFORMATION RELATING TO [redacted] UNCLAIMED FUNDS (Reference No: C7921128); (m) Name of Contact Individual(s) Listed On The Account; (n) Account Number & Type (Savings, Checking, Escrow,	Other (b)(6) (b)(4) (b)(6) (b)(6) (b)(6) (b)(6)

(b)(4)

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(6)				Certificate of Deposit, etc); (o) Date Account Opened; (p) Principal Address Listed For Account; (q) Employer Identification Number Listed For The Account; (r) If account pertains to a property sale from Bank of New England to [redacted] COMPANY, then include the legal description of the property, if available, and address that is listed within the records. (4) INFORMATION RELATING TO [redacted]	(b)(6)
(b)(6)				UNCLAIMED FUNDS (Reference Number: [redacted] (s) Name of Contact Individual(s) Listed On The Account; (t) Account Number & Type (Savings, Checking, Escrow, Certificate of Deposit, etc); (u) Date Account Opened; (v) Principal Address Listed For Account; (w) Employer Identification Number Listed For The Account; (x) If account pertains to a property sale or financing from El Paso Federal Savings & Loan Bank to [redacted]	(b)(4)
(b)(6)				[redacted] then include the legal description of the property, if available, and address that is listed within the records.	(b)(6)
06-0632	Williams, Jennifer	12/07/2006	12/07/2006	email request for all documentation and financial information associated with her identity	Other
06-0633	Santiago, Dennis	12/07/2006	12/07/2006	email request for 3rd quarter 2006 RIS in CSV format.	Grant
06-0634	Parzen, Stanley J.	12/07/2006	03/07/2007	letter requesting access to and copies of any and all documents related to, provided to or received from Alan Schein, Results Technologies, Inc, Tele-Quote, Inc, Coast-to-coast financial Corp, Ernst & Young, Superior Bank FSB, Superior Holdings, Inc and Fintek, Inc., including their directors, officers, employees, attorneys, managers, consultants, investigators, examiners, legal assistants, experts, agents, representatives, and/or any other person acting on their behalf in connection with the operation, investigation, auditing, insolvency and receivership of Superior Bank, FSB.	Other
06-0635	Gimenez, Carlos J.	12/07/2006	02/09/2007	email request for Any and all applications submitted to the Federal Deposit Insurance Corporation ("FDIC") in care of the Resolution Trust Corporation ("RTC") or its successor entities, the Savings Association Insurance Fund ("SAIF") and the Deposit Insurance Fund ("DIF"), in connection to modifications and/or releases of land use restriction agreements (said restrictions relating to the continuous availability of affordable housing units). In addition, please include any and all final determinations issued by	Grant



<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				the FDIC, through either the RTC, SBIF or DIF in response to the above-referenced applications.	
06-0636	Garwood, Suzanne	12/07/2006	12/12/2006	email request re Nationwide Bank, Columbus, OH. A copy of the application filed with the FDIC with respect to the proposed merger of Nationwide Bank, a federal savings bank, and Nationwide Federal Credit Union. This proposed merger was approved by the OTS on December 1, 2006 and by the National Credit Union Administration on July 20, 2006. Please provide copies of all exhibits and attachments filed with the application and copies of all subsequent correspondence between Nationwide Bank and its representatives and the FDIC relating to the Application.	Grant
06-0637	Williams, Warner D.	12/07/2006	12/15/2006	requests documents re the following: (1) commercial banking law; (2) payment system and negotiable instruments basic law governing checks, drafts, notes, letters of credit and other types of commercial paper and the UCC and provisions and interrelationship rules with banks, etc.; and (3) rules applicable to secured lending transactions involving personal property, security, basic rules provided by Article 9 of the uCC on the creation of a security interest, etc.	Grant
06-0638	Zoebisch, Juan Carlos	12/07/2006	02/06/2007	Student requests copies of all legal documents in case of FDIC vs Lawrence E. Bathgate, Civil No. 91-2779 and final resolution; also any other related documents.	Grant
06-0639	Kiselman, Esfir	12/08/2006	12/13/2006	Requests (1) alpha listing of all IMPAC cardholders; (2) a telephone listing of all IMPAC cardholders; (3) a tele-fax listing; and (4) a physical address including zip codes of all cardholders.	Grant
06-0640	Williams, Melanthia	12/21/2006	12/15/2006	request made by Michael Williams and Melanthia Williams. Requests the name and address of the insurance company that covers First Union Bank, that has since been purchased by and/or taken over by Wachovia, Atlanta, GA. also a copy of the insurance between the bank and the FDIC during the end 2000 which covered this branch for theft, robbery and embezzlement. 12/08/06 - Mary opened this FOIA per Lisa's instructions; one letter given two log numbers, as two different requesters are involved, located in two different states - Kentucky and Florida - two response letters, with enclosures, will be mailed. 12/11-letter given to Fred for signature - LMS.	Grant

FOIA LOG 1/25/06 - 12/31/06

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				12/13-letter signed by Fred; 12/14-letter to Felice to mail.	
06-0641	Hembroff, Stephanie L.	12/11/2006	12/20/2006	email request re The Commercial Bank, Grayson, KY. Any records, reports, correspondence or memoranda relating to investigation of out-of-balance vault-counts, suspected theft or otherwise "missing money" in the months of December 2005 and January 2006 at the Interchange Branch and/or Main Branch of the Commercial Bank, Grayson, Kentucky.	Grant
06-0642	Butera, James	12/12/2006	01/31/2007	email request re Mercantile Savings Bank, Southaven, MS. Seeking the following: (a) all information (documents, memoranda, contracts, electronic communication, data files, etc.) that: (1) led to this receivership; (2) were generated by RTC during the duration of the receivership; and (3) concluded the receivership by RTC; (b) a copy of the Settlement Agreement between RTC and James C. Hodge dated November 30th, 1995 and all background information (documents, memoranda, contracts, electronic communication, data files, etc.) related to this Settlement Agreement; and (c) all background information (documents, memoranda, contracts, electronic communication, data files, etc.) related to the Release by RTC of Mercantile Savings Bank dated November 30th, 1995.	Partial grant
06-0643	Miller, Kelly	12/13/2006	12/29/2006	email request for a copy of contract # FDIC0000000000000000000000052 awarded October 31, 2006 to Dynamics Research Corporation for Information Technology Business Analysis and Management Support Services. Please provide the entire contract, including statement of work.	Grant
06-0644	Dillihay, Ernest	12/13/2006	12/18/2006	email request re Discover Bank, Greenwood, DE. Wants bank charter which established Discover Card aka Discover Bank authorizing the entity to issue loans for mortgages, autos and credit cards.	Grant
06-0645	Barancik, Scott	12/13/2006	01/24/2007	email request re American Momentum Bank (formerly American Commerce Bank), Tampa, FL. On behalf of the St. Petersburg Times, I hereby request the following documents pertaining to American Momentum Bank (FDIC Cert. #58309): 1. Deposit insurance application (public documents) 2. Subsequent correspondence between the FDIC and the bank 3. FDIC's approval letter. If there is a choice of getting the documents in hard-copy (paper) form or digital form (computer file), would prefer digital.	Grant

FOIA LOG 1/25/06 - 12/31/06

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
06-0646	Miller, Marc	12/18/2006	12/19/2006	email request for a list of all banks in the nation that do Non-Recourse Loans for investments in real estate with IRA funds.	Other
06-0647	Schoy, Russ	12/18/2006	01/10/2007	email request for all available fields and records of the FDIC's Unclaimed funds database.	Other
06-0648	Koning, Anke	12/18/2006	01/17/2007	email request for a list of the institutions (top 10) with the most online deposits (high-yield savings, cd, mm). Wants this in terms of dollars and/or number of depositors.	Other
06-0649	Farrell, Richard	12/19/2006	12/19/2006	internet e-mail request - "where can I find the call reports for the bank holding companies?"	Other
06-0650	Diekman, Jen	12/19/2006	01/17/2007	internet e-mail request for a copy of the 8/8/84 memo. about "Use of 12b-1 mutual funds by Trust Accounts."	Partial grant
06-0651	Rogers, Lydell	12/19/2006	12/21/2006	asks the following questions: (1) does the FDIC insure banks against bank robbery? (2) does the federal prosecutor in bank robbery cases represent FDIC? (3) in 2005, were "any" Provident banks located in Maryland insured by FDIC? (4) do any records exist which terminate the status of Provident Bank as an insured depository of the FDIC insurance act of 12 U.S.C. § 1818? (5) is FDIC an agency of the federal government? (6) most banks have an FDIC sticker on their front door - what does that mean? (7) does an FDIC sticker make a bank federal property? (8) does FDIC insure for bank robbery? Also requests copies of any pamphlets regarding FDIC insurance.	Grant
06-0652	Howard, Brian D.	12/20/2006	01/30/2007	email request re Bank of North Las Vegas. Wants Interagency charter and FDIC insurance application for entity.	Grant
06-0653	Howard, Brian D.	12/20/2006	12/21/2006	email request re 1st Commerce Bank, Las Vegas. NV Wants Interagency charter and FDIC insurance application for entity.	Grant
(b)(6) 06-0654		12/19/2006	01/16/2007	Requestors notes two separate letters dated October 6, 2006 and November 6, 2006 (11/6/06 letter was addressed in supplemental response in 06-0517--note by JS). She is still requesting copies of all records maintained by the FDIC under her name or personal identifiers within the SORN 30-64-0015 - Unofficial Personnel System.	Grant
06-0655	Williams, Ruthie	12/10/2006	01/17/2007	Request for an outline of FDIC structure, e.g.; levels of authority, other agencies under FDIC authority, the principle operational purpose of	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				FDIC, etc and any other information that might be helpful.	
06-0656	Moruzin, Wayne John	12/21/2006	01/23/2007	Re 1st Colonial National Bank, Collingswood, NJ. (1)Is there coverage for anything besides the insolvency; (2)does the branch at 321 Broadway, Westville, NJ also have an active policy through the main bank; (3) does the FDIC have a provision which in fact excludes insurance for robbery and/or embezzlement; and (4) the known policy number of this establishment is 35456. 12/21/06 - To Fred for review.	Grant
06-0657	Siegel, Bettina	12/28/2006	01/31/2007	email request re Union Bank, Tucson, AZ. Wants information re banking irregularities or violations of banking regulations or other laws by Union Bank or its then president/owner Allan Elias, in the late 1970s, probably between 1977 - 1979.	Other
06-0658	Averbuch, Sammy	12/28/2006	01/11/2007	request for 1/1/02 through 12/31/06, list of any consumer complaints regarding a residential mortgage transaction filed; any of these complaints resolved; any dismissed; any pending investigations, fines or suspensions resulting from any consumer complaint from (1) Illinois Savings and Loan institution; (2) Illinois Credit Union; (3) Illinois state chartered bank; (4) federal savings bank; (5) federal chartered bank; and (6) licensed Illinois mortgage broker, banker and lender.	Grant
(b)(6)	[redacted]	12/28/2006	01/23/2007	Letter referred from USOPM re requestor, [redacted] USOPM wants our recommendations regarding release of information furnished to USOPM by FDIC. They will respond directly to [redacted]	Grant
06-0660	Faggioli, Clark B.	12/28/2006	01/30/2007	email request for list of unclaimed property, including, name, last know address, and amount.	Grant
06-0661	Green, Anthony	12/28/2006	01/23/2007	Re Union Savings Bank, Freeport, IL. Wants policy numbers and dates bank was insured. Which were insured, money in teller station, money in the bank's safe, the building itself?	Grant
(b)(6)	[redacted]	12/28/2006	01/23/2007	Request for any information that DSC has on requestor under her name.	Grant

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## FDIC FOIA Log 2007

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 2

Log #	Name	Received date	Date Closed	Subject	Disposition
(b)(4),(b)(6) 07-0138	[Redacted]	03/27/2007	04/03/2007	internet e-mail request for the payment history of the credit account ending with the last three digits [Redacted]	Grant (b)(4),(b)(6)
(b)(4),(b)(6) 07-0001	[Redacted]	01/03/2007	01/17/2007	internet e-mail request re: Discover card, states: "I am making a 20 individual Privacy Act request under 5 USC 552a regarding Discover Card Account #6011007041502518."	Other
07-0001A	Noschese, Gregory C.	01/31/2007	02/26/2007	Appeal of FDIC determination made opn 12/7/06 with regard to FOIA 06-0543 re NuOlney/FDIC and Amwest/FDIC and/or FSLIC.	Other
07-0002	Ruddy, Donald C.	01/03/2007	01/11/2007	requests a copy of the Servicing Agreement for the RTC Mortgage Trust 1994-S5.	Grant
07-0002A	Mays, Shirley L.	06/26/2007	07/24/2007	Formal appeal of the initial determination for FOIA Log Number 07-0210. Initial determination fails to identify the exact information withheld and why the exemptions are applicable. Also requests confirmation that the CD provided contains all of the CARS database. Ms. Mays also responded to Nik's letter of June 11, 2007. She states that there were problems with the information she received. Does not believe that the information she received is the information that she requested. Wants information in a format that is readable and understandable. If CARS database had to be converted, wants to know why it wasn't converted to an Access spreadsheet.... 6/26/07 - To Fred for review.	Denial
07-0003	Miller, Erich	01/03/2007	01/04/2007	transmitted by e-mail attachment: re: Solicitation #0400352CDM, for the Information Technology Application Services requirement, requests all task/delivery orders awarded after 9/6/2005 - the cover pages, the Statement of Work sections, and all related attachments.	Grant
07-0003A	(b)(6)	07/30/2007	08/16/2007	appeal of denial of his previous request for a copy of the complete list of individuals who donated annual leave and the amount each individual donated to [Redacted], for the period from [Redacted] to [Redacted] the date that you respond this letter. This request for information, records, and disclosure of the aforementioned information directly to [Redacted] is in accordance with, and pursuant to, the following applicable federal laws and/or regulations: The Freedom of Information Act (FOIA), 5 U.S.C. subsection 552; The Privacy Act of 1974, 5 U.S.C. subsection 552a; and as allowed by the Health Insurance Portability and Accountability Act (HIPAA) and Department of Health and Human Services regulations. In the context of this same letter, he also asks if a Privacy Act waiver could be sent to [Redacted]	Denial (b)(6) (b)(6) (b)(6)

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 3

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				each individual who donated leave and if they agreed, their name could be released to him.	
07-0004	Jones, Margaret K.	01/03/2007	01/09/2007	internet e-mail request, referred to us by the Ombudsman's office - requester seeks information for the time period of 1978 - 1993 from the records of Trustmark Bank/First National Bank, regarding an account that belonged to her mother (name not provided), which she claims has been stolen.	Other
07-0004A	Cothorn, Donald W.	08/07/2007	08/15/2007	appeal of our previous response (no records for one portion; (b)(6) exempt for the other portion) of his request re: Americity Federal Savings Bank, Laredo, TX. Requesting All records relating to [redacted] as a defendant in Civil Action No. L-92-14 (consolidated with L-92-15), in the U.S. District Court for the Southern District of Texas, Laredo Division, and styled "Federal Deposit Insurance Corporation, as Manager of the FSLIC Resolution Fund v. Gold Park Development Corporation, et al"; and the compromise or settlement between [redacted] and the FDIC in said suit in 1995, including any correspondence by and between any counsel representing [redacted] and the FDIC and all records reflecting or relating to the payment of \$25,000.00 by [redacted] to the FDIC in settlement of all claims; and all records relating to or reflecting any assignment or release of the Judgment(s) entered in the foregoing suit by the FDIC; and all records showing the last known address of [redacted], an employee of the FDIC employed at least through November, 1995, by the FDIC in its office located in Dallas, Texas.	Denial (b)(6) (b)(6) (b)(6) (b)(6) (b)(6)
07-0005	Simpson, Michael A.	01/04/2007	01/05/2007	Fax request re First Capital Bank (FCB), Guthrie, OK. Wants copies of FDIC's annual examination reports for FCB issued from 1999 through 2005.	Denial
07-0006	Doig, Clare	01/04/2007	02/09/2007	email request for report of [redacted] re FDIC v Pricewaterhouse. This is a report on the performance of the Alaska economy between 1977 and 1987 written by [redacted]. It includes supporting data including newspaper articles and various reports regarding the the Alaska economy.	Grant (b)(6) (b)(6)
07-0007	Faggioli, Clark	01/04/2007	01/17/2007	email followup re 06-0660 which was closed on 1/3/7. Re phone conversation with Jerry, requestor is asking for a printed format of Unclaimed Fund Property other than persons with balance, name, address.	Grant
07-0008	Zahn, Dana	01/05/2007	01/30/2007	Re Puget Sound Bank, Bellevue, WA. Requests a copy on a CD of the non-confidential portions of the initial FDIC Application.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0009	Zahn, Dana	01/05/2007	02/05/2007	Re First Sound Bank, Seattle, WA. Requests a copy on a CD of the non-confidential portions of the initial FDIC Application.	Grant
07-0010	Zahn, Dana	01/05/2007	01/10/2007	Re Fortune Bank, Seattle, WA. Requests a copy on a CD of the non-confidential portions of the initial FDIC Application.	Grant
07-0011	Mena, Bruce	01/05/2007	01/05/2007	email request for list of purchase card holders to include email addresses, phone numbers and names of those individuals.	Grant
07-0012	Mincey, Chuck	01/08/2007	02/21/2007	email request for any and all information pertaining to Tropicana Resorts, including but not limited to physical location/address of residential property, legal description, sale- sale date was 5/23/2005, and the property is listed on the FDIC web site.	Grant
07-0013	Marschall, Tom	01/08/2007	02/22/2007	email request for: Call Report data listed below for all banks for the quarter 9/30/06: RIAD 4011, RIAD 4012, RIAD B485, RIAD B486, RIAD 4010, RIAD B488, RIAD B489, RIAD 4060, RIAD 4508, RIAD 0093, RIAD A517, RIAD A518, RIAD B490. All of the above should be quarterly data, not YTD. Also wants all 20 items on Schedule RC-K for same quarter.	Grant
07-0014	Green, Tracy	01/09/2007	01/31/2007	email request re Hamilton Bank, Miami, FL. Wants a list of assets (real estate) under FDIC's control from the failed institution.	Other
(b)(6)	[Redacted]	01/09/2007	01/23/2007	Follow up request for information held by FDIC as filed by Treasury Dept, Banks or insurance companies, private individuals, investors, government or any source pertaining to requestor from 1986 to present. Also search for same information under his SSN (blacked out by Mary) or originating case number [Redacted] etc...	Other
07-0016	Reyes, Jorge	01/10/2007	01/23/2007	re: Argent Mortgage Corp. Wants any trust indenture application, registration, or eligibility form from entity or its top holder; all call reports with any and all attachments for period January 1, 2006 to December 23, 2006.	Other
(b)(6)	[Redacted]	01/11/2007	01/23/2007	[Redacted] Also how to get a regional bank recognized. What are the insurance amounts per account he can obtain as coverage. Wants an application for a regional bank.	Grant
07-0018	Spencer, Sharon	01/11/2007	01/17/2007	re Bank of the West. Wants (1) number of complaints and (2) all investigations, fines, sanctions, lawsuits against entity.	Grant

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2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 5

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0019	DeWolfe, Kathryn C.	01/12/2007	01/17/2007	email request re Capital Bank, Rockville, MD. Wants a list of the board of director for entity.	Other
07-0020	Hamilton, Scott	01/16/2007	02/28/2007	email request for.CSV file (CD-ROM) containing the RIS database for all banks/S&L's with 4th Quarter (December 2006) data.	Grant
(b)(4),(b)(6) 07-0021		01/16/2007	01/17/2007	two internet e-mail requests, sent back to back, rephrasing the same issues - e-mail #1-"how many complaints this bank has had and the nature of those complaints due to fraudulent activities on my own account," and #2 - "how many times there has been complaints about this bank and fraudulent activity complaints about this bank. I currently have a complaint against this bank for the information I am requesting." Both requests refer to the bank known as Citizens Bank, Oneida, NY.	Grant
07-0022	Wilcher, John	01/16/2007	03/23/2007	internet e-mail request for copies of lists of assets, purchase and assumption agreements, schedules or exhibits that list real estate or oil, gas and mineral interests relating to and owned by American Federal Savings & Loan Association at the time of being placed into receivership with the RTC and/or FDIC and those assets that were subsequently transferred to First National Bank in Albuquerque, Albuquerque, NM.	Partial grant
(b)(6) 07-0023		01/16/2007	01/31/2007	requester is an FDIC retiree on disability, and requests the following information from her personnel records and from the FDIC's long-term disability insurance policy for the years 2002, 2003, 2004 and 2005 (until 9/5/05), the amount of premiums paid by FDIC for her coverage, and the amount of premiums paid by the requester for her coverage.	Grant (b)(6) (b)(6)
07-0024	Ramcharan, Rodney	01/17/2007	01/25/2007	email request requesting County Level Data on Banking Concentration from 1977-1997. (1) Market Share of Largest Banks; the Herfindahl-Hirschmann Index. (2) Number of Branches/ Institutions/Deposits of Commercial Banks; Savings Banks; Foreign Banks. (3) Data on bad loans/bank failures	Grant
07-0025	Uppalli, Rajitha	01/17/2007	01/22/2007	email request for clearly releasable copy of Section A (cover page) of any contract awarded from #ADMINSERVICESFEB2007).	Other
07-0026	Spencer, Sharon	01/17/2007	01/17/2007	re Tamalpais Bank and Fremont Bank. Wants (1) number of complaints and (2) any government investigations, fines or lawsuits.	Grant
07-0027	Tannenbaum, Ira L.	01/17/2007	02/20/2007	re Nationwide Bank's acquisition of Nationwide FCU. Requests FDIC application withheld by NCUA.	Denial

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 6

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0028	Sage, Caroline	01/18/2007	01/19/2007	internet e-mail request for the public portions of the application for merger submitted by Citizens Banking Corporation, located in Flint, Michigan and Republic Bancorp., Owosso, Michigan.	Grant
07-0029	Ravnitzky, Michael	01/18/2007	02/22/2007	RE: OIG Reports data. Requests a list of the IG investigations closed/completed since October 1, 2005.	Partial grant
07-0030	Joseph, Aaron	01/19/2007	01/26/2007	requests documentation showing or disproving that Bankers First Savings Bank, formerly located at 219 South Harris Street, Sandersville, GA was insured by the FDIC on or about March 12, 1993, and any administrative hearing administered against the bank during 1993 for failure to pay assessment fees.	Grant
07-0031	LeBlanc, Alfred Paul	02/06/2007	03/03/2007	email request re American Bank & Trust, Louisiana. 4341 American Bank & Trust Asset No. 434100007001 Asset Name: ORE-Brandon Square. Requesting access to all documents concerning the above-referenced asset in your custody, control or possession. The bank in question failed and was placed into liquidation in the late 1980's.	Partial grant
07-0032	Cady, Deane L.	01/23/2007	01/26/2007	Faxed copy of a letter received in the FDIC Atlanta office. Requests a copy of FDIC case files and any other investigative materials or reports as a result of any and all investigations of [REDACTED]	Partial grant (b)(6)
07-0033	Thompson, Dennis L.	01/23/2007	01/31/2007	Re La Salle National Bank, 4141 Venture Drive, Peru, IL. Wants to know if entity was insured during October 1999. Is it possible for a branch bank to be uninsured while the main branch is insured?	Grant
07-0034	Schoy, Russ	01/24/2007	02/12/2007	email request for a list of all database fields in the FDIC's unclaimed deposit database. I am not now requesting any of the data in the database or any other information, but only a list of those database fields under which the data is compiled (e.g., account owner, account address, name of financial institution, etc.).	Grant
07-0035	Williams, LaMonte	01/24/2007	02/06/2007	Request for information concerning government grants, grants for small business, publishing, personal grants, and school loan grants.	Grant
07-0036	Miller, Gordon L.	01/24/2007	03/06/2007	re Clinton Savings Bank, Clinton, MA. Wants all records or or related to all applications filed by or on behalf of entity for approval to convert the bank from mutual form to stock form wholly owned by a mutual holding company, including but not limited to any draft or final prospectus or private placement memorandum prepared to be used in connection with the conversion.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0037	Baker, John	01/25/2007	01/26/2007	email request re El Banco De Nuestra Comunidad or Banuestra Creciendo con la Comunidad, Atlanta, GA. Requesting interagency charter and deposit insurance application.	Grant
07-0038	Miller, Erich	01/26/2007	03/26/2007	email request for Task/Delivery orders and task/delivery order modifications re all contract numbers which were awarded under Solicitaion 0400352CDM for the ITAS. Specifically, Task/Delivery orders and mods with an effective date after 7/26/06: T/D order cover pages; T/D order statement of work sections; and T/D order related attachments, etc.	Grant
07-0039	LeBlanc, Paul	01/29/2007	03/08/2007	<div style="border: 1px solid black; width: 300px; height: 40px; margin-bottom: 5px;"></div> <p>The debt was retired after the FDIC took over the Bank of Mid South. This request includes 1) any documents reflecting any communications between the FDIC and any agent of <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1em; vertical-align: middle;"></span> including without limitation <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1em; vertical-align: middle;"></span> and 2) any document concerning the value of the collateral real estate (<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1em; vertical-align: middle;"></span> subdivision), including but not limited to any appraisals of the collateral property or reference to same.</p>	Grant (b)(4)
07-0040	McCleskey, Becky	01/29/2007	03/26/2007	email request for a copy of Deloitte Consulting's task covering ASTEP Functional Release 1 (FR1) Maintenance, associated with FDIC contract # CORHQ 25, ASTEP. Please provide all pertinent attachments, modifications, related documents that specify rates, pricing and/or labor assignments, and related forthcoming documents since the task was issued.	Grant
07-0041	Gibson-Michaels, Yolanda	01/30/2007	04/05/2007	internet e-mail request - seeks the number of investigative interviews conducted by the FDIC from 1990 to 2007; wants a classification by race, grade, male, female, etc.; the purpose of the investigative interviews; the number of investigative interviews conducted by Securiguard and USEC Corporation contract security guards from 1990 to 2007? The total number of investigative interviews conducted by unlicensed security guard <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1em; vertical-align: middle;"></span> from 1990 to 2007?	Other (b)(6)
07-0042	Gibson-Michaels, Yolanda	01/30/2007	04/05/2007	internet e-mail request - seeks a copy of all contracts, legal service agreements, legal support service contracts, expertise contracts, between FDIC and <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1em; vertical-align: middle;"></span> Workforce Violence Institute, which individual serves as a consultant to FDIC, Securiguard and USEC Corporation contractors on behalf of the	Other (b)(6)

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 8

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				FDIC. The contract should list terms and conditions, fees, liabilities, services, mission, goals, and statement of work, duration, expiration dates, extension, etc.	
07-0043	Roitman, Daniel	01/30/2007	02/02/2007	internet e-mail request - is it possible to find out ownership information on a private bank holding company - NVE Bancorp? There are no forms 3/4/6 available - are FDIC F-7/F-8 public information?	Grant
07-0044	Butler, Tracey J.	01/30/2007	02/22/2007	internet e-mail request - seeks the articles of association, with any amendments/mergers for Denali State Bank, Fairbanks, AK.	Grant
(b)(4),(b)(6) 07-0045		01/30/2007	02/02/2007	internet e-mail request - seeks information on overdraft protection regulations, consumer protection, understanding fees linked to either credit card or savings accounts in the last 5 years - JP Morgan Chase [redacted]	Grant (b)(4),(b)(6)
07-0046	Parkin, Patsy B.	01/31/2007	01/31/2007	email request for statistical information on BSA penalties.	Other
(b)(4),(b)(6) 07-0047		02/01/2007	02/02/2007	email request for all accounts opened in requestor's [redacted]	Grant (b)(4),(b)(6)
07-0048	DeVito, James R.	02/01/2007	03/30/2007	fax request re Merchants Bank for a copy of the FDIC discharge of debt forms for two debts re [redacted]	Other (b)(4)
07-0049	Pryor, Elizabeth	02/02/2007	02/13/2007	Email request for information that Prime Savings Bank FSB, (FDIC #32625) Philadelphia, PA acquired all or part of the The Bank of Delaware Valley, Fairless Hills, PA between December 1992 and April 1993.	Grant
07-0050	McElveen, Leroy A.	02/02/2007	02/13/2007	Request for confirmation that Freedom Finance Company 105 West Main Street, Kingstree, South Carolina 29556 was FDIC insured on May 30, 2003.	Grant
07-0051	Young, Kenneth	02/02/2007	02/28/2007	email request for 3rd quarter call report information for all banks. Wants information provided on CD-ROM in .csv format.	Grant
07-0052	Weissmueller, Anne F.B.	02/02/2007	02/06/2007	Request for copis of all non-confidential documents regarding Golden Eagle Community Bank, including but not limited to any application or filing documents.	Grant
07-0053	Singal, Ashima	02/02/2007	02/06/2007	Request copies of any records of banks that defaulted on their loans form January 1, 2006 to December 31,	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				2006. Requester would like information in electronic format.	
07-0054	Andrew, Vernie	02/05/2007	02/08/2007	internet e-mail request - he is a student conducting research, requests the following: (1) the FR Y-9C Consolidated Financial Statements for Bank Holding Companies; (2) the schedules that he needs are: assets & liabilities; net loans and leases; total loans and leases in foreign offices; derivatives; past due and nonaccrual assets; bank assets sold and securitized; loan charge-offs and recoveries; performance and condition ratios; net charge-offs to loans; noncurrent loan to loans. He specifically wants quarterly year-to-date data from the first quarter of 1990, to the fourth quarter of 2000. Data currently available via SDI on our web site begins with the first quarter of 2001 to the third quarter of 2006, however data prior to the first quarter of 2001 is annual.	Grant
07-0055	Sage, Caroline	02/05/2007	02/20/2007	internet e-mail request for a copy of the certificate of insurance for Proficio Bank, Utah.	Grant
07-0056	Yobs, Claire	02/05/2007	02/28/2007	email request for RIS data for December 31, 2006 in CSV format. Ship to [redacted]	Grant
07-0057	Gibson-Michaels, Yolanda	02/06/2007	02/28/2007	internet e-mail request - seeks a copy of the FDIC Legal Division list of counsel available beginning with the year 2002 through 2007. Also, a copy of the FDIC Legal Division Support Services contracts of consultants, experts, advisors on workforce violence acting on behalf of the FDIC.	Other
07-0058	Robinson, Richard D.	02/06/2007	02/21/2007	with regard to Ameriana Bank, 1724 E. 53rd Street, Anderson, Indiana, requester would like a copy of any and all documents that state that on Tuesday, April 8, 1997, the FDIC reimbursed the bank on the day it was robbed and/or any documents that say a private insurer or carrier did.	Grant
07-0059	Schmidt, Tim	02/06/2007	02/28/2007	email request for a copy of the RIS database for the December 31, 2006 reporting period. Would like to receive the files in the .csv format.	Grant
07-0060	Grady, Francis X.	02/06/2007	02/12/2007	Request for analyses/memoranda on proposed FDIC Study of Overdraft Protection Programs. (1) copies of any analyses/memoranda prepared by the FDIC's staff for use by the FDIC in connection with the proposed study; (2) any staff analyses/memoranda defining the form of overdraft protection services to be included in the proposed study of "overdraft protection products;" and (3) any staff analyses/memoranda detailing the content	Grant

(b)(6)

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 10

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				and form of the 85 questions to be posed to the 500 financial institutions in the Study.	
07-0061	Chamberlain, Steven	02/07/2007	02/21/2007	GMAC Mortgage Corporation, Inc. Requests a copy of all call reports, with any and all attachments for period Jun 1, 2004 to December 1, 2004.	Other
07-0062	Martin, Michael David	02/07/2007	02/09/2007	NextBank. Wants copy of all reports regarding claims made by NextBank customers, such as aggregate claim amount, investigative reports, administrative findings, etc (FY 2002).	Grant
07-0063	Aviles, Ismael	02/08/2007	02/09/2007	email request re Coast Financial Holdings, Inc. Brandenton, FL. Wants any and all information re entity residential construction loan program....	Grant
07-0064	Beasley, Daphne	02/08/2007	02/09/2007	fax request for a copy of any and all files related [REDACTED]	Grant (b)(4)
07-0065	Halabi, Feras	02/08/2007	02/22/2007	email request for We would like the FOIA data for 4th quarter (ending 12/31/2006), one file for all commercial banks and another for all thrifts, with each column labeled by FDIC's code number for that data item. Please send the 4th quarter data as soon as it becomes publicly available. The items are as follows. FOR COMMERCIAL BANKS (codes from schedules RC-B - Securities and RC-C - Loans) Bank Name Certificate # RCON 5367 RCFD 1290 RCFD 1293 RCFD 1699 RCFD 1702 RCFD 1705 RCFD 1707 RCFD 1710 RCFD 1713 RCFD 1715 RCFD 1717 RCFD 1719 RCFD 1732 RCFD 1734 RCFD 1736 RCFD 1771 RCFD 1773 FOR THRIFTS (codes from Schedule SC) Thrift Name Certificate # SC210 SC215 SC217 SC219 SC222 SC230 SC235 SC240 SC251 SC254 SC255 SC256 SC260 SC265.	Grant
07-0066	Gores, Paul	02/09/2007	03/08/2007	email request re PremierBank, Fort Atkinson, WI. a copy of the complaint and the consent decree related to the FDIC's case against PremierBank of Fort Atkinson, Wis. The case is FDIC-06-025k.	Grant
07-0067	Scott, Royce A.	02/09/2007	02/20/2007	Interfirst South Abilene and Interfirst Bank, Abilene, NA. Both banks became Republic Bank Abilene, NA. It is alleged that the depositors of First Republic Banks became owners of a new statewide as a result of the bnks being insolvent. Wants copies of documents which show the date which he, as a depositor, became an owner of the new bank.	Grant
07-0068	Bannan, Tom	02/09/2007	02/09/2007	email request for a list of all newly formed banks (formed since 1/1/2006) in the United States. The report would be delivered in Excel format, and contain	Grant

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 11

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Bank name, full mailing address, phone number, and a contact name.	
07-0069	Opdyke, Jon	02/09/2007	02/22/2007	fax request re Beach Bank. Wants a copy of the Stipulation and Consent agreement, dated 12/31/06 between Beach, The Florida Office of Financial Regulation and the FDIC.	Grant
(b)(6)	[REDACTED]	02/12/2007	03/13/2007	email request re Winning Bid/proposal for Release Management Contract. Was requestor's resume submitted as a key person.(contracting officer [REDACTED], the final RFP and the Oversight Managers File. The firm for is [REDACTED] located in Bethesda, MD.	Grant (b)(6) (b)(6)
07-0071	Schaeffer, Rachel	02/12/2007	02/22/2007	Metropolitan Savings Bank, Pittsburgh, PA. all bids submitted for the assumption of the insured deposits of Metropolitan Savings Bank, Pittsburgh, Pennsylvania (by Allegheny Valley Bank of Pittsburgh, Pittsburgh, Pennsylvania along with all other financial institutions who submitted bids for this assumption). Would like to request any public closing documents for this transaction.	Grant
(b)(6)	[REDACTED]	02/12/2007	02/21/2007	Metro East Credit Union, Cahokia, IL. Requests info on whether entity was insured by NCUA during June 2001. Also wants any Also requests full disclosure and release of all records and/or data contained in the files of FDIC and specifically under his name and/or an identifier assigned to his name. Request specifically for amendment, deletion and/or expungement of records maintained by FDC. Records sought but not limited to, is the compiled file containing (1) arrest records, (2) investigation and/or investigatory reports, (3) reports or evidentiary and/or scientific information findings, (4) wants, warrants, and/or detainers, (5) final and closing investigation reports and (6) any and/or all information, data, or reports not otherwise exempt by statute. Requests a copy of specific regulations on FDIC so that compliance with such regulations is adhered. Requests access to records on file at FDIC if for any reason it is determined that portions of the material and records sought are exempt	Grant
07-0073	McBride, Terry	02/14/2007	02/15/2007	email request re omnibus bank accounts, recordkeeping, etc. Requests information re how these accounts operate.	Grant
07-0074	Downey, James Richard	02/15/2007	02/21/2007	Sovereign Bank, FSB. Wants a copy of all call reports, with any and all attachments for entity for dates 11/6/04 to 1/25/07.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0075	Meyer, Don P.	02/15/2007	02/15/2007	email request re United Bank of Chamois, Chamois, MO. All nonconfidential portions of the application file at the Kansas City, Mo., Regional Office related to the proposed merger of United Bank of Chamois into Chamois interim Bank and into Heritage Management Company, Inc.	Grant
07-0076	Scheibe, Michael	02/15/2007	02/20/2007	email request for an excel copy of the December 31, 2006 call report schedules RC-C and RC-N for banks with the following FDIC certs: 17193; 26342; 16748; 57131; 19125; 20830; 57564; 21284; 25155; 11290; 25122; 57181; and 15169.	Grant
07-0077	Ryan, Mike	02/15/2007	03/21/2007	email request re The Bank of Oswego, Lake Oswego, OR. Wants (1) charter and insurance applications and approval letters, including all conditions or covenants respecting subsequent transfer of bank stock, "acting in concert" control groups, or special restrictions on change in bank control; and (2) all change in bank control act filings.	Grant
(b)(4),(b)(6)	[Redacted]	02/20/2007	03/22/2007	Requests all records, notes, emails, memoranda, letters, or other documents, or communications in any media or format related to the Quit Claim deed dated [Redacted] the FDIC quit claimed its rights in property at an [Redacted]	Other
					(b)(4),(b)(6)
					(b)(4),(b)(6)
07-0079	Siegel, Myron E.	02/20/2007	02/20/2007	Howard Savings Bank, Glenview, IL. Wants all regulatory actions related to the charter of Howard Savings Bank, including all financial report filings during the last three years.	Grant
07-0080	Gonsa, Deborah	02/20/2007	04/11/2007	email request for: (1) The number of Division of Administration (DOA) employees that elected to retire and take the 2004 Buyout; (2) The number of Temporary promotions, awards and amounts given to DOA employees within 6 months of retiring with buyout from FDIC; (3) The number of buyout payments paid to retiring employees based on temporary promotion; and (4) The legal authority used for temporary promotions.	Grant
07-0081	Gonsa, Deborah	02/20/2007	03/14/2007	email request for copies of 2005 and 2006 DOA Customer Service Survey Results, Ratings & Comments.	Partial grant
07-0082	Gonsa, Deborah	02/20/2007	04/20/2007	email request for copies of all DOA/WorkLife Pre-Exit Contracts, associated costs, reports, recommendations and implementation of results by DOA.	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0083	Nielsen, Catherine	02/16/2007	03/19/2007	fax request for FOIA logs or other records that any or all of the following information for FY 1998 to FY 2006: (1) the number of requests for expedited processing received; (2) the number of FOIA requests granted expedited processing; (3) the number of expedited FOIA requests processed; (4) the processing time for each FOIA request granted expedited processing time (if this number is not available, then provide the date received and the date completed for each request); and (5) the subject of each FOIA request for which expedited processing requested.	Grant
07-0084	McCleskey, Becky	02/20/2007	03/21/2007	email request for Please provide summary contract year payment information related to FDIC contract CORHQ 25, ASTEP, with Deloitte Consulting, as follows: (1) FDIC payments to Deloitte Consulting for labor for contract year-1, contract year-2, contract year-3 (to date). For example, Contract Year 1 (mm/dd/yy-mm/dd/yy) Labor Charges - \$\$\$, etc.; (2) FDIC payments to Deloitte Consulting for non-labor for contract year-1, contract year-2, contract year-3 (to date). For example, Contract Year 1 (mm/dd/yy-mm/dd/yy) Other Charges - \$\$\$, etc.; and (3) Total FDIC payments to Deloitte Consulting for contract year-1, contract year-2, contract year-3 (to date). For example, Contract Year 1 (mm/dd/yy-mm/dd/yy) Total Charges - \$\$\$, etc.	Grant
07-0085	DiMaggio, MaryAnn	02/21/2007	02/21/2007	email request for a copy of a 2006 PwC audit report entitled the FDIC's Investment Policies.	Other
07-0086	Vaccaro, Teresa W.	02/22/2007	02/22/2007	email request re First Tennessee Bank, National Association, Memphis, TN. Wants certification that entity is an insured depository institution under the FDIA.	Grant
07-0087	Vickrey, Andrew	02/22/2007	02/28/2007	email request for data from the SDI system for all commercial banks and all variables available (i.e. macro commercial bank data by state). If possible, would like to obtain this data for all quarters available. Does not need the data broken down by size of commercial bank or specific bank; a total by variable and state is plenty.	Grant
07-0088	Kretzschmar, James R.	02/22/2007	02/23/2007	email request re Wells Fargo, Costa Mesa, CA. Wants to establish a commercial business credit profile and monitoring presence.	Grant
07-0089	Duyvesteyn, Marcel	02/23/2007	02/28/2007	email request for RIS data for the 4th quarter 2006. Data should be provided in CSV format on CD ROM.	Grant
07-0090	Gibson-Michaels, Yolanda	02/26/2007	02/28/2007	email request re Security One Bank, Baileys Crossroads, VA (cert 58243). Provide completed forms (listed below) under Securiguard, USEC Services	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Corporation, and Workforce Violence Institute contracts with [REDACTED] CEO, Workforce Violence Institute. Also, any service contracts with Commerce Funding Bank and Wells Fargo banks, Security One Bank secured for Guard Services with FDIC. (1) Form: SF30 , Amendment of Solicitation/Modification of Contract , Current Revision Date: 10/1983 , Authority or Regulation: FAR (48 CFR) 53.243 Form: SF294, Subcontracting Report for Individual Contracts , Current Revision Date: 12/2006; (2) Form: SF33, Solicitation, Offer and Award , Current Revision Date: 09/1997 Authority or Regulation: FAR (48 CFR) 53.214(c); (3) Form: SF34 , Annual Bid Bond Current Revision Date: 01/1990, Authority or Regulation: FAR (48 CFR) 53.228(f) ; (4) Form: SF35, Annual Performance Bond , Current Revision Date: 01/1990 , Authority or Regulation: FAR (48 CFR) 53.228(g); (5) Form: SF59 , Request for Approval of Noncompetitive Action, Current Revision Date: 01/1979 ; (6) Form: SF98, Notice of Intention to Make a Service Contract and Response to Notice, Form May Not Be Automated without Dept of Labor Approval, Current Revision Date: 02/1973; (7) Form: SF98A, Notice of Intention to Make a Service Contract and Response to Notice (Attachment A), Current Revision Date: 02/1973; (8) Questionnaire for Public Trust Positions Authority to Request this Information, The U.S. Government is authorized to ask for this information under, Executive Orders 10450 and 10577, sections 3301 and 3302 of title 5, U.S. Code; and parts 5, 731, 732, and 736 of Title 5, Code of Federal Regulations; (9) Standard Form 85P, Revised September 1995, U.S. Office of Personnel Management 5 CFR Parts 731, 732, and 736, Form approved: OMB No. 3206-0191, NSN 7540-01-317-7372 85-1602.	(b)(6) (b)(6)
07-0091	Schmidt, Tim	02/23/2007	03/02/2007	copies of following datasets used to publish the December 31/2006 edition of the UBPR: 12/31/06 edition R1 tape; and 12/31/06 edition R4/R5 tape. Request is for 2 tapes with data on low density 3480 tape cartridges.	Grant
07-0092	Santiago, Dennis	02/26/2007	02/28/2007	email request for 4th quarter 2006 RIS (RIS0612) in CSV format.	Grant
07-0093	Heitz, Bruce A.	02/27/2007	03/06/2007	email request re First Bank and Trust, Brookings, SD. Wants letters from entity to FDIC describing a new product, the Revel Card, a prepaid debit card, that can be used for small, short-term loans up to \$1000. Also want letters from FDIC in response to the foregoing.	Grant

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 15

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0094	Martin, Michael	02/27/2007	03/13/2007	Requests: (1) FDIC documents related to restrictions on retailers and commercial firms from buying or chartering industrial loan companies; (2) a complete listing of all FDIC regulations required of participating banks, i.e.; how much deposits must be kept on hand, requirement to maintain FDIC insurance, application materials, etc.; (3) specific information regarding the NextBank failure. For example, the internal findings, any investigative reports related to the seizure of NextBank by FDIC. All correspondence between FDIC and FDIC from Fall 2001 - June 2002. Previous website info he received does not specifically document the reasons for FDIC seizure; (4) current FDIC organizational chart; and (5) most recent semi-annual OIG report as required by the IG Act of 1978.	Grant
07-0095	Murphy, Jarrett	02/27/2007	03/05/2007	email request requesting details of a lawsuit the FDIC filed against [redacted] in 1993, federal case number 93580. Have there been any other legal actions or regulatory actions since then involving [redacted] Morgan Capital, or Berkshire Capital.	Other (b)(6) (b)(6) (b)(6)
07-0096	Fairly, Rasheen	03/01/2007	03/08/2007	Bank of America National Trust and Savings Association located in San Francisco, CA. Wants a list of all branches, including branches operating across state lines that were FDIC insured under the main office.	Grant
07-0097	Nelson, Christopher	03/01/2007	03/08/2007	Re: Commerce Bank, 2201 S. Broad St., Philadelphia, PA. Wants to know if entity was insured on 11/15/03. Also wants to know what exactly does the FDIC insure.	Grant
07-0098	Mayek, Michael J.	03/01/2007	04/03/2007	Premier Community Bank, Marion, WI. Re: SCC207W-001720-0. Wants a copy of Premier's response to his complaint. Also requests copies of any and all complaints filed against Premier for the past 5 calendar years.	Partial grant
07-0099	Bhagwandeem, Veejay	03/02/2007	03/13/2007	Email request re North Fork Bank. Requests a copy of entity's response to a congressional inquiry regarding the requestor.	Grant
07-0100	Stewart, William P.	03/02/2007	04/05/2007	Email request from FDIC employee for a list of DRR employees of salary for years 2006 and 2007.	Grant
07-0101	Davis, James Albert	03/05/2007	03/08/2007	email request re Lendmark Financial Services, Inc., Conyers, GA. Requests any trust indenture application, registration, or eligibility forms from entity or its top holder; also send copy of any and all call reports with any attachments from November 2005 to March 5, 2007.	Other

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 16

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0102	Ambruster, Janet	03/05/2007	03/05/2007	email request re GMAC Automotive Bank, Midvale, UT. Wants Capital Maintenance Agreement by and among GMAC, IB Finance Holding Company, LLC, GMAC Automotive Bank and the FDIC, attached as Exhibit A to the 11/15/06 letter from the FDIC to Vitale, Glotzer et al in reference to the Change in Control of GMAC Automotive Bank, Midvale, UT.	Grant
07-0103	Pound, Edward T.	03/05/2007	04/11/2007	email request forwarded to FOIA by David Barr. Re: the Resolution Trust Corporation investigation of Charles Keating and/or Lincoln Savings & Loan. (1) The lawsuit, and all related papers, involving the Resolution Trust Corporation, the FDIC, and the Atlanta, Georgia, law firm of Troutman Sanders. This should include, but should not be limited to, any information relating to property at Cotton Lane and Highway 85 in Phoenix, Arizona; (2) All RTC and FDIC files relating to the Fountain Square Shopping Center in Phoenix, Arizona, a project developed by Charles Keating, American Continental Corporation, and Lincoln Savings & Loan Association.	Grant
07-0104	Davis, John David	03/06/2007	04/02/2007	email request for bank asset and thrift asset information found in the RCB Schedule for the 4th quarter of 2006.	Grant
07-0105	Lee, Linda	03/06/2007	03/12/2007	email request for: (1) All documents between the FDIC and Value Recovery Group, [redacted] Fensterheim & Bean, P.C. and any representative or agent since January 1, 1995, relating to efforts to collect any money judgments issued in favor of the FDIC; (2) All documents between the FDIC and Value Recovery Group, [redacted] Fensterheim & Bean, P.C. or any representative or agent since January 1, 1995 relating to any settlement with an FDIC judgment debtor; (3) All contracts between the FDIC and Value Recovery Group since January 1, 1990 relating to efforts to collect sums due from judgment debtors of the FDIC; (4) All documents between the FDIC and Global Recovery Group, [redacted] Fensterheim & Bean, P.C. and any representative or agent since January 1, 2000, relating to efforts to collect any money judgments issued in favor of the FDIC; (5) All documents between the FDIC and Global Recovery Group, [redacted] Fensterheim & Bean, P.C. or any representative or agent since January 1, 2000 relating to any settlement with an FDIC judgment debtor; and (6) All contracts between the FDIC and Global Recovery Group since January 1, 2000 relating to efforts to collect sums due from judgment debtors of the FDIC.	Other (b)(6) (b)(6) (b)(6) (b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0106	Mohler, Jimmy	03/06/2007	03/06/2007	email request re Union Republic Bank, Omaha, NE. Wants public file of the Deposit insurance application.	Grant
07-0107	Lehr, Ann Marie	03/06/2007	04/03/2007	email request for RIS data for 4th quarter 2006, for all banks in SAS format.	Grant
07-0108	Lacy, Gary	03/06/2007	03/08/2007	re Killbuck Savings Bank, Millersburg, OH branch. Requests history of FDIC insurance for branch and main office. Is bank covered for bank theft or robbery.	Grant
07-0109	Glenn, Donald D.	03/07/2007	04/04/2007	Email request for all information regarding Bank of Alamo loan [redacted] (b)(4) [redacted] Would like a copy of the entire loan file, particularly any information showing who the owners of [redacted] were, and (2) a copy of the loan file for another Bank of Alamo loan (number unknown) which was paid off during [redacted] (b)(4), (b)(6)	Other
07-0110	Miller, Giles	03/07/2007	03/08/2007	email request re Boulevard State Bank, Wichita, KS. Requesting following files related to the failure of entity: (1) files relating to loose lending and loan collection practices at the bank prior to the failure; (2) files relating to insider borrowing at the bank prior to the failure; (3) files naming [redacted] a vice president at the bank; and (4) files naming [redacted] who received loans from the bank. (b)(6), (b)(8)	Partial grant
(b)(6) 07-0111	[redacted]	03/07/2007	03/21/2007	Also requests full disclosure and release of all records and/or data contained in the files of FDIC and specifically under his name and/or an identifier assigned to his name. Request specifically for amendment, deletion and/or expungement of records maintained by FDC. Records sought but not limited to, is the compiled file containing (1) arrest records, (2) investigation and/or investigatory reports, (3) reports or evidentiary and/or scientific information findings, (4) wants, warrants, and/or detainers, (5) final and closing investigation reports and (6) any and/or all information, data, or reports not otherwise exempt by statute. Also provide requestor with a copy of specific regulations on FDIC so that compliance with such regulations is adhered. Requests access to records on file at FDIC if for any reason it is determined that portions of the material and records sought are exempt. Also requesting various other documents.	Grant

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 18

Log #	Name	Received date	Date closed	Subject	Disposition
07-0112	Miller, Giles	03/07/2007	03/08/2007	email request re First National Bank of Oklahoma City. Wants documents related to a real estate deal called Paganica that were passed to First National Bank of Oklahoma before it failed in 1986. These documents would have come from Boulevard State Bank (see his previous request 07-0110) re Boulevard.	Partial grant
07-0113	Schmidt, Tim	03/08/2007	03/15/2007	Express mail request for dataset used to publish the 12/31/06 edition of the UBPR. 3/8/07- Requester	Grant
07-0114	Burke, Amy	03/08/2007	03/12/2007	email request re First Trade Union Bank, Boston, MA. Wants copy of bylaws of entity.	Grant
(b)(6) 07-0115		03/09/2007	05/01/2007	email request for a copy of all records related to allegations about [redacted] at FDIC and are contained in the offices files within the Labor and Employee Relations office, the Legal Division, and Division of Administration. This is to also include the records maintained by FDIC contract investigator, [redacted]. Includes any recording -- voice or video -- that are related to the investigation conducted about [redacted] during 2006 or earlier if they were used as evidence to support administrative action taken in 2006 and 2007. also requesting copies of any email between FDIC personnel that relate to [redacted]. Includes email from or to current and former employees.	Partial grant (b)(6) (b)(6) (b)(6)
07-0116	Lee, Linda	03/09/2007	04/05/2007	email request (1) All contracts, correspondence and memoranda between the FDIC and Value Recovery Group, [redacted] Fensterheim & Bean, P.C. collectively ("The Value Group") and any representative or agent of The Value Group since January 1, 1995, relating to The Value Group's involvement in collection of any money judgments issued in favor of the FDIC and against Jacob Butcher, C.H. Butcher, C.H. Butcher Trust, Shirley Butcher, Earl Wilson and related persons or entities; and (2) All contracts, correspondence and memoranda between the FDIC and Global Recovery Group, [redacted] Fensterheim & Bean, P.C. collectively ("The Global Group") and any representative or agent of The Global Group since January 1, 2000, relating to The Global Group's involvement in collection of any money judgments issued in favor of the FDIC and against Jacob Butcher, C.H. Butcher, C.H. Butcher Trust, Shirley Butcher, Earl Wilson and related persons or entities.	Other (b)(6) (b)(6)
07-0117	Hardy, Sheilah	03/12/2007	03/14/2007	email request for tax information from the IRS and also banks in the Gibson County, Tennessee area.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0118	Lian, Chenyang	03/12/2007	03/14/2007	email request for quarterly charge offs and recovery data for FDIC insured commercial banks and savings institutions, separate and combined.	Other
07-0119	Reynolds, Randy	03/13/2007	03/21/2007	email request re Financial details of the contract between the FDIC and Zixcorp. This agreement, without details, was reported January 31st, 2007 through press releases. "Federal Deposit Insurance Corporation (FDIC) will be using the company's Email Encryption Service to communicate securely with the other financial regulators. ZixCorp's encryption solution will be used by the Federal Financial Institution Examination Council (FFIEC) agencies, which supervise the nation's financial institutions.	Grant
07-0120	Azorsky, Tami Lynn	03/13/2007	04/03/2007	Letter on behalf of The Debt Exchange, Inc. for (1) All documents re to (a) all requirement packages; (b) any statement of work developed for any products or services to permit maintenance of a secure website; and (c) any market research conducted for products of services currently available in the commercial workplace to perform maintenance of a secure website that: (i) collects information from prospective purchasers of loans or other assets; (ii) provides means of sale notifications; (iii) provides a storeroom for sales information and documentation; and (iv) provides an online platform for prospective purchasers to bid on loans or other assets. (2) all documents relating to the Requirements Package, Statement of Work, or market research related to Solicitation No. 02-00500-C-LG, issued July 31, 2002.	Grant
07-0121	Richardson, Byron	03/14/2007	03/14/2007	email request re MRV Banks, St Genevieve, MO. Wants a copy of the public section of the recent filing of an interagency charter and deposit insurance application for the proposed MRV Banks. this is a re-file of their application that was withdrawn.	Grant
07-0122	Grow, Brian	03/14/2007	03/26/2006	email request for the available report regarding all consumer complaints about Columbus Bank & Trust, a unit of Synovus Corp. Specifically, the available report pertaining to Columbus Bank & Trust's credit card-issuing operations for the Aspire VISA card and other subprime credit cards marketed by CB&T's marketing partner CompuCredit Corp.	Grant
07-0123	Lian, Chenyang	03/14/2007	03/23/2007	email request for From 1984 (or earlier) to date, by all types of loans (e.g. real estate loans, credit card loans) (1) Quarterly Charge-offs and Recoveries of Insured Commercial Banks & Saving Institutions; (2) Quarterly Charge-offs and Recoveries of Insured Commercial Banks; and (3) Quarterly Charge-offs and Recoveries of Insured Saving Institutions.	Grant

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 20

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0124	Guizzetti, Brett	03/15/2007	03/16/2007	email request re Solera National Bancorp. Denver, CO. Requests application for federal deposit insurance.	Grant
07-0125	Narayanswamy, Anupama	03/16/2007	04/03/2007	email request for any and all logs of correspondence between members of Congress and FDIC between January 1, 2007 to February 28, 2007, including all replies.	Grant
07-0126	Beasley, Daphne	03/20/2007	03/21/2007	faxed request re R.E. Loans, located at [redacted] Tampa, FL. Wants copies of all any and all files related to entity.	Grant (b)(4) (b)(4)
07-0127	Heim, Ronald Lloyd	03/21/2007	03/23/2007	email request re BancFirst, Sand Springs, OK. Wants to see any and all information regarding the revocable trust of [redacted] also all assets in the trust and how they were to be disbursed and to who and the amounts. These assets include the residence of [redacted]	Other (b)(6) (b)(6)
07-0128	Snider, Michael J.	03/21/2007	04/10/2007	fax request for: (1) An electronic list of all bargaining unit and bargaining unit eligible employees (i.e., any BUS code other than 8888), including: name, job series, job title, grade, position description number, Bargaining Unit Status code, Geographic location, and FLSA exempt or non-exempt status (i.e., "E" or "N"); (2) an electronic copy of each position description for each employee identified in FDIC response to item #(1); (3) the name, phone number, email address, BUS code and mailing address of each Union representing any or all bargaining unit employees listed in #(1) (for example, AFGE Local 221, NFFE Local 333, or AFGE Council 444); (4) copies of any Grievances filed by Unions and/or settlement agreements entered into between the Agency and any of the Unions listed in FDIC response to #(3) regarding the FLSA; and (5) copies of any lawsuits or claims by and/or settlement agreements entered into between the Agency and any of the employees listed in FDIC response to #(1) regarding the FLSA.	Grant
07-0129	Wheelbarger, Kim	03/22/2007	03/22/2007	email request for a printed copy of the telephone director of the FDIC.	Grant
07-0130	Quinlan, Patrick	03/22/2007	03/25/2007	Ernst & Young, Superior Bank, FSB, Superior Holdings, Inc. providing release for of any documents related Alan Schein et al (subject of FOIA 06-0634) to Eliot Pedrosa (representing E&Y).	Grant
07-0131	Ball, Jane C.	03/26/2007	05/01/2007	email request re Bank of Tucson, AZ. Wants charter and federal deposit insurance application. Bank opened June 1996.	Grant



2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 21

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0132	Ball, Jane C.	03/26/2007	04/04/2007	email request re Peoples State Bank, Jeffersonville, GA. Wants charter and federal deposit insurance application. Bank opened April 2005.	Other
07-0133	Ball, Jane C.	03/26/2007	05/10/2007	email request re Napa Community Bank, Napa, CA. Wants charter and federal deposit insurance application. Bank opened March 2002.	Grant
07-0134	Hansen, Dale	03/26/2007	05/04/2007	REFERRAL FROM OTS. re National Advisors Trust Company, FSB. requests a plain copy of the Application for Permission to Organize and Proposed Bylaws of entity.	Grant
07-0135	Herschaft, Randy	03/27/2007	04/10/2007	internet e-mail request for an electronic copy of the FDIC FOIA case log for FY 2006 and FY 2007, to include the FOIA case #, requester name, affiliation, subject, date request was received and completed. Prefers response in electronic format, if possible.	Partial grant
07-0136	Patsy, Shaun B.	03/27/2007	03/28/2007	internet e-mail request for a copy of the insurance certificate #993 for Fifth Third Bank, Grand Rapids, Michigan.	Grant
07-0137	Patsy, Shaun B.	03/27/2007	03/28/2007	internet e-mail request for a copy of the insurance certificate #6672 for Fifth Third Bank, Cincinnati, Ohio.	Grant
07-0139	Jennings, John	03/27/2007	04/05/2007	email request for an electronic copy of the request for proposal associated with the June 12, 2006 FedBizOpps sources-sought notice entitled: Consolidated Facilities Management, Student Residence Center Management, and Cafeteria Operations. The FDIC point of contact was [redacted] Principal Contracting Officer, Division of Administration.	Grant (b)(6)
07-0140	, Eddie	03/28/2007	03/28/2007	email re Lakeland Bank in Morris County, NJ. Wants to know regulator and why info re this entity is not available at FDIC site.	Grant
07-0141	Chinn-Davis, Dierdre	03/27/2007	03/27/2007	email request for certified copies of charter for Bank of Georgetown files may 13, 2005.	Other
07-0142	Olson, Thomas	03/28/2007	04/17/2007	email request re Metropolitan Savings Bank, Pittsburgh, PA. Request access to and copies of the following documents, which relate to the FDIC's Feb. 2, 2007 seizure of Metropolitan Savings Bank, Pittsburgh: (1) Any of the U.S. or Pennsylvania government's receivership orders regarding Metropolitan Savings; (2) any enforcement orders, including cease-and-desist orders and MOUs (memorandum of understanding) with Metropolitan Savings' officers or directors; (3) Metropolitan Savings call reports for 4th-quarter 2006 and for 3rd-quarter 2005; (4)	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Minutes from Metropolitan Savings' board of trustee meetings from January 2005 through Feb. 2, 2007, and (5) FDIC and Pennsylvania government audits and examinations of Metropolitan Savings from January 2005 through February 2007, as well as any related reports and correspondence between those bank regulators and the bank's officers or directors during that period.	
07-0143	Harrison, gil	03/27/2007	04/04/2007	email request re DDA custodial accounts.	Grant
07-0144	Schaeffer, Rachel	03/29/2007	05/16/2007	email request. Requests a copy of the following applications filed with the FDIC: (1) (07-0144); Northway Bank of Berlin, NH to acquire two branches from Washington Mutual Bank of Seattle, WA. The branches acquired are located in the cities of Belmont and Tilton, NH. The transaction completed on April 7, 2006 (2) (07-0145) First State Bank of Mendota, IL to acquire one branch from UnionBank of Streator, IL. The branch acquired is in Oglesby, Illinois. The acquisition completed on March 24, 2006 ; (3) (07-0146) Bank of Modesto, IL to acquire one branch from Town and Country Bank of Springfield, IL The branch is located in Palmyra, Illinois. The acquisition completed on March 18, 2006 ; (4) (07-0147) Texas Bank and Trust Company of Longview, TX to acquire one branch from NexBank, SSB of Dallas, TX. The branch is located in Terrell, TX. The acquisition completed on March 23, 2006 ; (5) (07-0148) Jourdanton State Bank of Jourdanton, TX to acquire one branch from Capital Bank of Texas of Carrizo Springs, TX. The branch is located in Pearsall, TX. The acquisition completed on March 10, 2006; (6) (07-0149) Patriots Bank of Garnett, KS to acquire one branch from Gardner National Bank of Gardner, KS. The branch acquired is located in Wellsville, KS. The acquisition completed on March 31, 2006; (7) (07-0150) Bridgewater Savings Bank of Raynham, MA to acquire one branch from South Coastal Bank of Rockland, MA The branch is located in Carver, MA. The acquisition completed on March 24, 2006; (8) (07-0151) Sussex Bank of Franklin, NJ to acquire one branch located in Port Jervis, NY from NBT Bank, N.A. of Norwich, NY. The transaction completed on March 24, 2006; and (9) (07-0152) Community Bank of Central Wisconsin to purchased one branch of M&I Marshall & Ilsley Bank. The branch purchased is located in Thorp, WI. The deal completed on January 30, 2006.	Grant
07-0145	Schaeffer, Rachel	03/29/2007	05/16/2007	email request. Requests a copy of the following applications filed with the FDIC: (1) (07-0144); Northway Bank of Berlin, NH to acquire two branches from Washington Mutual Bank of Seattle, WA. The	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				branches acquired are located in the cities of Belmont and Tilton, NH. The transaction completed on April 7, 2006 (2) (07-0145) First State Bank of Mendota, IL to acquire one branch from UnionBank of Streator, IL. The branch acquired is in Oglesby, Illinois. The acquisition completed on March 24, 2006 ; (3) (07-0146)Bank of Modesto, IL to acquire one branch from Town and Country Bank of Springfield, IL The branch is located in Palmyra, Illinois. The acquisition completed on March 18, 2006 ; (4) (07-0147) Texas Bank and Trust Company of Longview, TX to acquire one branch from NexBank, SSB of Dallas, TX. The branch is located in Terrell, TX. The acquisition completed on March 23, 2006 ; (5) (07-0148) Jourdanton State Bank of Jourdanton, TX to acquire one branch from Capital Bank of Texas of Carrizo Springs, TX. The branch is located in Pearsall, TX. The acquisition completed on March 10, 2006; (6) (07-0149) Patriots Bank of Garnett, KS to acquire one branch from Gardner National Bank of Gardner, KS. The branch acquired is located in Wellsville, KS. The acquisition completed on March 31, 2006; (7) (07-0150) Bridgewater Savings Bank of Raynham, MA to acquire one branch from South Coastal Bank of Rockland, MA The branch is located in Carver, MA. The acquisition completed on March 24, 2006; (8) (07-0151) Sussex Bank of Franklin, NJ to acquire one branch located in Port Jervis, NY from NBT Bank, N.A. of Norwich, NY. The transaction completed on March 24, 2006; and (9) (07-0152) Community Bank of Central Wisconsin to purchased one branch of M&I Marshall & Ilsley Bank. The branch purchased is located in Thorp, WI. The deal completed on January 30, 2006.	
07-0146	Schaeffer, Rachel	03/29/2007	05/18/2007	email request. Requests a copy of the following applications filed with the FDIC: (1) (07-0144); Northway Bank of Berlin, NH to acquire two branches from Washington Mutual Bank of Seattle, WA. The branches acquired are located in the cities of Belmont and Tilton, NH. The transaction completed on April 7, 2006 (2) (07-0145) First State Bank of Mendota, IL to acquire one branch from UnionBank of Streator, IL. The branch acquired is in Oglesby, Illinois. The acquisition completed on March 24, 2006 ; (3) (07-0146)Bank of Modesto, IL to acquire one branch from Town and Country Bank of Springfield, IL The branch is located in Palmyra, Illinois. The acquisition completed on March 18, 2006 ; (4) (07-0147) Texas Bank and Trust Company of Longview, TX to acquire one branch from NexBank, SSB of Dallas, TX. The branch is located in Terrell, TX. The acquisition completed on March 23, 2006 ; (5) (07-0148) Jourdanton State Bank of Jourdanton, TX to acquire one branch	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				from Capital Bank of Texas of Carrizo Springs, TX. The branch is located in Pearsall, TX. The acquisition completed on March 10, 2006; (6) (07-0149) Patriots Bank of Garnett, KS to acquire one branch from Gardner National Bank of Gardner, KS. The branch acquired is located in Wellsville, KS. The acquisition completed on March 31, 2006; (7) (07-0150) Bridgewater Savings Bank of Raynham, MA to acquire one branch from South Coastal Bank of Rockland, MA The branch is located in Carver, MA. The acquisition completed on March 24, 2006; (8) (07-0151) Sussex Bank of Franklin, NJ to acquire one branch located in Port Jervis, NY from NBT Bank, N.A. of Norwich, NY. The transaction completed on March 24, 2006; and (9) (07-0152) Community Bank of Central Wisconsin to purchased one branch of M&I Marshall & Ilsley Bank. The branch purchased is located in Thorp, WI. The deal completed on January 30, 2006.	
07-0147	Schaeffer, Rachel	03/29/2007	05/16/2007	email request. Requests a copy of the following applications filed with the FDIC: (1) (07-0144); Northway Bank of Berlin, NH to acquire two branches from Washington Mutual Bank of Seattle, WA. The branches acquired are located in the cities of Belmont and Tilton, NH. The transaction completed on April 7, 2006 (2) (07-0145) First State Bank of Mendota, IL to acquire one branch from UnionBank of Streator, IL. The branch acquired is in Oglesby, Illinois. The acquisition completed on March 24, 2006 ; (3) (07-0146) Bank of Modesto, IL to acquire one branch from Town and Country Bank of Springfield, IL The branch is located in Palmyra, Illinois. The acquisition completed on March 18, 2006 ; (4) (07-0147) Texas Bank and Trust Company of Longview, TX to acquire one branch from NexBank, SSB of Dallas, TX. The branch is located in Terrell, TX. The acquisition completed on March 23, 2006 ; (5) (07-0148) Jourdanton State Bank of Jourdanton, TX to acquire one branch from Capital Bank of Texas of Carrizo Springs, TX. The branch is located in Pearsall, TX. The acquisition completed on March 10, 2006; (6) (07-0149) Patriots Bank of Garnett, KS to acquire one branch from Gardner National Bank of Gardner, KS. The branch acquired is located in Wellsville, KS. The acquisition completed on March 31, 2006; (7) (07-0150) Bridgewater Savings Bank of Raynham, MA to acquire one branch from South Coastal Bank of Rockland, MA The branch is located in Carver, MA. The acquisition completed on March 24, 2006; (8) (07-0151) Sussex Bank of Franklin, NJ to acquire one branch located in Port Jervis, NY from NBT Bank, N.A. of Norwich, NY. The transaction completed on March 24, 2006; and (9) (07-0152) Community Bank of Central Wisconsin to purchased one branch of M&I	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Marshall & Ilsley Bank. The branch purchased is located in Thorp, WI. The deal completed on January 30, 2006.	
07-0148	Schaeffer, Rachel	03/29/2007	05/16/2007	email request. Requests a copy of the following applications filed with the FDIC: (1) (07-0144); Northway Bank of Berlin, NH to acquire two branches from Washington Mutual Bank of Seattle, WA. The branches acquired are located in the cities of Belmont and Tilton, NH. The transaction completed on April 7, 2006 (2) (07-0145) First State Bank of Mendota, IL to acquire one branch from UnionBank of Streator, IL. The branch acquired is in Oglesby, Illinois. The acquisition completed on March 24, 2006 ; (3) (07-0146)Bank of Modesto, IL to acquire one branch from Town and Country Bank of Springfield, IL The branch is located in Palmyra, Illinois. The acquisition completed on March 18, 2006 ; (4) (07-0147) Texas Bank and Trust Company of Longview, TX to acquire one branch from NexBank, SSB of Dallas, TX. The branch is located in Terrell, TX. The acquisition completed on March 23, 2006 ; (5) (07-0148) Jourdanton State Bank of Jourdanton, TX to acquire one branch from Capital Bank of Texas of Carrizo Springs, TX. The branch is located in Pearsall, TX. The acquisition completed on March 10, 2006; (6) (07-0149) Patriots Bank of Garnett, KS to acquire one branch from Gardner National Bank of Gardner, KS. The branch acquired is located in Wellsville, KS. The acquisition completed on March 31, 2006; (7) (07-0150) Bridgewater Savings Bank of Raynham, MA to acquire one branch from South Coastal Bank of Rockland, MA The branch is located in Carver, MA. The acquisition completed on March 24, 2006; (8) (07-0151) Sussex Bank of Franklin, NJ to acquire one branch located in Port Jervis, NY from NBT Bank, N.A. of Norwich, NY. The transaction completed on March 24, 2006; and (9) (07-0152) Community Bank of Central Wisconsin to purchase one branch of M&I Marshall & Ilsley Bank. The branch purchased is located in Thorp, WI. The deal completed on January 30, 2006.	Grant
07-0149	Schaeffer, Rachel	03/29/2007	05/18/2007	email request. Requests a copy of the following applications filed with the FDIC: (1) (07-0144); Northway Bank of Berlin, NH to acquire two branches from Washington Mutual Bank of Seattle, WA. The branches acquired are located in the cities of Belmont and Tilton, NH. The transaction completed on April 7, 2006 (2) (07-0145) First State Bank of Mendota, IL to acquire one branch from UnionBank of Streator, IL. The branch acquired is in Oglesby, Illinois. The acquisition completed on March 24, 2006 ; (3) (07-0146)Bank of Modesto, IL to acquire one branch	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				from Town and Country Bank of Springfield, IL The branch is located in Palmyra, Illinois. The acquisition completed on March 18, 2006 ; (4) (07-0147) Texas Bank and Trust Company of Longview, TX to acquire one branch from NexBank, SSB of Dallas, TX. The branch is located in Terrell, TX. The acquisition completed on March 23, 2006 ; (5) (07-0148) Jourdanton State Bank of Jourdanton, TX to acquire one branch from Capital Bank of Texas of Carrizo Springs, TX. The branch is located in Pearsall, TX. The acquisition completed on March 10, 2006; (6) (07-0149) Patriots Bank of Garnett, KS to acquire one branch from Gardner National Bank of Gardner, KS. The branch acquired is located in Wellsville, KS. The acquisition completed on March 31, 2006; (7) (07-0150) Bridgewater Savings Bank of Raynham, MA to acquire one branch from South Coastal Bank of Rockland, MA The branch is located in Carver, MA. The acquisition completed on March 24, 2006; (8) (07-0151) Sussex Bank of Franklin, NJ to acquire one branch located in Port Jervis, NY from NBT Bank, N.A. of Norwich, NY. The transaction completed on March 24, 2006; and (9) (07-0152) Community Bank of Central Wisconsin to purchased one branch of M&I Marshall & Iilsley Bank. The branch purchased is located in Thorp, WI. The deal completed on January 30, 2006.	
07-0150	Schaeffer, Rachel	03/29/2007	05/18/2007	email request. Requests a copy of the following applications filed with the FDIC: (1) (07-0144); Northway Bank of Berlin, NH to acquire two branches from Washington Mutual Bank of Seattle, WA. The branches acquired are located in the cities of Belmont and Tilton, NH. The transaction completed on April 7, 2006 (2) (07-0145) First State Bank of Mendota, IL to acquire one branch from UnionBank of Streator, IL. The branch acquired is in Oglesby, Illinois. The acquisition completed on March 24, 2006 ; (3) (07-0146) Bank of Modesto, IL to acquire one branch from Town and Country Bank of Springfield, IL The branch is located in Palmyra, Illinois. The acquisition completed on March 18, 2006 ; (4) (07-0147) Texas Bank and Trust Company of Longview, TX to acquire one branch from NexBank, SSB of Dallas, TX. The branch is located in Terrell, TX. The acquisition completed on March 23, 2006 ; (5) (07-0148) Jourdanton State Bank of Jourdanton, TX to acquire one branch from Capital Bank of Texas of Carrizo Springs, TX. The branch is located in Pearsall, TX. The acquisition completed on March 10, 2006; (6) (07-0149) Patriots Bank of Garnett, KS to acquire one branch from Gardner National Bank of Gardner, KS. The branch acquired is located in Wellsville, KS. The acquisition completed on March 31, 2006; (7) (07-0150) Bridgewater Savings	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Bank of Raynham, MA to acquire one branch from South Coastal Bank of Rockland, MA The branch is located in Carver, MA. The acquisition completed on March 24, 2006; (8) (07-0151) Sussex Bank of Franklin, NJ to acquire one branch located in Port Jervis, NY from NBT Bank, N.A. of Norwich, NY. The transaction completed on March 24, 2006; and (9) (07-0152) Community Bank of Central Wisconsin to purchased one branch of M&I Marshall & Ilsley Bank. The branch purchased is located in Thorp, WI. The deal completed on January 30, 2006.	
07-0151	Schaeffer, Rachel	03/29/2007	05/16/2007	email request. Requests a copy of the following applications filed with the FDIC: (1) (07-0144); Northway Bank of Berlin, NH to acquire two branches from Washington Mutual Bank of Seattle, WA. The branches acquired are located in the cities of Belmont and Tilton, NH. The transaction completed on April 7, 2006 (2) (07-0145) First State Bank of Mendota, IL to acquire one branch from UnionBank of Streator, IL. The branch acquired is in Oglesby, Illinois. The acquisition completed on March 24, 2006 ; (3) (07-0146) Bank of Modesto, IL to acquire one branch from Town and Country Bank of Springfield, IL The branch is located in Palmyra, Illinois. The acquisition completed on March 18, 2006 ; (4) (07-0147) Texas Bank and Trust Company of Longview, TX to acquire one branch from NexBank, SSB of Dallas, TX. The branch is located in Terrell, TX. The acquisition completed on March 23, 2006 ; (5) (07-0148) Jourdanton State Bank of Jourdanton, TX to acquire one branch from Capital Bank of Texas of Carrizo Springs, TX. The branch is located in Pearsall, TX. The acquisition completed on March 10, 2006; (6) (07-0149) Patriots Bank of Garnett, KS to acquire one branch from Gardner National Bank of Gardner, KS. The branch acquired is located in Wellsville, KS. The acquisition completed on March 31, 2006; (7) (07-0150) Bridgewater Savings Bank of Raynham, MA to acquire one branch from South Coastal Bank of Rockland, MA The branch is located in Carver, MA. The acquisition completed on March 24, 2006; (8) (07-0151) Sussex Bank of Franklin, NJ to acquire one branch located in Port Jervis, NY from NBT Bank, N.A. of Norwich, NY. The transaction completed on March 24, 2006; and (9) (07-0152) Community Bank of Central Wisconsin to purchased one branch of M&I Marshall & Ilsley Bank. The branch purchased is located in Thorp, WI. The deal completed on January 30, 2006.	Grant
07-0152	Schaeffer, Rachel	03/29/2007	05/16/2007	email request. Requests a copy of the following applications filed with the FDIC: (1) (07-0144); Northway Bank of Berlin, NH to acquire two branches	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				from Washington Mutual Bank of Seattle, WA. The branches acquired are located in the cities of Belmont and Tilton, NH. The transaction completed on April 7, 2006 (2) (07-0145) First State Bank of Mendota, IL to acquire one branch from UnionBank of Streator, IL. The branch acquired is in Oglesby, Illinois. The acquisition completed on March 24, 2006 ; (3) (07-0146) Bank of Modesto, IL to acquire one branch from Town and Country Bank of Springfield, IL The branch is located in Palmyra, Illinois. The acquisition completed on March 18, 2006 ; (4) (07-0147) Texas Bank and Trust Company of Longview, TX to acquire one branch from NexBank, SSB of Dallas, TX. The branch is located in Terrell, TX. The acquisition completed on March 23, 2006 ; (5) (07-0148) Jourdanton State Bank of Jourdanton, TX to acquire one branch from Capital Bank of Texas of Carrizo Springs, TX. The branch is located in Pearsall, TX. The acquisition completed on March 10, 2006; (6) (07-0149) Patriots Bank of Garnett, KS to acquire one branch from Gardner National Bank of Gardner, KS. The branch acquired is located in Wellsville, KS. The acquisition completed on March 31, 2006; (7) (07-0150) Bridgewater Savings Bank of Raynham, MA to acquire one branch from South Coastal Bank of Rockland, MA The branch is located in Carver, MA. The acquisition completed on March 24, 2006; (8) (07-0151) Sussex Bank of Franklin, NJ to acquire one branch located in Port Jervis, NY from NBT Bank, N.A. of Norwich, NY. The transaction completed on March 24, 2006; and (9) (07-0152) Community Bank of Central Wisconsin to purchased one branch of M&I Marshall & Iisley Bank. The branch purchased is located in Thorp, WI. The deal completed on January 30, 2006.	
07-0153	Schaeffer, Rachel	03/29/2007	05/16/2007	email request. requests copies of following applications: (1) (07-0153) Independent Bank of McKinney, TX, to acquire four branches of First State Bank of Hill County in Elm Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 26, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sebring, FL from Citrus Bank. The acquisition was completed on October 7, 2005.; (5) (07-0157) Bank of Weston, MO, a subsidiary of Wilson Bancshares, Inc., to acquire one branch from UMB Bank, N.A. The branch being purchased is located in Camden	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Point, Missouri. The transaction completed on July 31, 2005.; (6) (07-0158) New Washington State Bank of New Washington, IN to acquire one branch from Springs Valley Bank & Trust Company. The branch is located in Borden, Indiana. This transaction completed on June 30, 2005; (7) (07-0159) Citizens Tri-County Bank of Dunlap, TN to acquire two branches from Cumberland Bank, a subsidiary of Civitas BankGroup, Inc. The two banking centers are located in McMinnville, Tennessee. The transaction completed on June 29, 2005; (8) (07-0160); (8) (07-0160) First Citizens Bank & Trust of Columbia, SC to acquire three branch offices of Mutual Savings Bank. The branches are located in Bennettsville, Darlington and Florence, SC. The transaction completed on April 22, 2005; (9) (07-0161) First Citizens Bank of Raleigh, NC to acquire one branch office from Greater Atlantic Bank. The banking center is located in Winchester, Virginia. This transaction completed in January 31, 2005; and (10) (07-0162) Citizens Community Bank of Berwyn, IL to acquire one banking center from Cole Taylor Bank. The banking center purchased is based in Maywood, Illinois. This transaction completed on January 27, 2005.	
07-0154	Schaeffer, Rachel	03/29/2007	05/16/2007	email request. requests copies of following applications: (1) (07-0153) Independent Bank of McKinney, TX, to acquire four branches of First State Bank of Hill County in Elm Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 26, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sebring, FL from Citrus Bank. The acquisition was completed on October 7, 2005.; (5) (07-0157) Bank of Weston, MO, a subsidiary of Wilson Bancshares, Inc., to acquire one branch from UMB Bank, N.A. The branch being purchased is located in Camden Point, Missouri. The transaction completed on July 31, 2005.; (6) (07-0158) New Washington State Bank of New Washington, IN to acquire one branch from Springs Valley Bank & Trust Company. The branch is located in Borden, Indiana. This transaction completed on June 30, 2005; (7) (07-0159) Citizens Tri-County Bank of Dunlap, TN to acquire two branches from Cumberland Bank, a subsidiary of Civitas BankGroup, Inc. The two banking centers are located in McMinnville, Tennessee. The transaction completed on June 29, 2005; (8)	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0155	Schaeffer, Rachel	03/29/2007	05/16/2007	<p>(07-0160); (8) (07-0160) First Citizens Bank &amp; Trust of Columbia, SC to acquire three branch offices of Mutual Savings Bank. The branches are located in Bennettsville, Darlington and Florence, SC. The transaction completed on April 22, 2005; (9) (07-0161) First Citizens Bank of Raleigh, NC to acquire one branch office from Greater Atlantic Bank. The banking center is located in Winchester, Virginia. This transaction completed in January 31, 2005; and (10) (07-0162) Citizens Community Bank of Berwyn, IL to acquire one banking center from Cole Taylor Bank. The banking center purchased is based in Maywood, Illinois. This transaction completed on January 27, 2005.</p> <p>email request. requests copies of following applications: (1) (07-0153) Independent Bank of McKinney, TX, to acquire four branches of First State Bank of Hill County in Elm Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 26, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sebring, FL from Citrus Bank. The acquisition was completed on October 7, 2005.; (5) (07-0157) Bank of Weston, MO, a subsidiary of Wilson Bancshares, Inc., to acquire one branch from UMB Bank, N.A. The branch being purchased is located in Camden Point, Missouri. The transaction completed on July 31, 2005.; (6) (07-0158) New Washington State Bank of New Washington, IN to acquire one branch from Springs Valley Bank &amp; Trust Company. The branch is located in Borden, Indiana. This transaction completed on June 30, 2005; (7) (07-0159) Citizens Tri-County Bank of Dunlap, TN to acquire two branches from Cumberland Bank, a subsidiary of Civitas BankGroup, Inc. The two banking centers are located in McMinnville, Tennessee. The transaction completed on June 29, 2005; (8) (07-0160); (8) (07-0160) First Citizens Bank &amp; Trust of Columbia, SC to acquire three branch offices of Mutual Savings Bank. The branches are located in Bennettsville, Darlington and Florence, SC. The transaction completed on April 22, 2005; (9) (07-0161) First Citizens Bank of Raleigh, NC to acquire one branch office from Greater Atlantic Bank. The banking center is located in Winchester, Virginia. This transaction completed in January 31, 2005; and (10) (07-0162) Citizens Community Bank of Berwyn, IL to</p>	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				acquire one banking center from Cole Taylor Bank. The banking center purchased is based in Maywood, Illinois. This transaction completed on January 27, 2005.	
07-0156	Schaeffer, Rachel	03/29/2007	05/16/2007	email request. requests copies of following applications: (1) (07-0153) Independent Bank of McKinney, TX, to acquire four branches of First State Bank of Hill County in Elm Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 26, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sebring, FL from Citrus Bank. The acquisition was completed on October 7, 2005.; (5) (07-0157) Bank of Weston, MO, a subsidiary of Wilson Bancshares, Inc., to acquire one branch from UMB Bank, N.A. The branch being purchased is located in Camden Point, Missouri. The transaction completed on July 31, 2005.; (6) (07-0158) New Washington State Bank of New Washington, IN to acquire one branch from Springs Valley Bank & Trust Company. The branch is located in Borden, Indiana. This transaction completed on June 30, 2005; (7) (07-0159) Citizens Tri-County Bank of Dunlap, TN to acquire two branches from Cumberland Bank, a subsidiary of Civitas BankGroup, Inc. The two banking centers are located in McMinnville, Tennessee. The transaction completed on June 29, 2005; (8) (07-0160); (8) (07-0160) First Citizens Bank & Trust of Columbia, SC to acquire three branch offices of Mutual Savings Bank. The branches are located in Bennettsville, Darlington and Florence, SC. The transaction completed on April 22, 2005; (9) (07-0161) First Citizens Bank of Raleigh, NC to acquire one branch office from Greater Atlantic Bank. The banking center is located in Winchester, Virginia. This transaction completed in January 31, 2005; and (10) (07-0162) Citizens Community Bank of Berwyn, IL to acquire one banking center from Cole Taylor Bank. The banking center purchased is based in Maywood, Illinois. This transaction completed on January 27, 2005.	Grant
07-0157	Schaeffer, Rachel	03/29/2007	05/16/2007	email request. requests copies of following applications: (1) (07-0153) Independent Bank of McKinney, TX, to acquire four branches of First State Bank of Hill County in Elm Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 26, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sebring, FL from Citrus Bank. The acquisition was completed on October 7, 2005.; (5) (07-0157) Bank of Weston, MO, a subsidiary of Wilson Bancshares, Inc., to acquire one branch from UMB Bank, N.A. The branch being purchased is located in Camden Point, Missouri. The transaction completed on July 31, 2005.; (6) (07-0158) New Washington State Bank of New Washington, IN to acquire one branch from Springs Valley Bank & Trust Company. The branch is located in Borden, Indiana. This transaction completed on June 30, 2005; (7) (07-0159) Citizens Tri-County Bank of Dunlap, TN to acquire two branches from Cumberland Bank, a subsidiary of Civitas BankGroup, Inc. The two banking centers are located in McMinnville, Tennessee. The transaction completed on June 29, 2005; (8) (07-0160); (8) (07-0160) First Citizens Bank & Trust of Columbia, SC to acquire three branch offices of Mutual Savings Bank. The branches are located in Bennettsville, Darlington and Florence, SC. The transaction completed on April 22, 2005; (9) (07-0161) First Citizens Bank of Raleigh, NC to acquire one branch office from Greater Atlantic Bank. The banking center is located in Winchester, Virginia. This transaction completed in January 31, 2005; and (10) (07-0162) Citizens Community Bank of Berwyn, IL to acquire one banking center from Cole Taylor Bank. The banking center purchased is based in Maywood, Illinois. This transaction completed on January 27, 2005.	
07-0158	Schaeffer, Rachel	03/29/2007	05/16/2007	email request. requests copies of following applications: (1) (07-0153) Independent Bank of McKinney, TX, to acquire four branches of First State Bank of Hill County in Elm Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 26, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sebring, FL from Citrus Bank. The acquisition was completed on October 7, 2005.; (5)	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				(07-0157) Bank of Weston, MO, a subsidiary of Wilson Bancshares, Inc., to acquire one branch from UMB Bank, N.A. The branch being purchased is located in Camden Point, Missouri. The transaction completed on July 31, 2005.; (6) (07-0158) New Washington State Bank of New Washington, IN to acquire one branch from Springs Valley Bank & Trust Company. The branch is located in Borden, Indiana. This transaction completed on June 30, 2005; (7) (07-0159) Citizens Tri-County Bank of Dunlap, TN to acquire two branches from Cumberland Bank, a subsidiary of Civitas BankGroup, Inc. The two banking centers are located in McMinnville, Tennessee. The transaction completed on June 29, 2005; (8) (07-0160); (8) (07-0160) First Citizens Bank & Trust of Columbia, SC to acquire three branch offices of Mutual Savings Bank. The branches are located in Bennettsville, Darlington and Florence, SC. The transaction completed on April 22, 2005; (9) (07-0161) First Citizens Bank of Raleigh, NC to acquire one branch office from Greater Atlantic Bank. The banking center is located in Winchester, Virginia. This transaction completed in January 31, 2005; and (10) (07-0162) Citizens Community Bank of Berwyn, IL to acquire one banking center from Cole Taylor Bank. The banking center purchased is based in Maywood, Illinois. This transaction completed on January 27, 2005.	
07-0159	Schaeffer, Rachel	03/29/2007	05/16/2007	email request. requests copies of following applications: (1) (07-0153) Independent Bank of McKinney, TX, to acquire four branches of First State Bank of Hill County in Elm Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 26, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sebring, FL from Citrus Bank. The acquisition was completed on October 7, 2005.; (5) (07-0157) Bank of Weston, MO, a subsidiary of Wilson Bancshares, Inc., to acquire one branch from UMB Bank, N.A. The branch being purchased is located in Camden Point, Missouri. The transaction completed on July 31, 2005.; (6) (07-0158) New Washington State Bank of New Washington, IN to acquire one branch from Springs Valley Bank & Trust Company. The branch is located in Borden, Indiana. This transaction completed on June 30, 2005; (7) (07-0159) Citizens Tri-County Bank of Dunlap, TN to acquire two branches from Cumberland	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0160	Schaeffer, Rachel	03/29/2007	05/16/2007	<p>Bank, a subsidiary of Civitas BankGroup, Inc. The two banking centers are located in McMinnville, Tennessee. The transaction completed on June 29, 2005; (8) (07-0160); (8) (07-0160) First Citizens Bank &amp; Trust of Columbia, SC to acquire three branch offices of Mutual Savings Bank. The branches are located in Bennettsville, Darlington and Florence, SC. The transaction completed on April 22, 2005; (9) (07-0161) First Citizens Bank of Raleigh, NC to acquire one branch office from Greater Atlantic Bank. The banking center is located in Winchester, Virginia. This transaction completed in January 31, 2005; and (10) (07-0162) Citizens Community Bank of Berwyn, IL to acquire one banking center from Cole Taylor Bank. The banking center purchased is based in Maywood, Illinois. This transaction completed on January 27, 2005.</p> <p>email request. requests copies of following applications: (1) (07-0153) Independent Bank of McKinney, TX, to acquire four branches of First State Bank of Hill County in Elm Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 26, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sebring, FL from Citrus Bank. The acquisition was completed on October 7, 2005.; (5) (07-0157) Bank of Weston, MO, a subsidiary of Wilson Bancshares, Inc., to acquire one branch from UMB Bank, N.A. The branch being purchased is located in Camden Point, Missouri. The transaction completed on July 31, 2005.; (6) (07-0158) New Washington State Bank of New Washington, IN to acquire one branch from Springs Valley Bank &amp; Trust Company. The branch is located in Borden, Indiana. This transaction completed on June 30, 2005; (7) (07-0159) Citizens Tri-County Bank of Dunlap, TN to acquire two branches from Cumberland Bank, a subsidiary of Civitas BankGroup, Inc. The two banking centers are located in McMinnville, Tennessee. The transaction completed on June 29, 2005; (8) (07-0160); (8) (07-0160) First Citizens Bank &amp; Trust of Columbia, SC to acquire three branch offices of Mutual Savings Bank. The branches are located in Bennettsville, Darlington and Florence, SC. The transaction completed on April 22, 2005; (9) (07-0161) First Citizens Bank of Raleigh, NC to acquire one branch office from Greater Atlantic Bank. The banking</p>	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				center is located in Winchester, Virginia. This transaction completed in January 31, 2005; and (10) (07-0162) Citizens Community Bank of Berwyn, IL to acquire one banking center from Cole Taylor Bank. The banking center purchased is based in Maywood, Illinois. This transaction completed on January 27, 2005.	
07-0161	Schaeffer, Rachel	03/29/2007	05/16/2007	email request. requests copies of following applications: (1) (07-0153) Independent Bank of McKinney, TX, to acquire four branches of First State Bank of Hill County in Elm Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 26, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sebring, FL from Citrus Bank. The acquisition was completed on October 7, 2005.; (5) (07-0157) Bank of Weston, MO, a subsidiary of Wilson Bancshares, Inc., to acquire one branch from UMB Bank, N.A. The branch being purchased is located in Camden Point, Missouri. The transaction completed on July 31, 2005.; (6) (07-0158) New Washington State Bank of New Washington, IN to acquire one branch from Springs Valley Bank & Trust Company. The branch is located in Borden, Indiana. This transaction completed on June 30, 2005; (7) (07-0159) Citizens Tri-County Bank of Dunlap, TN to acquire two branches from Cumberland Bank, a subsidiary of Civitas BankGroup, Inc. The two banking centers are located in McMinnville, Tennessee. The transaction completed on June 29, 2005; (8) (07-0160); (8) (07-0160) First Citizens Bank & Trust of Columbia, SC to acquire three branch offices of Mutual Savings Bank. The branches are located in Bennettsville, Darlington and Florence, SC. The transaction completed on April 22, 2005; (9) (07-0161) First Citizens Bank of Raleigh, NC to acquire one branch office from Greater Atlantic Bank. The banking center is located in Winchester, Virginia. This transaction completed in January 31, 2005; and (10) (07-0162) Citizens Community Bank of Berwyn, IL to acquire one banking center from Cole Taylor Bank. The banking center purchased is based in Maywood, Illinois. This transaction completed on January 27, 2005.	Grant
07-0162	Schaeffer, Rachel	03/29/2007	05/16/2007	email request. requests copies of following applications: (1) (07-0153) Independent Bank of	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				McKinney, TX, to acquire four branches of First State Bank of Hill County in Elm Mott, Malone, Hubbard, and Mt. Calm, TX. The acquisition was completed on December 6, 2005; (2) (07-0154) 1st Bank of Yuma, AZ to acquire one branch from Compass Bank located in Yuma, AZ. The acquisition completed on November 26, 2005.; (3) (07-0155) Greene County Bank of Greeneville, TN to acquire the five Clarksville, Tennessee, branches of Old National Bank. This transaction completed on October 10, 2005 (4) (07-0156) Wauchula State Bank of Wauchula, FL, to purchase one branch in Sebring, FL from Citrus Bank. The acquisition was completed on October 7, 2005.; (5) (07-0157) Bank of Weston, MO, a subsidiary of Wilson Bancshares, Inc., to acquire one branch from UMB Bank, N.A. The branch being purchased is located in Camden Point, Missouri. The transaction completed on July 31, 2005.; (6) (07-0158) New Washington State Bank of New Washington, IN to acquire one branch from Springs Valley Bank & Trust Company. The branch is located in Borden, Indiana. This transaction completed on June 30, 2005; (7) (07-0159) Citizens Tri-County Bank of Dunlap, TN to acquire two branches from Cumberland Bank, a subsidiary of Civitas BankGroup, Inc. The two banking centers are located in McMinnville, Tennessee. The transaction completed on June 29, 2005; (8) (07-0160); (8) (07-0160) First Citizens Bank & Trust of Columbia, SC to acquire three branch offices of Mutual Savings Bank. The branches are located in Bennettsville, Darlington and Florence, SC. The transaction completed on April 22, 2005; (9) (07-0161) First Citizens Bank of Raleigh, NC to acquire one branch office from Greater Atlantic Bank. The banking center is located in Winchester, Virginia. This transaction completed in January 31, 2005; and (10) (07-0162) Citizens Community Bank of Berwyn, IL to acquire one banking center from Cole Taylor Bank. The banking center purchased is based in Maywood, Illinois. This transaction completed on January 27, 2005.	
07-0163	Coker, Michael	03/29/2007	04/04/2007	email request for a copy of the FDIC insurance application filed by Feather River Bank, Yuba City, OK.	Grant
07-0164	Bothwell, Shannon	03/29/2007	04/04/2007	fax request re Westborough Bank in MA. Would like a copy of any applications or notices filed with FDIC during period 11/01/06 through 3/29/07. Also wants any comment letters, responses and approvals.	Grant
07-0165	Esqueda, Rafael Ortega	04/03/2007	04/04/2007	letter re Countrywide Home Loans. Wants any trust indenture application, registration, or eligibility form from entity or its top holder; a copy of all call	Other



2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 37

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				reports with any all attachments for periods August 1, 2006 to January 1, 2007.	
07-0166	Olson, Thomas	04/04/2007	04/05/2007	email request. Followup request for access to and copies of audit reports and opinion letter filed by outside auditors of Metropolitan Savings Bank, Pittsburgh, PA. for period January 2005 through February 2007.	Other
07-0167	McGee, Yarvete	03/27/2007	04/04/2007	email request from IRS in Houston, TX re Allied Houston Bank for taxpayer records. Wants to know who to send a summons to to get records from a closed bank.	Grant
07-0168	Harris, T. Alan	04/04/2007	04/23/2007	email request re Carolina First Bank, Greenville, SC. Requests non-confidential portions of application for entity to establish a nameplate branch in George Town, Cayman Islands, BWI.	Grant
07-0169	Harris, T. Alan	04/04/2007	04/23/2007	email request re CIB Bank, Hillside, IL. Requests non-confidential portions of application for entity to establish a shell foreign branch in the Cayman Islands.	Grant
07-0170	Harris, T. Alan	04/04/2007	04/24/2007	email request re First Commercial Bank, Huntsville, AL. Requests non-confidential portions of application for entity to establish a shell foreign branch in George Town in the Cayman Islands.	Grant
07-0171	Harris, T. Alan	04/04/2007	04/04/2007	Duplicate email request re First Commercial Bank, Huntsville, AL. Requests non-confidential portions of application for entity to establish a shell foreign branch in George Town in the Cayman Islands.	Other
07-0172	Harris, T. Alan	04/04/2007	04/17/2007	Email request re Falcon International Bank, Laredo, TX. Requests non-confidential portions of application for entity to establish a branch in Mexico. Falcon does not have an actual branch in Mexico, only representative offices.	Other
(b)(6) 07-0173	[REDACTED]	04/04/2007	04/05/2007	email request re Pioneer Citizens Bank. requestor is [REDACTED] looking for unclaimed property, account number [REDACTED]	Grant
07-0174	Fournier, Susan R.	04/05/2007	04/17/2007	Request for formal and informal Actions Procedures Manual and Case Managers Procedures Manual.	Grant
07-0175	Roehrs, Heidi	04/05/2007	04/18/2007	Re Citizens State Bank, Tyler, TX. Wants all regulatory filings filed on behalf of entity (FDIC Cert 12303)	Grant
07-0176	Peoples, Robin	04/10/2007	04/17/2007	for the time period of December 1, 1997 through December 31, 1997, for the banks known as Lake City	Grant

(b)(6), (b)(4), (b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Bank, Cert #13102, 202 E. Center Street, Warsaw, IN 46581, and Valley American Bank and Trust Company, 101 North Main Street, Cert #14518, South Bend, IN 46601, requests the following information: (1) what was the institutions' CRA (Community Reinvestment Act) rating from 12/1/97 through 12/31/97? (2) was the institutions' membership or insurance voluntarily terminated; terminated or inactive for any violations of law, regulations or unsafe lending practices from 12/1/97 through 12/31/97?	
07-0177	Chiarenza, Gina	04/11/2007	04/11/2007	email request for a standard business report for credit and business institutions from financial institutions owning/operating ATMs.	Grant
07-0178	Vekshin, Alison	04/12/2007	04/12/2007	email request for I'm requesting information about the April 16 subprime meeting at the FDIC. I'd like a complete list of the attendees along with a transcript of the meeting and any documents submitted for the meeting.	Other
07-0179	Brown, Sanford M.	04/13/2007	05/15/2007	Fax request for copies of all documents which FDIC has received from or on behalf of the following institutions: (1) Bank of San Francisco, San Francisco, CA (07-0179); (2) Fort Collins Commerce Bank, Fort Collins, CO (07-0180); (3) Ohio Commerce Bank, Beachwood, OH (07-0181); (4) Point Loma Community Bank, Point Loma, CA (07-0182); (5) Napa Community Bank, Napa, CA (07-0183); and (6) Sunrise Bank of Atlanta, Atlanta, GA (07-0184). Such documents would include, but not limited to, Interagency Charter and Federal Deposit Applications and all documents filed in connection with these institutions' de novo formation.	Grant
07-0180	Brown, Sanford M.	04/13/2007	05/15/2007	Fax request for copies of all documents which FDIC has received from or on behalf of the following institutions: (1) Bank of San Francisco, San Francisco, CA (07-0179); (2) Fort Collins Commerce Bank, Fort Collins, CO (07-0180); (3) Ohio Commerce Bank, Beachwood, OH (07-0181); (4) Point Loma Community Bank, Point Loma, CA (07-0182); (5) Napa Community Bank, Napa, CA (07-0183); and (6) Sunrise Bank of Atlanta, Atlanta, GA (07-0184). Such documents would include, but not limited to, Interagency Charter and Federal Deposit Applications and all documents filed in connection with these institutions' de novo formation.	Grant
07-0181	Brown, Sanford M.	04/13/2007	04/20/2007	Fax request for copies of all documents which FDIC has received from or on behalf of the following institutions: (1) Bank of San Francisco, San Francisco, CA (07-0179); (2) Fort Collins Commerce	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Bank, Fort Collins, CO (07-0180); (3) Ohio Commerce Bank, Beachwood, OH (07-0181); (4) Point Loma Community Bank, Point Loma, CA (07-0182); (5) Napa Community Bank, Napa, CA (07-0183); and (6) Sunrise Bank of Atlanta, Atlanta, GA (07-0184). Such documents would include, but not limited to, Interagency Charter and Federal Deposit Applications and all documents filed in connection with these institutions' de novo formation.	
07-0182	Brown, Sanford M.	04/13/2007	05/15/2007	Fax request for copies of all documents which FDIC has received from or on behalf of the following institutions: (1) Bank of San Francisco, San Francisco, CA (07-0179); (2) Fort Collins Commerce Bank, Fort Collins, CO (07-0180); (3) Ohio Commerce Bank, Beachwood, OH (07-0181); (4) Point Loma Community Bank, Point Loma, CA (07-0182); (5) Napa Community Bank, Napa, CA (07-0183); and (6) Sunrise Bank of Atlanta, Atlanta, GA (07-0184). Such documents would include, but not limited to, Interagency Charter and Federal Deposit Applications and all documents filed in connection with these institutions' de novo formation.	Grant
07-0183	Brown, Sanford M.	04/13/2007	05/10/2007	Fax request for copies of all documents which FDIC has received from or on behalf of the following institutions: (1) Bank of San Francisco, San Francisco, CA (07-0179); (2) Fort Collins Commerce Bank, Fort Collins, CO (07-0180); (3) Ohio Commerce Bank, Beachwood, OH (07-0181); (4) Point Loma Community Bank, Point Loma, CA (07-0182); (5) Napa Community Bank, Napa, CA (07-0183); and (6) Sunrise Bank of Atlanta, Atlanta, GA (07-0184). Such documents would include, but not limited to, Interagency Charter and Federal Deposit Applications and all documents filed in connection with these institutions' de novo formation.	Grant
07-0184	Brown, Sanford M.	04/13/2007	05/15/2007	Fax request for copies of all documents which FDIC has received from or on behalf of the following institutions: (1) Bank of San Francisco, San Francisco, CA (07-0179); (2) Fort Collins Commerce Bank, Fort Collins, CO (07-0180); (3) Ohio Commerce Bank, Beachwood, OH (07-0181); (4) Point Loma Community Bank, Point Loma, CA (07-0182); (5) Napa Community Bank, Napa, CA (07-0183); and (6) Sunrise Bank of Atlanta, Atlanta, GA (07-0184). Such documents would include, but not limited to, Interagency Charter and Federal Deposit Applications and all documents filed in connection with these institutions' de novo formation.	Grant

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 40

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0185	Scanlon, Mavis	04/13/2007	05/16/2007	email request for Initial and any revised applications for California bank charter for Pan Pacific Bank, which was formed in 2005.	Grant
07-0186	Azorsky, Tami Lyn	04/16/2007	07/03/2007	This letter follows and is related to FOIA 07-0120 and is being submitted on behalf of The Debt Exchange, Inc. The information provided in 07-0120 was not sufficient. Please provide the following agency records: (1) all exhibits or attachments to Contract No. 02-00500-C-LG with Hanover Trade for a customer relationship management/internet auction site; (2) all amendments or modifications to Contract No. 02-00500-C-LG; (3) proposal submitted by Hanover Trade in response to Solicitation No. 02-00500-C-1-LG, issued July 31, 2002; (4) any correspondence between the FDIC and Hanover Trade relating to solicitation No. 02-00500-C-LG, contract No. 02-00500-C-LG, or a customer relationship management/internet auction site; and (5) all technical specifications, drawings, blueprints, or descriptions of the customer relationship management/internet auction site developed under Contract No. 02-00500-L-LG.	Partial grant
07-0187	Shadrach, Marietta	04/17/2007	04/17/2007	internet e-mail request for a copy of a document that will hold up in a court of law, to prove that Chase Manhattan Corporation acquired Troy & Nichols, Inc., a residential mortgage servicer from First Gibraltar Mortgage Holdings, Inc., which acquisition occurred in 1993.	Grant
07-0188	Villaruel, Melitina	04/17/2007	04/19/2007	requests: guide of information of FOIA and FOIA/PA Group - I want to know the Privacy Act information FDIC files to seek access to agency records since 1974, to include the amount you charge to us.	Grant
07-0189	Vekshin, Alison	04/18/2007	04/18/2007	email request for minutes of the April 16, 2007 subprime meeting.	Other
07-0190	Phinisee, Tamarind	04/18/2007	04/18/2007	email request re Alta Bank International, San Antonio, TX. Wants public portion of the bank application filed late 2006.	Grant
07-0191	Benoit, Raymond H.	04/19/2007	06/06/2007	email request for information on the property sold in New Bedford Massachusetts on 07/01/2004. The property name is [redacted] Site: Dallas FOB:, Property type: Land, Sales Price \$1,000.00, Receiver of New Bank of New England .N.A, Grantor's mailing address 1910 Pacific Suit 12070 DALLAS, Dallas County, Texas 75201. Looking for Date of sale, Where it was sold, When and where advertised, Who was the successful bidder, Signed PURCHASER ELIGIBILITY CERTIFICATION form by the purchaser, in essence any information pertaining to this sale.	Partial grant (b)(4)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0192	Leonard, Melina W.	04/19/2007	06/12/2007	email request re Union Bank merger documents. FDIC certs 1227, 17186 and 22826.	Other
07-0193	Hardy, Curtis J.	04/19/2007	05/08/2007	Request referred from GSA. Requesting the state of Mississippi's jurisdictional waiver of its state authority to the federal government in regards to the FDIC insured banks in the state of Mississippi, and the federal acceptance of this waivers from the state.	Grant
07-0194	Powers, Patrick W.	04/20/2007	04/24/2007	Fax: re Washington Mutual Bank FA and Washington Mutual Bank FSB. Wants and documents Requesting any documents that FDIC may have that relate to any of the following items: (1) complaints, allegations and investigations regarding WAMU's alleged violation of any of the provisions of the Real Estate Settlement Procedures Act of 1974; (2) complaints from consumers that relate to WAMU's mortgage servicing practices; (3) complaints from consumers that relate to WAMU's accounting practices; (4) complaints allegations, and investigations regarding WAMU's conduct in foreclosing or attempting to foreclose a residence; (5) complaints allegations, and investigations regarding WAMU's improper changing of customers for property or hazard insurance; (6) investigations by any other person, agency, or entity that relate to WAMU's mortgage servicing or foreclosure practices; (7) investigations by any other person, agency, or entity that relate to WAMU's mortgage servicing practices; and (8) fines, assessments, reprimands, sanctions, penalties or other actions against WAMU that in any way relate to WAMU's mortgage servicing or foreclosure practices.	Grant
07-0195	Santos, Carlos J.	04/20/2007	05/01/2007	Re Traders Bank, Ripley, WV. Wants copies, certificates of insurance and record of payments of premiums from January 2003 to March 2004.	Grant
07-0196	Poirier, John	04/23/2007	04/23/2007	email request for transcripts for either written or audio/visual from the April 16 meeting titled "Subprime Mortgage Securitizations: Issues and Solutions."	Other
07-0197	Rapier, Mark E.	04/23/2007	05/25/2007	email request copies of all available electronic or written records regarding the gross salaries, bonuses, and/or deferred compensation for the 150 highest paid FDIC employees (excluding all bargaining unit members) as well as the 2005 base salaries for the Executives (Legacy), Executive Managers, and Corporate Managers.	Grant
07-0198	Rapier, Mark E.	04/23/2007	05/25/2007	email request copies of all available electronic or written records regarding the gross salaries, bonuses, and/or deferred compensation for the 150 highest paid FDIC employees (excluding all bargaining unit members)	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				as well as the 2006 base salaries for the Executives (Legacy), Executive Managers, and Corporate Managers.	
07-0199	Rapier, Mark E.	04/23/2007	05/25/2007	email request copies of all available electronic or written records regarding the gross salaries, bonuses, and/or deferred compensation for the 150 highest paid FDIC employees (excluding all bargaining unit members) as well as the 2007 base salaries for the Executives (Legacy), Executive Managers, and Corporate Managers.	Grant
07-0200	Marques, Lucilla	04/24/2007	05/04/2007	internet e-mail request for the price a specific RTC National Non-Performing Loan was sold for. The institution was Capitol Federal, Institution ID 7348, <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Grant
				National Enterprises, Inc. in June of 1994.	(b)(4)
07-0201	Gottfried, Daniel L.	04/24/2007	05/04/2007	requests the following information for all employees, commissioners and other officials of the FDIC, in electronic format: employee's full name, division, subdivision, job title, business address, business telephone number, business fax number, and business e-mail address. The information is requested to be supplied in a spreadsheet or by using comma separated values, on a CD. The information will be used to create a website where citizens can learn specifically who to contact in the government with problems and concerns, and provide them with a place for leaving feedback with regard to their interactions with various government employees and agencies.	Grant
07-0202	Reilly, Marcos	04/24/2007	05/24/2007	internet e-mail request for any and all notices, statements of intention, and/or administrative complaints or charges regarding any PENDING enforcement actions against Citizens Bank and Trust Company of Chicago, Chicago, Illinois.	Partial grant
07-0203	Olsen, Kerri L.	04/24/2007	05/30/2007	internet e-mail request for copies of all public information relating to the charter application and related materials, including the offering circular or prospectus relating to the sale of its common stock of New Resource Bank, San Francisco, California.	Grant
07-0204	Narayanswamy, Anupama	04/24/2007	05/08/2007	email request for any and all logs of correspondence between members of Congress and FDIC between March 1, 2007 to March 31, 2007, including the date of response to each letter.	Grant
07-0205	Peoples, Robin	04/25/2007	05/01/2007	Requestor asked to amend his April 2, 2007 letter. Wants to know (1) if National Bank of Detroit, 611 Woodward Avenue, Detroit, MI have or operate a branch office in Elkhart, IN (operating under the name and	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				charter of National Bank of Detroit); (2) Wants the history of entity, cert 15247; (3) was the membership or insurance voluntarily terminated, terminated or inactive for any violations of law, or regulations at any time from December 1, 1997; and (4) what was the institutions Community Reinvestment Act listing from December 1, 1997 through December 31, 1997 in the Elkhart county community.	
07-0206	Jones, Nathaniel	04/25/2007	05/01/2007	Bank of America, 500 W. Innes St., Salisbury, SC. Wants name and address of insurance company that covers entity; and a copy of the contract of insurance between the bank and the FDIC during the end of the physical year August 2006 which covered this branch for theft, robbery, and embezzlement.	Grant
07-0207	Nelson, Sandy	04/26/2007	05/01/2007	email request forwarded from DIR to FOIA/PA Group. Requestor wants a certified copy of whatever document Associated Bank Minnesota filed to become Associated Bank Minnesota, N.A.	Grant
07-0208	Keller, Stephen J.	04/26/2007	05/24/2007	email request re: (1) Please provide NTEU with a copy of any report or other information submitted to Congress pursuant to the provisions of Section 1206 of the Financial Institutions Reform, Recovery, and Enforcement Act of 1989 [FIRREA, P.L. 101-73], 12 U.S.C. 1833b; (2) Please provide any documents or other information comparing FDIC salaries and benefits to those provided by other federal financial regulatory agencies; (3) Please provide the following information regarding employee salaries and the distribution of performance evaluation scores and performance-based pay increases and awards in 2006 and 2007. Data should be provided for each FDIC employee in an Excel spreadsheet, with fields identifying: Employee name, number, and/or other record identifier; Race/National Origin; Gender; Age as of the date of the report or DOB; Disability status ; Grade level; Salary; Location by city and state; Organizational component; Job series ; Agency Service Computation Date; Bargaining Unit status; Employee base salary before 2006 pay increase; Annual performance rating (number or adjective) applicable to 2006 increase; Pay-for-Performance (PFP) Increase (%) for 2006; Any other pay increase (other than promotion) in 2006; Whether they received a career ladder or competitive promotion in 2006; Performance-based Award in 2006; Other awards, bonuses or other monetary compensation in 2006; Employee base salary after 2006 pay increase; 2006 locality pay; Annual performance rating (number or adjective) applicable to 2007 increase; Pay-for-Performance (PFP) Increase (%) for 2007; Any other pay increase (other than promotion) in 2007;	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Whether they received a career ladder or competitive promotion in 2007; Performance-based Award in 2007; Other awards, bonuses or other monetary compensation in 2007; Employee base salary after 2007 pay increase ; 2007 locality pay.	
07-0209	Brown, Sanford M.	04/27/2007	05/21/2007	Fax request for copies of all documents which FDIC has received from or on behalf of the following institutions: (1) Bank of San Francisco, San Francisco, CA (07-0179); (2) Fort Collins Commerce Bank, Fort Collins, CO (07-0180); (3) Ohio Commerce Bank, Beachwood, OH (07-0181); (4) Point Loma Community Bank, Point Loma, CA (07-0182); (5) Napa Community Bank, Napa, CA (07-0183); and (6) Sunrise Bank of Atlanta, Atlanta, GA (07-0184). Such documents would include, but not limited to, Interagency Charter and Federal Deposit Applications and all documents filed in connection with these institutions' de novo formation.	Grant
07-0210	Mays, Shirley L.	04/27/2007	06/06/2007	email request for RTC CARS database and the RTC REOMS databa.	Partial grant
07-0211	Spray, J. L.	04/27/2007	04/30/2007	Omaha Financial Holdings, Inc; and Mutual of Omaha Insurance Company. Wants written Notice relating to any application filed with OCC, FDIC or the Fed re entities above or any subsidiary of entities above.	Grant
07-0212	Barrett, Ron	04/30/2007	05/01/2007	email request asking how to obtain a copy of a certificate of insurance for a particular bank, etc.	Grant
07-0213	Nielsen, Martin J.	05/01/2007	05/29/2007	Requests copy of the following regarding himself: (1) any information collected or created during any background investigation(s), past or pending; (2) any official and unofficial employee file maintained by any office within FDIC or its contractors; (3) any documents (including notes, emails, memoranda) prepared, read, considered or written by any employee, contractor, or sub-contractor of the FDIC related or referencing any background investigation; and (4) copy of his employee security profile. Employee included his SSN for purposes of identification. Truncated for distribution purposed, but original untruncated in folder. (mes). 5/1/07 - to Fred for review. Fred reviewed and assigned to Jerry for response. Do Not Route.	Other
07-0214	Yobs, Claire	05/01/2007	05/31/2007	email request for RIS Database for 3/31/07 in CSV format.	Grant
07-0215	Berg, Sally	05/01/2007	05/02/2007	email request for any and all documents, reports, recordings, memoranda, papers, electronic data, files,	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				cds, or other things related to the investigation of New Frontier Bank, Greeley, CO.	
07-0216	Berg, Sally	05/01/2007	05/02/2007	email request for any and all documents, reports, recordings, memoranda, papers, electronic data, files, cds, or other things related to the investigation of Larry Seastrom in connection with New Frontier Bank.	Grant
07-0217	Berg, Sally	05/01/2007	05/10/2007	email request for any and all documents, reports, recordings, memoranda, papers, electronic data, files, cds, or other things related to the investigation of and the order of prohibition from further participation for Fred S. Allison, Docket No. 05-0125e. (New Frontier Bank).	Grant
07-0218	Berg, Sally	05/01/2007	05/03/2007	email request for any and all documents, reports, recordings, memoranda, papers, electronic data, files, cds, or other things related to the investigation of Fred Allison in connection with Farmers National Bank.	Grant
07-0219	Moore, Scott	05/01/2007	05/09/2007	email request for information on banking institutions that have filed audits or that will be audited throughout 2007.	Grant
07-0220	Gaffney, Barbara	05/02/2007	05/03/2007	email request for a list of obsolete or rescinded financial institutions from 1997 to present.	Grant
07-0221	Young, Robert	05/02/2007	05/02/2007	email request for Annual Report that includes the balance sheet for 2006.	Grant
07-0222	Burchman, J.J.	05/02/2007	05/30/2007	email request re Sutter Community Bank, Yuba City, CA. Wants the public portion of the application for entity, including the feasibility study and business plan.	Grant
07-0223	Barrett, Ron	05/02/2007	05/03/2007	email request asking if the FDIC issues any type of Good Standing Certificates, Certificate of Existence or any type of certificate with respect to banks it regulates?	Grant
07-0224	McClard, Cynthia	05/02/2007	05/15/2007	email request re Citizens Bank, Lafayette, TN. Wants public information on the filing of the Deposit Bank of Monroe County, Inc. In Tompkinsville, KY.	Grant
07-0225	Miller, Gordon	05/03/2007	05/24/2007	email request re All records (as defined by the FDIC at 12 CFR 309.2(e)), created at any time, of, describing, or summarizing (i) any administrative or judicial proceeding commenced by the FDIC or (ii) any investigation conducted by the FDIC regarding or related to the service of Andrew Aldi as an officer or director of The Howard Savings Bank, its subsidiary, Howco Investment Corporation, or any other affiliate of The Howard Savings Bank.	Partial grant

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 46

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0226	Zervou, Natasa	05/03/2007	05/03/2007	email request for electronic or hard copy of the FDIC annual reports for 1999, 2000, and 2001.	Grant
07-0227	Dowd, Raymond J.	05/03/2007	05/18/2007	email request re RTC wants documents recording sale of Assets by RTC of [REDACTED] on November 19, 1991.	Other (b)(4)
07-0228	Lehr, Ann Marie	05/03/2007	05/31/2007	email request for RIS data for quarter ending March 31, 2007 for all banks in SAS format.	Grant
07-0229	Williams, Thomas	05/04/2007	05/04/2007	email request re Capitol Federal Savings, Denver, CO. Wants copies of all settlement agreements entered into in FDIC v. [REDACTED], et al, case no 93-B-944.	Other (b)(6)
07-0230	Hart, Dennis	05/07/2007	05/31/2007	Referral from Department of Defense. FOIA request from [REDACTED] of Butera & Andrews on behalf of his client, Community Financial Services Association (CFSA). DOD requests a review of attached documents (some of which originated at FDIC) with FDIC release determination clearly marked. Also asks that FDIC return all documents. These documents relate to review and production of the DOD report to Congress entitled, "Report on Predatory Lending Practices Directed at Members of the Armed Services and their Dependents".	Other (b)(6)
07-0231	Lange, Alexandra	05/07/2007	05/14/2007	email request re Bank of Southern California, San Diego, CA. Requestor wants copies of checks issued from her company, Coverall North America, Coverall Cleaning Concepts to one of their franchise owners (Jai Prem) from 1994 to 1996.	Other
07-0232	Strand, Robert	05/08/2007	05/09/2007	internet e-mail request for the first quarter, 2007 Chief Financial Officer's Report to the Board.	Grant
07-0233	Taylor, T. Stephen C.	05/08/2007	05/23/2007	internet e-mail request for the following: all publicly-available info., including exhibits, correspondence and supplementally filed info., to the applications for approval to license and secure FDIC coverage for the following institutions: (1) Town North Bank Nevada, NA, Las Vegas, NV; (2) World Financial Capital Bank, Salt Lake City, UT; and (3) World's Foremost Bank, Sidney, NE.	Grant
07-0234	Owusu-Ansah, Stephen	05/08/2007	05/11/2007	internet e-mail request for answers to the following questions: which types of banks, credit unions, savings associations and other financial institutions in the U.S. are required by law to report on their internal control systems in their annual reports that are filed with (or submitted to) the FDIC? How many of these organizations are currently in the U.S.?	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0235	Taylor, T. Stephen C.	05/08/2007	05/23/2007	internet e-mail request for the following: all publicly-available info., including exhibits, correspondence and supplementally filed info., to the applications for approval to license and secure FDIC coverage for the following institutions: (1) Town North Bank Nevada, NA, Las Vegas, NV; (2) World Financial Capital Bank, Salt Lake City, UT; and (3) World's Foremost Bank, Sidney, NE.	Grant
07-0236	Taylor, T. Stephen C.	05/08/2007	05/24/2007	internet e-mail request for the following: all publicly-available info., including exhibits, correspondence and supplementally filed info., to the applications for approval to license and secure FDIC coverage for the following institutions: (1) Town North Bank Nevada, NA, Las Vegas, NV; (2) World Financial Capital Bank, Salt Lake City, UT; and (3) World's Foremost Bank, Sidney, NE.	Grant
07-0237	Brown, Steve	05/09/2007	05/30/2007	email request re Lyons Savings and Loan aka Superior Bank, Hinsdale, IL. Under the Phoenix program...Alvin Dworman, Thomas Pritzker and Penny Pritzker 9through a holding company by the name of Coast-to-Coast Financial Corporation agreed to 're-capitalize' Lyons Savings and Loan (later to become Superior Bank). Looking for documentation on that deal...what the Dworman-Pritzker partnership had to put in...and what was given to the partnership. Control of the bank is obvious. He is looking for other incentives used to entice the partnership into making the deal. Specifically, he is looking for the FINAL version of this deal. This transaction may have taken place on or about the month of December in 1988.	Grant
07-0238	Schmidt, Tim	05/09/2007	05/31/2007	email request for a copy of the RIS database for the March 31, 2007 reporting period. Would like files in csv format.	Grant
07-0239	McCleskey, Becky	05/10/2007	05/11/2007	Please provide annual payment information related to FDIC contract CORHQ 25, ASTEP, with Deloitte Consulting: FDIC payments to Deloitte Consulting for labor for contract year-1, contract year-2, contract year-3 (to date). For example, Contract Year 1 (mm/dd/yy-mm/dd/yy) Labor Charges - \$\$\$, etc.; FDIC payments to Deloitte Consulting for non-labor for contract year-1, contract year-2, contract year-3 (to date). For example, Contract Year 1 (mm/dd/yy-mm/dd/yy) Other Charges - \$\$\$, etc.; Total FDIC payments to Deloitte Consulting for contract year-1, contract year-2, contract year-3 (to date). For example, Contract Year 1 (mm/dd/yy-mm/dd/yy) Total Charges - \$\$\$, etc	Other

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 48

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0240	Davis, Robert B.	05/11/2007	05/18/2007	Re HSBC Bank, 973 Main Street, Buffalo, NY. Wants to know if entity was insured by FDIC on August 26, 2002; was HSBC branch at 1726 Hertel Avenue, Buffalo, NY insured on October 6, 2006 and was the KeyBank, 2318 Delaware Avenue, Buffalo, NY insured on October 28, 2006. Would like certificates of insurance for all three institutions.	Grant
07-0241	Goeke, Thomas F.	05/14/2007	05/15/2007	email request for investigation results by FDIC on bank lending practices involving the following parties: First National Bank of Northern Kentucky, [redacted] First National Bank was the subject of an FDIC investigation regarding the aforementioned individuals.	Grant
07-0242	Tenkley, Reid	05/14/2007	05/15/2007	email request asking question: what party submitted the request that generated FDIC Advisory Opinion FDIC-98-4 on January 23, 1998.	Grant
07-0243	Holt, Barbara	05/15/2007	06/12/2007	Wants to know if records show a bank that was nationally chartered and operating under the title National Bank of Detroit, located in Elkhart, IN from January 1996 through January 1998 and if it was insured by the FDIC.	Grant
(b)(6) 07-0244	[redacted]	05/16/2007	05/16/2007	email request for copies of e-mail correspondence [redacted]	Other
07-0245	Moritz, Gwen	05/16/2007	05/25/2007	email request for expedited release of the "consent agreements" referred to in the "orders to pay" issued on March 2, 2007, against John Ed Chambers, III (FDIC-07-005k); Rick Leon Millsap (FDIC-07-020k); Jacob Perryman Mikles, III (FDIC-07-062k); Thomas Roy Akin (FDIC-07-021k); Everett Emmett Young, Jr. (FDIC-07-046k); and Bobby W. Stephens (FDIC-07-031k).	Grant
07-0246	Curtin, Neal J.	05/17/2007	05/21/2007	wants correspondence to or from or on behalf of or internal memorandum regarding Cerberus Capital, Gabriel Capital or Barnes Investments control or non-control Bank Leumi.	Grant
07-0247	Wilson, Larry T.	05/17/2007	05/21/2007	Fax request re First State Bank, Lonoke, AR. Wants information re First State's application to open a branch in Heber Springs, AR. (1) copy of the FDIC review of the current overall condition of the financial institutions in Heber Springs; (2) a copy of the facts and information, relevant to the subject	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				application, used by the FDIC; and (3) a copy of the FDIC evaluation of each of the seven statutory factors in Section 6 of the Federal Deposit Insurance Act in the review of a branch application.	
07-0248	Curtin, Neal J.	05/18/2007	05/22/2007	Request for Correspondence to or from or on behalf of or internal memorandum regarding determinations of noncontrol relating to minority interests of Citigroup, Inc., The PNC Financial Services Group, Inc. and Aozora Bank Limited, A Japanese bank in GMAC Automotive Bank, Midvale, Utah in 2006-2007.	Partial grant
07-0249	Cabrera-Lopez, Maya	05/18/2007	06/12/2007	Request updated FDIC personnel circulars and any additional personnel manuals, directives, bulletins or instructions for the period of September 4, 2006 through May 14, 2007.	Grant
07-0250	Rothacker, Rick	05/21/2007	05/21/2007	Request for letters and emails between the FDIC and First Charter Corp. a charlotte based bank in regard to weaknesses found in controls and any other concerns regarding accounting issues.	Grant
(b)(4),(b)(6) 07-0251	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	05/22/2007	05/24/2007	Request copis of all records for all the student loans reported to the FDIC under <div style="border: 1px solid black; width: 100px; height: 15px;"></div> by all the banks, agencies, lenders, credit bureaus, including Citibank, student loan corporation, California student aid commission, US department of education, Edfund, Direct loan services. Request copies of records that have been reported to FDIC:	Other
				<div style="border: 1px solid black; width: 300px; height: 80px;"></div>	(b)(4),(b)(6)
07-0252	Griffin, Jan	05/22/2007	05/22/2007	Question - Are there any outstanding (OPEN) consumer complaints against NewDominion Bank, Charlotte NC?	Grant
07-0253	Moch, Anton	05/22/2007	05/22/2007	Request for a copy of the application filed with the FDIC for approval of a new bank charter for Community Valley Bank. Approved by stat of California on February 15, 2007 and believed to be approved by FDIC in February, 2007.	Grant
07-0254	Nadwodny, Carl	05/22/2007	05/30/2007	Request for call report field data covering each quarter for the period beginning 1Q-2002 through 4Q-2006 inclusive for a large number of institutions. The data should include: call report date associated with data, schf(RCON1771), scaa(RCON1772), iglsh (RIAD 3521), scmunih (RCON8496), scmuniaa(RCON8498), iglsca	Grant

Log #	Name	Received date	Date closed	Subject	Disposition
				(RIAD3196), iscustag (RIADB488), iscmgtbk (RIADB489), iscmunit (RIAD4506), eintnded (RIAD4513), iscmunix (RIAD4507), and iscoth (RIAD4060). The institutions cetificate numbers are: 19695,664,6423, 6431,6976,7072,7220,7278,12013,15912,15995,16049,18190,18198, 18199,18204,18213,18244,19953,20015,20038,20225,20693, 22178,24387,24516, 24920,26267,26390,26480,26508,26621,27054,27503,28485, 28633,28710,28765,28866,29875,30028,30039,30052,30076, 30179, 30303,30337,30394,30449,30579,31189,32698,32749,33188, 33653, 33682,33684,33925,34851,34905,34969,35011,35280,35541, 57053,58167,58168,58169,58170 and 58303.	
07-0255	Campisi, Lauren	05/23/2007	06/11/2007	Request the application for insurance and all supporting documentation including but not limited to the business plan and organizational documents, submitted on behalf of First NBC Bank, a Louisiana chartered bank located at 210 Baronne Street, New Orleans, LA 70112.	Grant
07-0256	Iqbal, Zafar	05/24/2007	05/29/2007	Lot 63 Brookdale s/D Dallas FOB Land 02/09/2007 IL, \$1,000.	Other
(b)(4),(b)(6)		05/29/2007	05/29/2007		Other (b)(4),(b)(6)
07-0258	Perkins, Scott	05/29/2007	05/25/2007	First Community Bank of Crawford County, Crawford county, AR. "CONSENT AGREEMENT (s)" concerning Final orders issued pursuant to section 8 (i), 12 U.S.C. 1818 (i) (Civil Money Penalties) in regards to First Community Bank of Crawford County and to include "institutional-affiliated parties" documented as the following persons: John Ed Chambers III, Jacob Perryman Mikles III, Everett Emmett Young Jr., Rick Leon Millsap, Thomas Roy Akin and Bobby W. Stephens.	Grant
07-0259	Arthurs, Claire	05/24/2007	09/14/2007	Followup request to 07-0227 requesting re [redacted] consisting of film and film rights.	Other (b)(4)
07-0260	Marques, Lucilla	05/29/2007	05/29/2007	Re Capitol Federal Savings and Loan Association of Denver, Atherton, CA. Follow up to 07-0200. Requestor recently received information with regard to how much an RTC National Non-Performing Loan was sold for. The Institution was Capital Federal Institution ID, 7348, [redacted] Loan was sold to National Enterprises, Inc. in June of 1994. The FDIC indicated that the sale price for this	Grant (b)(4)

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 51

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				asset sold for \$77,492.35. The firm presently has a case pending in the Circuit Court of the Seventeenth Judicial Circuit and they need to either depose someone at the FDIC or obtain a letter certifying the information provided to the firm. Requestor wants to know how to go about obtaining a letter certifying said information or FDIC procedures for deposing someone.	
07-0261	Hoofnagle, Chris Jay	05/29/2007	06/28/2007	Requests information about institutions' reporting of incidents of unauthorized access to or use of sensitive consumer information. Wants electronic copies of all summaries, analyses, and/or compilations of statistics that concern incidents involving unauthorized access to or use of sensitive customer information; and all reports submitted to the agency by institutions concerning incidents involving unauthorized access to or use of sensitive customer information.	Grant
07-0262	Disterhoft, Jeffrey A.	05/30/2007	06/01/2007	The De Novo Business Plan for Virginia National Bank of Charlottesville, Virginia	Other
07-0263	Disterhoft, Jeffrey A.	05/30/2007	06/26/2007	The De Novo Business Plan for Corridor State Bank of Coralville, IA	Grant
07-0264	Disterhoft, Jeffrey A.	05/30/2007	07/16/2007	The De Novo Business Plan for Commonwealth National Bank of Worcester, MA.	Grant
07-0265	Chong, Kwang Ho	05/31/2007	06/04/2007	Bank of Korea, Seoul, Korea. Wants the "Formal and Information Actions Procedures Manual"	Grant
07-0266	Duyvesteyn, Marcel	05/31/2007	06/11/2007	RIS data for the 1st quarter 2007. CSV format on CD ROM.	Grant
(b)(4),(b)(6) 07-0267		05/31/2007	06/01/2007	Patriot Bank/Bank of New England. Wants copies of all notes, mortgages, and guaranties and paid notes and discharges issued by Patriot Bank and Bank of New England successor by merger to Patriot Bank in the name of [redacted] particularly a note dated [redacted]	Grant
07-0268	Harrison, Gil	05/31/2007	06/01/2007	questions regarding the Fedwire. When a promissory note is signed by the maker and issued to a mortgage company: 1. Does that mortgage company forward said note to a collecting bank? 2. If so, is the collecting bank an FDIC affiliate? 3. Does the collecting bank forward the item to a payor bank for settlement? 4. If so, does the payor bank deposit credits in the amount of the face value of the item into an account of the collecting bank? 5. In order for the item to be negotiated, is an indorsement required? 6. If so, by whom? 7. After negotiation,	Grant

(b)(4),(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				is the item returned to the collecting bank or is it pooled?	
07-0269	Peoples, Robin	05/31/2007	06/12/2007	Question: What is the fee for a notarized statement that the corporation's "historical branch" records do not show that the National bank of Detroit operates a branch in Elkhart, In, and that NBD bank Elkhart and National Bank of Detroit are not the same bank?	Grant
07-0270	Hamilton, Scott	06/01/2007	06/11/2007	Request for CSV file (CD-ROM) containing the RIS database for all banks/S&L's with 1st quarter (March ending 2007) data. (See: Pat Relich produces response on a regular basis for requester)	Grant
07-0271	Shull, William	05/31/2007	06/12/2007	Request a copy of the summary report for exit interviews with employees who left the corporation during 2004-2005. Fee waiver is requested as this request is likely to contribute to the public understanding of the operations or activities of the government.	Grant
07-0272	Davis, John D.	06/04/2007	06/07/2007	email request for Bank Asset and Thrif Asset information found in the RCB Schedule for the first quarter 2007.	Grant
07-0273	Fisher, David	06/04/2007	06/05/2007	email request re Crawford Community Bank, Van Buren, AR. Wants consent agreement documents involved in Case No FDIC-07-005k, FDIC-07-020k, FDIC-07-021k, FDIC-07-031k, FDIC-07-046k, FDIC-07-062k	Grant
07-0274	Mahoney, Colleen	06/05/2007	06/13/2007	email request re Ocean Bank, Miami, FL. Requests consent agreement in the matter of Matter Del Pilar Rodriquez, FDIC	Grant
07-0275	Wedemeyer, Joan	06/05/2007	06/13/2007	email request re Fremont Investment & Loan, Brea, CA. Wants All documents relating to any investigation, review, or correspondence with or pertaining to Fremont General Corporation and or its subsidiaries, including but not limited to, Fremont Investment & Loan and Fremont General Credit corporation, by or with the Federal Deposit Insurance Corporation, since January 1, 2005. 6/5/07 - Fred called requestor to explain that she cannot get DSC communications as they are exempt under (b)(8). she will accept the consent agreement.	Grant
07-0276	Heyward, Peter	06/06/2007	06/05/2007	email request re Sallie Mae Bank, Murray, UT. Wants public portion of any Change in Bank Control notice filed with respect to entity an ILC.	Grant
07-0277	Heyward, Peter	06/06/2007	06/05/2007	email request re First Financial Bank, Greenwood, CO. Wants public portion of any Change in Bank Control notice filed with respect to entity, a Colorado ILC.	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0278	Gulde, Matthew J.	06/06/2007	07/25/2007	fax request re World Financial Network National Bank of Dallas, TX and equity firm Welch, Carson, Anderson & Stowe of New York. Wants any and all documents presented to the FDIC seeking approval of the majority acquisition of World Financial by Welsh in 1995 or 1996; and documents sufficient to show the date on which the FDIC granted approval for the acquisition of World Financial by Welsh.	Other
07-0279	Atkins, Bryan	06/06/2007	06/07/2007	fax request for emailed copies of Services Task Orders/statements of work for fiscal years, 2005, 2006 and 2007 for solicitations made only to Dun & Bradstreet and service/task orders awarded to Dun & Bradstreet.	Other
(b)(4),(b)(6) 07-0280		06/06/2007	06/08/2007	Follow-up to 07-0251. Wants the status of all accounts (whether open, closed), and (paid in full, or charged off with zero balance owed, date of charge off or date of paid in full, if any). Also the date all accounts were opened and closed with his name, social security number, address, telephone numbers on it as reported by all the respective banks and institutions under the standard reporting procedures used by all the banks and institutions to report to FDIC. Institutions mentioned are: Discover, Citibank, Chase, Fleet Bank, Union Bank of California, and Student Loan Corporation.	Other
07-0281	Hernandez, Victor	06/07/2007	06/13/2007	Email request for information regarding a loan for [redacted] maintained at FDIC. Re: First National Bank of Cedar Park, Cedar Park, TX. Requestor contacted FDIC-Dallas office and was informed that this loan was sold to [redacted] of Dyersburg, Tennessee. He wants additional information on the sale of this loan. Specifically: When the loan sold; what was the balance of the loan on the date sold; what were the total proceeds from the sale of this loan; and what were the terms and conditions of the sale of this loan? The NAIS control number is 198911805519; the Asset number is 2957000933491.	Grant
07-0282	Hite, Verl J.	06/07/2007	06/07/2007	email request for incident reports of all bank, thrift, and credit union robberies that have occurred in FDIC jurisdiction between the period January 1, 2006 and May 15, 2007. The specific information requested for each incident includes: Name of Bank, Location (street address, latitude longitude), date of offense, time of offense, modus operandi (note passed, armed, takeover or whatever terms agency uses), age and gender of offender. If a bank, thrift or credit union branch has been robbed more than once, please include a record for each incident, if any.	Grant

(b)(4),(b)(6)

(b)(4),(b)(6)

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 54

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0283	Tennison, Dale	06/07/2007	06/12/2007	email request: Requestor would like to receive electronically or in paper form the FDIC certificate number, data processor and item processor (if available) for all FDIC insured banks and savings banks.	Partial grant
07-0284	Dietzen, Mark	06/07/2007	07/02/2007	email request for A copy of the public portion of application number 20051922 filed by Community State Bank, Norwalk, Wisconsin, requesting permission to acquire assets of Community Securities Corporation, and all correspondence regarding this application and supplemental information submitted by applicant.	Grant
07-0285	Worms, Wolf	06/07/2007	06/11/2007	email request re Coast Bank of Florida, Bradenton, FL. Wants a copy of Report of Examination dated January 29, 2007.	Grant
07-0286	DeNat, Peter	06/08/2007	06/01/2007	email request for examples of any securities offerings of State non-member banks registered with FDIC pursuant to 12 CFR 335.	Grant
07-0287	Camp, Melvin	06/08/2007	06/11/2007	email request re Guaranty Federal Bank, FSB, Dallas, TX. Requestor has an estate that shows three CDs that were in this institution. Wants information that shows who took control of the bank and its deposits.	Grant
07-0288	Wolf, William J.	06/08/2007	08/02/2007	email request re First National Bank of Toms River. Any, and all, documents relating to the offer to sell, public auction, sale and closing of title of property known as [redacted] Wall Township, Monmouth County, New Jersey by the FDIC as receiver for the First National Bank of Toms River and [redacted] (including any entity relating to him) and/or [redacted]	Other (b)(4) (b)(6) (b)(4)
07-0289	Chapman, Don	06/11/2007	06/11/2007	email request for a copy of the investor list that FDIC has for bidding on loan sales and REO properties.	Grant
07-0290	Mowen, Keith A.	06/11/2007	06/26/2007	email request received in Contracts and forwarded to Jerry for processing. Requests copy of the Current Contract for Consolidated Facilities Management of FDIC owned buildings in Washington, DC metro area; current monthly price for the above mentioned services; all awards and modifications to current contract inclusive of any clarifications; and please inform requestor if the current contract is being performed as an unrestricted performance or as a set aside for small business. If it is a set aside, what is it set aside for?	Grant
07-0291	Mowen, Keith A.	06/11/2007	06/25/2007	email request received in Contracts and forwarded to Jerry for processing. Requests copy of the Current Contractors Technical and Cost proposals by	Other

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 55

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0292	Worms, Wolf	06/11/2007	07/10/2007	Consolidated Facilities Management of FDIC owned buildings in Washington, DC metro area.	Grant
(b)(6) 07-0293	[REDACTED]	06/12/2007	06/12/2007	email request from [REDACTED] asking to have her name removed from her comment (name and address information) from FDIC Federal Register Citations, Community Reinvestment 12 CFR Part 345 - RIN 3064-AC50 site. She was not aware that such information was to become available over the world wide web and is asking for it to be removed.	Grant (b)(6)
07-0294	Schnitzer, David	06/11/2007	07/20/2007	Fred D. Thompson (possible Presidential candidate). Wants any and all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication) between FDIC and Fred D. Thompson or his offices/staff, from 1994-2002, during which period he was a United States Senator; any and all FOIA requests filed with FDIC since January 2001 dealing with Fred D. Thompson.	Partial grant
07-0295	Thorne, Phillip	06/11/2007	06/22/2007	Wants data from the SDI system for all commercial banks and all variables available (i.e., macro commercial bank data by state) for all available quarters, if possible. Total by variable and state is sufficient.	Grant
07-0296	Patterson, Deborah	06/11/2007	07/17/2007	Request for the 2006 FDIC Merger Decisions Approved in 2006 as listed in the 2006 Annual Report to Congress. The index of the decisions on the agency website lists 169 Regular Mergers, 158 Corporate Reorganization Mergers, and 38 Interim Mergers. Requestor is interested in the actual FDIC Decisions issued in each of these mergers. If these are now available online, please let her know. She has been unable to locate them.	Grant
07-0297	Dangerfield, Eric	06/12/2007	06/22/2007	The FDIC is holding unclaimed assets payable to [REDACTED] as a result of failed banks or savings and loan institutions. In a June letter to a claimant, the FDIC indicated that the information being reported as the "address for the claimant" was incorrect. (1) Please provide the original "account address" that is contained in the FDIC unclaimed property records or other such records at your disposal that pertain to [REDACTED]. Since it is a business entity, then please provide its correct last known address. Sunbelt Account # [REDACTED] (2) With regard to [REDACTED]	Partial grant (b)(4) (b)(4) (b)(4)

Log #	Name	Received date	Date closed	Subject	Disposition
				<p>[redacted] please provide the "account address" that was listed for this company on the bank records or RTC records; (3) Enclosed a copy of the January 13, 1997 letter from FDIC which denied a claim to the [redacted] unclaimed account that was submitted by a Dallas company named, [redacted]. Page 1 shows the account number. Page 2 references letters that were mailed out on February 10 and July 6, 1995 from the FDIC regarding this unclaimed asset. Page 3 declares that [redacted] did not come into existence until October 30, 1985. Page 4 indicates that the [redacted] account was started on November 3, 1986. Page 4 indicates also that notice letters about the unclaimed account were erroneously sent to the wrong address. IN A NUTSHELL, PLEASE PROVIDE THE "ACCOUNT ADDRESS" for the two above-named companies according to the appropriate FDIC or RTC records to which you have access.</p>	(b)(4)
07-0298	Silen, Stephen A.	06/13/2007	06/22/2007	email request for the amount of money the FDIC is holding for [redacted] FDIC asset number is D262650 acquired from Hamilton Bank, NA, Miami, FL.	Other (b)(4)
07-0299	Murphy, Shannon	06/13/2007	06/14/2007	email request for all cardholders names, email address and employees who have obtained federally issued VISA Smartpay (formally IMPAC) purchase holders.	Grant
07-0300	Cothorn, Donald W.	06/14/2007	07/19/2007	email request re Americity Federal Savings Bank Laredo, TX. Requesting All records relating to [redacted] as a defendant in Civil Action No. L-92-14 (consolidated with L-92-15), in the U.S. District Court for the Southern District of Texas, Laredo Division, and styled "Federal Deposit Insurance Corporation, as Manager of the FSLIC Resolution Fund v. Gold Park Development Corporation et al"; and the compromise or settlement between [redacted] and the FDIC in said suit in 1995, including any correspondence by and between any counsel representing [redacted] and the FDIC and all records reflecting or relating to the payment of \$25,000.00 by [redacted] to the FDIC in settlement of all claims; and all records relating to or reflecting any assignment or release of the Judgment(s) entered in the foregoing suit by the FDIC; and all records showing the last known address of [redacted] an employee of the FDIC employed at least through November, 1995, by the FDIC in its office located in Dallas, Texas.	Other (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0301	Lepelletier, Robert	06/14/2007	06/21/2007	email request for a listing of all open FDIC receiverships for which unclaimed funds (dividends, etc) may be made with corresponding FIN number.	Grant
07-0302	Phillips, Susan E.	06/14/2007	06/26/2007	email request for list of salaries and bonuses paid to FDIC Corporate Manager and Executive Manager employees for years 2006 and 2007.	Grant
07-0303	Crawford, William P.	06/14/2007	06/15/2007	Email request for the public file on South Atlantic Bank (which may be in organization) and is located in the Myrtle Beach area of South Carolina. Also wants the public file on a second bank that may be in organization in the Myrtle Beach South Carolina area.	Grant
07-0304	LaMura, Holly	06/14/2007	06/15/2007	email request for the entire database for the Application for Consent to Exercise Trust Powers, OMB No. 30-64-0025 for the most recent filing on a CD-ROM.	Grant
07-0305	Foster, Paul	06/14/2007	06/19/2007	email request re First Association Bank, Dallas, TX. Asking for the entire application and any other part of the public file including market survey information, rulings or order.	Grant
07-0306	Fields, Nichole	06/15/2007	06/15/2007	email request re banks in Lima and/or Columbus, OH. Wants to know how to get money that is being kept from them through deceitful methods.	Other
07-0307	Vekshin, Alison	06/15/2007	07/03/2007	email request to inspect a copy of the FDIC's correspondence log, index, registry and/or other comprehensive record of written, verbal and electronic communications authored by members of Congress, their aides and/or representatives to the agency for the period of January 1, 2004 to present. She would be satisfied with a written or electronic record of this correspondence which should contain the name of the letters' author, the date it was written and/or received and the subject of the correspondence.	Partial grant
07-0308	Donaldson, Joseph	06/18/2007	06/20/2007	requests the following documents: (1) those from the FDIC to the client bank, authorizing client bank employees to say, represent, or testify on behalf of the FDIC, to secure judgments in criminal cases; (2) records showing the ownership of property and state cessation of jurisdiction over acquired land - documents that show that the FDIC is the United States in court cases; (3) those that show that the FDIC is authorized under the law to have criminal cases filed by a private corporation named U.S. of America; and (4) those that show that the FDIC is a plaintiff in a civil or criminal case filed by a private corporation named U.S. of America, and that the FDIC is a real party of interest.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0309	Uppalli, Rajitha	06/18/2007	06/25/2007	email request for clearly releasable copy of Section A (cover page) of any contract awarded from #ADMINSERVICESFEB2007 - Administrative Support Services.	Other
07-0310	Couden, Andrew	06/18/2007	06/20/2007	internet e-mail request for a copy of the merger agreement from KKR's (Kohlberg, Kravis, Roberts & Co., L.P.) acquisition of First Data (FDC).	Other
07-0311	Alfred-EL, Ronald	06/19/2007	06/20/2007	requests the prospective bidders mailing list that provides the names and addresses for all the state and federal agencies that conduct auctions; he wants to be put on the mailing lists so that he can be notified of the hundreds of auctions held every year by government agencies. He is specifically interested in sales sites and all the sales notices that are available for viewing.	Grant
07-0312	Gordon, Steve	06/19/2007	07/23/2007	e-mail request - seeks data from the FDIC's general ledger on various assts from all FDIC receiverships - the entire history of the receivership from inception to de-activation, not just the level of assets at some point in time - and ALL receiverships.	Grant
07-0313	Chapman, Don	06/19/2007	06/20/2007	email request for the names of any institution who has entered into a contract or received approval to bid on closed loan assets, to include the name, address and phone number.	Grant
07-0314	Brice, Henry V.	06/19/2007	06/26/2007	with regard to the bank located at 600 S. Main Street, Goodlettsville, TN which was robbed on December 19, 2003, asks: whether the bank was federally insured by the FDIC; was it insured by the FDIC for theft & robbery; was it insolvent on the date of the robbery; is there a state insurance connected?	Grant
07-0315	Dreyer, Stephanie	06/21/2007	06/22/2007	email request re HealthBenefit Bank, Sandy, UT. Wants non-confidential portions of the interagency charter and federal deposit insurance application.	Grant
07-0316	Ginsberg, Esq., Ernest	06/21/2007	06/22/2007	email request re: Walmart and Home Depot: For The name and telephone number of each attorney that represented/represents before the FDIC:(1) Walmart, in the latter's recently withdrawn application for deposit insurance for the latter's industrial loan company subsidiary and (2)Home Depot, in the latter's pending application for deposit insurance for the latter's industrial loan company subsidiary.	Grant
07-0317	Kanagy, Anthony	06/21/2007	06/22/2007	email request for information regarding the amounts of civil penalties issued by the FDIC over the past several years. The annual report lists the overall numbers of civil money penalties issued for 2006 (93)	Grant

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 59

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				for 2005 (69) and for 2004 (58). I would like information regarding the range of civil penalties (high and low amount) the mean amount and the median amount. Wants info by bank name, address, city and state.	
07-0318	Cuccinello, Glen R.	06/22/2007	06/22/2007	email request for copy of the PUBLICLY AVAILABLE PORTIONS of the Change in Bank Control Act application, and related correspondence, by Mr. J. Christopher Flowers, JP Morgan Chase & Co. and Bank of America Corp. to acquire Sallie Mae Bank, located in Murray, Utah. The application was filed with the FDIC on May 31, 2007.	Grant
07-0319	Moore, David	06/22/2007	07/19/2007	email request referred from David Barr. Subject is Affordable Housing and the entity is Texas Century Bank. Requestor wants any documents in the possession of the FDIC related the the Land Use Restriction Agreement for Country Creek Apartments, 1701 N. Jupiter, Garland, TX.	Other
07-0320	Bond, Denny	06/25/2007	06/26/2007	email re Community National Bank, Monett, MO. Wants a list of investors of record for entity.	Grant
07-0321	Lacen-De Jesus, Angel M.	06/26/2007	06/29/2007	Undated request re whether any of the 10 institutions listed were insured by the FDIC in the last five years: (1) Banco Popular de Puerto Rico; (2) Citibank, Ohio; (3) RG Bank; (4) MNBA; (5) Scotia Bank; (6) Bank One, Delaware; (7) Wachovia Bank, NC; (8) Banco Santander; (9) Banco Bilbao Vizcaya; and (10) First Bank Puerto Rico.	Grant
(b)(6) 07-0322		06/26/2007	07/03/2007	Document referred from U.S. Department of Health and Human Services. October 23, 2006 memo from [redacted], Acting Field Supervisor, to [redacted]. Subj: Request for Medical Documentation. Also includes memo from [redacted] to his physician, [redacted].	Grant (b)(6) (b)(6) (b)(6)
07-0323	Hurdle, Cherubim E.	06/26/2007	06/29/2007	Letter re Unclaimed Funds from all failed banks that have failed since 1985. Summary from 4 page letter: Requestor wants list(s) of all unclaimed funds from all types of accounts from all failed institutions that have failed since 1985.	Grant
07-0324	LaMura, Holly	06/28/2007	06/29/2007	Requestor would like to know if it is possible to make a FOIA request for the following documents: Form FDIC 6200/09 - Application for Consent to Exercise Trust Powers - is it possible to get this document along with their proper attachments and by this I mean the attached list of Trust Officers and the state in which their trust powers are granted. She understands that you can get most of this information off of the	Grant

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 60

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Institution Directory however they do not list the Trust Officers on there.; Form FDIC 6800/03 - Initial Statement of Beneficial Ownership of Securities - are these forms available to the public through a FOIA request; Form FDIC 6800/04 - Statement of Changes in Beneficial Ownership of Securities - are these forms available to the public through a FOIA request; Form FDIC 6800/05 - Annual Statement of Beneficial Ownership of Securities - are these forms available to the public through a FOIA request; Form G-FIN - Notice by Financial Institutions of Government Securities Broker or Government Securities Dealer Activities - are these forms available to the public through a FOIA request; and Form G-FINW- Notice by Financial Institutions of Termination of Activities as a Government Securities Broker or Government Securities Dealer - are these forms available to the public through a FOIA request.	
07-0325	Schein, Alan	06/27/2007	06/27/2007	email request for a list of failed banks where the FDIC issued a consent decree or where Ernst and Young paid a settlement with or without admitting fault.	Grant
07-0326	Kerrigan, James F	06/28/2007	06/29/2007	Request for FDIC's most recently published long-range IT plan.	Grant
07-0327	Smith, Earnee Windell	06/28/2007	07/06/2007	Wants to know if the FDIC is the federal government; pursuant to the Constitution, Article 1, Section 8, Clause 17 and 18; for the Federal Constitution under the American Flag.	Grant
07-0328	Robson, Curt	06/28/2007	06/29/2007	email request re Scioto Bank, Columbus, OH. Wants call reports for December 1984, March 31, 1985, June 30, 1985, September 30, 1985 and December 31, 1985 for entity.	Grant
07-0329	Tennison, Dale	07/02/2007	08/08/2007	Clarification for FOIA 07-0283. Wants file that shows vendor name which provides demand deposit, loan, certificate of deposit and savings processing.	Other
07-0330	Schaeffer, Rachel	07/02/2007	07/02/2007	email request copy of branch acquisition application from Eastwood Bank to acquire two branches from Fortress Bank of Westby, WI, a subsidiary of Merchants & Manufacturers Bancorporation, Inc. The two Fortress Bank branches are located in Houston and Winona, southeastern Minnesota. The acquisition was approved on June 6, 2007.	Grant
(b)(6) 07-0331		07/03/2007	08/23/2007	referral from the U.S. Department of Justice, for direct response to the requester's attorney re: 7 unclassified documents found in their files, originating with the RTC, which partially fulfill the attorney's request for all information found in FBI	Partial grant



2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 61

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				files regarding their client, [REDACTED] who they believe was the subject of an investigation by the FBI, the U.S. Attorney, the RTC and the FDIC. Such investigation and subsequent lawsuit was in connection with the May, 1991 sale by [REDACTED] employer, Rauscher Pierce Refsnes, Inc. of a portion of an Arizona savings and loan known as Western Savings and Loan Association.	(b)(6)
07-0332	Santiago, Dennis	07/03/2007	07/31/2007	email request for 1st quarter 2007 RIS (RIS0612) in CSV format.	Grant
07-0333	Narayanswamy, Anupama	07/05/2007	07/06/2007	Email request for Any and all logs of correspondence between members of Congress and the Federal Deposit Insurance Corporation between April 1, 2007 to June 30, 2007 including the date of response to each letter. Would like this to be a wide search throughout the Federal Deposit Insurance Corporation and prefer to receive it in electronic format. This could be in formats including but not limited to Microsoft Excel, Microsoft Access, comma delimited, tab delimited.	Grant
07-0334	Despaigne, Armando	07/05/2007	07/06/2007	Requests: (1) documents showing that FDIC is the U.S.; (2) documents, records, files showing: that FDIC requested for the U.S. Attorney's office to file a criminal complaint against requestor, Case 1:06-cr-0265; that FDIC is a party to criminal proceedings; that FDIC is a real party of interest in a theft or robbery of criminal case; FDIC is owned by the U.S. government and notice of acceptance of jurisdiction over acquired land; that FDIC insures money taken in a robbery, theft; that FDIC insures banks for robbery, theft, and there is authorization by law to file criminal complaints; FDIC affiliation to the banks of business with the banks; and authorization for banks' employees to testify FDIC's behalf and name regarding its insurance of their banks. name	Grant
07-0335	Park, Christine	07/06/2007	07/24/2007	email request for the source of some numbers in FDIC's SDI database. Bank of America's commercial real estate number is shown to be \$53.7 BN in a year-end 2006 and BoFA's 2006 Annual report says that their CRE loans outstanding was \$35.3 BN. Needs help reconciling those numbers.	Grant
(b)(6) 07-0336	[REDACTED]	07/09/2007	08/09/2007	Email request: Requestor was interviewed by Special Agent [REDACTED] (FDIC-OIG) in [REDACTED] regarding an investigation of a potential Bank Secrecy Act violation involving the Bank of the South. He requests a copy of the OIG report documenting the findings of this investigation.	Grant (b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0337	Littlejohn, David	07/09/2007	07/16/2007	email request for an electronic or hard copy of the public portion of the application for change in bank control of World Financial Capital Bank, an ILC owned by Alliance Data Systems and chartered in Utah. Application was filed on July 2.	Grant
07-0338	Wilson, Larry T.	07/09/2007	07/25/2007	email request for the number of branch bank applications received by the FDIC for the years 2000 through 2007, the number of applications approved, the number of applications denied and the reasons for the denial of the applications. Also, the number of branch applications denied because of the number of existing branches already in the market for which a new branch application was made. Agrees to pay up to \$100. Last request was 07-0247 which was processed in FOIA/PA. 7/9/07 - to Felice to route to DSC. 7/25-received Grant letter from Denny - to Felice to close out - LMS.	Grant
07-0339	Halabi, Feras	07/10/2007	07/10/2007	email request for FOR COMMERCIAL BANKS (codes from schedules RC-B - Securities and RC-C - Loans): Bank Name; Certificate #: RCON 5367; RCFD 1290; RCFD 1293; RCFD 1699; RCFD 1702; RCFD 1705; RCFD 1707; RCFD 1710; RCFD 1713; RCFD 1715; RCFD 1717; RCFD 1719; RCFD 1732; RCFD 1734; RCFD 1736; RCFD 1771; RCFD 1773. FOR THRIFTS (codes from Schedule SC): Thrift Name; Certificate # : SC210; SC215; SC217; SC219; SC222; SC230; SC235; SC240; SC251; SC254; SC255; SC256; SC260; SC265.	Grant
07-0340	Worms, Wolfram	07/10/2007	07/23/2007	email request re Republic Bancshares, St. Petersburg, FL. All documents related to the following excerpt from a Form S-4/A, as filed by Republic Bancshares on 9/25/98, including any list of impacted employees: "The FDIC has recently expressed its concerns to Republic regarding the high levels of compensation being received by the executive officers and certain employees of Republic's Flagship mortgage banking division in relation to Republic's earnings. In response, Republic's Board of Directors has reviewed and analyzed the current compensation arrangements for its mortgage banking personnel and, to the extent deemed appropriate, made adjustments in such compensation. It is possible that the personnel affected may pursue employment opportunities with other mortgage lenders or companies that are not regulated as extensively as Republic, given that such other entities would not be subject to the same degree of compensation constraints as those that prevail in a highly regulated industry such as banking."	Other
07-0341	Oliveira, Celestino	07/11/2007	07/19/2007	Email request re International Bank of Commerce. Requesting assistance to find information on action	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				taken reference a case filed in US Dist. Court, Southern District of Texas (Laredo) Case # 5:91-cv-00053, where FDIC was a third Party Defendant, along with [redacted] who was terminated from the case. Need know what action was taken on IBC or [redacted] by FDIC.	(b)(6)
07-0342	Adler, Joe	07/11/2007	07/12/2007	email request for the board case for the "Major Matters" resolution voted on by the FDIC board of directors on June 19. This matter is in the public interest. Requesting expedited delivery and a waiver of fees.	Grant
07-0343	Hall, Donna	07/12/2007	07/27/2007	email request for information concernng Contract CORHQ000001016 Award Information for the Administrative Support Services (1) current staffing and associated costs for the services; (2) copies of all contract-related pricing information; and (3) copies of all modifications and amendments.	Grant
07-0344	Adler, Joe	07/12/2007	08/07/2007	Email request for the most up-to-date information from an investigation by the Federal Deposit Insurance Corp. into a May 22 golf outing attended by employees of the FDIC's Division of Information Technology. Information should include details of the event at which inappropriate behavior is alleged to have occurred; the names of those involved, including senior FDIC officials in IT and other divisions; their indiscretions and any punishment that resulted; recorded accounts of the alleged events; and whatever changes in policy regarding FDIC events resulted.	Denial
07-0345	Sfasciotti, Mary L.	07/12/2007	07/19/2007	email request re First National Bank of Kenosha, Kenosha, WI. Requests information on all bank mergers, acquisitions and consolidations of the First National Bank of Kenosha since the date it was established to the present time and the names and addresses of the custodian of records at such institutions prior to and after the merger, acquisition or consolidation.	Grant
07-0346	Davis, Clifford	07/13/2007	07/19/2007	Re: Bank of America, 505 S. Fry Road, Katy, TX; Bank of America, 9125 West Sam Houston Pkwy North, Houston, TX; Klein Bank, 13133 Veterans Memorial Drive, Houston, TX. Wants copies of the insurance certificates; documents which provide term dates for all insurance renewals which occurred on or after January 1, 2000 and any documents which relate to the expiration of insurance for any of these institutions which occurred on or after January 1, 2000. Also wants a listing with addresses of any institutions doint business as Wells Fargo Bank which are located in Texas if the FDIC insurance expired or was renewed at any time between January 1 and December 2002.	Grant

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 64

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0347	Oliveira, Celestino	07/13/2007	07/19/2007	email request re International Bank of Commerce, Laredo, TX. Requests information on whether any complaints have been filed with the "FDIC" on "International Bank of Commerce", 1200 San Barnardo, Laredo, Texas, 78040. Would like the search from 1991 to present date (July 13th, 2007)	Grant
07-0348	Unknown Last Name, Jody	07/16/2007	07/17/2007	email request re Key Bank, 1555 Snowcreek Dr., Park City, UT. Wants if this bank active or inactive October 2004.	Grant
07-0349	Bradley, Gorman	07/17/2007	07/18/2007	internet e-mail request for certified copies of any and all information and/or records maintained in the files of the Office of the Comptroller of the Currency regarding the following persons and/or entities: <div style="border: 1px solid black; width: 200px; height: 15px; margin: 5px 0;"></div> Koolsuit, Inc., First National Bank of Northern Kentucky and the Board of Directors, officers and/or employees of First National Bank of Northern Kentucky. Further, specific documents to be provided include copies of all records related to the subject matter of any Suspicious Activity Report prepared on December 13, 2002, and reported by First National Bank of Northern Kentucky.	Grant
07-0350	Mooneyham, Billy R.	07/18/2007	07/26/2007	Requesting the following information specific to the Dallas Regional Office and the Memphis Area Office (formally Memphis Regional Office (DSC): The number of individuals granted a Safety and Soundness commission without successfully completing the Technical Evaluation between the period January 1, 2000 to December 31, 2006. Include the date the commission was granted, their race, gender and date of birth.	Partial grant
07-0351	Dixon, Demark	07/18/2007	07/19/2007	Re North Fork Bank, Bronx, NY. Wants to know if entity was robbed and insured on March 6, 1997. How much was taken; and how much was returned to the bank by FDIC stemming from this robbery. When did FDIC return the money? Wants all written statements made by bank employees concerning the robbery. Wants all written statements made by local police and FBI concerning robbery. Also wants all information and documents from FDIC et al files/records pertaining to the security surveillance tapes on day of robbery, etc...	Grant
07-0352	Barclay, Percy	07/18/2007	07/26/2007	Re Chase Manhattan Bank of New York, 2218 Fifth Ave., NY. Was this institution insured against bank robbery in 1996; if so, is there an affidavit of loss filed with FDIC for entity. Would like an outline or description of the duties of FDIC.	Grant

(b)(6)

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 65

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0353	Johnson, Harvey	07/18/2007	07/26/2007	Re: First Union Bank, 2475 South Washington Avenue, Titusville, FL. Wants to know what is that FDIC covers in regards to banks; what shows actual proof that a bank is FDIC insured; does FDIC cover First Union; and how long does the coverage last before it is renewed.	Grant
07-0354	Mahoney, Colleen	07/18/2007	08/23/2007	Re Ocean Bank, Miami, FL. Order of Prohibition regarding Maria Del Pilar Rodriguez, Docket Nos. 05-194e, 05-195k. Requestor has a copy of the Cease and Desist Order regarding the Bank (Ocean Bank in Miami, Fla) but she wants to zero in on Rodriguez individually. Is there a copy of the complaint against her? Was she arrested? What other information is available regarding this individual: Maria Del Pilar Rodriguez.	Grant
07-0355	Smith, R. Pete	07/19/2007	08/10/2007	re RTC and Peoples Heritage Federal Savings & Loan Association of Salinas, Kansas. Wants a copy of a second letter that accompany the FDIC July 18, 1991 letter to Judge Saffels.	Grant
07-0356	Jones, Monica	07/20/2007	07/20/2007	Request for documents regarding contract awarded to Westlaw under Solicitation # 0001029RHQ, the Computer Assisted Legal Research requirement. Specifically, requesting copies of the following information/documents: Awarded Contract, all related attachments and modifications. Looking for the contract to awarded to Lexis Nexis,	Other
07-0357	Gray, Richard	07/25/2007	07/26/2007	Wants information regarding asset sales; especially interested in receiving application forms, program guidelines and any other materials that would be helpful.	Grant
(b)(6) 07-0358		07/15/2007	07/27/2007	email request for: The purpose of this letter is to formally request a copy of the complete list of individuals who donated annual leave and the amount each individual donated to [redacted] for the period from [redacted] to the date that you respond this letter. This request for information, records, and disclosure of the aforementioned information directly to [redacted] is in accordance with, and pursuant to, the following applicable federal laws and/or regulations: The Freedom of Information Act (FOIA), 5 U.S.C. subsection 552a; The Privacy Act of 1974, 5 U.S.C. subsection 552a; and as allowed by the Health Insurance Portability and Accountability Act (HIPAA) and Department of Health and Human Services regulations	Denial
07-0359	Weed, Sara	07/26/2007	07/27/2007	email request re Crescent State Bank of Cary, Cary, NC. Wants the July 9, 2007 FDIC citation of Crescent	Grant

(b)(6)

(b)(6)

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 66

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0360	Krabill, Daniel T.	07/27/2007	07/27/2007	State for violations of the Equal Credit Opportunity Act. email request re World Financial Capital Bank, Salt Lake City, UT. request application for Change in Control for Blackstone Group, L.P. to acquire World Financial Capital Bank, Salt Lake City, UT.	Grant
(b)(6) 07-0361	[REDACTED]	07/27/2007	09/12/2007	email request for medical records. Wants all and any personal and private health medical records and information about requestor that FDIC maintained from [REDACTED] Individuals suspected of having records about requestor are: [REDACTED]	Grant
07-0362	Haselton, Alicia	07/27/2007	07/30/2007	email request re Sallie Mae, Murray, UT. request copies of all information in connection with a Change in Bank Control Act Notice that was filed w/ the Federal Deposit Insurance Corporation in connection with the acquisition by an unknown party of Sallie Mae Bank. The Change in Bank Control Act Notice would have been filed in or after January 2007. Sallie Mae, the financial institution who is being acquired is located in Murray, Utah.	Grant
07-0363	McKenzie, Jeremy S.	07/27/2007	08/01/2007	email request re Farmers & Merchants Bank, Dublin, GA. Wants entire file regarding all Uniform Bank Performance Reports (UBPR) on entity.	Grant
07-0364	Shah, Farrukh Shahzad	07/27/2007	08/01/2007	internet e-mail request for information about CMSFX (Capital Market Service LLC) - is this company registered with the FDIC, or is FDIC responsible for all CMSFX clients' funds in the deposit insurance policy? Finally, tell him about the FDIC's insurance policy.	Grant
07-0365	McAllister, Otis	07/31/2007	08/07/2007	Re Vintage Credit Union and South Community Union both in St Louis, MO. Wants to know if they were insured on specific dates.	Grant
07-0366	Seurer, Henry	07/31/2007	08/01/2007	Email request for copies of enforcement decisions, FDIC 83-152e, and FDIC 83-153e.	Grant
07-0367	Hogue, Michael	08/01/2007	09/28/2007	Fax request re Fred B. Bullard, Florida State Bank f/k/a Holiday Bank, Holiday, FL. FDIC-95-51e (5/24/96). Requests information regarding the closure of the entity, the selling of its assets, evidence of the FDIC or any other regulatory agencies suing Fred B. Bullard, Florida State Bank or Holiday Bank and details of those lawsuits, evidence relating to loans	Grant

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2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 67

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
(b)(6) 07-0368	[REDACTED]	08/02/2007	08/03/2007	by the bank to entities owned, operated or managed by Fred B. Bullard, Jr. or any evidence of fraud and/or conspiracy on behalf of Fred B. Bullard, Jr. or any other individuals involved in the business dealings of entity. [REDACTED]	Grant (b)(6)
07-0369	Gillings, Marcia	08/02/2007	08/03/2007	The purpose of this FOIA request is, firstly, to determine whether or not an account was set up at the financial institution indicated, and second, to obtain a record of the history of activity on this account since 1980. Although he has never accessed this account, there is strong evidence in the form of financial histories and records of purchases that a relative has been doing so for many years now. The information received from this FOIA request may make the case that the aforementioned relative has committed both fraud and theft.	Other
07-0370	Gray, Linwood	08/02/2007	08/07/2007	email request re Harbor Federal Savings and Loan National City Bank. Ft. Pierce, FL Wants the operational manuals entity. This information should include the regulations regarding signature cards for business accounts when an account is opened. What ID is required, etc...	Grant
07-0371	Heath, Russell	08/06/2007	09/05/2007	Request for proof of insurance for the Huntington Bank in Morgantown, WV.	Other
07-0372	Seiberg, Jaret	08/06/2007	08/06/2007	Chairman Correspondence referral. Copy of requestors FOIA request to a private entity, Tolleson Private Bank, for its HMDA and lending data.	Grant
07-0373	Schmidt, Tim	08/06/2007	08/06/2007	email request re Sallie Mae Bank, Salt Lake City, UT. Wants a copy of any updated versions of the change in control application for entity.	Grant
07-0374	Schmidt, Tim	08/07/2007	08/29/2007	email request for a copy of the RIS database for the June 30, 2007 reporting period. Would like files in csv format.	Grant
07-0374	Dyer, Daniel	08/07/2007	08/22/2007	internet e-mail request for a copy of the FDIC Board minutes pertaining to Marlin Business Bank's	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Industrial Bank application approval (requester is from Marlin Business Services).	
07-0375	Schaeffer, Rachel	08/08/2007	08/21/2007	email request for a copy of the branch acquisition application filed by First Bank & Trust of Milbank to acquire a branch from BankFirst in Sioux Falls, SD, which branch is located in Toronto, South Dakota. This acquisition completed on January 19, 2007.	Grant
07-0376	Bronstein, Ron	08/09/2007	08/10/2007	email request for a copy of the 17 page letter written by Jack Smith, Deputy General Counsel, re [redacted] matter. Also, if there is any other [redacted] correspondence that references [redacted] please let requestor know. Has this matter been closed or are there any ongoing investigations involving same.	Other
07-0377	Schaeffer, Rachel	08/09/2007	09/19/2007	email request re Royal Bank, Elroy, WI. Requests a copy of the acquisition application to acquire four branches from Acuity Bank in tomah, WI. Application completed April 13, 2007.	Grant
07-0378	Schaeffer, Rachel	08/09/2007	09/18/2007	email request re Mutual Bank, Harvey, IL. Reuests a copy of the aquisition application to acquire two branches of Northfield Savings Bank, in NY. The application completed March 24, 2007.	Grant
07-0379	Schaeffer, Rachel	08/09/2007	09/11/2007	email request re East Cambridge Savings Bank, Cambridge, MA. Requests a copy of the aquisition application to acquire one branch of First National Bank of Ipswich. The application completed March 30, 2007.	Grant
07-0380	Schaeffer, Rachel	08/09/2007	09/11/2007	email request re 1st Constitution Bank, Cranbury, NJ. Requests a copy of the aquisition application to acquire one branch of Sun National Bank, Vineland, NJ. The application completed February 28, 2007.	Grant
07-0381	Schaeffer, Rachel	08/09/2007	08/28/2007	email request re Pueblo Bank & Trust Company, Pueblo, CO. Requests a copy of the aquisition application to acquire one branch of High Country Bank in Salida, CO. The application completed March 23, 2007.	Grant
07-0382	Schaeffer, Rachel	08/09/2007	08/28/2007	email request re ColoEast [Colorado East] Bank, Lamar, CO. Requests a copy of the aquisition application to acquire two branches of Peoples National Bank of Colorado Springs. The application completed March 27, 2007.	Grant
07-0383	Herbert, Jeffrey L.	08/09/2007	08/10/2007	email request re Sallie Mae Bank, Murray UT. Wants information about the change in control application and/or industrial loan application submitted for Sallie Mae Bank within the past 14 months.	Grant

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2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 69

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0384	Herbert, Jeffrey L.	08/09/2007	08/10/2007	email request re World Financial Capital Bank, Salt Lake City, UT. Wants information about the change in control application and/or industrial loan application submitted for World Financial within the past 14 months.	Grant
07-0385	Williamson, Jerry R.	08/10/2007	08/14/2007	request re JP Morgan Chase Bank. Requests copies of any trust indenture application, registration or eligibility forms; a copy of all call reports, with any and all attachments for dates August 1, 2005 to July 15, 2007.	Grant
07-0386	Patterson, Deborah	08/13/2007	09/10/2007	Email request for the 2007 FDIC Merger Decisions Approved in the first six months of 2007. Requestor would like copies of the FDIC Merger Decisions from January, 2007-July, 2007 to include Regular Mergers, Corporate Reorganization Mergers, and Interim Mergers for that time period. Requestor is interested in the actual FDIC Decisions issued in each of these mergers.	Grant
07-0387	Richards, Scott	08/13/2007	08/14/2007	email request for information on unclaimed bank accounts over \$100,000.	Grant
07-0388	Jacobson, Barbara Bison	08/13/2007	09/21/2007	email request re Bullitt County Bank nka PBI Bank, Shepherdsville, KY. Wants the Stipulation and Consent to the issuance of an Order to Pay (consent Agreement) dated May 21, 2004, and any other publicly available documents, Docket No. 04-128k (8-19-04), in the Matter of Bullitt County Bank, Order to Pay Civil Money Penalty.	Grant
07-0389	Hamilton, Scott	08/13/2007	08/29/2007	email request for a .CSV file (CDROM) containing the RIS database for all banks/S&Ls with 2nd quarter (ending June 2007) data.	Grant
07-0390	Van Laecke, Christiaan	08/13/2007	09/04/2007	Email request for information re the Capital Adequacy Ratios of failed financial institutions, dating back from the present to, say, 1988. Particularly interested in the CARs of the 4 quarters prior to the failing. (1) Is this information available? (If not for me as a foreigner, for an American?); (2) How much would this cost; and (3) Does the FDIC have a library/archive where requester can lookup the data?	Grant
(b)(6) 07-0391	[REDACTED]	08/14/2007	08/22/2007	internet e-mail request for an unredacted copy of the FDIC's response provided to the U.S. Senate Banking Committee's investigation initiated in [REDACTED] [REDACTED] Information Specialist, oral communications without a court order, warrant, justification, sworn affidavit, approval from the U.S. Department of Justice or the U.S. District Court,	Other

(b)(6)

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 70

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Washington, D. C. Also, a copy of the U.S. Senate Banking Committee investigative report re: the FDIC interception of her oral communications on [redacted] without a court order, etc.	(b)(6)
07-0392	Celestino, cele153@peoplepc.com	08/10/2007	08/14/2007	internet e-mail request for "info. on the following requested FOIA log # 07-347 - complaints on International Bank of Commerce, Laredo, TX."	Grant
07-0393	Schlegel, Baron L.	08/14/2007	08/21/2007	requester read the following in his local paper, The Reading Eagle, "the FDIC has spearheaded a project to help bring the bankless into the financial mainstream." Regarding this statement, he requests: a description of any program, policy, directive, etc. of the FDIC which encourages, promotes, aides, etc. people who are currently "bankless" into the financial mainstream or banking system; (2) the names of all government entities, private parties, or others working in conjunction with the FDIC regarding this matter; and the cost of this, and where the funds for these costs come from.	Grant
07-0394	Nelson, John S.	08/14/2007	08/23/2007	internet e-mail request for one complete copy of any and all current contracts that the FDIC has for online information services with LexisNexis; one copy of any and all purchase orders, delivery orders, and/or any modifications or amendments issued or paid to LexisNexis for online information services for FY2006-FY2007.	Grant
07-0395	Lim, Andrew Kek Hoei	08/15/2007	08/22/2007	re GMAC Mortgage. Wants any trust indenture application, registration, or eligibility forms from entity or its top holder; and copy of all call reports, with any and all attachments, for dates May 1, 2006 to July 30, 2007.	Grant
(b)(6) 07-0396	[redacted]	08/15/2007	08/22/2007	Wants a copy of any and all documents, records and information; that any part of FDIC has or had in its possession that is in any way connected to, related to, or even remotely in reference to his name or the subject matter [redacted]	Grant
07-0397	Marschall, Tom	09/16/2007	09/07/2007	r 07-0278uest for Call Report data listed below for all banks for the quarters 3/31/07 and 6/30/07: RIAD 4011; RIAD 4012, RIAD B485, RIAD B486, RIAD 4010, RIAD B488, RIAD B489, RIAD 4060, RIAD 4508, RIAD 0093, RIAD A517, RIAD A518, RIAD B490. All should be quarterly data, not YTD. Also wants all 20 items on Schedule RC-K for each quarter noted above.	Grant
07-0398	Wheeler, Caryl	08/16/2007	08/16/2007	email request for a copy of the public portion of the Change in Bank Control Notice filed by Blackstone	Grant

(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Capital on or about May 2007 to acquire Alliacne Data Systems Corp. Alliance Data is the parent company of the World Financial Capital Bank.	
07-0399	Castor, Nancy	08/16/2007	08/17/2007	email request for one copy of the Memorandum of Understanding between the FDIC and the People's Bank of China (signed 8/2/07)	Grant
07-0400	Rubenstein, Kenneth	08/17/2007	08/21/2007	email request for any and all documents (including but not limited to notes, assignments, compromises, demands, internal or external correspondence or memos, emails, interest and cost calculations (including information obtained from electronic sources), an Adjustable Rate Note made by The Church With the Good News, inc. in favor of First Service Bank for Savings.	Other
(b)(6) 07-0401		08/20/2007	08/22/2007	FDIC will provide: 1. a written justification and authorization of internal restrictions to bar requestor from entering FDIC premises; 2. provide a copy of barring notification; 3. provide procedures; written policy, and guidelines in its decision to bar requestor from entering FDIC premises; 4. a full explanation of the date, month, year and event which caused the restriction to requestor from entering FDIC premises; 5. a copy of the U.S. Banking Committee report and a copy of the FDIC response to the report; 6. confirmation if [redacted] et al are barred, restricted entry to FDIC premises; if not, provide an explanation, and appeal rights; 7. confirmation if [redacted] is barred from FDIC premises; 8. confirmation if [redacted] picture, likeness, and identification is posted inside Securiguard/USEC service contractors security profile, databases, and security binder with a Do Not Enter or Restriction label; 9. confirmation that [redacted] is restricted/banned from FDIC; confirmation that [redacted] picture is inside a security binder with instructions do not enter; if not, explain in detail why? 10. confirmation that requestor was barred from the FDIC because she quoted a bible verse? FDIC will explain the 'feelings of threat' fabricated by [redacted] under false pretenses; 11. explanation, in detail, its unwarranted decision to bar, restrict and prevent requestor entry into a federal public agency accessible to all U.S. citizens.	Other (b)(6) (b)(6) (b)(6) (b)(6) (b)(6)
07-0402	Hursey, Melissa	08/20/2007	08/23/2007	email request re Citizens Bank & Trust Company of Chicago, IL. Wants any and all information, including but not limited to notice of action, available purusant to FOIA, re FDIC v Robert Michael and/or George Michael and/or citizens Bank & Trust Company of Chicago (Cert 34658).	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0403	Vekshin, Alison	08/20/2007	08/31/2007	email request for number of consumer complaints the FDIC has received against the credit-card operations of Discover and American Express annually since 2000.	Grant
07-0404	Vekshin, Alison	08/20/2007	08/21/2007	email request for number of consumer complaints the FDIC has received against Discover and American Express annually since 2000.	Grant
07-0405	Persaud, Ravi	08/20/2007	08/22/2007	email request asking when will the website www2.fdic.gov/sdi/main.asp for June 20, 2007 be updated?	Grant
07-0406	Keller, Stephen J.	08/22/2007	09/18/2007	email request: NTEU requests that FDIC provide the following information regarding employee salaries, bonuses and awards in 2006 and 2007. Data should be provided for each FDIC employee in an Excel spreadsheet, with fields identifying: 1. Employee name 2. Grade level 3. Salary 4. Location by city and state 5. Organizational component 6. Job series 7. Bargaining Unit status 8. Employee base salary before 2006 pay increase 9. Pay increase (%) for 2006 10. Pay increase resulting from a promotion in 2006 11. Performance-based Award received in 2006 12. Any other awards, bonuses or other monetary compensation in 2006 13. Employee base salary after 2006 pay increase 14. 2006 locality pay 15. Pay Increase (%) for 2007 16. Pay increase resulting from a promotion in 2007 17. Performance-based Award received in 2007 18. Any other awards, bonuses or other monetary compensation in 2007 19. Employee base salary after 2007 pay increase 20. 2007 locality pay.	Other
07-0407	Yobs, Claire	08/21/2007	08/29/2007	email request for RIS Data for 7/30/07 in CSV format.	Grant
07-0408	Baggett, Donald W.	08/21/2007	09/04/2007	Requests documentation of FDIC responsibilities and rights and standard of conduct, in criminal proceeding 2113F.	Grant
07-0409	Robinson, John F.	08/21/2007	09/11/2007	Referral from OTS. Washington Mutual Bank requests a copy of the following corporate applications: RS-2007-0175 - Countryside Bank, FSB Subsidiary - New Activity and RS-2007-0219 - Countryside Bank, FSB Subsidiary - Operating Sub.	Grant
07-0410	Natter, Raymond	08/22/2007	08/22/2007	email request for change in Bank Control notice, supporting documents and public comments relating to the acquisition of Sallie Mae Bank.	Grant
07-0411	Fox, Lorraine	08/22/2007	08/22/2007	email request for any and all documentation that show requestor's salary deductions, including but not limited to pay statements, for the time period of June 01 1997 to February 28 1998.	Grant

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 73

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0412	Nelson, Joe	08/22/2007	08/22/2007	Request forwarded from DRR to FOIA group re Sooner Federal Savings & Loan Company of Norman, OK. Requestor wants copies of any and all payments or dealings with this agency and making reference to particular loan: [redacted]	Other (b)(6)
07-0413	Thorne, Phillip	08/23/2007	09/07/2007	Wants data from the SDI system for all commercial banks and all variables available (i.e., macro commercial bank data by state) for all available quarters, if possible. Total by variable and state is sufficient.	Grant
07-0414	Kim, Hee Young	08/22/2007	08/23/2007	internet e-mail request for (1) a list of all bank branches in the US Virgin Islands; (2) a list of Scotiabank's branches in the US Virgin Islands; & (3) a list of all foreign banks' branches in the US Virgin Islands.	Grant
(b)(4),(b)(6) 07-0415	[redacted]	08/23/2007	09/04/2007	requests all information on himself and also his Texas information from income taxes, W-2 and 1099 forms, and IRS Tax Liens, etc., plus any other financial information.	Grant (b)(6)
07-0416	King, Desmond	08/24/2007	09/04/2007	Request for a copy of the Policy or Contract that Charter One Bank, National Association headquartered in Cleveland, Ohio signed with the FDIC to become a member.	Grant
07-0417	Wheeler, Daniel	08/24/2007	09/28/2007	Request a copy of the "Suggested Form and Content for Offering Circular (Existing Bank)" referenced in the FDIC's August 13, 1996 Statement of Policy Regarding Use of Offering Circulars.	Other
07-0418	Martinez, Katrina	08/27/2007	09/11/2007	email request for the transcripts and/or minutes from the FDIC Board meeting on Tuesday, August 21, 2007, as well as any other additional information about what was discussed, including any documents identified in the transcripts or minutes.	Other
(b)(6) 07-0419	[redacted]	08/27/2007	08/29/2007	internet e-mail request - she makes reference to her previous request 07-0042, and now seeks: the statute, rule, regulation or guidelines that provided [redacted] contractor, without a court order, authority, or her consent, with the approval to disclose and release medical information on [redacted] provide release forms signed by the requester which gave the FDIC and [redacted] the permission to release or disclose or duplicate an illegal interception of her oral communications to [redacted] Workforce Violence Institute, etc., etc. The previous request which she references here,	Other (b)(6) (b)(5) (b)(6) (b)(6)

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 74

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(6)	(b)(6)	08/27/2007	08/29/2007	07-0042, requested copies of legal service agreements, legal support service contracts, expertise contracts, between FDIC and (b)(6) Workforce Violence Institute, which individual serves as a consultant to FDIC, Securiguard and USEC Corporation contractors on behalf of the FDIC.	(b)(6)
(b)(6)	(b)(6)	08/27/2007	08/29/2007	internet e-mail referencing her previous FOIA 07-0391, for for an unredacted copy of the FDIC's response provided to the U.S. Senate Banking Committee's investigation initiated in (b)(6) Information Specialist, oral communications without a court order, warrant, justification, sworn affidavit, approval from the U.S. Department of Justice or the U.S. District Court, Washington, D. C. Also, a copy of the U.S. Senate Banking Committee investigative report re: the FDIC interception of her oral communications on (b)(6) without a court order, etc. This new request is rambling and unclear.	Other (b)(6)
(b)(6)	(b)(6)	08/27/2007	08/29/2007	internet e-mail request - asks that the FDIC identify, in alphabetical order, all systems, records, databases, disks and other sources the FDIC allowed unlicensed contractor (b)(6) to send, store, access, input and release highly personal information, social security number, date of birth, home address, etc., and repeats a variation of the language used in her other two new requests - 07-0419 & 07-0420.	Other (b)(6)
07-0422	Bernard, David	08/27/2007	09/04/2007	with regard to PNC Bank, 800 Tincum Boulevard, Philadelphia, PA and Citizens Bank, 445 Penn Street, Reading, PA, requests FDIC insurance information for the time period of July, 2002 and June, 2004. Also, what exactly does the insurance cover?	Grant
07-0423	Duyvesteyn, Marcel	08/28/2007	08/29/2007	RIS data for the 2nd quarter 2007. CSV format on CD ROM.	Grant
07-0424	Staes, Andrew	08/29/2007	09/04/2007	email request re Citizens Bank & Trust. Wants all notices or complaints relating to any administrative action brought by the FDIC against Citizens Bank & Trust of Chicago and/or Robert Michael.	Partial grant
07-0425	Sanders, Richard	08/29/2007	09/13/2007	Requester wants information from FCC instead of FDIC.	Grant
07-0426	Molinaro, Michael L.	08/29/2007	10/03/2007	Letter dated May 25, 2007 referred from OTS w/cover letter dated August 22, 2007. OTS found some documents that originated w/FDIC and sent copies for FDIC review.	Grant

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 75

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0427	Reuter, Jill	08/29/2007	09/07/2007	email request for RIS Data for 2nd quarter 2007 (6/30/07) for all banks in SAS format.	Grant
(b)(4),(b)(6) 07-0428		08/30/2007	09/04/2007	email request: re one of requestor's relatives leaving him some money "somewhere" in Leeds-Moody, AL. Wants FDIC to get to the bottom it.	Grant
07-0429	Martinez, Katrina	08/30/2007	10/04/2007	email request for transcripts and/or minutes from the FDIC Board meeting on July 18, 2007 and any other FDIC Board meeting that occurred in July or August 2007 (excluding the August 21, 2007 Board minutes as she had submitted a previous request). Requestor would also like any additional information about what was discussed, including any documents identified in the transcripts or minutes.	Denial
07-0430	Dunsmore, Tim	09/04/2007	09/10/2007	email request for RIS Data for: 2nd, 3rd and 4th quarters 2006. Also for 1st and 2nd quarters 2007 in CSV format.	Grant
07-0431	Lasher, Cynthia	09/04/2007	10/02/2007	email request re Hicksville Bank, Hicksville, OH. Wants any records re to FDIC 06-091e to include any information and records on pending enforcement action against Hicksville Bank.	Grant
07-0432	Lasher, Cynthia	09/04/2007	10/02/2007	email request re Hicksville Building Loan & Savings Bank, Hicksville, OH. Wants any information re FDIC 07-032b.	Grant
07-0433	Narayanswamy, Anupama	09/05/2007	09/11/2007	email request for copies of the following documents: Any and all logs of correspondence between members of Congress and the Federal Deposit Insurance Corporation between July 1, 2007 to August 31, 2007 including the date of response to each letter. Prefers this to be a wide search throughout the Federal Deposit Insurance Corporation.	Grant
07-0434	Glenn, Donald D.	09/05/2007	09/25/2007	email request re Bank of Alamo, Alamo, TN. All documents and records maintained by the FDIC regarding: (1) Bank of Alamo (TN) Loan	Other
07-0435	Schmidt, Tim	09/06/2007	09/07/2007	email request for an electronic file containing current "Structure" data for the main office of all active FDIC insured institutions. The structure data should include the institutions' certificate number,	Grant

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<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				bank name, and all address fields available, including physical location address and mailing address.	
07-0436	Ford, Monica	09/07/2007	10/02/2007	email request for bank asset information found in the RCB Schedule, along with the thrift asset information.	Grant
07-0437	Magevney, William	09/07/2007	10/04/2007	email request for all bid information pertaining to Superior Bank, FSB,(07-0437); Hamilton Bank, N.A.(07-0440); Nextbank, N.A.(07-0441); Connecticut Bank of Commerce(07-0442); and Southern Pacific Bank(07-0443). Specifically interested in names and amounts of other bids that were involved and occurred during the bidding process.	Grant
07-0438	Wagner, Mary Lynn	09/07/2007	09/12/2007	email request for Regional Director Memo Transmittal No. 96-026 which refers to Golden Parachute Agreements.	Grant
07-0439	Halabi, Feras	09/07/2007	09/18/2007	email request for 2nd quarter (ending 06/30/2007), one file for all commercial banks and another file for all thrifts, with each column labeled by FDIC's code number for that data item. FOR COMMERCIAL BANKS (codes from schedules RC-B - Securities and RC-C - Loans), RCON 5367, RCFD 1290, RCFD 1293, RCFD 1699, RCFD 1702, RCFD 1705, RCFD 1707, RCFD 1710, RCFD 1713, RCFD 1715, RCFD 1717, RCFD 1719, RCFD 1732, RCFD 1734, RCFD 1736, RCFD 1771, and RCFD 1773. FOR THRIFTS (codes from Schedule SC), SC210, SC215, SC217, SC219, SC222, SC230, SC235, SC240, SC251, SC254, SC255, SC256, SC260 and SC265.	Grant
07-0440	Magevney, William	09/07/2007	10/04/2007	email request for all bid information pertaining to Superior Bank, FSB,(07-0437); Hamilton Bank, N.A.(07-0440); Nextbank, N.A.(07-0441); Connecticut Bank of Commerce(07-0442); and Southern Pacific Bank(07-0443). Specifically interested in names and amounts of other bids that were involved and occurred during the bidding process.	Grant
07-0441	Magevney, William	09/07/2007	10/04/2007	email request for all bid information pertaining to Superior Bank, FSB,(07-0437); Hamilton Bank, N.A.(07-0440); Nextbank, N.A.(07-0441); Connecticut Bank of Commerce(07-0442); and Southern Pacific Bank(07-0443). Specifically interested in names and amounts of other bids that were involved and occurred during the bidding process.	Grant
07-0442	Magevney, William	09/07/2007	10/04/2007	email request for all bid information pertaining to Superior Bank, FSB,(07-0437); Hamilton Bank, N.A.(07-0440); Nextbank, N.A.(07-0441); Connecticut Bank of Commerce(07-0442); and Southern Pacific Bank(07-0443). Specifically interested in names and	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				amounts of other bids that were involved and occurred during the bidding process.	
07-0443	Magevney, William	09/07/2007	10/04/2007	email request for all bid information pertaining to Superior Bank, FSB,(07-0437); Hamilton Bank, N.A.(07-0440); Nextbank, N.A.(07-0441); Connecticut Bank of Commerce(07-0442); and Southern Pacific Bank(07-0443). Specifically interested in names and amounts of other bids that were involved and occurred during the bidding process.	Grant
07-0444	Brandon, Luke	09/11/2007	10/09/2007	requests a copy of the public section of a de novo bank application filed under the name of New Resource Bank, headquartered in San Francisco.	Other
07-0445	Person, Michael	09/12/2007	09/26/2007	email request for requesting clearly releasable portions of the documents regarding all contracts awarded to Dynamics Research Corp under Solicitation #RFI0000392CHQ, the IT BUSINESS ANALYSIS AND MANAGEMENT SUPPORT SERVICES requirement. Specifically, Awarded contract; All related attachments and exhibits; All task/delivery/purchase orders; and List of proposal submitters	Grant
07-0446	Groover, Kevin R.	09/12/2007	09/18/2007	Re South Coast Community Bank, Mt. Pleasant, SC. Wants specific individual pages of any entire document that specifically address each record request along with the corresponding cover page identifying the document for the following: (1) records indicating that entity is regulated by the FDIC; (2) records of registered agent in South Carolina for entity; and (3) various records relating to requestor's credit report.	Grant
07-0447	Martin, Michael David	09/13/2007	09/18/2007	Requests a copy of the following documents: (1) FDIC OIG Report 06-111 - June 2006; (2) FDIC Financial Research Working Paper No. 2005-09; (3) a listing of all FDIC Financial Research papers completed in the last 5 years; and (4) Regulation Z - Implementing the Truth-in-Lending Act.	Grant
07-0448	Wheeler, Caryl	09/14/2007	09/20/2007	Referral from OTS re Gardiner Savings Institution. Wants FDIC to review and/or release September 2, 2000 letter from Goodwin Procter and Hoar to FDIC and FDIC's response dated October 5, 2000.	Grant
07-0449	Sheehan, Timothy J.	09/14/2007	09/25/2007	re Nassau Savings and Loan Association, Princeton, NJ. Wants information concerning the sale of assets of Nassau Savings and Loan Association to Toll Brothers of Horsham, PA sometime during 1990-1995 of property that may have been denominated Great Road Joint Venture or may have consisted of mortgages and/or NSL's interest in a corporation known as The Preserve Homeowners Association, Inc.	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0450	Huddle, John	09/17/2007	09/17/2007	email request asking if we provided the Service Alerts in a downloadable form besides individual alerts. Wants info in either a spreadsheet or some other form that gives info in date order.	Grant
07-0451	McCleskey, Becky	09/17/2007	10/01/2007	email request for copy of Deloitte Consulting's FDIC task covering ASTEP Task 1026, associated with FDIC contract # CORHQ 25, ASTEP. Please provide all pertinent attachments, modifications, related documents that specify rates, pricing and/or labor assignments, and related forthcoming documents since the task was issued. Please provide a copy of any other recent (released within the last 6 months) Deloitte Consulting tasks providing coverage on the CORHQ 25 ASTEP contract.	Grant
07-0452	Morgan, Charles C.	09/18/2007	09/25/2007	faxed request for a copy of: Regional Director Memorandum Transmittal 96-084 which pertains to Bank Owned Life Insurance.	Grant
07-0453	Abate, Anthony K.	09/18/2007	09/21/2007	Requests records re Landmark Bank of Florida. Specifically, all audits, reports or reviews, consent orders, administrative rulings, and administrative proceedings conducted by the FDIF or Landmark Bank of Florida and other reports of examiners prepared by the FDIC for Landmark Bank of Florida from 2004 to date which may reflect upon the loan in question.	Grant
07-0454	Nochebuena, Leiza	09/18/2007	10/25/2007	email request for: QUARTERLY financial reports (assets/liabilities, income expense, performance & condition ratios, and all summary information) for ALL the financial institutions that fall under the following MSAs: El Paso, TX; Laredo, TX; McAllen-Edinburg-Mission, TX; and Brownsville-Harlingen, TX; from the year 1990 all the way to 2001.	Grant
07-0455	Hensel, Nayantara	09/19/2007	10/04/2007	email request for RIS data from 1984 to present electronically.	Grant
07-0456	Nielsen, Catherine	09/19/2007	10/04/2007	fax request for all documents, including but not limited to, emails, guidance, memos, directives, policy statements, and training materials related in whole or part to: (1) implementation of the President's EO on Improving Agency Disclosure of Information (EO 13392) and (2) implementation of Agency's FOIA Improvement Plan and meeting of any milestones/goals for the improvement of Agency's FOIA activities as set out in Agency FOIA Improvement Plan.	Grant
07-0457	Sibley, Carolyn	09/20/2007	10/04/2007	FAX request for "the contract information for the current receivership task order contractors for Atlanta, GA."	Grant

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 79

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(6)		09/20/2007	09/24/2007	internet e-mail request - "explain to me, please, whether insurance number if I have number SSN: [redacted] is put to me."	Grant (b)(6)
07-0459	Mirza, Saquib	09/20/2007	09/20/2007	internet e-mail request for any information relating to the FDIC review and approval 9/11/07 for health insurer Wellpoint to operate ARCUS Financial an ILC, especially with regard to information on the determination of Wellpoint as a Financial Holding Company as defined in the Bank Holding Company Act.	Grant
07-0460	Fernandes, Deirdre	09/20/2007	10/17/2007	internet e-mail request for a listing of the properties, location, price, size and date of purchase re: properties bought from the RTC by L.M. Sandler & Sons, [redacted]	Other (b)(6)
07-0461	Boyajian, Tom	09/24/2007	09/28/2007	email request re new name of California Valley Bank and who is holding the past accounts.	Grant
07-0462	Kenmore, Dwayne E.	09/24/2007	09/28/2007	email request for records relating to Fremont Investment and Loan in Anaheim, CA. Specifically, copies of all documentation relating to Gerald Ford's proposed investment of equity capital into the bank, along with his petition to assume managerial and Board control. Also interested in obtaining a transcript record of any hearing or hearings the FDIC may have held on this topic.	Grant
07-0463	Foxworth, Jason	09/24/2007	10/11/2007	Wants to know if the following banks were insured years 2004 through 2006 and what does the FDIC cover: Commerce Bank, 11000 Atrium Way, Mount Laurel, NJ; Bank of America, 5101 Horatio Street, Utica, NY; North Fork Bank, 9025 Main Road, Mattituck, NY; Washington Mutual Bank, 9401 Oadale Avenue, Chatsworth, CA; and Wells Fargo Bank, Denver, CO. Also, does FDIC cover fraud?	Grant
07-0464	Johnson, Lamondrick	09/24/2007	10/02/2007	re Bank One, Ft. Worth, TX. Wants to know if institution was insured on June 20, 2005. Wants written detailed information on how FDI covers the banks deposits. Do they cover losses incurred as a result of theft or robbery?	Grant
07-0465	Rivera, Guillermo	09/24/2007	10/02/2007	Copies of documents, records and files: (1) showing that the FDIC has contractual relationship with the USA concerning the bank robbery status Title 18 USC § 2113(A)(F)(D), revealing FDIC's involving or involvement to federal prosecutors criminal proceedings and interest in the subject matter of robbery; (2) showing FDIC authorizes bank tellers and employees to testify in FDIC's name in criminal trials under the Federal Rules of Evidence 801 (D)(2)(C), and by FDIC's policy; (3) showing that the USA has	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				ownership of all FDIC building locations and acquired jurisdiction to prosecute crimes where FDIC is involved; (4) that FDIC is the US and the US is FDIC and FDIC authorizes and requests criminal complaints and affidavits of liability to be filed by the US Attorney's office; (5) showing that FDIC is authorized under the laws to have criminal cases filed by a corporation named US of America in FDIC's behalf; (6) showing that FDIC is a plaintiff in a criminal or civil matter making FDIC a real party in interest; and (7) showing FDIC's contractual agreement with the US of America's bank robbery statutes.	
07-0466	Dyer, Daniel	09/26/2007	10/31/2007	email request for FDIC Board transcript of the minutes pertaining to the Marlin Business Bank Industrial Bank application. Also wants minutes if they are available.	Denial
(b)(6) 07-0467		09/26/2007	10/02/2007	Request for all records, documents and information FDIC has pertaining to requestor and/or any that mention his name.	Grant
07-0468	Kandler, Jennifer	09/26/2007	10/03/2007	email request re Rumson-Fair Haven Bank & Trust co, Rumson, NJ. Wants a copy of the feasibility study that was part of the charte application of entity, established on July 17, 2000. Study was part of the deposit application.	Other
07-0469	Musial, James E.	09/26/2007	09/28/2007	Requests all documents pertaining to evidence D&O Coverage held by Citizens Bank & Trust of Chicago for period October 1, 2004 and including December 31, 2006	Grant
07-0470	Moran, Molly	09/26/2007	11/29/2007	email request for: (1) Acquisition Agreement dated August 19, 1988 between the Federal Savings and Loan Insurance Corporation (FSLIC), as receiver for Independent American Savings Association, and Sunbelt Savings, FSB; (2) Assistance Agreement between the FSLIC, receiver for Independent American Savings Association, and Sunbelt Savings, FSB and (3) Resolution and/or an action y the Federal Home Loan Bank Board dated 8/19/1988 regarding FSLIC as receiver for Independent American Savings Association.	Other
07-0471	Moran, Molly	09/26/2007	10/26/2007	email request for: (1) Instruments and/or proceedings that reflect the Resolution Trust Corporation (RTC) was appointed receiver of Sunbelt Federal Savings, FSB (also known as Sunbelt Savings, FSB) prior to June 22, 1993; (2) Instruments and/or proceedings that reflect RTC had the authority to execute deeds on behalf of Sunbelt Federal Savings, FSB; and (3) Instruments and/or proceedings that reflect the Federal Deposit Insurance Corporation succeeded to the interest of the RTC as receiver of Sunbelt Federal Savings, FSB.	Other

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 81

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0472	Moran, Molly	09/26/2007	10/26/2007	email request for: Section C(38) of the Resolution of the Federal Deposit Insurance Corporation's (FDIC) Board of Directors dated June 12, 1990, seal no. 49112, under which G. Michael Newton, Regional Director, Dallas Regional Office, Division of Liquidation is empowered to execute powers of attorney on behalf of the FDIC.	Other
07-0473	Barrow, Honorable John	09/27/2007	10/31/2007	Congressional referral IA-07-0312. Re: [redacted] of Statesboro, GA. [redacted] had asked FDIC-KS Region if Sea Island Bank in Statesboro broke any FDIC regulations, laws, etc. FDIC sent a letter to [redacted] which stated that FDIC's mandate is to promote and enforce compliance by FDIC supervised banks with federal consumer protection laws and regulations, not factual disputes or contractual matters or matters that are in litigation. The actual name of the bank is Sea Island Bank; it's top holder is Synovus Financial Corp.	Grant (b)(6) (b)(6) (b)(6)
07-0474	Moran, Molly	09/26/2007	10/26/2007	email request for: (1) Instruments and/or proceedings showing the Federal Deposit Insurance Corporation succeeded to the interest of the Resolution Trust Corporation as receiver of Community Federal Savings and Loan Association prior to May 19, 1993; and (2) Instruments and/or proceedings showing [redacted] was duly appointed as attorney in fact for the Resolution Trust Corporation prior to May 18, 1993.	Other (b)(6) (b)(6)
07-0475	Jackson, Harold B.	09/26/2007	10/26/2007	email request for names, addresses, and phone numbers of the four firms that currently have receivership assistance contracts.	Partial grant
07-0476	Allen, Karen	09/27/2007	09/28/2007	email request for: the following contact information for all FDIC-insured, U.S. chartered banks and thrifts: Name of CEO; Name of CFO; Name of Marketing Contact; Telephone number; Fax number and Mailing address.	Grant
07-0477	Ackley, Gary	09/27/2007	10/02/2007	email request for list or source for all approved FDIC receivership companies or Approved Contract Companies which may assist the FDIC in bank or related entity closings, receiverships or liquidations of such financial institutions.	Other
07-0478	Moran, Molly	09/27/2007	10/26/2007	email request for: Document(s) appointing [redacted] Deputy Vice President of Resolution Trust Corporation, as Attorney-in-fact of Resolution Trust Corporation, receiver of Community Federal Savings and Loan Association, prior to May 18, 1993.	Other (b)(6) (b)(6)
07-0479	Dyer, Daniel	09/27/2007	10/17/2007	email request for a copy of the resolution from the Legal Division certifying the reason for closed door	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				session of the FDIC Board meeting dated March 20, 2007 as mandated by the Sunshine Act.	
07-0480	Laich, Joseph	09/27/2007	10/16/2007	All documents demonstrating any U.S. jurisdiction and all U.S. interests in and or over property known as FDIC.	Grant
07-0481	Hood, James M.	09/27/2007	10/31/2007	email request that was originally sent to FDIC-KC Office for information on whether or not Sea Island Bank of Statesboro, GA broke any FDIC laws in dealing with requestor.	Other
07-0482	Schaeffer, Rachel	10/01/2007	11/09/2007	email request for: (1) Bids (incl. bid package, legal agreements, various bids submitted, and the winning bidder info) submitted by institutions for NetBank for assets, deposits, etc., as result of NetBank takeover by FDIC. It was announced 9/29/2007 that the bankrupt holding company plans to sell real estate it owns in Columbia, South Carolina and its captive reinsurance subsidiary M.G. Reinsurance Inc. (2) Documents requested include bids (and related documents) submitted by ING Bank to assume \$1.4 billion of the failed bank's deposits and 104,000 and by EverBank Inc. to acquire \$700 million of NetBank's mortgage assets.	Partial grant
07-0483	Bailey, Peggy L.	10/01/2007	10/17/2007	email request for a list of approved FDIC contractors who FDIC uses to go into failed institutions such as banks or underwrite delinquent loans.	Grant
07-0484	Brennan, Amy E.	10/01/2007	11/09/2007	email request for a list of all bidders including the winning bidder, and their bid amounts for each of NetBank's deposits and NetBank's loan pools.	Partial grant
07-0485	Olsen, Kerri L.	10/02/2007	10/03/2007	email request for copies of the charter application and related materials for American Cedars Bank, Glendale, California. Would like copies of all public information relating to the charter application, including the offering circular or prospectus relating to the sale of its common stock.	Grant
07-0486	Edwards, Clarence	10/02/2007	10/16/2007	Requester wants to get information on whether or not FDIC insures banks against bank robbery.	Grant
07-0487	Wilson, Brian Rashun	10/01/2007	10/16/2007	Request for information re First Bank, Fountain Valley, CA. Wants dates the BIF, SAIF insured the deposits of the institution at 18020 Brookhurst, Fountain Valley, CA. What was the status of the institution on July 3, 2002; was it a credit union or a bank.	Grant
07-0488	Canoles, Lisa	10/03/2007	10/03/2007	email request for information on Alliance Funding Company, a division of Superior Bank, FSB. Superior	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Bank, FSB was succeeded by Superior Federal, FSB. Superior Federal, FSB as seized by the FDIC in 2001 according to a press release from July, 2001 (from the FDIC). In another press release dated October, 2001 the FDIC states that Charter One Bank purchased the assets Superior Bank, but Alliance operations would not be included in the purchase. It also stated that a buyer for Alliance would be found at a later date. Requestor has been unable to find any further information on Alliance Funding Company. They are researching a mortgage that originated in 1998 and was assigned to Alliance Funding Company in 1999. Please provide any information that FDIC may have on Alliance, specifically agents of the company or addresses.	
07-0489	Collura, Marc	10/03/2007	10/16/2007	email request. Wants to know with regards to credit card balances, who makes the laws that surround them, and where can one look at these laws, the situation is during a divorce of one spouse had credit cards in their name only and there are charges on those cards is the other spouse responsible? Requestor has contacted many credit card companies and they all say no. The law says only the person on the card is responsible even if they are married. But none of them can point him to the specific law or statute.	Grant
07-0490	Walker, Travis B.	10/02/2007	10/03/2007	email request for information re 79 enforcement actions (see list in folder). Wanted to know if each was filed against a director, executive or neither. What action was committed or allegedly committed to bring about the Order to Pay Civil Money Penalty.	Grant
07-0491	Walker, Travis R.	10/04/2007	10/04/2007	Email request for information whether the person in FDIC-04-019e, FDIC-04-033k was a director and what type of violation the person committed.	Grant
07-0492	Walker, Travis R.	10/04/2007	10/04/2007	email request for information on whether the person in FDIC-03-160e, FDIC-03-161k was a director and what type of violation the person committed.	Grant
07-0493	Walker, Travis R.	10/04/2007	10/04/2007	email request for information on whether the person in FDIC-02-0125k was a director and what type of violation the person committed.	Grant
07-0494	Walker, Travis R.	10/04/2007	10/04/2007	email request for information on whether the person in FDIC-04-256e, FDIC-04-280k was a director and what type of violation the person committed.	Grant
07-0495	Walker, Travis R.	10/04/2007	10/04/2007	email request for information on whether the person in FDIC-04-248e, FDIC-04-273k was a director and what type of violation the person committed.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0496	Walker, Travis R.	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-04-180e, FDIC-04-179k was a director and what type of violation the person committed.	Grant
07-0497	Walker, Travis R.	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-04-054e, FDIC-04-055k was a director and what type of violation the person committed.	Grant
07-0498	Walker, Travis R.	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-02-117e, FDIC-02-118k was a director and what type of violation the person committed.	Grant
07-0499	Walker, Travis R.	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-05-224e, FDIC-05-225k was a director and what type of violation the person committed.	Grant
07-0500	Walker, Travis R.	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-05-226e, FDIC-05-227k was a director and what type of violation the person committed.	Grant
07-0501	Walker, Travis R.	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-05-042e, FDIC-05-066k was a director and what type of violation the person committed.	Grant
07-0502	Walker, Travis R.	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-04-073e, FDIC-04-074k was a director and what type of violation the person committed.	Grant
07-0503	Walker, Travis R.	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-05-194e, FDIC-05-195k was a director and what type of violation the person committed.	Grant
07-0504	Walker, Travis R.	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-04-206e, FDIC-04-207k was a director and what type of violation the person committed.	Grant
07-0505	Walker, Travis R.	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-04-088e, FDIC-04-089k was a director and what type of violation the person committed.	Grant
07-0506	Walker, Travis R.	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-04-149e, FDIC-04-148k was a director and what type of violation the person committed.	Grant
07-0507	Walker, Travis R.	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-98-046e, FDIC-98-044k was a director and what type of violation the person committed.	Grant
07-0508	Walker, Travis R.	10/04/2007	10/04/2007	email request for information on Whether the person in FDIC-06-210k was a director and what type of violation the person committed.	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0509	Walker, Travis R.	10/04/2007	10/04/2007	email request for information on whether the person in FDIC-03-015e, FDIC-03-016k was a director and what type of violation the person committed.	Grant
07-0510	Walker, Travis R.	10/04/2007	10/04/2007	email request for information on whether the person in FDIC-03-185e, FDIC-03-186k was a director and what type of violation the person committed.	Grant
07-0511	Weinstock, Peter G.	10/04/2007	11/09/2007	Letter requesting a copy of all bids submitted in connection with the sale of assets and transfer of liabilities from the FDIC, as receiver for NetBank, FSB, Alpharetta, GA.	Partial grant
07-0512	Thomas, Antonio	10/04/2007	10/16/2007	Undated letter requesting documentation of records in criminal proceedings; requesting FDIC conduct in criminal proceedings.	Grant
07-0513	Bitterman, Brooks	10/04/2007	10/05/2007	email request for any current contracts between FDIC (including its related entities, such as the Seidman Center) and ARAMARK, including the expiration dates of those contracts.	Grant
07-0514	Schaeffer, Rachel	10/05/2007	11/09/2007	email request for bid package, legal agreements, various bids submitted, and the winning bidder info for the assumption of the insured deposits of Miami Valley Bank, Lakeview, Ohio. (Approved for The Citizens Banking Company, Sandusky).	Partial grant
07-0515	Haselton, Alicia	10/05/2007	10/11/2007	email request for public portions of Public Portions of the Following Documents Are Requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. 303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. 303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. 303.85(b)(2) or 308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks listed below for following parameters: (Bank/Parent Acquirer Announced Closed ): (1) Sunstate Bancshares Inc. Sunstate Bank Casa Grande, AZ Great Western Bancorp Inc. Omaha, NE 2/22/07 5/10/07; (2) Merrill Merchants Bancshares Inc. Merrill Merchants Bank Bangor, ME Chittenden Corporation Burlington, VT 1/18/07 5/31/07; (3) Cyril State Bank Cyril, OK First Independent Bancorp Inc. Chickasha, OK 11/17/06 3/1/07; (4) Old Florida Bankshares Inc. Old Florida Bank Fort Myers, FL Bancshares of Florida Inc Naples, FL. 8/28/06 4/24/07; (5) Bank of Venice Venice, FL TIB	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Financial Corp. Naples, FL 11/13/06 4/30/07; (6) North Side State Bank of Rock Springs Rock Springs, WY Glacier Bancorp Inc. Kalispell, MT 1/22/07 4/30/07; (7) Mid-State Bancshares Mid-State Bank & Trust Arroyo Grande, CA Rabobank Nederland Utrecht 11/1/06 5/1/07; (8) Bow Mills Bank and Trust Bow, NH Merrimack Bancorp MHC Concord, NH 12/14/2006 5/1/07; (9) Bank of Tallahassee Tallahassee, FL Florida Bank Group Inc. Tampa, FL 1/3/07 5/1/07; (10) United Heritage Bank Edison, NJ Cathay General Bancorp Inc. Los Angeles, CA 11/21/06 3/30/07; (11) St. Joseph Capital Corp. St. Joseph Capital Bank Mishawaka, IN Old National Bancorp Evansville, IN 10/21/06 2/1/07; (12) Capital Crossing Bank Boston, MA Lehman Brothers Holdings Inc. New York, NY 9/19/06 2/15/07; (13) Westbank Corp. Westbank West Springfield, MA NewAlliance Bancshares Inc. New Haven, CT. 7/18/06 1/2/07; (14) Independent Community Bank Tequesta, FL Sun American Bancorp Miami, FL 11/17/06 3/30/07; (15) Stockmen's Bancorp Inc. Stockmen's Bank Kingman, AZ. Zions Bancorp. Salt Lake City, UT 9/8/06 1/17/07; (16) Partners Bank of Texas Humble, TX Sterling Bancshares Inc. Houston, TX 1/24/07 3/30/07; (17) First Republic Bank Las Vegas, NV Merrill Lynch & Co. New York, NY 1/29/07 9/21/07; (18) Diablo Valley Bank Danville, CA. Heritage Commerce Corp San Jose, CA 2/8/07 6/20/07; (19) Bank of Jefferson South Carolina Cooperative Bankshares Inc. Cooperative Bank North Carolina 3/6/07 8/31/07; (20) First Morris Bank and Trust Morristown, NJ Provident Financial Services Inc. Jersey City, NJ 10/15/06 4/1/07; (21) Kentucky Banking Centers Glasgow, KY Citizens First Corp. Bowling Green, KY 6/1/06 11/30/06; (22) Anderson Bank Co. Cincinnati, OH Park National Corp. Newark, OH 8/14/06 12/18/06; (23) Bank of Billings Billings, Mo. First Miami Bancshares Inc. Miami, OK 9/27/06 12/4/06; (24) MarinerBank Port Townsend, WA Olympic Bancorp Inc. Port Orchard, WA 7/31/06 11/1/06; (25) Community Capital Bank Brooklyn, NY Carver Bancorp Inc. New York, NY 4/5/06 9/29/06; (26) Heron Lake Bancshares Inc. Heron Lake State Bank Heron Lake, MN Minnesota Bancshares Inc. Minneapolis, MN 4/3/06 9/13/06; (27) Port City Capital Bank Wilmington, NC Crescent Financial Corp. Cary, NC 4/6/06 8/31/06; (28) SterlingSouth Bank and Trust Co. Greensboro, NC BNC Bancorp Thomasville, N.C. 2/6/06 7/20/06; (29) Bristol Bank Coral Gables, FL Bancshares of Florida Inc. Naples, FL 3/7/06 8/25/06; (30) Progressive State Bank Lumberton, NC New Century Bancorp Inc. Dunn, NC 2/2/06 7/13/06; (31) First Bartlesville Bank Bartlesville, OK BancFirst Corp. Oklahoma City, OK 4/11/06 8/3/06; (32) Rancho Bank San Dimas, CA Vineyard National Bancorp Rancho Cucamonga, CA 4/19/06 7/31/06; (33) Choice Bank Scottsdale, AZ	

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0516	Magevney, William	10/09/2007	11/09/2007	<p>Silver State Bancorp Henderson, NV 3/29/06 9/5/06; (34) San Diego Community Bank Chula Vista, CA First Banks Inc. Clayton, MO 5/10/06 8/15/06; (35) Bank of Nevada Las Vegas, NV Western Alliance Bancorp. Las Vegas, NV 1/16/06 4/29/06; (36) Mid-Valley Bank Woodburn, OR West Coast Bancorp Lake Oswego, OR 2/1/06 6/26/06; (37) Bank of the Southwest Tempe, AZ Heartland Financial USA Inc. Dubuque, IA 12/30/05 5/16/06; (38) Maryland Permanent Bank and Trust Co. Owings Mills, MD Northwest Bancorp Inc. Warren, PA 11/14/05 5/19/06; (39) Liberty Bank of New York New York, NY Wilshire Bancorp Inc. Los Angeles, CA 8/1/05 5/22/06; (40) Western State Bank Duarte, CA ICB Financial Ontario, CA 12/5/05 5/22/06; (41) Foothills Bank Wheat Ridge, CO Centennial Bank Holdings Inc. Denver, CO 6/24/05 10/31/05; (42) Northway State Bank Grayslake, IL First Banks Inc. MO 4/27/05 10/31/05; (43) Trinity Bank Monroe, NC Citizens South Banking Corp. NC 5/25/05 10/31/05; (44) Madison Bank and Trust Co. Madison, IN MainSource Financial Group Inc. Greensburg, IN 3/10/05 8/27/05; (45) Jackson Bank and Trust Gainesboro, TN First Security Group Inc. Chattanooga, TN 5/12/05 8/31/05; (46) Sweet Water State Bank Sweet Water, AL Tombigbee Bancshares Inc. Sweet Water, AL 4/7/05 8/1/05; (47) Georgia Community Bank Dalton, GA Omni Financial Services Inc. Atlanta, GA 3/31/05 7/1/05; (48) Elgin Bank of Texas Elgin, TX Franklin Bank Corp. Houston, TX 1/26/05 7/15/05; (49) Bank of Vernon Vernon, TX Greater Southwest BancShares Inc. Irving, TX 3/01/05 8/29/05; (50) Bank of Commerce Henderson, NV Community Bancorp Las Vegas, NV 5/19/05 8/29/05; (51) DeKalb Community Bank Smithville, TN Wilson Bank Holding Co. Lebanon, TN 9/13/04 3/31/05 (52) Heritage Community Bank Danville, KY Community Trust Bancorp Inc. Pikeville, KY 3/14/05 6/10/05; (53) Community Bank of Northern Virginia Sterling, VA Mercantile Bankshares Corp. Baltimore, MD 1/25/05; 5/18/05; (54) NorCrown Bank Livingston, NJ Valley National Bancorp Wayne, NJ 11/9/04 6/3/05; (55) American Pacific Bank Portland, OR Riverview Bancorp Inc. Vancouver, WA 11/9/04 4/22/05; (56) Bank 10 Belton, MO Exchange National Bancshares Inc. Jefferson City, MO 2/28/05 5/2/05; (57) Red Oak Bank Morristown, NJ Center Bancorp Inc. Union, NJ 12/20/04 5/20/05; (58) Peoples State Bank Jeffersonville, GA Capitol Bancorp Ltd. Lansing, MI 2/3/05 4/13/05; (59) First Texoma Bank Sherman, TX Commercebank Holding Corp. Coral Gables, FL 2/11/05 4/22/05; and (60) Union Bank of Florida Weston, FL Colonial BancGroup Inc. Montgomery, AL 9/28/04 2/10/05.</p>	Partial grant
				email request for: all bid information pertaining to NetBank. Specifically interested in names and amounts	

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				of other bids that were involved and occurred during the bidding process.	
07-0517	Strachan, Ezequiel	10/09/2007	11/06/2007	email request for: quarterly net income data for FDIC-insured commercial banks, starting in 1970.	Grant
07-0518	Schaeffer, Rachel	10/09/2007	11/20/2007	email request for: Application filed by Platinum Bank of Lubbock, TX, to acquire 1 branch of First National Bank of Monahans of Monahans, TX. The branch is located at 6502 Slide Road, Lubbock, TX. The acquisition completed on June 13, 2007.	Grant
07-0519	Fusco, Chris	10/10/2007	10/10/2007	email request for: all available documents pertaining to the Interagency Notice of Change of Control for Arcola Homestead Savings Bank in Arcola, Illinois. The Change of Control was approved by the FDIC in 2003.	Partial grant
07-0520	Lushek, Kathleen	10/11/2007	10/26/2007	This request was sent directly to David DeVoe on (August 23, 2007) in Atlanta. It then went to Jeff Perry and finally to Denny. Request is for public portions of the deposit applications for new banks as follows: Milltown Banking Company, Lakeland, GA; Premier Commercial Bank, Greensboro, NC; and Carolina Alliance Bank, Spartanburg, SC.	Grant
07-0521	Jones, Monica	10/11/2007	10/25/2007	email request for: (1) Names and copies of the resumes of individuals on the task order RFTOP #07-002 RECEIVERSHIP ASSISTANCE) awarded to Mir, Mitchell & Company, LLP by FDIC on September 17, 2007; and (2) Dollar amounts submitted by each bidder on Tuesday, September 11, 2007, prior to the Friday, September 14, 2007, BAFO are also requested.	Other
07-0522	Haselton, Alicia	10/12/2007	10/18/2007	email request for information re multiple institutions. Requestor wants the following information RE MERRILL MERCHANTS BANK, BANGOR, ME.: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Grant
07-0523	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				information RE CYRIL STATE BANK, CYRIL, OK: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0524	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE UNITED HERITAGE BANK, EDISON, NJ: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0525	Haselton, Alicia	10/12/2007	10/23/2007	email request for information re multiple institutions. Requestor wants the following information RE ST JOSEPH CAPITAL BANK, MISHAWAKA, IN: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Grant
07-0526	Haselton, Alicia	10/12/2007	10/23/2007	email request for information re multiple institutions. Requestor wants the following	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				information RE CAPITAL CROSSING BANK, BOSTON, MA: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0527	Haselton, Alicia	10/12/2007	10/29/2007	email request for information re multiple institutions. Requestor wants the following information RE WESTBANK, WEST SPRINGFIELD, MA: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Grant
07-0528	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE INDEPENDENT COMMUNITY BANK, TEQUESTA, FL: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0529	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				information RE STOCKMAN'S BANK, KINGMAN, AZ: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0530	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE PARTNERS BANK OF TEXAS, HUMBLE, TX: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0531	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE BANK OF JEFFERSON, SC: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0532	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE KENTUCKY BANKING CENTERS, GLASGOW, KY:	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0533	Haselton, Alicia	10/12/2007	10/31/2007	email request for information re multiple institutions. Requestor wants the following information RE ANDERSON BANK CO, CINCINNATI, OH: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0534	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE BANK OF BILLINGS, BILLINGS, MISSOURI: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0535	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following	Other



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				information RE MARINERBANK, PORT TOWNSEND, WA: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0536	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE COMMUNITY CAPITAL BANK, BROOKLYN, NY: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0537	Haselton, Alicia	10/12/2007	10/31/2007	email request for information re multiple institutions. Requestor wants the following information RE HERON LAKE STATE BANK, HERON LAKE, MN: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0538	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				information RE PORT CITY CAPITAL BANK, WILMINGTON, NC: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0539	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE STERLINGSOUTH BANK AND TRUST CO, GREENSBORO, NC: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0540	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE BRISTOL BANK, CORAL GABLES, FL: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0541	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				information RE PROGRESSIVE STATE BANK, LUMBERTON, NC: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0542	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE FIRST BARTLESVILLE BANK, BARTLESVILLE, OK: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0543	Haselton, Alicia	10/12/2007	10/31/2007	email request for information re multiple institutions. Requestor wants the following information RE RANCHO BANK, SAN DIEGO, CA: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0544	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				information RE CHOICE BANK, SCOTTSDALE, AZ: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0545	Haselton, Alicia	10/12/2007	10/31/2007	email request for information re multiple institutions. Requestor wants the following information RE SAN DIEGO COMMUNITY BANK, CHULA VISTA, CA: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0546	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE BANK OF NEVADA, LAS VEGAS, NV: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0547	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE MID-VALLEY BANK, WOODBURN, OR: Public	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0548	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE BANK OF THE SOUTHWEST, TEMPE, AZ: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0549	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE MARYLAND PERMANENT BANK AND TRUST CO, OWINGS MILLS, MD: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0550	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE LIBERTY BANK OF NEW YORK, NEW YORK, NY:	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0551	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE WESTERN STATE BANK, DUARTE, CA: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0552	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE FOOTHILLS BANK, WHEAT RIDGE, CO: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0553	Haselton, Alicia	10/12/2007	10/31/2007	email request for information re multiple institutions. Requestor wants the following information RE NORTHWAY STATE BANK, GRAYSLAKE, IL: Public Portions of the following documents are	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. %303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. %303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. %303.85(b)(2) or %308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0554	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE TRINITY BANK, MONROE, NC: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. %303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. %303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. %303.85(b)(2) or %308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0555	Haselton, Alicia	10/12/2007	10/31/2007	email request for information re multiple institutions. Requestor wants the following information RE MADISON BANK AND TRUST CO, MADISON, IN: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. %303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. %303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. %303.85(b)(2) or %308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0556	Haselton, Alicia	10/12/2007	10/31/2007	email request for information re multiple institutions. Requestor wants the following information RE JACKSON BANK AND TRUST, GAINESBORO, TN: Public Portions of the following documents are	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0557	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE SWEET WATER STATE BANK, SWEET WATER, AL: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0558	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE GEORGIA COMMUNITY BANK, DALTON, GA: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0559	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE ELGIN BANK OF TEXAS, ELGIN, TX: Public	Other



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0560	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE BANK OF VERNON, VERNON, TX: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0561	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE BANK OF COMMERCE, HENDERSON, NV: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0562	Haselton, Alicia	10/12/2007	10/31/2007	email request for information re multiple institutions. Requestor wants the following information RE DEKALB COMMUNITY BANK, SMITHVILLE, TN: Public Portions of the following documents are requested: (i) Any notice of a change in bank control	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks. 10/29-letter to Fred for signature - LMS.	
07-0563	Haselton, Alicia	10/12/2007	10/31/2007	email request for information re multiple institutions. Requestor wants the following information RE HERITAGE COMMUNITY BANK, DANVILLE, KY: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks. 10/29-gave letter to Fred for signature - LMS.	Other
07-0564	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE COMMUNITY BANK OF NORTHERN VIRGINIA, STERLING, VA: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0565	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE NORCROWN BANK LIVINGSTON, NJ: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii)	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0566	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE AMERICAN PACIFIC BANK, PORTLAND, OR: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0567	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE BANK 10, BELTON, MO: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0568	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE RED OAK BANK, MORRISTOWN, NJ: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0569	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE PEOPLES STATE BANK, JEFFERSONVILLE, GA: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0570	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE FIRST TEXOMA BANK, SHERMAN, TX: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. X303.85(b)(2) or X308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0571	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor wants the following information RE UNION BANK OF FLORIDA, WESTON, FL: Public Portions of the following documents are requested: (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. X303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. X303.85(a), notifying	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0572	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor WANTS THE PUBLIC PORTIONS OF THE APPLICATION FOR DEPOSIT INSURANCE SUBMITTED BY CAPITOL SOURCE BANK. Also, (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0573	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor WANTS THE PUBLIC PORTIONS OF THE APPLICATION FOR DEPOSIT INSURANCE SUBMITTED BY MARLIN BUSINESS BANK. Also, (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0574	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor WANTS THE PUBLIC PORTIONS OF THE APPLICATION FOR DEPOSIT INSURANCE SUBMITTED BY FIFTH STREET BANK. Also, (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0575	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor WANTS THE PUBLIC PORTIONS OF THE APPLICATION FOR DEPOSIT INSURANCE SUBMITTED BY DAIMLER CHRYSLER BANK. Also, (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0576	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor WANTS THE PUBLIC PORTIONS OF THE APPLICATION FOR DEPOSIT INSURANCE SUBMITTED BY AMERICAN PIONEER BANK. Also, (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. §303.85(b)(2) or §308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0577	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor WANTS THE PUBLIC PORTIONS OF THE APPLICATION FOR DEPOSIT INSURANCE SUBMITTED BY COMDATA BANK. Also, (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. §303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. §303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R.	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				%303.85(b)(2) or %308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	
07-0578	Haselton, Alicia	10/12/2007	11/13/2007	email request for information re multiple institutions. Requestor WANTS THE PUBLIC PORTIONS OF THE APPLICATION FOR DEPOSIT INSURANCE SUBMITTED BY SECURITY NATIONAL FINANCIAL CORPORATION. Also, (i) Any notice of a change in bank control filed pursuant to 12 U.S.C. 1817(j) and 12 C.F.R. %303.84(a); (ii) Any correspondence from the FDIC, prepared pursuant to 12 C.F.R. %303.85(a), notifying an applicant that the FDIC has accepted their filed notice of a change in bank control as substantially complete; and (iii) Any correspondence from the FDIC, prepared pursuant to either 12 C.F.R. %303.85(b)(2) or %308.112(a), notifying an applicant of the FDIC's intention to not disapprove an acquisition or disapprove the acquisition; relating to each of the state nonmember banks or parent companies of state nonmember banks.	Other
07-0579	Flynn, John	10/12/2007	11/02/2007	email request for plain copies of all documents contained in the Historical Profile of American West Bank (FDIC cert 22441). Requestor states that according to FDIC records there should be eleven (11) documents on file.	Grant
07-0580	Flynn, John	10/12/2007	11/02/2007	email request for plain copies of all documents contained in the Historical Profile of First Internat Bank of Indiana, (FDIC Cert. 34607). Requestor states that according to FDIC records there should be two (2) documents on file.	Grant
07-0581	Flynn, John	10/12/2007	11/02/2007	email request for plain copies of all documents contained in the Historical Profile of German American Bancorp, (FDIC Cert. 17393). Requestor states that according to FDIC records there should be nine (9) documents on file.	Grant
07-0582	Lewis, Ann	10/15/2007	10/17/2007	email request asking for information re credit card fraud. Wants to know when the bill passed which allows for manually entering credit card information if the card does not swipe.	Grant
07-0583	Walker, Travis R.	10/15/2007	10/16/2007	email request for: documents that detail what the director(s) did to cause a Civil Money Penalty in the following cases: FDIC-04-053k; FDIC-04-073e; FDIC-02-125k; FDIC-03-024e; and FDIC-03-90k.	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0584	Matthews, Kathy	10/16/2007	11/29/2007	email request re Chain Bridge Bank, McLean, VA. Wants offering circular files as an exhibit in entity's 12/19/06 de novo application.	Denial
07-0585	Matthews, Kathy	10/16/2007	11/08/2007	email request re MainStreet Bank, Herndon, VA. Wants offering circular files as an exhibit in entity's 11/25/03 de novo application.	Grant
07-0586	Zaidan, Tarek	10/18/2007	10/24/2007	email request for a copy of the Fiscal Year 2007 FDIC Budget, specifically detailed breakdown of IT spending.	Grant
07-0587	Culhane, Jr., John L.	10/18/2007	11/07/2007	email request for: All releasable information in a subject matter report of complaints, regarding the marketing, pricing, administration or any other aspect of the Continental Finance MasterCard credit card, or any other credit card, issued by First Bank of Delaware, that were received by the FDIC from January 1, 2005 through October 12, 2007.	Grant
07-0588	Pearce, Michael	10/19/2007	11/05/2007	email request for public portions of the merger application for Royal Asian Bank, Philadelphia, PA to acquire Wilshire State Bank, Los Angeles, CA.	Grant
07-0589	Marra, Cathy	10/22/2007	11/08/2007	email request re: FDIC-PR-63-2003; Unisys contract. Would like total RFP, Contract, All task/delivery orders.	Grant
07-0590	Crist, Linda G.	10/22/2007	10/29/2007	fax request re Franklin National Bank, Cert 23498. Wants FDIC to perform a search of files for the following documents, Charter; Articles of Association; and Mergers for entity.	Grant
07-0591	Sanchez, Jerry	10/24/2007	10/29/2007	fax request re: (1) Brookhollow Bank, Irving, TX; and (2) Community Bank of Lincoln, Lincoln, NE. Requestor wants Applications for Permission to Organize a FSB and FDI for both entities.	Grant
07-0592	Haselton, Alicia	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to SUNSTATE BANK, CASA GRANDE, AZ.	Other
07-0593	Haselton, Alicia	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the	Other



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				acquisition relating to OLD FLORIDA BANK, FORT MYERS, FL.	
07-0594	Haselton, Alicia	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to BANK OF VENICE, VENICE, FL.	Other
07-0595	Haselton, Alicia	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to NORTH SIDE STATE BANK OF ROCK SPRINGS, ROCK SPRINGS, WY.	Other
07-0596	Haselton, Alicia	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to MID-STATE BANK & TRUST, ARROYO GRANDE, CA.	Other
07-0597	Haselton, Alicia	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to BOW MILLS BANK AND TRUST, BOW, NH.	Other
07-0598	Haselton, Alicia	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to BANK OF TALLAHASSEE, TALLAHASSEE, FL.	Other
07-0599	Haselton, Alicia	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				acquisition relating to FIRST REPUBLIC BANK, LAS VEGAS, NV.	
07-0600	Haselton, Alicia	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to DIABLO VALLEY BANK, DANVILLE, CA.	Other
07-0601	Haselton, Alicia	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to BANK OF JEFFERSON, JEFFERSON, SC.	Other
07-0602	Haselton, Alicia	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to FIRST MORRIS BANK AND TRUST, MORRISTOWN, NJ.	Other
07-0603	Haselton, Alicia	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to ARCUS FINANCIAL BANK, SALT LAKE CITY, UT.	Other
07-0604	Haselton, Alicia	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to FREMONT INVESTMENT & LOAN GENERAL CORP.	Other
07-0605	Haselton, Alicia	10/23/2007	11/13/2007	Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not	Other

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 111

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0606	Haselton, Alicia	10/23/2007	11/13/2007	disapprove an acquisition or disapprove the acquisition relating to SALLIE MAE BANK, Fax request for: (1) any change in bank control; (2) any correspondence from FDIC notifying an applicant that FDIC has accepted their filed notice of change in bank control; and any correspondence from FDIC notifying an applicant that FDIC's intention to not disapprove an acquisition or disapprove the acquisition relating to WORLD FINANCIAL CAPITAL BANK.	Other
07-0607	Kessler, Michael G.	10/25/2007	10/29/2007	Fedex Package with ship date of 10/19/07, but letter was dated 8/21/07. Received by FDIC mail 10/24/07 and FOIA Group stamped in 10/25/07. Requestor wants the following information regarding the Western Federal Savings & Loan Association of Puerto Rico: any and all records concerning the formation of entity and finances of entity in 1958 and 1959; (2) Financial statements for 1958 and 1959; (3) correspondence in 1958 and 1959; (4) names of officers and directors of entity when it was formed; (5) all reports filed to become a FS&LA in 1958; and (6) stock book for original shares issued.	Grant
07-0608	Wright, William	10/25/2007	11/07/2007	email request re Heritage Bank of the South, Albany, GA. Wants pending application to locate a branch of bank in Ocala, FL.	Grant
(b)(4),(b)(6) 07-0609		10/26/2007	10/30/2007	email request re: October 16, 1997 log no. 97-0830. Requestor received information requested on November 7, 1997. He is now requesting all copies of collateral, bond copies. re: loan number [redacted] sale date: December 6, 1991 (Franklin sale FCO-91-6L03)	Other (b)(4),(b)(6)
07-0610	Schaeffer, Rachel	10/26/2007	12/13/2007	email request for: Applications for First Choice Community Bank in Dallas, GA and First Choice Community Bank 1874 in Senoia, GA to acquire 2 GA branches of First Tennessee Bank National Assoc. (Dallas, GA and Douglasville, GA respectively). Specifically, requesting the premium information (% of deposits) that may be found in confidential Exhibits A and/or B.	Denial
07-0611	Douglas, John	10/29/2007	11/02/2007	email request for: The public (i.e., the non-confidential) portions of the Change in Bank Control Act notice filed by the Blackstone Group to acquire Alliance Data Systems and in connection therewith, World Financial Capital Bank, Salt Lake City, UT.	Grant
07-0612	Page, Algerdon E.	10/29/2007	11/07/2007	Re U.S. Bank National Association. Wants any trust indenture application, registration, or eligibility	Grant

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 112

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				form from entity; and a copy of all call reports with any and all attachments for dates May 2006 to September 2007.	
07-0613	Simon, Ruth	10/30/2007	11/14/2007	email request re Fremont Investment & Loan; Brea, CA. requests the Stipulation and consent agreement referenced in the Cease and Desist order filed against Fremont Investment & Loan in March 2007.	Grant
07-0614	Solomon, Michael J.	10/30/2007	10/31/2007	Letter dated August 28, 2007 for information concerning depository insurance coverage, in particular (1) dollar limit of coverage; (2) limitations of coverage regarding account registration (per account or aggregate); and (3) specific provisions applicable to government deposit accounts.	Grant
07-0615	Shovar, Ed	10/26/2007	10/31/2007	email request for a copy of Chairman Bair's speech at the Institution Investor event: the Inaugural Covered Bond Summit, Union League Club, NYC on Monday, October 22, 2007.	Grant
07-0616	Lebensbaum, Henry	10/31/2007	11/29/2007	email request re: Wants copy of a letter from the Law office of Antonucci and DiDiammarino, dated August 5, 1992. With that letter an execution was sent to [redacted], FDIC at 124 Grove Street, Franklin, MA. Requestor is trying to obtain all documents that reflect or pertain to the existence and the transfer of title from the FDIC in the matter of Malden Trust v. Ralph Caruso, Jr., and Caruso Construction Co., Inc. whose subject number is #4490. This request covers any sale of the debt, and any assignment of judgment or lien. Requestor believes that this assignment was made initially to Ninth RMA Partners, L.P.	Other (b)(6)
07-0617	Dreyer, Stephanie	11/01/2007	11/15/2007	email request re Town Center Bank, Frankfort, IL. Wants Form 10-QSB filed with Securities Division.	Grant
07-0618	Dupay, Brent M.	11/01/2007	11/01/2007	email request for a few biographical items for Thomas Curry (current Director of FDIC). Specifically, Mr. Curry's B.A. major (field of study). Secondly, requestor would like the starting and ending months and years for each pre-FDIC place worked.	Partial grant
07-0619	Pearce, Michael	10/31/2007	11/09/2007	fax request forwarded from [redacted] Exam Spec. FDIC-Atlanta to [redacted] Requests public portions of application for Members Trust Company, Tampa, FL.; Members Trust Company of Colorado, Greenwood Village, CO.	Grant (b)(6)
07-0620	Ronzio, Rebecca	11/01/2007	11/27/2007	Forwarded request for application and related documents re MidCounty Bank, Marion, IL. OTS	Partial grant

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 113

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				forwarded documents that originated at FDIC for review and disposition.	
07-0621	Bafford, Edmonds	11/02/2007	11/02/2007	email request re Alliance Data Systems and Blackstone Group. all the correspondence between FDIC and The Blackstone Group on the change of control of Alliance Data Systems Corporation ILC in Utah in September and October. And an understanding if the FDIC board can vote on the matter on NOV 5th even if it is not on the Agenda.	Grant
07-0622	Pike, Nicholas	11/02/2007	11/02/2007	email request for data on the assets controlled by community banks (<\$1BN of assets) over the last 15 years. Would like this both in terms of absolute dollar value as well as a % of total bank assets. Would also like to see details on the number of branches for these banks both on an absolute number of branch level as well as a % of total bank branches over the last 15 years.	Grant
07-0623	Demosthenes, Patti	11/05/2007	11/05/2007	internet e-mail request for a copy of the Memorandum of Understanding and/or any type of ruling or written report as the result of the FDIC's investigation of Integrity Bancshares and/or Integrity Bank.	Grant
07-0624	Hamilton, Scott	11/05/2007	12/03/2007	email request for a .CSV file (CDROM) containing the RIS database for all banks/S&Ls with 3rd quarter (ending September, 2007) data.	Grant
07-0625	Weisenberger, Rebecca	11/05/2007	11/14/2007	internet e-mail request for a copy of the Interagency Biographical and Financial Report submitted by the requester's client, [redacted] as part of his application to acquire Security State Agency of Aitkin, Inc. and/or Security State Bank of Aitkin, Aitkin, MN.	Other (b)(6)
07-0626	Schmidt, Tim	11/07/2007	12/03/2007	email request for a copy of the RIS database for 9/30/07 reporting period. Wants files in CSV format.	Grant
(b)(4),(b)(6) 07-0627	[redacted]	11/06/2007	11/07/2007	Re: Massachusetts Bank and Trust Company, Brockton, MA. Requests and authorizes copies of all financial records pertaining to his business, [redacted] account be forwarded to his attorneys. Wants copies of checks issued on [redacted] account from January 1, 1970 to January 1, 1987.	Grant (b)(4) (b)(4)
07-0628	Cruise, Kevin	11/07/2007	11/07/2007	email request re First Citizens, Columbia, SC. Wants to know the current status of application in process. Application number is 20072641.	Grant
07-0629	Seibert, Brant	11/07/2007	11/07/2007	email request for a single file with the FDIC Enforcement Decisions and Orders in electronic format.	Grant

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 114

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0630	Stan, Mitch	11/07/2007	11/27/2007	email request for following datapoints for all banks on a quarterly basis between 1984 and 2002: roaptx, rbccrwaj, etc...	Grant
07-0631	Yobs, Claire	11/13/2007	12/03/2007	email request for 9/30/07 RIS Data.	Grant
07-0632	Dwarkasing, Mintra	11/13/2007	11/14/2007	email request for detailed excel file containing all the enforcement actions (including the date, bank name and kind of enforcement action)the FDIC enforced from the year 1989 up to and including 2006.	Grant
07-0633	Windham, Donna	11/13/2007	11/16/2007	email request asking question: are applications for FDIC from a trust company available? Do they have to come via FOIA? How long is the process?	Grant
07-0634	Duyvesteyn, Marcel	11/14/2007	12/03/2007	email request for RIS data for the 3rd quarter 2007. CSV format on CD ROM.	Grant
07-0635	Narayanswamy, Anupama	11/14/2007	12/05/2007	email request for: Any and all logs of correspondence between members of Congress and the Federal Deposit Insurance Corporation between September 1, 2007 to October 31, 2007 including the date of response to each letter.	Grant
07-0636	Wilmarth, Jr., Arthur E.	11/15/2007	11/16/2007	email request for all information related to any possible irregularities or misconduct involving [redacted] Cashier of Hop Bottom National Bank, Hop Bottom, PA, between 1934 and 1937.	Grant
07-0637	Brown, Kenneth Lee	11/14/2007	11/27/2007	Wants information on whether the two following institutions were insured prior to November 10 and 26, 2003. [Or is it 2004?]. National Bank of South Carolina, 1540 John B. White Blvd, Spartansburg, SC and Central Carolina Bank, 301 E. Wood St., Spartansburg, SC.	Grant
07-0638	Rivera, Guillermo	11/15/2007	11/29/2007	follow-up request to 07-0465. Requestor forgot to ask for records concerning FDIC corporate filings. Specifically the date of original incorporation, the exact date and state of incorporation, if the FDIC is an alien corporation, where and when did they file their alien status? Also wants current board of directors and stockholders. How much stock is owned by the US corporation.	Grant
07-0639	Uppalli, Rajitha	11/19/2007	12/19/2007	email request for all clearly releasable copy of any contract awarded from solicitation # CORHQ984TM - NATIONWIDE SECURITY GUARD SERVICES including statement of work.	Grant
07-0640	Villareal, Valerie	11/19/2007	11/20/2007	email request forwarded from Bob Feldman (ESS). Requestor wants detailed info about the FDIC	Grant

(b)(6)

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 115

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				governance of the Board, including specific rules and responsibilities, decision-making processes, Board guidelines, relationship with Executive Management, etc. Could only find general information on FDIC external website.	
07-0641	Ravnitzky, Michael	11/19/2007	11/29/2007	Request for an electronic copy of the FOIA Case Log for the FDIC for the time period of FY 2005; FY 2006 and FY 2007 to present.	Grant
07-0642	Rasciner, Heidi	11/21/2007	11/28/2007	email request for Memorandum of Understanding signed by FDIC Chairman Bair and Korea Deposit Insurance Corporation Chairman and President Jang-Bong Choi, described in FDIC PR-96-2007, dated November 19, 2007.	Grant
07-0643	Allen, Shawn	11/20/2007	11/29/2007	Request for documents verifying deposit insurance (BIF and SAIF) for the following institutions: (1) Bank of America, 3400 West Magnolia Blvd, Burbank, CA; (2) Bank of America, 12223 Ventura Blvd, Studio City, CA. What was status of BofA in Burbank on April 28, 2000; and what was status of BofA in Ventura Beach on October 22, 2000.	Grant
07-0644	Nadeem, Syed	11/26/2007	11/26/2007	email request for information re which listed banks in commercial banking sector in the U.S. actually issued seasonal equity offerings in the last 10-15 years.	Grant
07-0645	Martin, Patrick James	11/26/2007	12/03/2007	Priority USPS Mail: re RTC as Receiver for San Jacinto Savings Association, F.A. Would like to obtain confirmation from successor unit to RTC that deed of trust was assigned by RTC to [redacted] for cash payment to RTC in the amount of [redacted]. The deed is for Lake Tahoe Recreational Land Company. (b)(6)	Grant
07-0646	Rasciner, Heidi	11/26/2007	11/26/2007	email request for Interagency Notice of Change in Control filed on June 1, 2007, by an investor group led by J.C. Flowers & Co. with respect to the Sallie Mae Bank, including related memoranda and correspondence.	Grant
07-0647	Roth, Rebecca	11/26/2007	01/23/2008	email request for information on the value now or at any time of shares in the former Park Bank of Florida. The bank failed in 1986 and was reorganized but there were several law suits filed by shareholders that were settled by the FDIC. Would like to learn the results of those suits.	Other
07-0648	Rogers, Tenika Lorene	11/26/2007	11/29/2007	Wants any trust indenture application, registration, or eligibility form from Homeq Servicing or its top holder; copy of all reports, with any and all attachments, submitted to FDIC for August 1, 1989 to November 30, 1989.	Grant

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 116

Log #	Name	Received date	Date closed	Subject	Disposition
07-0649	Latombe, Arnaud	11/27/2007	03/05/2008	email request for information re the employment dates and job titles held by former examiner [redacted] One of her immediate supervisors was [redacted] in your Houston offices. Also request the name of any other supervisor for whom she worked.	Other (b)(5) (b)(6)
07-0650	Dodson, Marcia	11/27/2007	11/28/2007	email request re Superior Bank, Hinsdale, IL. Wants copy of FDIC December 2004 settlement agreement with Ernst & Young.	Grant
07-0651	Santiago, Dennis	11/28/2007	12/03/2007	email request for 3rd quarter 2007 RIS data on CD in CSV format.	Grant
07-0652	Jones, Monica	11/28/2007	12/10/2007	email request for documents regarding contract awarded to Westlaw under Solicitation # 0001029RHQ, the Computer Assisted Legal Research requirement. Specifically, copies of the following information/documents: Awarded Contract, all related attachments and modifications;	Grant
07-0653	Hodes, Scott A.	11/29/2007	03/19/2008	Certified mail: Referral from Homeland Security, U.S. Secret Service re [redacted] is represented by attorney, Scott A Hodes. Mr. Hodes has a signed authorization to represent [redacted]. Apparently, US Secret Service came upon FDIC documents while processing [redacted] FOIA: A completed FDIC Form 6710/06A (9/88) is the document in question.	Partial grant (b)(6) (b)(6) (b)(6)
07-0654	Kalahar, Patrick B.	11/29/2007	12/05/2007	email request for a spreadsheet, or other format which will provide the names of the parties owed money by the FDIC, the corresponding dollar amounts owed to them and if possible any additional information such as last known address.	Grant
07-0655	Humphrey, Lisa	11/30/2007	02/29/2008	email request for institution branch office structure file for period of July 1 2007 or the first update after June 30, 2007. The extract will generate four (4) files: (1) Offices2 all.csv - complete office file, excluding variable definitions; (2) Offices2 part1.csv - part 1 of the office file (see the merge files procedures below); (3) Offices2 part2.csv - part 2 of the office file (see the merge files procedures below); and (4) Offices2 definitions.csv - definitions for all of the variables in the above files.	Grant
07-0656	Asch, Micah	11/30/2007	04/01/2008	email request for: copies of the following records retained by the Federal Deposit Insurance Corporation: Please provide (1) a copy of all proposal and response documents submitted in response to the Agency's Request for Proposal (RFP) number 0001029RHQ, dated March 27, 2007, by West Group (also known as: West Publishing Corporation; West, a Thomson business;	Partial grant



2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 117

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Thomson West; or Westlaw) for "computer assisted legal research (CALR) services"; and (2) any contract between the FDIC and West Group (also known as: West Publishing Corporation; West, a Thomson business; Thomson West; or Westlaw) resulting from West Group's responses to RFP number 0001029RHQ.	
07-0657	Bhagwandeem, Veejay	12/03/2007	12/13/2007	email request re North Fork Bank. In case Ref. No.: SCC2007F-004630-0, did the FDIC pursue criminal charges against North Fork Bank for producing false and misleading statements in a Congressional Inquiry/ FDIC investigation.	Grant
07-0658	Wisbrun, Eduardo	12/03/2007	12/20/2007	email request for FDIC Statistics at a Glance on a quarterly basis going back to 1990 or as far back as possible.	Grant
07-0659	Reuter, Jill	12/03/2007	12/11/2007	email request for RIS data for the Quarter ending September 30, 2007 for all banks in SAS format.	Grant
07-0660	Bailey, Peggy L.	12/03/2007	12/11/2007	email request sent directly to Nik. Requestor is seeking contact information for [redacted] Managing Partner, Quantum/G&A Joint Venture; specifically, a phone number.	Grant (b)(6)
07-0661	Haselton, Alicia	12/03/2007	12/13/2007	email request for the five most current change in control. Would like any documentation that states when the application was submitted and when the FDIC made a decision. Also any correspondence if not lengthy.	Other
07-0662	Ford, Monica	12/04/2007	12/05/2007	email request for bank asset information found in the RCB Schedule, along with the thrift asset information, specifically for the 3rd quarter.	Grant
07-0663	Thorne, Phillip	12/04/2007	12/14/2007	Wants data from the SDI system for all commercial banks and all variables available (i.e., macro commercial bank data by state) for all available quarters, if possible. Total by variable and state is sufficient.	Grant
07-0664	Richardson, Byron	12/04/2007	12/13/2007	email request for the application to purchase certain assets and assume certain liabilities of the Georgia offices of First Horizon Bank - 9 Georgia branches of First Horizon Bank in the Atlanta market will be purchased by Fifth Third Bank of Cincinnati.	Grant
07-0665	Richardson, Byron	12/04/2007	12/13/2007	email request for the application to purchase certain assets and assume certain liabilities of the Texas offices of First Horizon Bank -10 branches in the Dallas/Fort Worth Metroplex Market will be purchased by Sterling Bank of Houston, TX.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0666	Richardson, Byron	12/04/2007	12/13/2007	email request for the application to purchase certain assets and assume certain liabilities of the Virginia and Maryland offices of First Horizon Bank -13 branches in Northern Virginia and Maryland will be purchased by M&T Bank Corp.	Grant
07-0667	Richardson, Byron	12/04/2007	12/13/2007	email request for the application to purchase certain assets and assume certain liabilities of the Texas offices of First Horizon Bank -2 branches remaining in Georgia are being purchased by wholly owned subsidiaries of FMCB Holdings, Inc. of Senoia, GA.	Grant
07-0668	Bowling, David	12/05/2007	01/24/2008	email request re First Citizens Bank of Elizabethtown, KY. Full copy of the application submitted by First Citizens Bank of Elizabethtown, KY to acquire the Military Allotment operation of PNC bank. The application may have been approved on November 22, 2006.	Grant
07-0669	Jungblugh, Michael W.	12/05/2007	12/05/2007	email request re Bank of Luxemburg, Inc.: Requests copies of all fdic documents, findings, reports, and any and all information pertaining to all FDic investigations and audits of the Financial institution below that took place during the period 12-04-05 thru 12-04-07,	Grant
07-0670	Bhagwandeem, Veejay	12/05/2007	12/20/2007	email request to Sara Kelsey and Cottrell Webster re North Fork Bank's requesting confidentiality with response to Mr. Bhagwandeem. Requestor wants a copy of the request for confidentiality.	Grant
07-0671	Olsen, Kerri	12/06/2007	12/07/2007	email request re Scottrade Bank, Des Peres, MO. Wants copies of the charter application and related materials for Scottrade Bank, Des Peres, Missouri. Copies of all public information relating to charter application, with offering circular or prospectus relating to the sale of its common stock, if available.	Grant
07-0672	Hutten, Ben	12/06/2007	01/04/2008	email request re Enterprise Bank of Houston, TX. In January 2007, FDIC published an enforcement action against Enterprise Bank of Houston, Texas, entitled ORDER TO PAYCIVIL MONEY PENALTY FDIC-06-119k. In that document, it references two other documents, NOTICE OF ASSESSMENT OF CIVIL MONEY PENALTY, FINDINGS OF FACT AND CONCLUSIONS OF LAW, ORDER TO PAY, AND NOTICE OF HEARING ("NOTICE OF ASSESSMENT"), and STIPULATION AND CONSENT TO THE ISSUANCE OF AN ORDER TO PAY CIVIL MONEY PENALTY ("CONSENT AGREEMENT") issued to that bank. Those documents, however, are unavailable on FDIC web site. Please provide those documents.	Grant

2007 FOIA LOG: 01/01/07 - 12/31/07

Page: 119

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0673	Wright, Lawrence C.	12/06/2007	03/14/2008	email request for transcript and minutes of March 30, 2007 Board Meeting of the FDIC which the settlement with Conley Wolfswinkel was approved.	Denial
07-0674	Kuchera, Nicole	12/06/2007	12/07/2007	email request for the most recent examination report for Bancorp, Inc.	Grant
07-0675	Buckner, Jzon Edward	12/06/2007	12/13/2007	re citi Bank, 429 Paseo Grande, San Lorenzo, CA. Wants to know when the BIF and SAIF insured the funds entity and what was the status of named institution: credit union or bank on February 3, 2005, and who insured the deposits (BIF or SAIF). Also wants same information for the Washington Mutual Bank, 18499 Hesperian Blvd, San Lorenzo, CA for same timeframe.	Grant
07-0676	Jason, Will	12/06/2007	12/07/2007	email request for information regarding the proposed merger between Sterling Savings Bank of Spokane, Washington and North Valley Bank of Redding California. Specifically, copies of any correspondences between the FDIC and the two banks during the course of the application for the merger between Sterling Savings Bank and North Valley Bank.	Grant
07-0677	Folkestad, R. L.	12/07/2007	12/07/2007	email request asking question 'how much information is he entitled to as far as remuneration of officers and directors of a subchapter corp'. Also are there any regulations re the number of board members.	Grant
07-0678	Rozenek, Aaron	12/10/2007	01/07/2008	email request re Hampshire First Bank. Wants a copy of the application for deposit insurance; including all correspondnece, attachmetns and documentation, submitted by the Hampshire First Bank.	Grant
07-0679	Rozenek, Aaron	12/10/2007	01/07/2008	email request for a copy of the application for deposit insurance, including all corresponding attachments, and documentation, submitted by Nashua.	Grant
07-0680	Watson, Robert T.	12/11/2007	12/24/2007	email request Westernbank Puerto Rico, Mayaguez, PR. Wants any documents re to: (1) loans by WPR to [redacted] (2) WPR's asset-based lending practices and procedures.	Grant
07-0681	Paletta, Damian	12/11/2007	01/10/2008	email request for: Requests a copy of any email sent by FDIC Chairman Sheila Bair to other government officials outside of the FDIC between Sept. 15, 2007 and Oct. 10, 2007. Specifically, any email she sent to fellow regulators about her plans to recommend broad loan modifications. If you find this specific email, please send it and any direct responses to the email from its original recipients. The information requested in this email is not specific to any bank or financial institution.	Denial

(B)(4)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0682	Sandhu, Pawandeep	12/11/2007	12/19/2007	email request for a copy (pdf soft copy if available) of the contract awarded via CORHQ984TM, for work pertaining to Nationwide Security Guard Services for the Federal Deposit Insurance Corporation including all sections, attachments and modifications.	Grant
07-0683	Wilbon, Maurice	12/11/2007	12/13/2007	Letter requesting: All documents, photographs, i.e., mugshot, etc; court orders, subpoenas, warrants, or any other information stored or preserved in any medium regarding requestor. Also, all documents demonstrating any U.S. jurisdiction and all U.S. interests in any or over property know as FDIC as listed below: (1) documents, records, files and contract between United States of America, an administrative corporation, and Federal Deposit Insurance Corporation, revealing that FDIC is a party to criminal/criminal bank robbery proceedings with financial interest in the subject matter of robbery pursuant to Federal law/statutes; (2) documents, records, files showing who actually owns the Federal Deposit Insurance Corporation, wherever they are located such as a possessor interest title/deed; (3) documents, records, files showing the United States of America has jurisdiction over all FDIC property wherever located and documents showing publication and the filing of a notice of acceptance of jurisdiction over property named FDIC, Federal Deposit Insurance Corporation, wherever they are located; (4) documents, records and files revealing FDIC authorization to bank managers, and tellers/employees to give testimony in FDIC's behalf and name (jurisdictional testimony), to establish Federal Jurisdiction by using FDIC's name in bank robbery trials, to secure judgment in criminal cases; (5) documents, records, files showing FDIC authorizes pursuant to their agency law for bank clients to give hearsay testimony in bank robbery cases on behalf of FDIC; and (6) documents, records files, revealing FDIC's showing FDIC's role in prosecutors cases in bank robberies, establishing FDIC's agreement for the U.S. to use its name to manufacture federal jurisdiction.	Grant
07-0684	Beasley, Daphne	12/12/2007	12/18/2007	fax request for a copy of any and all files related to the Marshall Group, 150 South Fifth Street, Suite 3000, Minneapolis, MN.	Grant
07-0685	Cuccinello, Glen	12/13/2007	01/28/2008	email request re World Financial Capital Bank, Salt Lake city, UT. Requests a copy of the publicly available portions of the notice filed on July 2, 2007 under the Change in Bank Control Act by Aladdin Holdco, Inc. (a company owned by an affiliate of The Blackstone Group) to acquire control of World Financial Capital Bank, Salt Lake City, Utah (an	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				industrial bank controlled by Alliance Data Systems Corporation), and any subsequent filings by, or correspondence by the FDIC with, the applicant regarding the application.	
07-0686	Haselton, Alicia	12/11/2007	01/03/2008	email request for the five most current change in control. Would like any documentation that states when the application was submitted and when the FDIC made a decision. Also any correspondence if not lengthy. The institutions are: The Wilton Bank (07-0686); Connecticut River Community Bank (07-0687); State Bank of Bartley (07-0688); Home Bank (07-0689); and Community Bank of the Bay (07-0690).	Grant
07-0687	Haselton, Alicia	12/11/2007	01/03/2008	email request for the five most current change in control. Would like any documentation that states when the application was submitted and when the FDIC made a decision. Also any correspondence if not lengthy. The institutions are: The Wilton Bank (07-0686); Connecticut River Community Bank (07-0687); State Bank of Bartley (07-0688); Home Bank (07-0689); and Community Bank of the Bay (07-0690).	Grant
07-0688	Haselton, Alicia	12/11/2007	01/03/2008	email request for the five most current change in control. Would like any documentation that states when the application was submitted and when the FDIC made a decision. Also any correspondence if not lengthy. The institutions are: The Wilton Bank (07-0686); Connecticut River Community Bank (07-0687); State Bank of Bartley (07-0688); Home Bank (07-0689); and Community Bank of the Bay (07-0690).	Grant
07-0689	Haselton, Alicia	12/11/2007	01/03/2008	email request for the five most current change in control. Would like any documentation that states when the application was submitted and when the FDIC made a decision. Also any correspondence if not lengthy. The institutions are: The Wilton Bank (07-0686); Connecticut River Community Bank (07-0687); State Bank of Bartley (07-0688); Home Bank (07-0689); and Community Bank of the Bay (07-0690).	Grant
07-0690	Haselton, Alicia	12/11/2007	01/24/2008	email request for the five most current change in control. Would like any documentation that states when the application was submitted and when the FDIC made a decision. Also any correspondence if not lengthy. The institutions are: The Wilton Bank (07-0686); Connecticut River Community Bank (07-0687); State Bank of Bartley (07-0688); Home Bank (07-0689); and Community Bank of the Bay (07-0690).	Grant
07-0691	Tangonan, Eileen	12/13/2007	12/28/2007	email request for copy of Permanent Assistance Program for Continental Illinois National Bank & Trust Company (PR-87-84, July 26, 1984).	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0692	Hiller, Justin	12/13/2007	01/09/2008	Fax request re Aozora Bank Limited; Citigroup, Inc, and PNC Financial Services Group, Inc.. Wants a copy of all correspondence from or provided on behalf of these entities to the FDIC dated November 3, 2006.	Grant
07-0693	Gray, John	12/11/2007	12/21/2007	Request is not reasonably described.	Grant
07-0694	Herbert, Jeffrey L.	12/14/2007	01/28/2008	email request for all public filings related to the change in control application of World Financial Capital Bank, Salt Lake City, UT.	Grant
07-0695	Tangonan, Eileen	12/17/2007	12/20/2007	email request for FDIC 1984 Annual Report.	Grant
07-0696	Glenn, Donald	12/21/2007	12/27/2007	email request re Bank of Alamo, Alamo, TN. All documents and	Grant
07-0697	Schaeffer, Rachel	12/17/2007	01/09/2008	email request for Application filed by Royal Asian Bank in Philadelphia, PA, a subsidiary of Royal Bancshares of Pennsylvania to acquire one branch from Wilshire State Bank, a subsidiary of Wilshire Bancorp, Inc. The branch is located at 136-52/62 39th Avenue, Flushing NY. The transaction completed on March 1, 2007.	Grant
07-0698	Ward, Robert	12/17/2007	01/04/2008	email request for list of all active FDIC contracts to include the contract name, description, type, value, contractor name, address and contact, date awarded, term, expiration date, contracting officer, program officer and any other information readily available.	Grant
07-0699	Bancroft, John	12/18/2007	01/25/2008	e-mail request for the national aggregate data on 1-4 family negative amortization mortgages held by all commercial banks for 1Q07, 2Q07, and 3Q07, which is reported on Schedule RC-C, part 1, lines 8a, 8b and 8c.	Other
07-0700	Newman, Jeff	12/19/2007	12/20/2007	e-mail request for a copy of all information concerning FDIC's review of Blackstone Group's acquisition of Alliance Data Systems Corporation, which documents and materials have been created by the FDIC after November 1, 2007.	Grant
07-0701	Daley, Bradford	12/28/2007	01/03/2008	Request any trust indenture application, registration or eligibility form(s) from Discover Bank or its top holder and a copy of all call reports and insurance claims with any and all attachments that were submitted to the FDIC for the time period November 1, 2006 - December 1, 2007.	Grant
07-0702	Purcell, Kate	12/28/2007	01/08/2008	Request a copy of the assistance or Rescue Plan that was put together to help Continental Illinois which	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
07-0703	Highman, Bruce	12/28/2007	03/05/2008	Request all investigation testimony transcripts and exhibits thereto, deposition transcripts and exhibits thereto, and transcripts of interviews and exhibits thereto done by or on behalf of the FDIC in its investigation of NextBank and NextCard and in its investigation of the auditors, accountants and attorneys of NextBank and NextCard, including without limitation Ernst & Young and Sidley & Austin, in connection with the work the auditors accountants and attorneys did related to NextBank and NextCard.	Denial

## FDIC FOIA Log 2008



2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 2

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0001	Brooks, Rahiem	12/28/2007	01/25/2008	Request for confirmation that the following banks have been insured by the FDIC in the event of the insolvency and closure of the bank: (1) Anchor Bank (presumably Pennsylvania); (2) Bank of America (Pennsylvania); (3) Bank of Greensburg (Louisiana); (4) California Bank and Trust Company, Pennsylvania; (5) Farmers & Mechanics Bank, (New Jersey); (6) Farmers State Bank (Minnesota); (7) Federal Reserve Bank, (Philadelphia, PA); (8) First State Bank, (Delaware or Pennsylvania); (9) Hudson Bank, (New Jersey); (10) Marquette Bank of Pennsylvania; (11) Mid-Southern Savings Bank (Indiana); (12) New Tripoli National Bank (Pennsylvania); (13) Philadelphia Telco Credit Union (Pennsylvania); (14) PNC Bank (Pennsylvania); (15) Wachovia Bank (Pennsylvania); and (16) U.S. Bank (Pennsylvania).	Grant
08-0001A	Curley, Thomas	03/10/2008	04/02/2008	appeal filed on behalf of John Bancroft, of Inside Mortgage Financial Publications, re: denial of both of his distinct requests: consideration of his request to be considered as a member of the News Media, and separately, consideration of his "fee waiver" request. His original request was seeking national aggregate data on 1-4 family negative amortization mortgages held by all commercial banks for 1Q07, 2Q07 and 3Q07, which is reported on Schedule RC-C, part 1, lines 8a, 8b and 8c.	Other
08-0002	Webb, David	01/02/2008	01/03/2008	email request for all bank reported data on fraud attacks between January 27, 2005 and May 30, 2007.	Grant
08-0002A	Nikelsberg, Ira	09/19/2008	10/16/2008	email to Sara Kelsey re Appeal of 08-0340. On July 16, 2008, requestor submitted a letter under FOIA requesting, inter alia, disclosure of the contact information of the uninsured depositors of NetBank and ANB Financial. The FOIA officer wrongfully withheld disclosure claiming exemptions under 5 U.S.C. § 552(b)(4) and (b)(6). The disclosures, especially those relating to business entities, are clearly required by law. E.g. Lepelletier v. Fed. Deposit Ins. Corp., 164 F.3d 37, 46 (D.C. Cir. 1999).	Partial grant
08-0003	Niederman, Jay M.	01/02/2008	03/07/2008	email request for: Copy of Appraisal Prepared for FDIC by Fremereau Associates of Manchester, NH regarding 2.6 Acres of Vacant land, Manchester, NH at Straw Hill Condominium Association. (Reference 1000396200). The subject property is presently listed by Homes of New Hampshire, Attn [redacted] 2 Chester Rd, Suite 302, Derry, NH 03038. Contact persons at FDIC include [redacted] 1910 Pacific Avenue, Dallas, Texas 75201.	Partial grant

(b)(6)

(b)(6)

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 3

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0003A	Weinkrantz, David	09/29/2008	10/10/2008	Letter appealing the "no records" response re [redacted] as having worked as a banker examiner for 19 years at FDIC.	Other (b)(6)
08-0004	Heusel, Nancy	01/02/2008	01/22/2008	email request for Proposals and prices submitted in response to RFP 02-00349-P-J3 for Consolidated Facilities Management (Proposals were submitted on or about Monday, December 16, 2002) as well as the final contract for this solicitation.	Other
08-0004A	Nikelsberg, Ira	11/03/2008	12/02/2008	Fax Appeal re 08-0705. Requestor submitted a letter on October 17, 2008 requesting "any documents that relate, refer, or pertain to any harm identified by the FDIC that could occur if the names of business having uninsured deposits are released". The denial letter made referenc to his previous request which sought names of uninsured depositors of NetBank and ANB Financial. etc....	Other
08-0005	Gray, Tyler	01/02/2008	01/04/2008	email request for all records concerning the investigation and indictment of [redacted] on federal bank fraud charges in relation to three of loans that were made by Integra Bank N.A. that totaled almost \$20 million. [redacted] was indicted on June 27, 2006. Included within the scope is: (1) Copies of any and all investigation reports; and (2) Any documents, correspondence, e-mails, memoranda, faxes, or notes of telephone conversations between investigators and subjects of the investigation relating to the investigation.	Grant (b)(6)
08-0005A	Nagy, Judith	12/04/2008	01/05/2009	fax APPEAL RE 08-0457: Requestor has narrowed their information range of amounts, individual payee names, business names and addresses and the institution name and/or number.	Denial
08-0006	Gleason, Patrick	01/03/2008	01/03/2008	email request for a list of purchasing agents that buy toners.	Grant
08-0007	Halabi, Feras	01/03/2008	01/14/2008	email request for 3rd quarter data FOR COMMERCIAL BANKS (codes from schedules RC-B - Securities and RC-C - Loans) RCON 5367; RCFD 1290; RCFD 1293; RCFD 1699; RCFD 1702; RCFD 1705; RCFD 1707; RCFD 1710; RCFD 1713; RCFD 1715; RCFD 1717; RCFD 1719; RCFD 1732; RCFD 1734; RCFD 1736; RCFD 1771; and RCFD 1773. FOR THRIFTS (codes from Schedule SC): SC210; SC215; SC217; SC219; SC222; SC230; SC235; SC240; SC251; SC254; SC255; SC256; SC260; and SC265	Grant
08-0008	Webb, David	01/04/2008	01/09/2008	email request for: information released to Gartner analyst [redacted] a senior fellow with the University of California at Berkeley. Source: Washington Post blog article by Bryan Krebs,	Grant (b)(6)

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 4

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Study: \$3.2 Billion Lost to Phishing in 2007, December 19, 2007 Quote: "Earlier this year, Gartner analyst [redacted], a senior fellow with the University of California at Berkeley, submitted a Freedom of Information Act request to the Federal Deposit Insurance Corporation, requesting all bank-reported data on fraud attacks between Jan. 27, 2005, and May 30, 2007." If possible, as well as the already released data, all-bank reported data from May 30 2007 to the present day would also be a help,	(b)(6)
08-0009	Chambers, Rhonda P.	01/04/2008	02/12/2008	email request re Peoples Community Bank, Columbia, AL. Wants all documents including consent agreements and compliance orders, related to docket numbers 00-094b; 00-105k; 03-160e; 03-161k; 05-042e and 05-066k.	Grant
08-0010	Mercado, Ralph	01/04/2008	01/31/2008	Re: Trust Company Bank of Southeast Georgia. Wants to know (1) when the entity became FDIC-insured and for how long; (2) was Trust Company Bank current with their payments in January 9, 1995; and were they legally FDIC-insured on January 9, 1995.	Grant
08-0011	Marschall, Tom	01/04/2008	01/09/2008	email request for Call Report data listed below for all banks for the quarter ending 9/30/07: -RIAD 4011; RIAD 4012; RIAD B485; RIAD B486; RIAD 4010; RIAD B488; RIAD B489; RIAD 4060; RIAD 4508; RIAD 0093; RIAD A517; RIAD A518; and RIAD B490. All should be quarterly data, not YTD. Also wants all 20 items on Schedule RC-K for each quarter noted above.	Grant
08-0012	Bialik, Loren J.	01/07/2008	01/23/2008	email request forwarded from Sara Kelsey to Fred on 1/7/08. request access and copies of stale-dated, unclaimed, or uncashed checks (also known as outstanding checks), for the past five years, that show the names, last addresses, dates, and amounts due the payees. (Generally these are vendor checks that were issued but the payee has not cashed the check after a year.) Your Agency may know these as Limited Payability Cancellation Reports. Also request access and copies of all unclaimed investment bonds and bond proceeds, including the names, last addresses and amounts due the bondholders. These are bonds citizens purchased to invest in your Agency. Bonds can take many years to mature so people forget about them. Or the original owner may have died. (If these records are held by transfer agents, please have them provide this information.). Only interested in items where the amount is over \$10,000.00. (NOT interested in items that have escheated to the State Unclaimed Property office.)	Other
08-0013	Levine, Linda	01/07/2008	01/15/2008	Various documents submitted by requestor. No specific request.	Other

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 5

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0014	Hogan, Edward C.	01/08/2008	02/25/2008	faxed request re Liberty Bell Bank, Marlton, NJ. Requestor is representing Liberty Bell. The Bank received a copy of the Change of Control application submitted by Deitsch Group, but not the supporting attachments. Thus, the bank is asking for the attachments via FOIA request.	Other
08-0015	Kalahar, Patrick B.	01/09/2008	03/13/2008	email request for the following information for unclaimed deposit information with respect to failed institutions: the dollar amounts for the respective deposits, or the depositor information separated by ranges of dollar amounts, to be provided in the following format, if possible: name, second name, SSN, address, city, state, amount, and bank name. This info. is requested for institutions that have failed since 1/1/2005, to only include individuals and businesses.	Other
08-0016	Gray, Tyler	01/09/2008	04/22/2008	email request for a copy of a letter written by J. [redacted] dated November 3, 1995, in which he asked the Florida Division of Financial Investigations to investigate a program known as the Employee Investment Savings Account, EISA, related to one [redacted] and Integra Bank.	Partial grant (b)(6) (b)(6)
08-0017	Gaffney, Barbara	01/09/2008	01/14/2008	requests a copy of the application notification submitted by Citigroup regarding the merger between Banco de Chile and Citigroup Inc.'s local unit, Citibank Chile. Also, copies of all correspondence, memoranda and approval letters between FDIC staff and Citigroup, or their counsel.	Grant
08-0018	Ross, Marcus Quincy	01/09/2008	01/29/2008	re Covington Credit, Regional Acceptance, and Washington Mutual Finance Company, all located in South Carolina, requests documents to show the day, month and year that the the BIF or SAIF insured the deposits of each, and what was the status of each named institution on February 15, 2002, i.e., was each a credit union or bank?	Grant
08-0019	Ross, Marcus Quincy	01/09/2008	01/29/2008	re Palmetto Bank, Central Carolina Bank, Carolina First Bank, People's Finance, Advance American Financial, and Citi Financial Services, all located in South Carolina, requests documents to show the day, month and year that the the BIF or SAIF insured the deposits of each, and what was the status of each named institution on February 28, 2002, i.e., was each a credit union or bank?	Grant
08-0020	Donovan, Michael	01/10/2008	01/22/2008	e-mail request for the physical location of documents describing the cause of Columbia Savings entry into receivership December 21, 1989; copies of documents indicating or assigning responsibility/liability to	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				William Edward King in the demise of Columbia Savings Association.	
08-0021	Parker, Dominic	01/10/2008	03/13/2008	e-mail request for a list of all U.S. FDIC banking branches/offices that have closed during the last 100 years, to include: the name of the branch/office; the full address of the branch/office; the county name; the year the branch/office opened; and the year the branch/office closed.	Grant
08-0022	Silvestro, Larry	01/14/2008	02/07/2008	e-mail request for the docket entries and documents related to Cease and Desist Order filed on 7/7/2007 (docket # FDIC-07-035b) regarding Fremont Investment & Loan; Fremont General Credit Corp., and Fremont General Corporation	Grant
08-0023	Frutkin, Robert	01/14/2008	05/20/2008	e-mail request for all documents relating to NetBank, FSB; NetBank, Inc.; Steven F. Herbert (former CEO); and James P. Gross (former CEO).	Other
08-0024	Watters, Timothy B.	01/14/2008	01/25/2008	e-mail request for all available public informaton of Dr. Ronald Michael's approval to purchase the controlling interest of Arcola Homestead Savings Bank, to include his first application through the most currently available information.	Partial grant
08-0025	Simpson, Lester	01/14/2008	02/12/2008	e-mail request for a list of unclaimed funds, including name, last known address and value of unclaimed property. If info. can be provided just for Virginia, that info. will do.	Grant
08-0026	Chambliss, Michael	01/15/2008	01/29/2008	asks whether the following bank was federally-insured during the year 2001 at all times: Sun Trust Bank, Hartley Bridge Road, Macon, Georgia.	Grant
08-0027	Wyatt, Laurie	01/15/2008	01/15/2008	e-mail request for the total number of bank branches broken down by year starting in January 1, 2003 and ending in December 31, 2007 for all of Puerto Rico.	Grant
08-0028	Kreidt, Lori	01/16/2008	01/18/2008	e-mail request for documentation evidencing that Franklin Savings Association failed and merged with government financial assistance and subsequently operated as part of Franklin Federal Bancorp, a federal savings bank in Austin, TX on 9/30/88.	Grant
08-0029	Morgan, Mark	01/17/2008	02/14/2008	e-mail request for information in greater detail from the SDI database - for 1Q88-4Q02, for the commercial banking industry, standard peer group, all institutions, national, with the specifications as found in the e-mail.	Grant
08-0030	Sherwood, Jim	01/17/2008	01/29/2008	requests Task Order award information and documents for all Task Orders awarded after March 26, 2007, to	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 7

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				include: the Task Order Summary Page/Info; Statements of Work; Funding and Period of Performance Modifications for all Task Orders; for the following contracts resulting from RFP # 0400e52CDM for the Information Technology Application Services requirement CORHQ000000038 (Booz Allen Hamilton); CORHQ000000039 (IBM Corp); CORHQ000000037 (Lockheed Martin Corp); CORHQ000000036 (Pragmatics Inc.)	
08-0031	Cairns, John B.	01/22/2008	01/31/2008	e-mail request for the publicly-available portions of the change in control notice filed by Aladdin Holdco, Inc. or The Blackstone Group or any affiliate of The Blackstone Group to acquire World Financial Capital Bank by acquiring Alliance Data Systems Corporation and also requests related correspondence and filings.	Grant
(b)(4),(b)(6) 08-0032		01/22/2008	01/24/2008	e-mail request for information regarding funds being held in trust at the credit union of her deceased father, [redacted] which funds are in his name.	Other (b)(4),(b)(6)
08-0033	Hunt, Maria	01/22/2008	01/31/2008	e-mail request for a statistical report on all complaints filed against UniBank, Lynnwood, WA since its opening in late 1996 - all complaints on all issues should be included, with other data fields that are clearly releaseable.	Grant
08-0034	Wilkerson, Kevin	01/22/2008	01/31/2008	e-mail request for a copy of any information about the FOIA/PA.	Grant
08-0035	Bailey, Ain S:	01/22/2008	01/31/2008	requests any trust indenture application, registration, or eligibility form(s) from Green Tree Servicing, LLC or its top holder, and a copy of all Call Reports, with any and all attachments, which Green Tree Servicing, LLC submitted to the FDIC for the dates of May, 1998 to December 31, 2007.	Grant
08-0036	Bailey, Ain S:	01/22/2008	01/31/2008	requests any trust indenture application, registration, or eligibility form(s) from CitiFinancial Inc. or its top holder, and a copy of all Call Reports, with any and all attachments, which CitiFinancial Inc. submitted to the FDIC for the dates of May, 1998 to December 31, 2007.	Grant
08-0037	Schaeffer, Rachel	01/23/2008	03/25/2008	e-mail request for branch acquisition information for Marshfield Savings Bank, Marshfield, WI, which has acquired two branches from Associated Bank, N.A., a subsidiary of Associated Banc-Corp, as of October 12, 2007.	Denial
08-0038	Schaeffer, Rachel	01/23/2008	04/04/2008	e-mail request for branch acquisition information for The Citizens Bank in Morehead, KY, to acquire two	Denial

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 8

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				branches from Farmers Bank & Trust Company, which transaction completed 12/31/2006.	
08-0039	Schaeffer, Rachel	01/23/2008	03/28/2008	e-mail request for branch acquisition information for KleinBank in Big Lake, MN, which has purchased one branch from Eagle Valley Bank, which transaction completed 8/10/2007.	Denial
08-0040	Schaeffer, Rachel	01/23/2008	01/23/2008	e-mail request for branch acquisition information for Royal Asian Bank in Philadelphia, PA, which has purchased one branch from Wilshire State Bank, which transaction completed 3/1/2007.	Other
08-0041	Davis, Duane	01/23/2008	01/23/2008	e-mail request for a copy of the initial order before it was ever modified or changed, and a copy of the original order that was dated June 13, 2005, prior to any modifications, re: Final Order issued Pursuant to Section 8(b), 12 U.S.C. § 1818(b) - First Community Bank of Southwest Florida, Fort Myers, Florida, FDIC-05-067b, issued 6/13/05.	Grant
08-0042	Gildor, Dan	01/23/2008	03/28/2008	requests all records regarding any referral between 2004 and the present to the Department of Justice or the Department of Housing and Urban Development pursuant to the Equal Credit Opportunity Act, regarding potential discrimination in mortgage pricing on the basis of race or national origin; and all records underlying the testimony of Sandra L. Thompson before the Oversight and Investigations Subcommittee of the House Financial Services Committee on July 25, 2007, supporting the testimony that FDIC referred three banks to the Department of Justice for alleged violations of ECOA.	Other
08-0043	Dodson, J. Robert	01/24/2008	02/01/2008	e-mail request for a copy of all proposals submitted in response to FDIC Dallas Request for Task Order Proposal No. RRV-000147, attn. [REDACTED]	Grant
08-0044	Simpson, Glenn	01/24/2008	03/06/2008	e-mail request for all records related to the failure of Metropolitan Savings Bank of Pittsburgh, to include information regarding questionable/unsafe/unsound lending and improper relationships between the bank and its officers and mortgage industry companies including title or settlement companies. He also seeks records which identify the bank's problem loans/assets.	Denial
08-0045	Simpson, Glenn	01/24/2008	03/06/2008	e-mail request for all 2006 and 2007 board minutes.	Denial
08-0046	Ungerman, Josh	01/24/2008	01/25/2008	e-mail request for documents describing and/or verifying the existence of a program administered by	Grant

(b)(6)

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 9

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				the RTC that involved taking a property such as an apartment complex, and selling it to a charity. Bank referenced in the request is Gill Savings & Loan, Texas.	
08-0047	Wimmer, William L.	01/28/2008	01/28/2008	email request for a certified and authenticated copy of the financial report of First National Bank of Central Texas. FDIC Cert #3325 showing assets, liabilities and equity capital as of 9/30/07.	Grant
08-0048	Harris, T. Alan	01/28/2008	01/28/2008	email request for non-confidential portions of finteragency charter and application of Alta Bank International, San Antonio, TX.	Grant
08-0049	Schaeffer, Rachel	01/28/2008	03/06/2008	email request for Bid package, legal agreements, various bids submitted, and the winning bidder information for assumption of all the deposits of Douglass National Bank, Kansas City, Missouri, by Liberty Bank and Trust Company, New Orleans, Louisiana.	Grant
08-0050	Roth, Rebecca	01/31/2008	04/10/2008	email request for a copy of a letter from December 1989 between John L. Douglas and [redacted] that deals with corporate separateness of subsidiaries. She has the letter titled: Self-Help Liquidation of Collateral by Second Claimants in Insured Depository Institution Receiverships.	Other (b)(6)
(b)(6) 08-0051	[redacted]	02/01/2008	02/21/2008	email request re North Fork Bank for any and all responses provided to these investigations/ Congressional Inquiry by North Fork Bank/ North Fork Bancorporation regarding my complaint and material that may be held confidential that can be passed onto me, once again any and all responses provided to FDIC/ Congressional Inquiry regarding my complaint. This request is urgent in nature as the requested information will be needed to be submitted as evidence in a court of law, or his court case with them.	Other
08-0052	Ralston, Susan	02/05/2008	02/28/2008	letter re Nationwide Federal Credit Union merger with Nationwide Bank. Requests copies of the application and all accompanying documents for all materials related to merger.	Grant
08-0053	Twitty, Valencia A.	02/05/2008	02/08/2008	Re Wells Fargo Home Mortgage. Wants any trust indenture application, registration, or eligibility forms from entity or its top holder.	Other
08-0054	Schmidt, Tim	02/05/2008	03/04/2008	email request for copy of the RIS database for the December 31, 2007 reporting period. Would like to receive the files in the .csv format.	Grant



2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 10

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0055	Powell, Herbert S.	02/05/2008	02/10/2008	Asks what institutions the FDIC insures against fraud.	Grant
08-0056	Gibson-Michaels, Yolanda C.	02/06/2008	03/05/2008	email request for: Provide a copy of Certificate of Insurance Coverage to and including Comprehensive Bodily injury, Liability, Property Damage for the following FDIC Federal Contractors: (1) USEC Service Corporation, 7531 Leesburg Pike, Falls Church, Virginia 22043 FDIC Security Services Contract number: 03-00303-C-CF. Contract executed on May 17, 2004 effective May 17, 2004. CEO [redacted] (Primary) sub-contractor Securiguard (CEO [redacted]) [redacted]; (2) Securiguard, Inc., 6858 Old Dominion Drive, Suite 307, McLean, Virginia 22101. Contract No. GS-07F-0291N. FDIC Contract NO. 99-00086-C-J3. Contract executed on April 16, 1999 effective as of April 25, 1999; (3) [redacted] Workforce Violence Institute, 1281 North Gene Autry Trail - Suite K, Palm Springs, CA 92262. Provide a copy FDIC contracts, Licences, Insurance coverage, Liability Insurance, legal services agreements year 2004 and 2005; (4) Commerce Funding Corporation (Wells Fargo Company) certificate of insurance coverage Year 2004 and (5) Wells Fargo, N.A. Bank Liability Insurance Coverage.	Other
08-0057	Gibson-Michaels, Yolanda C.	02/06/2008	03/06/2008	email request for: FDIC Board Resolution 060188 dated March 31, 2006.	Grant
08-0058	Fredman, Peter	02/06/2008	02/07/2008	Facsimile copy re Fremont Investment & Loan. Wants any and all records relating to In the Matter of Fremont Investment & Loan, La Brea, California, Fremont General Credit Corporation, as institution-affiliated parties of Fremont Investment and Loan (Insured State Nonmember Bank) Docket No. FDIC-07-035b, Order to Cease and Desist, Dated March 7, 2007; any and all records obtained by FDIC supporting its reason to believe that Fremont had engaged in unsafe or unsound banking practices and had committed violations of law and/or regulations" as stated in 3/7/07 C&D; any and all records relating to and supporting the FDIC's 3/7/07 C&D order, that Fremont had engaged in the following unsafe or unsound banking practices and had committed violations of law and/or regulations: (1) marketing and extending adjustable-rate mortgage products to subprime borrowers in an unsafe and unsound manner, etc...	Grant
08-0059	Brown, Michael F. & Sophia R.	02/06/2008	02/12/2008	Re: First Franklin Loan Services. Requests any trust indenture application, registration, or eligibility forms for entity or its top holder; also a copy of all call reports, with any and all attachments for dates May 1, 2007 to October 31, 2007.	Other

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 11

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0060	Bhatti, Saqib	02/07/2008	02/11/2008	email request for a list of the ten largest financial institutions in the United States (by domestic deposits) in 1977; and the figure for total domestic deposits in 1977.	Grant
08-0061	Davis, Duane	02/07/2008	03/25/2008	original email request was received from FDIC Communications on 1/23/08. Fred left requestor a voice message asking for clarification. Requestor returned call on 2/7/08. Original request asked for a copy of initial order C&D order re First Community Bnk of Southwest Florida, before the order was modified or changed.	Grant
08-0062	Austin, Zachary	02/07/2008	03/12/2008	email request for all CRA performance evaluations available for Sarasota Bank.	Other
08-0063	McClintock, Alicia	02/08/2008	02/27/2008	Request for (1) any and all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication) between FDIC and John McCain or his offices/staff, from 1999-present, during which period he has been a U.S. Senator; (2) logs of FOIA requests filed with FDIC since January 2005.	Partial grant
(b)(4),(b)(6) 08-0064		02/11/2008	03/31/2008	email request re Superior Bank. Wants to know if their specific loan was sold in a pool that resulted from the closing of Superior Bank FSB, and if so, who purchased the loan. Specifically for	Other
08-0065	Dodds, Paula	02/12/2008	02/14/2008	e-mail request - looking for information about the First Bank and Trust in Brookings, SD; they run an online payment processing center - requester wants to know if it is legit or a scam.	Grant
08-0066	Fitzpatrick, Lauren	02/13/2008	02/26/2008	Fax request for copies of FOIA log of requests from the most recent 12 month period available, including who made the requests and from where - which organization and address they were writing. Also requests a list of which requests were approved and which requests were disapproved along with the exemptions cited for each denial.	Grant
08-0067	Eager, Robert	02/13/2008	03/10/2008	Email Request: Requests the following sections and any related exhibits from the Interagency Charter and Federal Deposit Insurance Application of Fifth Street Bank (approved 3/20/2007). (1) Section 1(a) - A brief overview of the application; (2) Section 2(e) - A description of each proposed senior executive officer's duties and responsibilities and qualifications and experience to serve in his/her position; (3) Section 2(h) - A description of any transactions with affiliated entities. Exclude	Grant

(b)(4),(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				subsections 1, 2, and 3; and (4) Section 7(a) - A list of activities and functions, including data processing, that will be outsourced to third parties, identifying the parties and noting any affiliations. Also requests the following sections and any related exhibits from the Business Plan of Fifth Street Bank (approved 3/20/2007): (1) Section IV(A)(3) of the Marketing Plan; (2) Section IV(D) - the Competitive Analysis; and (3) Section V(B) of the Management Plan - Directors and Officers	
08-0068	Eager, Robert	02/13/2008	04/01/2008	Email Request: Requests the following sections and any related exhibits from the Interagency Charter and Federal Deposit Insurance Application of Lehman Brothers Commercial Bank, Salt Lake City, UT (approved 08/10/2005): (1) Section 1(a) - A brief overview of the application; (2) Section 2(e) - A description of each proposed senior executive officer's duties and responsibilities and qualifications and experience to serve in his/her position; (3) Section 2(h) - A description of any transactions with affiliated entities. Exclude subsections 1, 2, and 3; and (4) Section 7(a) - A list of activities and functions, including data processing, that will be outsourced to third parties, identifying the parties and noting any affiliations. Also requests the following sections and any related exhibits from the Business Plan of Lehman Brothers Commercial Bank (approved 08/10/2005): (1) Section IV(A)(3) of the Marketing Plan; (2) Section IV(D) - the Competitive Analysis; and (3) Section V(B) of the Management Plan - Directors and Officers	Grant
08-0069	Eager, Robert	02/13/2008	03/11/2008	Email Request: Requests the following sections and any related exhibits from the Interagency Charter and Federal Deposit Insurance Application of Marlin Business Bank, Bank, Salt Lake City, UT (approved 03/20/2007): (1) Section 1(a) - A brief overview of the application; (2) Section 2(e) - A description of each proposed senior executive officer's duties and responsibilities and qualifications and experience to serve in his/her position; (3) Section 2(h) - A description of any transactions with affiliated entities. Exclude subsections 1, 2, and 3; and (4) Section 7(a) - A list of activities and functions, including data processing, that will be outsourced to third parties, identifying the parties and noting any affiliations. Also requests the following sections and any related exhibits from the Business Plan of Marlin Business Bank (approved 03/20/2007): (1) Section IV(A)(3) of the Marketing Plan; (2) Section IV(D) - the Competitive Analysis; and (3) Section V(B) of the Management Plan - Directors and Officers	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0070	Eager, Robert	02/13/2008	03/06/2008	Email Request: Requests the following sections and any related exhibits from the Interagency Charter and Federal Deposit Insurance Application of Capitalsource Bank, Salt Lake City, UT (approved 03/20/2007): (1) Section 1(a) - A brief overview of the application; (2) Section 2(e) - A description of each proposed senior executive officer's duties and responsibilities and qualifications and experience to serve in his/her position; (3) Section 2(h) - A description of any transactions with affiliated entities. Exclude subsections 1, 2, and 3; and (4) Section 7(a) - A list of activities and functions, including data processing, that will be outsourced to third parties, identifying the parties and noting any affiliations. Also requests the following sections and any related exhibits from the Business Plan of Capitalsource Bank (approved 03/20/2007): (1) Section IV(A)(3) of the Marketing Plan; (2) Section IV(D) - the Competitive Analysis; and (3) Section V(B) of the Management Plan - Directors and Officers	Grant
08-0071	Yobs, Claire	02/13/2008	03/07/2008	email request for RIS data for 12/31/07 in CSV format.	Grant
08-0072	James, Tywan	02/13/2008	02/19/2008	requests any and all documents, records, information that any part thereof FDIC has or had in its possession that is in any way connected to, related to, or even remotely in reference to his name. Wants any and all documents relating to bank robberies in Gary, Indiana. What is contractual nexis between FDIC and the government; does FDIC own bank in question: First Midwest Bank, 1975 West Ridge Road, Gary, IN; did FDIC file criminal charges against requestor in U.S. District Court, North District of Hammond, IN; is the U.S. Attorney's office representing the FDIC in this matter?	Grant
08-0073	Boyer, Dale H.	02/14/2008	02/20/2008	email request for: Call Reports for Oakland National Bank (FDIC # 03717) for September 30, 1989 and December 31, 1989. Citizens National Bank purchased Oakland National Bank in 1994 and the Illinois Department of Revenue is questioning some Net Operating Losses that was obtained when requestor's institution acquired the Bank.	Grant
08-0074	Angell, Ursula	02/14/2008	03/12/2008	email request:(1) All CRA ratings and performance evaluation reports for "Sarasota Bank," FDIC Certificate number 33644, from its founding in 1990 to its sale in December 2003; (2) Any records of the following elements of Sarasota Bank's Public CRA file, which the bank was required to maintain and update yearly: all written comments from the public about how the bank is helping meet community credit needs, as	Other

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 14

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				well as the bank's response to these comments; (3) Any correspondence with [redacted], founder and executive officer of Sarasota Bank, FDIC 33644; (4) Any complaints lodged with the FDIC against Sarasota Bank (FDIC Cert 33644); and (5) Records relating to any investigations into Sarasota Bank (FDIC Cert 33644), including those which were terminated without an enforcement decision and/or order.	(b)(6)
08-0075	White, Frankie Rene	02/15/2008	02/19/2008	e-mail request for the following: can you please tell me if the following bank names, locations and certificate numbers for each bank were insured under the listed bank names, with the specific certificate numbers, on the date designated for each bank: Citibank, 539 N. Michigan, Chicago, IL, cert. #28251-1, as of July 15, 2003; U.S. Bank, 30 N. Michigan, Chicago, IL, cert. #14280-8, as of May 20, 2003, and Chicago Community Bank, Chicago, IL, cert. #14267-1, as of Sept. 30, 2003.	Grant
08-0076	Jones, Helen	02/19/2008	03/10/2008	email request for: following information regarding the Consolidated Facilities Management contract for the Federal Deposit Insurance Corporation: 1. Current Contract Period Service Contract Act, Price Adjustment modification and accompanying Section B (price schedule), Schedule of Deductions (if applicable) and Wage Determination that was used for the basis of the request for adjustment 2. Previous Contract Period Service Contract Act, Price Adjustment modification and accompanying Section B (price schedule), Schedule of Deductions (if applicable) and Wage Determination that was used for the basis of the request for adjustment 3. Seniority list of employees 4. Copy last three monthly invoices from the incumbent contractor	Other
08-0077	Narayanswamy, Anupama	02/19/2008	03/07/2008	email request for Any and all logs of correspondence between members of Congress and the Federal Deposit Insurance Corporation between November 1, 2007 to January 31, 2008 including the date of response to each letter. Would like this to be a wide search throughout the Federal Deposit Insurance Corporation and prefer to receive it in electronic format. This could be in formats including but not limited to Microsoft Excel, Microsoft Access, comma delimited, tab delimited.	Grant
08-0078	Roberts, J.B.	02/19/2008	03/27/2008	email request for Copies of all applications by 1st Independence Bank, Louisville, KY, (CERT #11338) for a branch banking facility at the southeast corner of Outer Loop and Laurel Ridge Road, Louisville, KY 40219 and all subsequent actions taken by the applicant bank or the FDIC in connection with each such application.	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 15

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0079	Schook, Nancy J.	02/19/2008	02/21/2008	email request for Any and all documents relating to the investigation of American Founders Bank and any and all documents related to the Cease and Desist Order entered on February 22, 2007 and the Amended Cease and Desist Order entered on September 6, 2007 in Case No. FDIC-07-0268; Any and all documents related to interview notes with any American Founders Bank officers and/or American Founders Bank Board Members.	Other
08-0080	Santiago, Dennis	02/19/2008	03/07/2008	email request for 4th quarter 2007 RIS in CSV format (RIS 0712).	Grant
08-0081	Codell, William F.	02/19/2008	02/19/2008	email request for any information regarding and/or resulting from any investigation conducted into the relationship between and/or the transactions undertaken between Community Bank & Trust (located at 604 North 8th Street, Sheboygan, Wisconsin 53081) and [redacted] and/or any business in which [redacted] owns an interest. Upon information and belief, [redacted] owns an interest in the following business entities: Lotus Business Group, LLC; T Mart, Inc.; Baker Energy, Inc.; SKS Ventures, LLC; RPS Petroleum, Inc.; Omega Financials, Inc.; Market Express, LLC; and Zodiac Beverages, LLC.	Grant
08-0082	Codell, William F.	02/19/2008	03/03/2008	email request re Community Bank and Trust, Sheboygan, WI. Wants a copy of the consent agreement associated with the case "in the matter of Community Bank & Trust Sheboygan Wisconsin:, FDIC-06-206k.	Grant
08-0083	Animov, Alana	02/19/2008	04/02/2008	Re Nikki Kind, Inc. Letter requests files for the FDIC, including but not limited to FDIC OIG has compiled to date relating to Nikki Kind Inc and a listing of whomever FDIC or its branches may have disseminated this file to or any portions thereof to the reason for such dissemination, and the names of the persons and his or her title, requesting same. (1) provide any and all information, presentments, affidavits, statements, tape recordings, notes, memoranda or any and all other forms of communications, that have direct or indirect relationship to Nikki Kind Inc.; (2) provide the list of all Senior Special Agents, Special Agents, or any other personnel, within the supervision of FDIC, that has or had in the past any involvement in its private or official capacity, with Nikki Kind Inc.; (3) Copy of oath of office for the senior special agent [redacted]; (4) Copy of oath of office for any other senior special agent; that had or presently has any relationship with Nikki Kind Inc.; (5) provide the names of senior special agents, special agents who have been assigned in this case; (6) provide a full copy of performance bond for senior special agent,	Denial

(b)(6)  
(b)(6)

(b)(6)

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 16

Log #	Name	Received date	Date closed	Subject	Disposition
				[redacted]; (7) provide a valid copy of performance bond for all personnel under the supervision of FDIC, that had or presently has any relationship with Nikki Kind Inc, including but not limited to, senior special agents; and (8) provide all and any pertinent files or information in the matter of U.S. v Irina Khailmov and Joseph Khailmov.	(b)(6)
08-0084	Nguyen, Tam	02/20/2008	03/20/2008	email request for copies of old Call Reports (blank FFIEC 031 form) for the following dates: December 31, 1984; December 31, 1987; December 31, 1990; December 31, 1993; December 31, 1996. Is there a report available that lists all the changes made to various schedules (i.e. Schedule RC-C and RC-C Memoranda) from 1984 through to 1997?	Grant
08-0085	Haselton, Alicia	02/20/2008	02/21/2008	email request for the MOU between FDIC and People's bank of China.	Grant
08-0086	Mason, Bradford	02/22/2008	05/13/2008	email request for Total annual budget and annual expenditures related to the FDIC Money Smart program. Additionally, an accounting of any pre-program implementation costs including, but not limited to: course development, distribution, training, marketing, etc.	Grant
08-0087	Hamilton, Scott	02/25/2008	03/07/2008	email request for 4th Qtr 2007 RIS data for all bank/S&Ls in CSV format.	Grant
08-0088	Hambright, Lynn	02/26/2008	03/04/2008	e-mail request for the institutions deemed "problem institutions" - those rated 4 and 5 as noted in the FDIC quarterly reports.	Denial
08-0089	Hawthorne, Edric Donnell	02/26/2008	03/04/2008	regarding Deutsche Bank National Trust Company, [redacted] c/o Saxon Mortgage Services, requests: any trust indenture application, registration or eligibility forms from any of the above-referenced 3 entities, and a copy of all call reports, with any and all attachments, submitted to the FDIC by any of these 3 entities for the dates March, 2005 to February, 2008.	Grant (b)(6)
08-0090	Pearce, Michael	02/27/2008	03/27/2008	email request re Lincoln Park Savings, Bank, Chicago, IL. Wants the public portions of application 2007 1161: Lincoln Park's acquiring one branch from GSL Savings Bank.	Grant
08-0091	Valenzuela, Sheila	02/28/2008	03/03/2008	email re Fremont Bank, Fremont, CA. Wants all bank statements for period 1985-2008.	Grant
08-0092	Yee, Rosalie	02/28/2008	03/06/2008	email request re Spirit of America. Wants change in Bank Control Act notice for Spirit of America National	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 17

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0093	Diekman, Jen	02/29/2008	03/04/2008	Bank, by Crescendo Partners or Charming Shoppes Full Value Committee. email request for a copy of FIL-74-94, dated November 11, 1994.	Grant
08-0094	Thorne, Phillip	02/29/2008	03/10/2008	email request for: data from the SDI system for all commercial banks, all available variables (i.e. macro commercial bank data by state), and all available quarters. Total by variable and state is sufficient; breakdowns by specific bank or size of commercial bank are unnecessary.	Grant
08-0095	Henderson, Anthony	02/29/2008	03/11/2008	Letter re Aurora Loan Services, LLC. Wants any trust indenture application, registration, or eligibility form from entity or its top holder; copy of all call reports with any and all attachments Inland Mortgage Corp submitted to FDIC for period January 1, 2007 to December 31, 2007.	Other
08-0096	Reuter, Jill	03/03/2008	03/11/2008	e-mail request for the RIS data for the Quarter ending December 31, 2007 for all banks in SAS format.	Grant
(b)(4),(b)(6) 08-0097		03/03/2008	03/11/2008	with regard to the open and operating, NM bank known as Farmers Bank & Trust Company, Magnolia, Arkansas, (cert. # 1291), requests: all records pertaining to the requester's accounts, of any type, held at the bank for the years 1994 - 1998, inclusive; all records at the bank which pertain to any entity or individual known as [redacted]. [redacted] Also, makes his request pursuant to 309.6, Discretionary Release.	Grant
08-0098	Stack, Paul	03/05/2008	03/11/2008	email request for RIS data for the 4th quarter 2007. CSV format on CD ROM.	Grant
08-0099	MacDonald, Ralph F.	03/05/2008	03/19/2008	e-mail request for any advice or opinions related to the issuance of "covered bonds" since 2005 by insured depository institutions. Washington Mutual and Bank of America issued covered bonds in the Fall of 2006, and in the Spring of 2007.	Grant
08-0100	MacDonald, Ralph F.	03/05/2008	03/20/2008	email request for: copies of the purchase and assumption agreement entered into by the FDIC, as receiver of NetBank, and the buyer of assets and the entity that assumed the deposit liabilities of Net Bank following NetBank's failure in September, 2007. info) submitted by institutions for NetBank for assets, deposits, etc., as result of NetBank takeover by FDIC. It was announced 9/29/2007 that the bankrupt holding company plans to sell real estate it owns in Columbia, South Carolina and its captive reinsurance	Grant

(b)(4),(b)(6)



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				subsidiary M.G. Reinsurance Inc. (2) Documents requested include bids (and related documents) submitted by ING Bank to assume \$1.4 billion of the failed bank's deposits and 104,000 and by EverBank Inc. to acquire \$700 million of NetBank's mortgage assets.	
08-0101	Thomas, Kenneth H.	03/04/2008	03/27/2008	e-mail request - for the years 1990 to 2007, requests the number of informal enforcement actions by the FDIC for each year, broken down into the following categories: Board resolutions, commitment letters, and MOUs.	Grant
08-0102	McElhatton, Jim	03/06/2008	04/22/2008	email request re First New York Bank for Business, NYC: Request access to and copies of all documents related to any settlements or agreements between the FDIC and Sant S. Chatwal, including all documents, letters, faxes, emails and correspondence to and from the White House and/or Office of the First Lady.	Partial grant
08-0103	Shallcross, Michael	03/07/2008	04/03/2008	email request re Coolidge Corner Cooperative Bank, Brookline, MA. Requests a cease and desist order issued against Coolidge on June 23, 1989.	Other
08-0104	Ford, Monica	03/07/2008	03/07/2008	email request for: bank asset information found in the RCB Schedule, along with the thrift asset information for 4th of quarter 2007 asset information.	Grant
08-0105	Ravnitzky, Michael	03/07/2008	03/14/2008	Letter for a digital copy of each Executive Order (13423) environmental Compliance Management Plan at the FDIC. If Agency did not create a CMP because of an existing Environmental Management System (EMS), plan provide a copy of the EMS Plan.	Other
08-0106	Greene, David Alan	03/07/2008	03/25/2008	Request re JP Morgan Chase. Wants any trust indenture, registration, or eligibility forms from entity or its top holder; all call reports with any and all attachments for period July 2005 to November 2005.	Grant
08-0107	Rasciner, Heidi	03/10/2008	03/20/2008	Request for copies of the documents (purchase and assumption agreements, stock purchase agreements, asset sale agreements) related to the FDIC's sale of assets and liabilities of the following failed banks: (1) Douglas National Bank, Kansas City, MO deposits assumed and assets purchased by Liberty Bank and Trust Company, New Orleans, LA (PR-7-2008, January 25, 2008); (2) Miami Valley Bank, Lakeview, OH, deposits assumed by The Citizens Banking Company, Sandusky, OH (PR-83-2007, October 4, 2007); (3) NetBank, Alpharetta, GA deposits assumed by ING Bank, fsb, Wilmington, DE and loans purchased by EverBank, Pittsburgh, PA (PR-81-2007) September 28, 2007; (4)	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				William Edward King in the demise of Columbia Savings Association.	
08-0021	Parker, Dominic	01/10/2008	03/13/2008	e-mail request for a list of all U.S. FDIC banking branches/offices that have closed during the last 100 years, to include: the name of the branch/office; the full address of the branch/office; the county name; the year the branch/office opened; and the year the branch/office closed.	Grant
08-0022	Silvestro, Larry	01/14/2008	02/07/2008	e-mail request for the docket entries and documents related to Cease and Desist Order filed on 7/7/2007 (docket # FDIC-07-035b) regarding Fremont Investment & Loan; Fremont General Credit Corp., and Fremont General Corporation	Grant
08-0023	Frutkin, Robert	01/14/2008	05/20/2008	e-mail request for all documents relating to NetBank, FSB; NetBank, Inc.; Steven F. Herbert (former CEO); and James P. Gross (former CEO).	Other
08-0024	Watters, Timothy B.	01/14/2008	01/25/2008	e-mail request for all available public informaton of Dr. Ronald Michael's approval to purchase the controlling interest of Arcola Homestead Savings Bank, to include his first application through the most currently available information.	Partial grant
08-0025	Simpson, Lester	01/14/2008	02/12/2008	e-mail request for a list of unclaimed funds, including name, last known address and value of unclaimed property. If info. can be provided just for Virginia, that info. will do.	Grant
08-0026	Chambliss, Michael	01/15/2008	01/29/2008	asks whether the following bank was federally-insured during the year 2001 at all times: Sun Trust Bank, Hartley Bridge Road, Macon, Georgia.	Grant
08-0027	Wyatt, Laurie	01/15/2008	01/15/2008	e-mail request for the total number of bank branches broken down by year starting in January 1, 2003 and ending in December 31, 2007 for all of Puerto Rico.	Grant
08-0028	Kreidt, Lori	01/16/2008	01/18/2008	e-mail request for documentation evidencing that Franklin Savings Association failed and merged with government financial assistance and subsequently operated as part of Franklin Federal Bancorp, a federal savings bank in Austin, TX on 9/30/88.	Grant
08-0029	Morgan, Mark	01/17/2008	02/14/2008	e-mail request for information in greater detail from the SDI database - for 1Q88-4Q02, for the commercial banking industry, standard peer group, all institutions, national, with the specifications as found in the e-mail.	Grant
08-0030	Sherwood, Jim	01/17/2008	01/29/2008	requests Task Order award information and documents for all Task Orders awarded after March 26, 2007, to	Grant


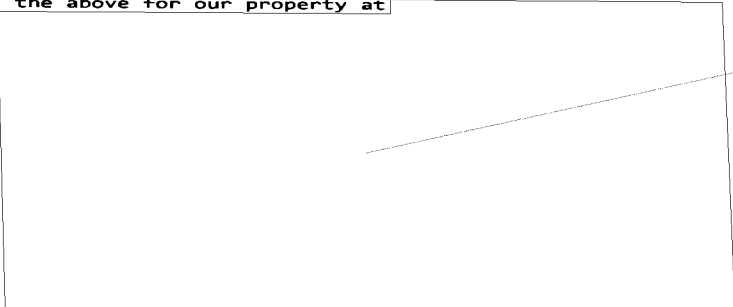
<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				subsections 1, 2, and 3; and (4) Section 7(a) - A list of activities and functions, including data processing, that will be outsourced to third parties, identifying the parties and noting any affiliations. Also requests the following sections and any related exhibits from the Business Plan of Fifth Street Bank (approved 3/20/2007): (1) Section IV(A)(3) of the Marketing Plan; (2) Section IV(D) - the Competitive Analysis; and (3) Section V(B) of the Management Plan - Directors and Officers	
08-0068	Eager, Robert	02/13/2008	04/01/2008	Email Request: Requests the following sections and any related exhibits from the Interagency Charter and Federal Deposit Insurance Application of Lehman Brothers Commercial Bank, Salt Lake City, UT (approved 08/10/2005): (1) Section 1(a) - A brief overview of the application; (2) Section 2(e) - A description of each proposed senior executive officer's duties and responsibilities and qualifications and experience to serve in his/her position; (3) Section 2(h) - A description of any transactions with affiliated entities. Exclude subsections 1, 2, and 3; and (4) Section 7(a) - A list of activities and functions, including data processing, that will be outsourced to third parties, identifying the parties and noting any affiliations. Also requests the following sections and any related exhibits from the Business Plan of Lehman Brothers Commercial Bank (approved 08/10/2005): (1) Section IV(A)(3) of the Marketing Plan; (2) Section IV(D) - the Competitive Analysis; and (3) Section V(B) of the Management Plan - Directors and Officers	Grant
08-0069	Eager, Robert	02/13/2008	03/11/2008	Email Request: Requests the following sections and any related exhibits from the Interagency Charter and Federal Deposit Insurance Application of Marlin Business Bank, Bank, Salt Lake City, UT (approved 03/20/2007): (1) Section 1(a) - A brief overview of the application; (2) Section 2(e) - A description of each proposed senior executive officer's duties and responsibilities and qualifications and experience to serve in his/her position; (3) Section 2(h) - A description of any transactions with affiliated entities. Exclude subsections 1, 2, and 3; and (4) Section 7(a) - A list of activities and functions, including data processing, that will be outsourced to third parties, identifying the parties and noting any affiliations. Also requests the following sections and any related exhibits from the Business Plan of Marlin Business Bank (approved 03/20/2007): (1) Section IV(A)(3) of the Marketing Plan; (2) Section IV(D) - the Competitive Analysis; and (3) Section V(B) of the Management Plan - Directors and Officers	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0070	Eager, Robert	02/13/2008	03/06/2008	Email Request: Requests the following sections and any related exhibits from the Interagency Charter and Federal Deposit Insurance Application of Capitalsource Bank, Salt Lake City, UT (approved 03/20/2007): (1) Section 1(a) - A brief overview of the application; (2) Section 2(e) - A description of each proposed senior executive officer's duties and responsibilities and qualifications and experience to serve in his/her position; (3) Section 2(h) - A description of any transactions with affiliated entities. Exclude subsections 1, 2, and 3; and (4) Section 7(a) - A list of activities and functions, including data processing, that will be outsourced to third parties, identifying the parties and noting any affiliations. Also requests the following sections and any related exhibits from the Business Plan of Capitalsource Bank (approved 03/20/2007): (1) Section IV(A)(3) of the Marketing Plan; (2) Section IV(D) - the Competitive Analysis; and (3) Section V(B) of the Management Plan - Directors and Officers	Grant
08-0071	Yobs, Claire	02/13/2008	03/07/2008	email request for RIS data for 12/31/07 in CSV format.	Grant
08-0072	James, Tywan	02/13/2008	02/19/2008	requests any and all documents, records, information that any part thereof FDIC has or had in its possession that is in any way connected to, related to, or even remotely in reference to his name. Wants any and all documents relating to bank robberies in Gary, Indiana. What is contractual nexis between FDIC and the government; does FDIC own bank in question: First Midwest Bank, 1975 West Ridge Road, Gary, IN; did FDIC file criminal charges against requestor in U.S. District Court, North District of Hammond, IN; is the U.S. Attorney's office representing the FDIC in this matter?	Grant
08-0073	Boyer, Dale H.	02/14/2008	02/20/2008	email request for: Call Reports for Oakland National Bank (FDIC # 03717) for September 30, 1989 and December 31, 1989. Citizens National Bank purchased Oakland National Bank in 1994 and the Illinois Department of Revenue is questioning some Net Operating Losses that was obtained when requestor's institution acquired the Bank.	Grant
08-0074	Angell, Ursula	02/14/2008	03/12/2008	email request:(1) All CRA ratings and performance evaluation reports for "Sarasota Bank," FDIC Certificate number 33644, from its founding in 1990 to its sale in December 2003; (2) Any records of the following elements of Sarasota Bank's Public CRA file, which the bank was required to maintain and update yearly: all written comments from the public about how the bank is helping meet community credit needs, as	Other

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				subsidiary M.G. Reinsurance Inc. (2) Documents requested include bids (and related documents) submitted by ING Bank to assume \$1.4 billion of the failed bank's deposits and 104,000 and by EverBank Inc. to acquire \$700 million of NetBank's mortgage assets.	
08-0101	Thomas, Kenneth H.	03/04/2008	03/27/2008	e-mail request - for the years 1990 to 2007, requests the number of informal enforcement actions by the FDIC for each year, broken down into the following categories: Board resolutions, commitment letters, and MOUs.	Grant
08-0102	McElhatton, Jim	03/06/2008	04/22/2008	email request re First New York Bank for Business, NYC: Request access to and copies of all documents related to any settlements or agreements between the FDIC and Sant S. Chatwal, including all documents, letters, faxes, emails and correspondence to and from the White House and/or Office of the First Lady.	Partial grant
08-0103	Shallcross, Michael	03/07/2008	04/03/2008	email request re Coolidge Corner Cooperative Bank, Brookline, MA. Requests a cease and desist order issued against Coolidge on June 23, 1989.	Other
08-0104	Ford, Monica	03/07/2008	03/07/2008	email request for: bank asset information found in the RCB Schedule, along with the thrift asset information for 4th of quarter 2007 asset information.	Grant
08-0105	Ravnitzky, Michael	03/07/2008	03/14/2008	Letter for a digital copy of each Executive Order (13423) environmental Compliance Management Plan at the FDIC. If Agency did not create a CMP because of an existing Environmental Management System (EMS), plan provide a copy of the EMS Plan.	Other
08-0106	Greene, David Alan	03/07/2008	03/25/2008	Request re JP Morgan Chase. Wants any trust indenture, registration, or eligibility forms from entity or its top holder; all call reports with any and all attachments for period July 2005 to November 2005.	Grant
08-0107	Rasciner, Heidi	03/10/2008	03/20/2008	Request for copies of the documents (purchase and assumption agreements, stock purchase agreements, asset sale agreements) related to the FDIC's sale of assets and liabilities of the following failed banks: (1) Douglas National Bank, Kansas City, MO deposits assumed and assets purchased by Liberty Bank and Trust Company, New Orleans, LA (PR-7-2008, January 25, 2008); (2) Miami Valley Bank, Lakeview, OH, deposits assumed by The Citizens Banking Company, Sandusky, OH (PR-83-2007, October 4, 2007); (3) NetBank, Alpharetta, GA deposits assumed by ING Bank, fsb, Wilmington, DE and loans purchased by EverBank, Pittsburgh, PA (PR-81-2007) September 28, 2007; (4)	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Metropolitan Savings Bank, Pittsburgh, PA deposits assumed and assets purchased by Allegheny Valley Bank of Pittsburgh, PA (PR-9-2007 February 2, 2007.	
08-0108	Rasciner, Heidi	03/10/2008	03/20/2008	Request for copies of the documents (purchase and assumption agreements, stock purchase agreements, asset sale agreements) related to the FDIC's sale of assets and liabilities of the following failed banks: (1) Douglas National Bank, Kansas City, MO deposits assumed and assets purchased by Liberty Bank and Trust Company, New Orleans, LA (PR-7-2008, January 25, 2008); (2) Miami Valley Bank, Lakeview, OH, deposits assumed by The Citizens Banking Company, Sandusky, OH (PR-83-2007, October 4, 2007); (3) NetBank, Alpharetta, GA deposits assumed by ING Bank, fsb, Wilmington, DE and loans purchased by EverBank, Pittsburgh, PA (PR-81-2007) September 28, 2007; (4) Metropolitan Savings Bank, Pittsburgh, PA deposits assumed and assets purchased by Allegheny Valley Bank of Pittsburgh, PA (PR-9-2007 February 2, 2007.	Grant
08-0109	Rasciner, Heidi	03/10/2008	03/20/2008	Request for copies of the documents (purchase and assumption agreements, stock purchase agreements, asset sale agreements) related to the FDIC's sale of assets and liabilities of the following failed banks: (1) Douglas National Bank, Kansas City, MO deposits assumed and assets purchased by Liberty Bank and Trust Company, New Orleans, LA (PR-7-2008, January 25, 2008); (2) Miami Valley Bank, Lakeview, OH, deposits assumed by The Citizens Banking Company, Sandusky, OH (PR-83-2007, October 4, 2007); (3) NetBank, Alpharetta, GA deposits assumed by ING Bank, fsb, Wilmington, DE and loans purchased by EverBank, Pittsburgh, PA (PR-81-2007) September 28, 2007; (4) Metropolitan Savings Bank, Pittsburgh, PA deposits assumed and assets purchased by Allegheny Valley Bank of Pittsburgh, PA (PR-9-2007 February 2, 2007.	Grant
08-0110	Rasciner, Heidi	03/10/2008	03/20/2008	Request for copies of the documents (purchase and assumption agreements, stock purchase agreements, asset sale agreements) related to the FDIC's sale of assets and liabilities of the following failed banks: (1) Douglas National Bank, Kansas City, MO deposits assumed and assets purchased by Liberty Bank and Trust Company, New Orleans, LA (PR-7-2008, January 25, 2008); (2) Miami Valley Bank, Lakeview, OH, deposits assumed by The Citizens Banking Company, Sandusky, OH (PR-83-2007, October 4, 2007); (3) NetBank, Alpharetta, GA deposits assumed by ING Bank, fsb, Wilmington, DE and loans purchased by EverBank, Pittsburgh, PA (PR-81-2007) September 28, 2007; (4) Metropolitan Savings Bank, Pittsburgh, PA deposits	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				assumed and assets purchased by Allegheny Valley Bank of Pittsburgh, PA (PR-9-2007 February 2, 2007.	
08-0111	Schaeffer, Rachel	03/10/2008	04/04/2008	email request re Hume Bank, Hume, MO. Request for Bid package, legal agreements, various bids submitted, and the winning bidder info for Insured Deposits of Hume Bank, Hume, Missouri, which was closed 3/7/2008 by the Commissioner of Missouri's Division of Finance. FDIC was named receiver, whose Board of Directors approved the assumption of Hume Bank's insured deposits by Security Bank, Rich Hill, Missouri.	Grant
08-0112	Lee, Soo Jin	03/10/2008	03/13/2008	email request for dataset which contains Applicant Institution (Name, city, state, total assets), Other/Target Institution(Name, city, state, total assets), and Year like Annual Report to Congress "Merger Decisions"for time period 1994-2006.	Grant
08-0113	Hunter, Brenda	03/11/2008	06/19/2008	e-mail request for a list of employment agencies used by the FDIC for hiring FDIC staff.	Other
08-0114	Harris, Donte	03/11/2008	03/25/2008	request re: Citi Bank, N.A., 7550 Teague Road, Hanover, MD 21074 - wants the bank's FDIC certificate number, identification number, organizational ID # only.	Grant
08-0115	Fleischer, Chris	03/12/2008	03/13/2008	email request for information on how to determine the number of Credit Unions that have converted to a bank or savings charter for a given year (2007, as an example).	Grant
08-0116	Sheppard, James	03/12/2008	03/12/2008	email request for:A LISTING THAT SHOWS THE AMOUNTS OF ALL CLAIMS IN FDIC DATABASE FOR PURPOSE OF RETURNING FUNDS TO OWNER.	Grant
08-0117	Riche, Kenneth	03/13/2008	03/20/2008	email request for names, addresses and telephone numbers of the Receivership Assistance Contractors used by FDIC.	Grant
08-0118	Sherlock, Ronald P.	03/17/2008	03/17/2008	email forwarded from Consumer Affairs-SF. Requestor wants certified copy of the following fdic cease and desist order for use in a court proceeding to take place on or about 03/18/2008: In The Matter Of Fremont Investment & Loan, Order To Cease and Desist, Docket No. FDIC-07-035b, Dated March 7, 2007.	Grant
08-0119	Weinstock, Peter	03/17/2008	04/15/2008	Letter re Hume Bank, Hume, MO. Wants a copy of all bids submitted in connection with Hume Bank.	Grant
08-0120	Jefferson, Steve A.	03/18/2008	03/31/2008	Letter re Bank One Salem, Dayton, OH. Wants a certificate of proof for the date and time of August 26, 2005 for entity.	Grant

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0121	Jason, Will	03/19/2008	04/22/2008	email request re Sterling Savings Bank, Spokane, WA acquisition of North Valley Bank. Would like to copies of any correspondence between Sterling and FDIC re that acquisition.	Grant
08-0122	Curtin, Neal J.	03/19/2008	04/15/2008	email request for FDIC Manual of Instructions for Claims Agents. (Claims Manual)	Grant
08-0123	Rainey, Adam	03/19/2008	06/06/2008	email request for project underlying data that would be required to calculate the government's internal rate of return (IRR) for the following projects: (1) Asset Management and Disposition Agreement (AMDA) partnership Brazos Partners, L.P. ; (2) Asset Management and Disposition Agreement (AMDA) partnership Mountain AMD L.P.; and (3) NP Series. The key data needed are: (1) Cash received by the government at closing; (2) Any other considerations received by the government from project participants/partners throughout the project; (3) The time-series by month of all cash receipts throughout the life of the project.	Grant
(b)(4),(b)(6) 08-0124		03/20/2008	03/25/2008	email request re Columbia Savings and Loan Association; and Wells Fargo Bank, N.A. Original Promissory Note or "Note", front and back and all allonges with dates and financial institutions in the chain of custody, and/or a certified copy of all of the above for our property at 	Other
08-0125	Lum, Walton	03/20/2008	03/21/2008	email request re Eureka Bank, San Francisco, CA. Wants copies of two checks from Eureka Federal Savings, a closed institution.	Other
08-0126	Wade III, John B.	03/20/2008	03/31/2008	email request for clarity on the status (good-standing, not good-standing, etc.),	Grant

(b)(4),(b)(6)



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				classification (what type(s) of financial institution + its definition), documentation defining their charter/articles of association/articles of incorporation/board of directors, whether or not they are insured by the FDIC, are they obligated to the authority of the FDIC and if so how for the following organizations: Chicago Bancorp, Inc. (IL); Citimortgage, Inc. (IL/NY); Citibank Mortgage Reinsurance, Inc. (VT) ; Fifth Third Bank (IL/OH) ; Genworth Mortgage Insurance Corp. (NC); also, please define the following in terms of financial services organizations, specific to the organizations listed above (associations/examples would be appreciated): banker; lender; mortgage banker; trustee; dealer/broker; lastly, what rules/regulations/statutes/codes/laws govern these organizations' actions in commerce?	
08-0127	Luschek, Kathleen	03/20/2008	04/08/2008	email request for delegated and non-delegated merger/acquisition application filed by Putnam Fiduciary Trust Company.	Grant
08-0128	Luschek, Kathleen	03/20/2008	03/25/2008	email request for delegated and non-delegated merger/acquisition application filed by North Penn Bank.	Grant
08-0129	Hoti, Arben	03/21/2008	04/09/2008	email request re CapitalSource Bank. Request for a copy of all records pertaining to the application filed with FDIC on June 2005 by CapitalSource, Inc.	Grant
08-0130	Kirby, Jr., Robert	03/24/2008	04/09/2008	email request re Evabank. all audit reports; compliance reports; investigations and the resulting reports; disciplinary actions; complaints; loan exception reports; and, loan officer exception reports; which cover loans made in 2004, 2005, 2006 and 2007.	Other
08-0131	Cline, Stephen	03/24/2008	03/28/2008	email request for a copy on an Order issued against Rafael L. Corona, Ray L. Corona, and Ricardo R. Corona of the Sunshine State Bank in Miami, FL on August 19,1985. From what I have been able to ascertain from your records online, I believe the docket numbers are: FDIC-83-252b&c; FDIC-84-49b; FDIC-84-50e (Consolidated Action). However, the names of the parties involved have been removed. Requests a copy of the order with all of the original information.	Other
08-0132	Dombrovski, Sarah	03/25/2008	04/02/2008	email request re Citibank, N.A. and Citibank FSB merger. Requests a copy of a recordable document showing merger.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0133	Iennusa, Cheryl	03/26/2008	03/31/2008	email request re Union Planters and Regions Bank. Looking for a Certificate of Merger for Planters into Regions (dated June 30, 2005).	Grant
08-0134	Dawkins, James and Khadijah	03/26/2008	03/31/2008	request re Specialized Loan Servicing, LLC. Wants any trust indenture application, registration, or eligibility forms from entity; all call reports with any and all attachments for period May 2005 through March 31, 2008.	Grant
08-0135	Brady, Larry	03/27/2008	04/07/2008	email request for list of the companies that have a contract with FDIC for "Receivership Assistance": Wants company name, contact name, phone number and email address.	Grant
08-0136	Behlke, Barbara A.	03/27/2008	04/02/2008	email request re FDIC purchase of green products. If possible, requestor would like a list of products being purchased,	Grant
08-0137	Marschall, Tom	03/28/2008	04/01/2008	email request for Call Report data listed below for all banks for the quarter 12/31/07: RIAD 4011; RIAD 4012; RIAD B485; RIAD B486; RIAD 4010; RIAD B488; RIAD B489; RIAD 4060; RIAD 4508; RIAD 0093; RIAD A517; RIAD A518; and RIAD B490. All should be quarterly data, not YTD.	Grant
08-0138	Losey, Stephen	03/28/2008	04/02/2008	email request for access to and copies of the complete records of the evaluations and raises under the Federal Deposit Insurance Corporation's performance-based pay system for fiscal 2007. Requestor does not require participants' names, but would like the records of each individual evaluated under the system for fiscal 2007, including age, race, gender, geographic location, and department, as well as what each person's performance rating was and the size of each person's performance-based raise and bonus.	Grant
08-0139	Riche, Mary	03/31/2008	05/30/2008	email request for The executed lease agreement (including all attachments, amendments, and addenda) between the FDIC and the unknown owner on the premises identified as 1601 Bryan St, Dallas, TX 75201, commonly referred to as the Dallas Regional Office.	Partial grant
08-0140	Kelley, Colleen	03/31/2008	05/09/2008	Letter requesting a list of all current positions (with series number) in the bargaining unit represented by NTEU whose position sensitivity is nonsensitive or low risk.	Grant
08-0141	Ward, Robert	04/01/2008	04/07/2008	email request for Copies of existing contracts including fee schedules and solicitations, including SOW's for loan Servicing for all types of loans.	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 24

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0142	Hughes, Lance	04/01/2008	07/02/2008	email request for Any and all court transcripts and Orders and Affidavits between the dates of February 12, 1987 to July 29, 1993 in a case: IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF OKLAHOMA; styled FEDERAL DEPOSIT INSURANCE CORPORATION, in its corporate capacity, Plaintiff v. HUGHES DRILLING COMPANY, INC., DON R. HUGHES, RO ANN HUGHES, HUGHES EXPLORATION BELIZE, INC., HUGHES BELIZE, INC., D AND D EQUIPMENT AND SUPPLY COMPANY, Defendants; CIV-86-1605-R	Other
08-0143	Schannault, Laurence	04/01/2008	04/04/2008	email request for list of all contractors FDIC's DRR uses for the management and disposition of assets acquired from failed financial institutions. Needs name of contractor, contact person, other contact information such as address, email address, and phone numbers.	Grant
08-0144	Fluker, Lance Gregory	04/01/2008	04/09/2008	Letter re Unitas Community Credit Union and Consolidated Federal Credit Union. Wants insurance information for both institutions.	Grant
08-0145	Demosthenes, Patti	04/01/2008	04/04/2008	email request re Integrity Bank/Integrity Bancshares. wants a copy of 2/20/08 Cease and Desist Order and the 3/1/08 Integrity Bank Stipulation and Consent Agreement.	Grant
08-0146	Lincoln, Taylor	04/01/2008	04/22/2008	email request for copies of records mentioning the individuals and businesses listed below: <div style="border: 1px solid black; padding: 2px; margin: 5px 0;"> <p>[REDACTED]</p> </div> <p>Or CITIGROUP, INC; DLA PIPER US LLP; MORGAN CHASE &amp; CO, J.P.; OGILVY GOVERNMENT RELATIONS; UBS AMERICAS INC; VISA USA INC; and WASHINGTON MUTUAL. These records should include, but not be limited to, paper correspondence (with attachments), e-mail messages (with attachments), phone logs and calendars. These records may include electronic as well as paper records. Each of the individuals in this FOIA request was reported by his or her employer as having lobbied the Federal Deposit Insurance Corporation since 2004 in filings submitted to the Secretary of the Senate and Clerk of the House pursuant to the Lobbying Disclosure Act of 1995. Each of the businesses in this FOIA request reported to the Secretary of the Senate and Clerk of the House that its agents have lobbied the Federal Deposit Insurance Corporation since 2004</p>	Partial grant (b)(6)
08-0147	Schultz, Mary B.	04/02/2008	04/04/2008	Letter re Town & Country Bank, Salem, MO. Requesting public records relating to <div style="border: 1px solid black; padding: 2px; margin: 5px 0;"> <p>[REDACTED]</p> </div> <p>/Town &amp; Country. Wants copies of any and all of the public records retained by FDIC, from and after January 1, 2000 for (1) Town &amp; Country; (2) Dent</p>	Grant (b)(6)



2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 26

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				proposal. If there is any record of that letter and of any response requestor would like to have that as well.	
08-0153	Riggins, Ronald S.	04/07/2008	04/08/2008	email request re Nationwide Bank, Columbus, OH. Wants materials pertaining to the Nationwide Federal Credit Union acquisition by Nationwide Bank, both in Columbus, Ohio, which was completed in January 2007, which was approximately 20 pages in length.	Grant
08-0154	Smith, Harold	04/07/2008	04/22/2008	letter re First Citizen Trust Bank, Greenville, SC. Requestor wants specific information as to whether the entity was FDIC Commission coverage on July 17, 1985.	Grant
(b)(6) 08-0155		04/08/2008	04/11/2008	e-mail request for any of her information, whether public or non-public, including under her maiden name,	Other
08-0156	Kanbar, Michael	04/09/2008	04/10/2008	email request for a digital list of banks in New York and the address for each of their main offices.	Grant
08-0157	Wolfe, Daniel	04/08/2008	04/08/2008	email request for copy of Danversbank's application and/or correspondence with the FDIC regarding its merger with its parent bank holding company, Danvers Bancorp, Inc., and the subsequent mutual-to-stock conversion of Danvers Bancorp, Inc. This application/correspondence would have occurred in 2007.	Grant
08-0158	Shallcross, Michael	04/10/2008	04/22/2008	email request for Cease and Desist Order issued against Coolidge Corner Cooperative Bank, Brookline, MA. It was issued on Jund 1989.	Partial grant
08-0159	Schaeffer, Rachel	04/10/2008	05/09/2008	e-mail request for branch acquisition information for Marshfield Savings Bank, Marshfield, WI, which has acquired two branches from Associated Bank, N.A., a subsidiary of Associated Banc-Corp, as of October 12, 2007.	Partial grant
08-0160	Schaeffer, Rachel	04/10/2008	05/09/2008	e-mail request for branch acquisition information for The Citizens Bank in Morehead, KY, to acquire two branches from Farmers Bank & Trust Company, which transaction completed 12/31/2006.	Partial grant
08-0161	Schaeffer, Rachel	04/10/2008	05/09/2008	e-mail request for branch acquisition information for KleinBank in Big Lake, MN, which has purchased one branch from Eagle Valley Bank, which transaction completed 8/10/2007.	Partial grant
08-0162	Pesquie, Don	04/14/2008	04/14/2008	email request. Requestor specializes in conducting Asset and Liability searches to assist the FDIC in determining the suit worthiness of a borrower or the chance of recovery if they decide to litigate. Requestor "has done this work for the FDIC/RTC in the	Grant

(b)(6)

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 27

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				past and would like to discuss the opportunity to rekindle that relationship now that the need is once again realized."	
08-0163	Petroskey, Sheila	04/14/2008	04/17/2008	email request to Regs email box, forwarded to [redacted] who in turn sent it to EFOIA mailbox for processing. Requestor wants a copy of order FDIC-87-112b, dated 6/23/92, which terminates an Order to Cease and Desist that was issued against Farmers Savings Bank, Irwin, Iowa, on 11/4/87	Other (b)(6)
08-0164	Pesquie, Don	04/15/2008	04/15/2008	email request for the names and phone numbers of the Receivership Assistance Contractors.	Grant
08-0165	Dangerfield, Eric	04/15/2008	04/15/2008	e-mail FOIA request for a list of the latest unclaimed funds for the following amounts, to include the name of the intended recipient, the company's last known mailing address (if relevant), and should be broken out in the following ranges: \$50,000 to \$74,999.99; \$75,000 to \$99,999.99; \$100,000 to \$199,999.99 and \$200,000 and above. If a similar request has been fulfilled by the FDIC during the past eight months, the responsive information from the previous request may be forwarded in lieu of his specific request.	Grant
08-0166	O'Hare, Deanna	04/16/2008	04/18/2008	email request re any info requestor is entitled to.	Grant
08-0167	Cline, Stephen	04/16/2008	04/18/2008	email request for an un-redacted version of [05049] FDIC Docket No. FDIC-83-252b&c, FDIC-84-49b, FDIC-84-50e (8-19-85).	Other
08-0168	Hicks, Keri	04/17/2008	04/18/2008	email request re Scottrade Bank/Scottrade Financial Services, Des Peres, MO. Wants the application filed by Scottrade for deposit insurance.	Grant
08-0169	Hart, Edward A.	04/21/2008	04/30/2008	asks a series of questions: What does the term mean when it is stated that a bank is insured by the FDIC? What does the term mean when it is stated that a bank has deposits that are insured by the FDIC? Do the two terms stated have identical or different meanings? What is the function of the Bank Insurance Fund and the Deposit Insurance Fund? What were or are the functions of the Permanent Insurance Fund and the Savings Association Insurance Fund? Are the above named insurance funds federal, state or private entities?	Grant
08-0170	Halabi, Feras	04/21/2008	05/07/2008	email request for 4th quarter data FOR COMMERCIAL BANKS (codes from schedules RC-B - Securities and RC-C - Loans) RCON 5367; RCFD 1290; RCFD 1293; RCFD 1699; RCFD 1702; RCFD 1705; RCFD 1707; RCFD 1710; RCFD 1713; RCFD 1715; RCFD 1717; RCFD 1719; RCFD 1732; RCFD 1734;	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 28

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
(b)(4),(b)(6) 08-0171	[REDACTED]	04/21/2008	04/29/2008	RCFD 1736; RCFD 1771; and RCFD 1773. FOR THRIFTS (codes from Schedule SC): SC210; SC215; SC217; SC219; SC222; SC230; SC235; SC240; SC251; SC254; SC255; SC256; SC260; and SC265 requests the new name, location and contact information for North Shore National Bank, which was located on West Howard Street, the North side of Chicago, Illinois in 1989, as he is trying to get back \$30,000.00 that was deposited into an Escrow Account at the bank. He asks legal advice re: how he can go about getting this money back - how could the bank release the money without his consent?	Grant
08-0172	Lockett, Vania T.	04/22/2008	04/23/2008	e-mail referral from DHS of an FDIC e-mail dated 11/14/06, which is responsive to their FOIA request from Michael Kunzelman, of the Associated Press. FDIC is asked to advise whether it would like DHS to withhold the FDIC employees names and e-mail addresses found in this communication. DHS will issue a consolidated response to this FOIA, using information it is gathering from other agencies whose records have also been identified as partially responsive.	Grant
08-0173	Torres, Jesse	04/22/2008	04/30/2008	e-mail request for the portion of CapitalSource Bank's application for deposit insurance and any other application information that can be disclosed.	Grant
08-0174	Forck, Nathan J.	04/23/2008	05/14/2008	referral from the STARS system and ultimately [REDACTED] of request for a copy of the Stipulation and Consent to the Issuance of an Order of Prohibition from Further Participation re: Michael Huffman, FDIC-06-148e.	Grant (b)(6)
08-0175	, Linda	04/22/2008	04/25/2008	e-mail request claiming that BB&T Bank closed her checking account without her permission, after she applied for an early pay day loan to be put on her Account NOW card.	Grant
08-0176	Lyons, Julius	04/24/2008	04/30/2008	letter referred from DSC to FOIA/Group. Wants copy of 1999 termination documents for First Union National Bank.	Grant
08-0177	Price, Timothy	04/24/2008	04/29/2008	letter received in DSC and referred to FOIA/PA Group. Wants copies of documents showing that FDIC insures banks for failure only and not for robbery, theft, etc. What role does FDIC play in the robbery being a federal crime. Also wants to if TCF Bank, Battle Creek, MI is insured by FDIC.	Grant
08-0178	Ceballos-Levy, Christine M.	04/24/2008	06/23/2008	email request for: copies of all documents constituting or relating to any investigation of Hamilton Bank, N.A., to the extent it concerned [REDACTED]	Denial (b)(6)

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 29

Log #	Name	Received date	Date closed	Subject	Disposition
				[redacted] or any entities he controls or in which he has an interest (including, but not limited to, Pycsa Panama, S.A., Perpetual International, Ltd., and Inmobiliaria el Caballito S.A. de C.V.) by the Federal Deposit Insurance Corporation, as Receiver for Hamilton Bank, N.A., and/or the Office of the Comptroller of the Currency, from January 1, 2000 through December 31, 2005. For ease of reference, the following FDIC-issued documents that relate to this request: (1) March 28, 2001 Cease and Desist Order and Decision on Issuance of Order to Show Cause; (2) April 10, 2002 letter from FDIC to [redacted] and (3) April 25, 2002 letter agreement between FDIC and Inmobiliaria del Caballito and Grupo Inmobiliaria del Caballito.	(b)(6)
(b)(6)	08-0179	04/28/2008	05/09/2008	email request forwarded to FOIA/PA Group from [redacted] (OIG). Requestor wants a copy of a Memorandum of Interview where he was the interviewee. It was conducted by Special Agent [redacted] in requestor's residence in [redacted]. It was concerning the Oakwood Deposit Bank mortgage loan and settlement of that loan with FDIC.	Partial grant (b)(6)
	08-0180	04/29/2008	06/03/2008	email request for: (1) a copy of all letters sent to the FDIC from Sen. Barack Obama or his office; a copy of all letters sent to the FDIC from Sen. Hillary Clinton or her office; copy of all letters sent to the FDIC from Sen. John McCain or his office; and copy of all letters sent from the FDIC to these lawmakers or their offices. These letters are listed on the index provided in 08-0149.	Partial grant
	08-0181	04/29/2008	04/30/2008	Re Countrywide Financial. Wants any trust indenture applications, registration, or eligibility forms from entity or its top holder; a copy of all call reports, with any and all attachments for period of January 1, 2007 to December 31, 2007 for loan [redacted] for property located at [redacted] Duluth, GA 30096.	Other (b)(4);(b)(6)
	08-0182	04/30/2008	05/08/2008	email request for immediate unredacted copy of Commerce Funding Corporation, Security Services Contract under purchase order number 0300303C-CF. FDIC contract specialist is [redacted] at the time the contract was purchased. The purchase order date is June 1 2004. The expiration date is May 31, 2009. You may also contact former FDIC Contract Specialist [redacted] (contractor) for DOA contracts in charge of closing out FDIC contracts;	Grant (b)(6) (b)(6)
	08-0183	04/30/2008	06/12/2008	email request for information re Bank of Kirksville and Melissa A. Decker.	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0184	Hamilton, Scott	04/30/2008	05/29/2008	email request for a .CSV file (CDROM) containing the RIS database for all banks/S&L's with 1st Quarter (March ending 2008) data.	Grant
08-0185	Cornell, Shawn	05/01/2008	05/19/2008	email request for a list of the 559 federal civil RTC cases that were filed related to the S&L crisis. These cases were addressed in the "Final Report of the Resolution Trust Corporation Professional Liability Section and Office of Investigations, April 1996 (submitted to Congress by FDIC pursuant to the RTC Completion Act of 1993) (hereafter called the Final RTC PLS Report), 5." Requestor found a report to Congress that had about 195 cases listed but would like the full 559.	Other
08-0186	Espitia, Andrew	05/01/2008	05/06/2008	email request for a list of approved FDIC receivership assistance contractors.	Grant
08-0187	Ordal, Dan	05/01/2008	05/15/2008	email request for number of consumer complaints filed in 2007 regarding credit card accounts issued by American Express and Discover.	Grant
08-0188	Burton, John	05/01/2008	05/22/2008	email request for access to and copies of all records of correspondence with the office of Sen. John McCain of and The FDIC, after January 1, 2000.	Partial grant
08-0189	McCarroll, Nathan	05/01/2008	05/20/2008	email request for access to and copies of any and all communications between U.S. Rep. Kenny Hulshof of Missouri and/or his staff and the Federal Deposit Insurance Corporation from January 1, 1997, to the present.	Partial grant
08-0190	Holmes, Brian	05/02/2008	05/20/2008	email request re to an unsuccessful offer submitted by RSM McGladrey for the RAC RFTOP # RRV - 0000167, ANB Bancshares closing of April 2008. Please provide copies of all resumes submitted to the FDIC by Quantum G & A Joint Venture who was awarded the contract to assist the FDIC with the bank closing by providing staff augmentation services. While we do not believe the names are proprietary in nature they may be omitted, if necessary.	Partial grant
08-0191	Holmes, Brian	05/02/2008	05/20/2008	email request re to an unsuccessful offer submitted by RSM McGladrey for the RAC RFTOP # RRV - 0000147, Douglass Bank closing of January 2008. Please provide copies of all resumes submitted to the FDIC by MIR Mitchell & Co., LLP who was awarded the contract to assist the FDIC with the bank closing by providing staff augmentation services. While we do not believe the names are proprietary in nature they may be omitted, if necessary.	Partial grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0192	Holmes, Brian	05/02/2008	05/20/2008	email request re to an unsuccessful offer submitted by RSM McGladrey for the RAC RFTOP # RRV - 0000156, Hume Bank closing of March 2008. Please provide copies of all resumes submitted to the FDIC by MIR Mitchell & Co., LLP who was awarded the contract to assist the FDIC with the bank closing by providing staff augmentation services. While we do not believe the names are proprietary in nature they may be omitted, if necessary.	Partial grant
08-0193	Holmes, Brian	05/02/2008	05/20/2008	email request re to an unsuccessful offer submitted by RSM McGladrey for the RAC RFTOP # RRV - 0000164, Investigations Team resources in April 2008. Please provide copies of all resumes submitted to the FDIC by MIR Mitchell & Co., LLP who was awarded the contract to assist the FDIC with the bank closing by providing staff augmentation services. While we do not believe the names are proprietary in nature they may be omitted, if necessary.	Partial grant
08-0194	Clarke, Lance, Esq.	05/02/2008	05/19/2008	email request re complaint filed by [redacted] or [redacted] or Pilgrim Estates LLC against Salem Five Bank, Salem, MA sometime between December 1, 2007 and February 15, 2008.	Other (b)(6) (b)(6)
08-0195	Pratt, Harrell E.	05/02/2008	05/05/2008	email request for list of current FDIC contractors involved in receivership activity.	Grant
08-0196	Deutschendorf, Jennifer	05/05/2008	05/13/2008	email request for clearly releasable and readily available portions of the documents regarding contract awarded to Mir, Mitchell & Company, LLP under the RECEIVERSHIP ASSISTANCE requirement. Specifically, requesting copies of the following information/documents: (1) List of firms/individuals that submitted bids in response to RFTOP #07-002 and (2) Signed task order(s) awarded to RFTOP #07-002, including the statement of work/statement of objectives, identities of key personnel and aggregate compensation agreed to be paid, if any	Grant
08-0197	Klein, Thomas	05/05/2008	05/14/2008	email request re Calera Capital. Requests the aggregate quarterly date for balance sheet and income statement for regional, state, MSA, and county levels. Please send Southeast United States, Florida, Miami-Fort Lauderdale- Pompano Beach MSA, and Miami-Dade County. This would be for 1980-2007.	Grant
08-0198	Nicely, Janice	05/05/2008	05/13/2008	email request for following documents issued from the Federal Deposit Insurance Corporation for the period of May 2007 to February 2008. (1) Updated FDIC Personnel Circulars and (2) Any additional personnel manuals, directives, bulletins, or instructions.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0199	Keane, Kate S.	05/06/2008	05/09/2008	requests any records, including correspondence, related to former Governor Mark Warner, who was Governor of the State of Virginia from January 12, 2002 to January 14, 2006, and was also a managing director of Columbia Capital Corporation, and co-founder of Nextel Communications. This request is to be construed broadly. Electronic records are preferred.	Other
08-0200	Hansel, Cary J.	05/06/2008	05/30/2008	requests any and all documents relating to AINS, Inc., which company claims to have contracted with the FDIC for IT services. Documents to be provided should include contracts, communications, notes, invoices, payments, etc.	Other
08-0201	DeBellias, Jamie	05/06/2008	05/06/2008	e-mail request for a list of all receivership and due diligence contractors under current contract to provide assistance to the FDIC.	Grant
08-0202	Knight, Edie	05/06/2008	05/06/2008	e-mail request for a copy of the merger document, or name change document, from when Superior Federal Bank, FSB was renamed to Superior Bank, FSB in 2001, which document she needs to file with the FAA.	Grant
08-0203	Tyrrell, Gary	05/06/2008	05/09/2008	email request for contact information from call reports which has been blocked from viewing on the FFIEC website call report databases.	Grant
08-0204	Tipton, Katie	05/07/2008	05/09/2008	email request for a CERTIFIED official copy of the Cease-and-Desist Order issued by the FDIC against Heritage Bank of Ashland, Inc. in Ashland, Kentucky, for use in civil proceeding.	Grant
08-0205	Schmidt, Tim	05/07/2008	05/29/2008	email request a copy of the RIS database for the March 31, 2008 reporting period in the .csv format.	Grant
08-0206	Bly, Prairie	05/07/2008	05/12/2008	email request re Jennings State Bank. Requests All documents relating to (1) the investigation and communications leading up to the FDIC Order to Cease and Desist for Jennings State Bank dated 11/23/07; (2) the investigation and communications leading up to the FDIC Order to Pay Civil Money penalty for Jennings State Bank dated 9/12/06; (3) all documents from Jennings State Bank that refer to (a) Blaine Development, LLC, (b) Steven May, or (c) Gregory Johnson.	Grant
08-0207	Lemire, Roger	05/08/2008	07/18/2008	email request re GMAC Automotive Bank. Requests a copy of the change in control application filed by entity.	Grant
08-0208	Toraman, Ozgur	05/08/2008	05/09/2008	email request for a current listing of all entities that are regulated by the FDIC.	Grant

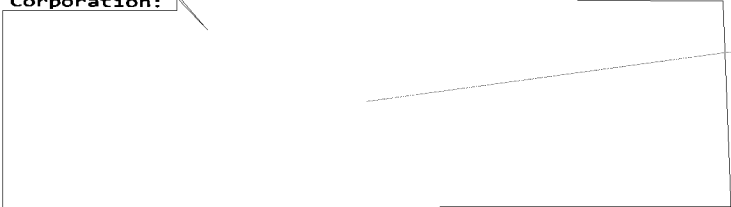
2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 33

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0209	Spencer, Mildred	05/09/2008	05/30/2008	email request for a comparative listing of position descriptions for current LEGAL non-attorney personnel (including surplus & vacancies) based on career-ladder grades, non-career ladder grades, current grades and salaries to that of comparable positions in other divisions within the FDIC.	Grant
08-0210	Spencer, Mildred	05/09/2008	05/30/2008	email request for following for non-attorney positions currently held in Legal (including surplus and vacancies): Position descriptions w/current titles (include any converted titles in CY2007 and CY2008), last name, grade, locality, current CY2008 salary, length of time in service (years) at FDIC and length of time in Federal Service.	Grant
08-0211	Spencer, Mildred	05/09/2008	05/30/2008	email request for the following information in Access spreadsheet format for all grade 12 positions currently held within the FDIC Corporation: HEADERS - position title, division, locality, last name, gender, identified ethnic group, length of time in grade 12 (month/year), salary for each corresponding year including CY2008; identify awards and amounts for each corresponding year including CY2008, group assignment associated with pay for performance, length in time of service (yrs) at FDIC and length of time in Federal Service	Other
08-0212	Miller, John A.	05/12/2008	05/14/2008	email request for a copy of the Asset Disposition Manual.	Grant
(b)(6) 08-0213		05/12/2008	05/13/2008	Letter requesting any/all files on [redacted] [requestor] or Consol, Inc. in Stoughton, MA. held by Bank of Braintree or others.	Other (b)(6)
08-0214	Phan, Uyen	05/12/2008	05/23/2008	email request for the following information for all banks in the regions listed below: (1) Asset Information as of 12/31/07; (2) Liability Information as of 12/31/07; (3) Industry Information (i.e, Commercial Banking, Mortgage Banking); (4) Headquarter Operations Centers; (5) Bank Website and (6) Private or Public. This information is requested for the following Regions: Chicago, IL; Philadelphia, PA; Washington, DC; New York, NY; New Jersey; Atlanta, GA; and Texas.	Grant
08-0215	Bly, Prairie	05/13/2008	05/20/2008	email request for a compilation of all complaints made regarding Jennings State Bank in Minnesota for the last 4 years.	Grant
08-0216	Schaeffer, Rachel	05/13/2008	06/24/2008	email request for Bid package, legal agreements, various bids submitted, and the winning bidder info for ANB Bancshares Inc. unit ANB Financial NA, which the FDIC, on May 9, placed into receivership.	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 34

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0217	Bray, Jeffrey	05/13/2008	05/14/2008	email request. a better customer service regional office representative, the people from Kansas, Texas, Charlotte, North Carolina (needs to find another Pacer CM/ECF help desk, other than Charlotte, North, Carolina; those people switched up United States Marines CDBG residential grant benefits @ First (1st FSSG Sup Bn) Federal Bank { } ever since requestor left Camp Lejune, North Carolina (flew from Los Angeles interernational Airport on Piedmont Airlines), in 1984. The People at the phone company are racist, guesses they contacted Charlotte, and Texas to steal money that doesn't belong to them, he's not letting them steal his.	Grant  (b)(6)
08-0218	Williams, Eric R.	05/13/2008	05/30/2008	Letter requesting copies of purchase orders which exist between FDIC and any lodging facility in Los Angeles between the dates of January 1, 2003 and April 30, 2004.	Grant
08-0219	Smith, David	05/13/2008	05/30/2008	email request for a list of all of the shareholders of ANB Financial of Rogers (or Bentonville), Arkansas, as well as the percentage of stock or number of shares.	Partial grant
08-0220	Davis, Deirdre	05/14/2008	05/19/2008	email request re East Cambridge Savings Bank. Wants certified copies of any documents on file pertaining to charter/organization to include articles of organization, amendments to its charter, mergers, and acquisitions.	Grant
08-0221	Crimaldi, Laura	05/16/2008	05/30/2008	email request for a copy of all documents pertaining to the following loans originated by Meritage Mortgage Corporation: 	Denial  (b)(4),(b)(6)
08-0222	Torres, Jesse	05/16/2008	05/20/2008	email request for the complete public portion of CapitalSource Bank's application (Salt Lake City) including comments.	Other
08-0223	Mathwig, Troy	05/16/2008	05/20/2008	email request for list of names, addresses and dollar amounts owed to people and companies being held at the unclaimed properties department	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0224	Reuter, Jill	05/19/2008	05/29/2008	email request for RIS data for the Quarter ending March 31, 2008 for all banks in SAS format.	Grant
08-0225	Butler, Samuel H.	05/19/2008	05/30/2008	e-mail request, made on behalf of Boulevard Management Group, for the results of the FDIC's Wall Street Journal solicitation of responses from interested firms to do Asset Servicing & Management, which solicitation responses were due by 5 PM on Friday, March 7, 2008. Specifically, the names and addresses of the corporations or companies that have been requested to submit proposals or have been awarded contracts based upon the Wall Street Journal solicitation.	Other
08-0226	Watkins, Eric	05/19/2008	05/30/2008	requests a copy of the branch history report for Western Credit Union Association, located in Columbus, Ohio, and information as to whether or not they were insured by the National Credit Union Board on July 27, 2007.	Grant
08-0227	Holston, Hugh	05/19/2008	05/30/2008	interested in access to records pertaining to him and maintained within the FDIC's designated system of records. Asks to be sent a list of the systems, in which such records may be contained, and any additional identifying information, as specified in the FDIC's Federal Register "Notice of System of Records" for that particular system.	Grant
08-0228	Bernfeld, David	05/19/2008	08/21/2008	e-mail request for information on equity partnerships used by RTC to help liquidate real estate and financial assets acquired from insolvent thrift institutions for the time period of 1989 through 1995. For each of the partnerships he lists, specifically requests: the name of the General Partner entity, contact information for the General Partner, name of the asset manager founding the General Partnership. The partnerships are: 1) each of the two multiple investor fund partnerships; 2) each of the six N-Series Mortgage Trust partnerships; 3) each of the nine S-Series Mortgage Trust partnerships; 4) each of the twelve Land Fund Partnerships; and 5) each of the JDC Partnerships formed between 1990 and 1995.	Other
08-0229	Knobel, Jeremy	05/20/2008	06/24/2008	e-mail request for all FDIC-related materials, including applications, loan agreements, and correspondence to and from the FDIC, in connection with the resolutions of the following banks: ANB Financial, National Association, Bentonville, AR; (08-0229); Douglass National Bank, Kansas City, MO; (08-0234); Hume Bank, Hume, MO; (08-0235); Miami Valley Bank, Lakeview, OH; (08-0236) and NetBank, Alpharetta, GA.; (08-0237).	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0230	Davis, Deirdre Chinn	05/20/2008	06/24/2008	e-mail request for copies of any documents not found on the FDIC's website, to include mergers, amendments, acquisitions, for East Cambridge Savings Bank, Cambridge, MA, which documents are being requested by a representative of the bank.	Partial grant
08-0231	Walberry, Angee D	05/20/2008	05/30/2008	e-mail request for all reports maintained by FDIC with regard to Gaia Wines, Inc., SBA documents, Heartland Community Bank dba Heartland Bancshares, Franklin, IN and the loan made to Angee Walberry (the requester).	Grant
08-0232	Martin, Adam	05/20/2008	05/30/2008	requests a copy of Title 40 USC Section 3112 et seq. jurisdictional land waivers from the state of Texas to the FDIC on the following banks: Guaranty Trust, 5901 Walzem Road, San Antonio, TX; Bank of America, 5101 E. Walzem Road, San Antonio, TX; Wells Fargo Bank, 2336 S. Congress Avenue, Austin, TX; Compas Bank, 6910 Manchaca, Austin, Texas.	Grant
08-0233	Vasquez, Robertino	05/20/2008	05/30/2008	asks whether Dime Savings Bank of Williamsburgh, 209 Havemeyer Street, Brooklyn, NY 11211, was covered by the FDIC on September 29, 2003?	Grant
08-0234	Knobel, Jeremy	05/20/2008	06/25/2008	e-mail request for all FDIC-related materials, including applications, loan agreements, and correspondence to and from the FDIC, in connection with the resolutions of the following banks: ANB Financial, National Association, Bentonville, AR; (08-0229); Douglass National Bank, Kansas City, MO; (08-0234); Hume Bank, Hume, MO; (08-0235); Miami Valley Bank, Lakeview, OH; (08-0236) and NetBank, Alpharetta, GA.; (08-0237).	Grant
08-0235	Knobel, Jeremy	05/20/2008	06/25/2008	e-mail request for all FDIC-related materials, including applications, loan agreements, and correspondence to and from the FDIC, in connection with the resolutions of the following banks: ANB Financial, National Association, Bentonville, AR; (08-0229); Douglass National Bank, Kansas City, MO; (08-0234); Hume Bank, Hume, MO; (08-0235); Miami Valley Bank, Lakeview, OH; (08-0236) and NetBank, Alpharetta, GA.; (08-0237).	Grant
08-0236	Knobel, Jeremy	05/20/2008	06/25/2008	e-mail request for all FDIC-related materials, including applications, loan agreements, and correspondence to and from the FDIC, in connection with the resolutions of the following banks: ANB Financial, National Association, Bentonville, AR; (08-0229); Douglass National Bank, Kansas City, MO; (08-0234); Hume Bank, Hume, MO; (08-0235); Miami Valley Bank, Lakeview, OH; (08-0236) and NetBank, Alpharetta, GA.; (08-0237).	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0237	Knobel, Jeremy	05/20/2008	06/25/2008	e-mail request for all FDIC-related materials, including applications, loan agreements, and correspondence to and from the FDIC, in connection with the resolutions of the following banks: ANB Financial, National Association, Bentonville, AR; (08-0229); Douglass National Bank, Kansas City, MO; (08-0234); Hume Bank, Hume, MO; (08-0235); Miami Valley Bank, Lakeview, OH; (08-0236) and NetBank, Alpharetta, GA.; (08-0237).	Grant
08-0238	Knobel, Jeremy	05/22/2008	06/25/2008	Fax request for copies of bulk sale agreements with the FDIC, as a receiver for NetBank. Limit to cover agreements made after NetBank's resolution date. Do not include borrower or customer information.	Other
08-0239	Ricciardi, Nik	05/22/2008	05/22/2008	email request for a report of all active institutions and all of there associated FDIC Certificate Numbers as a result of mergers or acquisitions. The report needs to include the active institutions name, there certificate number, the name of the institution merged with or acquired, and the associated certificate numbers.	Grant
08-0240	Clarke, Lance	05/21/2008	05/30/2008	fax for information regarding FOIA 08-0194: complaint filed by Marguerite Pridgen or Pilgrim Estates against Salem Bank.	Other
08-0241	Martinez, Amy	05/22/2008	05/30/2008	email request re Bank One, Texas, N.A., Columbus, OH. Wants certificate of merger for entity (27474) to Bank One (3618).	Grant
08-0242	Harris, T. Alan	05/22/2008	05/30/2008	email request re Mint National Bank, Kingwood, TX. Wants non-confidential portions of interagency charter and deposit insurance application.	Grant
08-0243	Harris, T. Alan	05/22/2008	05/30/2008	email request re Third Coast Bank, Humble, TX. Wants non-confidential portions of interagency charter and deposit insurance application.	Grant
08-0244	Le Barge, Michael	05/27/2008	05/30/2008	email request for an electronic PDF of the institution directory.	Grant
08-0245	Wang, Zachary M.	05/27/2008	06/20/2008	email request for copies of any and all public documents related to the matter of F.D.I.C. v. Richard A. Cabral, 989 F.2d 525 (1st Cir. 1992). Specifically, I am looking for copies of the following documents: (1) The New Hampshire state court pleadings in the underlying case, particularly the complaint, dispositive motions, orders, and affidavits by Mr. Cabral; (2) The New Hampshire state court decision in the underlying case; (3) Any official sanctions, penalties, or restrictions against Mr. Cabral related to this matter issued by any federal or state	Other



2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 38

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				governmental entity or agency, including but not limited to the FDIC or related entities; (4) Any and all public documents evidencing what Mr. Cabral was accused of by Bank of New England; the penalties Mr. Cabral paid in state court; and any disciplinary action taken against Mr. Cabral related to this matter by any federal or state governmental entity or agency, including but not limited to the FDIC or related entities.	
08-0246	Allison, Joseph C.	05/30/2008	06/30/2008	email request re American Founders Bank. Wants all documents and reports relating to FDIC Cease and Desist Orders 2007-02-02 FDIC-07-026b and 2007-09-01 FDIC-07-026b. Also any documents relating to ongoing investigations of American Founders Bank.	Grant
08-0247	Allison, Joseph C.	05/30/2008	06/10/2008	email request re American Founders Bank. Wants a log of complaints against the bank for the last three years listed by subject matter.	Grant
08-0248	Kent, Barry	06/02/2008	06/02/2008	email request re Wachovia Bank, Atlanta, GA. Wants copies of the following document [or documents containing the following information] specifically; all the information regarding the dollar amount that Wachovia Bank sold this loan for, i.e. the dollar amount they received (discount or premium) for the loan below that was purchased by States Resources Corporation.: Wachovia Bank, National Association, f/k/a First Union National Bank and Special Assets Management GA4565; 171 17th Street 100 Bldg, NW Atlanta, GA.30363;	Grant
					(b)(4)
08-0249	Santiago, Dennis	06/02/2008	06/03/2008	email request for 1st quarter RIS data in CSV format on a CD.	Grant
08-0250	Glenn, Donald	06/02/2008	07/18/2008	Express mail letter followup to 07-0434 transmitting release forms from defendants in the case W. Dupree v E. Dupree et al	Grant
08-0251	Rude, Bryan	06/02/2008	06/24/2008	email request re First Integrity Bank, Staples, MN. Wants all bids for the assets/liabilities of entity, which closed on May 30, 2008.	Grant
08-0252	Thorne, Phillip	06/03/2008	06/05/2008	email request for: data from the SDI system for all commercial banks, all available variables (i.e. macro commercial bank data by state), and all available quarters. Is also requesting the savings institutions	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 39

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				this time. Total by variable and state is sufficient; breakdowns by specific bank or size of commercial bank are unnecessary.	
08-0253	Owens, Phillip A.	06/03/2008	07/02/2008	referral from DOF of FOIA request for assessment payment information for Wachovia Bank. Request appears to have been initially sent to [REDACTED], a Consumer Affairs Specialist, who, in turn, sent it to DOF [REDACTED], who forwarded it appropriately to FOIA for data entry and return to her, for processing. 6/16/08 - Requestor sent a letter dated June 9, 2008 stating to hold all responses because he was in transit to another prison. Mary gave letter and internet research re new mailing address to Lisa.	Grant (b)(6) (b)(6)
08-0254	Bailey, Darius	06/03/2008	06/06/2008	Request for information on whether the FDIC is independent of the U.S. government and whether it insures banks for robbery, theft, etc.	Grant
08-0255	Hiller, Justin	06/04/2008	07/02/2008	fax request for any publicly available documents and/or correspondence regarding the following transactions' purchase and assumption agreements: 1/25/08 - Douglass National Bank; 3/8/7/08 - Hume Bank; 5/9/08 - ANB Financial; and 5/30/08 - First Integrity.	Grant
08-0256	Hiller, Justin	06/04/2008	07/02/2008	fax request for any publicly available documents and/or correspondence regarding the following transactions' purchase and assumption agreements: 1/25/08 - Douglass National Bank; 3/8/7/08 - Hume Bank; 5/9/08 - ANB Financial; and 5/30/08 - First Integrity.	Grant
08-0257	Hiller, Justin	06/04/2008	07/02/2008	fax request for any publicly available documents and/or correspondence regarding the following transactions' purchase and assumption agreements: 1/25/08 - Douglass National Bank; 3/8/7/08 - Hume Bank; 5/9/08 - ANB Financial; and 5/30/08 - First Integrity.	Grant
08-0258	Hiller, Justin	06/04/2008	07/02/2008	fax request for any publicly available documents and/or correspondence regarding the following transactions' purchase and assumption agreements: 1/25/08 - Douglass National Bank; 3/8/7/08 - Hume Bank; 5/9/08 - ANB Financial; and 5/30/08 - First Integrity.	Grant
08-0259	Wright, Stephen L.	06/05/2008	06/05/2008	email request for cost proposal submitted by each contractor presently operating under a BOA for Receivership Assistance. Those companies are: Deloitte & Touche; Mir, Mitchell & Company; Quantum/G&A Joint Venture; RSM McGladrey. The data request pertains to the cost proposal as part of the response to the RFP	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 40

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				for Receivership Assistance and for each task order submitted with each task order approved by the FDIC.	
08-0260	Wright, Stephen L.	06/05/2008	06/05/2008	email request for a copy of the BOA and RFP response submitted by each of the following approve contractors: Deloitte & Touche; Mir, Mitchell & Company; Quantum/G&A Joint Venture. Each contractor is an approved contractor under the Dallas Office's Receivership Assistance BOA.	Grant
08-0261	Ford, Monica	06/05/2008	06/10/2008	email request for bank asset information found in the RCB schedule, along with the thrift asset information. Also wants first quarter 2008 asset information.	Grant
08-0262	Daly, Joseph	06/06/2008	06/09/2008	email request for latest edition of the FDIC telephone directory for headquarters.	Grant
08-0263	Stanton, Jonathan	06/06/2008	06/09/2008	email request for problem bank list.	Grant
08-0264	Dunsmore, Tim	06/06/2008	06/12/2008	email request for RIS Data for 1st Quarter 2008.	Grant
08-0265	King, Timothy M.	06/09/2008	06/20/2008	email request re the Bank of New England. Wants information re [redacted]; specifically dollar amount and date case was closed.	Denial (b)(6)
08-0266	Stack, Paul	06/09/2008	06/16/2008	email request for RIS data for the 1st quarter 2008. CSV format on CD ROM.	Grant
08-0267	Stan, Mitch	06/09/2008	06/11/2008	email request: The FDIC divides member insitutions through its "Asset Concentration Hierarchy" into various sub-groups (e.g. International Specialization, Agricultural Specialization, Credit card Specialization, Commercial Lending Specialization, Mortgage Lending Specialization, Consumer Lending Specialization, Other Specialized < \$1 Billion, All Other < \$1 Billion and All Other > \$1 Billion) why are these specific groups used? How long have they been used? In the past have other different groups been used? Please provide any available background information or analysis on how these groups were established and how the thresholds were set (e.g. why Agricultural Specialization is - "Banks with agricultural production loans plus real estate loans secured by farmland in excess of 25 percent of total loans and leases" rather than some higher or lower amount).	Other
08-0268	Anderson, Andrienne L.	06/09/2008	06/17/2008	Letter re First Century Bank, formerly First Claiborne Bank (cert 1700). Requests: (1) a certified copy of All Summary Reports, for First Century Bank, complied	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				quarterly for 2004 up to and including 2008; (2) certified copy of the FDIC Enforcement Decision and Order dated May 12, 2006; Docket No. 05-201e; (3) certified copy of Stipulation and Consent to the Issuance of an Order of Prohibition from Further participation (Consent Agreement) entered between Connie E Dyer and the Legal Division of FDIC; (4) certified copy of the 2008 Consolidated Reports on Condition and Income for a Bank with Domestic Offices Only - FFIEC-04 for First Century; and (5) any other Enforcement Decisions or Orders entered relating to First Century after July 2004.	
08-0269	Paletta, Damian	06/10/2008	06/30/2008	EFOIA request for the number of banks operating under MOU's with the FDIC at the present time. Request the number of banks operating under MOUs each year for the last 10 years	Partial grant
08-0270	Martin, Adam	06/11/2008	06/30/2008	Follow up to 08-0232. Same information as before. Wants Title 40 USC Section 3112 land waivers on following properties: (1) 5101 East Walzlam Road, San Antonio, TX; (2) 5901 East Walzlam Road, San Antonio, TX; (3) 2336 S. Congress Avenue, Austin, TX; (4) 6910 Manchaca, Austin, TX.	Other
08-0271	Olsen, Kerri	06/11/2008	07/09/2008	email request re Crestmark Bank, Troy, MI. Copies of the charter application and related materials for Crestmark Bank, Troy, Michigan. Copies of all public information relating to charter application, with offering circular or prospectus relating to the sale of its common stock, if available.	Grant
08-0272	Troyan, John	06/11/2008	06/11/2008	email request for the contact info of the four receiverships that FDIC is using on failed banks. Requestor is looking for employment.	Grant
08-0273	Katz, Jonathan	06/11/2008	06/26/2008	email request for commercial bank data net chargeoffs by state, i.e. the rate of chargeoffs by location of the property, not the location of the bank charging off the loan	Other
08-0274	Katz, Jonathan	06/11/2008	07/31/2008	email request commercial bank data on 6 balance sheet series on a quarterly basis before 2002 (requestor got everything he could get off of the HSOB site but there was no quarterly breakout before 1Q02). The series are Inlsnet, lnatres, ore, p3asset, p9asset, naasset.	Grant
08-0275	Pepper, Jerry F.	06/12/2008	08/08/2008	email request re First Guaranty Bank, Hammond, LA. Asks for exhibits filed in FDIC Docket No. 95-65e (5-25-99).	Partial grant
08-0276	Patterson, Kathy	06/12/2008	06/17/2008	email request re Signature Capital Partners, Sherman Oaks, CA. Wants licensure with State of	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 42

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				California and/or department of financial institutions.	
08-0277	Patterson, Kathy	06/12/2008	06/17/2008	email request re Signature Funding, LLC, Greenwood Village, CO. Wants licensure with State of California and/or department of financial institutions.	Grant
08-0278	Patterson, Kathy	06/12/2008	06/17/2008	email request re Coast Business Credit, Los Angeles, CA. (a division of Southern Pacific Bank, formerly Southern Pacific Thrift & Loan). Wants licensure with State of California and/or department of financial institutions.	Grant
08-0279	Black, Joel	06/12/2008	07/16/2008	email request for Walmart application that was submitted to the FDIC for an ILC in Utah.	Other
08-0280	Leal, Art	06/13/2008	06/18/2008	email request for: Number of individuals and location of Hispanic employees who are public servants across the country with Citibank and affiliates. ie Mayors, Councilpersons, Municipal boards and commissions. All that would require an outside business activity form approved by compliance.	Grant
08-0281	Nelson, Dennis	06/13/2008	06/18/2008	email request re First Integrity and First International Bank & Trust. Wants all other bidders, along with their respective bids.	Grant
(b)(6) 08-0282		06/16/2008	07/14/2008	email request for (1) copies of all written, audio taped, phone transcribed, mailed and/or electronically mailed statements taken and correspondence from employees and witnesses from the above referenced investigation by the FDIC, a compliant filed by Mr. [redacted] against The Mission Bank, Roeland Park, Kansas on or about April 24, 2008; (2) the title, position, age, sex/gender, and race of all employees working on or about April 1, 2008 and/or witness to the incident, and any one offering statements as part of the FDIC investigation process; (3) clarification on what constitutes a deposit account which is not covered under the ECOA, and whether or not a blatant denial to open ANY account or provide credit services would constitute an ECOA violation; and (4) further request a full and fair re-consideration of this matter; the name/s or entity within the FDIC that makes/made a final determination, and a written explanation of how this conforms to the FDIC regulator enforcement guidance provided to the general public.	Grant
08-0283	Warren, Michael	06/18/2008	06/18/2008	email request re First Integrity Bank, N.A., Staples, MN. Wants all documents and written communications relating to and prepared or submitted in connection with the bidding for and sale of First Integrity Bank,	Grant

(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				N.A., Staples, MN (Bank B08-06), including without limitation all bid forms submitted and all documents or communications prepared by the FDIC in connection with the analysis of such bids and determination of the winning bidder.	
08-0284	Quach, Dat	06/18/2008	06/18/2008	email request for the following application which was approved by the FDIC yesterday, June 17, 2008: CapitalSource Inc.'s (NYSE: CSE) FDIC applications for (1) Federal deposit insurance for CapitalSource Bank, (2) the purchase of certain assets and assumption of certain liabilities from Fremont Investment & Loan ("FIL"), and (3) the establishment of 22 of FIL's branches as branches of CapitalSource Bank.	Grant
08-0285	Helmer, John C.	06/18/2008	07/15/2008	email request re First Bank of Delaware, Wilmington, DE. Wants a copy of Item #1 in EXHIBIT A, on page 41 of this: <a href="http://www.fdic.gov/news/news/pres/2008/FBD%20Notice%20of%20Charge%20(announced%20June%2010,%202008).htm">http://www.fdic.gov/news/news/pres/2008/FBD Notice of Charge (announced June 10, 2008)</a> . The title of the document is "Amended and Restated Affinity Card Agreement dated as of March 13, 2006 between CompuCredit Corporation and First Bank of Delaware."	Denial
08-0286	Merchant, Trevor	06/19/2008	06/20/2008	email request stating: The foreclosure of the bank known as Superior Bank FSB IL operated by Penny Pritzker of the Pritzker family and the Hyatt Hotel chains and the cause and or causes thereof leading to this same foreclosure by the role played and responsibility by the same named person Penny Pritzker for the said foreclosure and wherefore Penny Pritzker is currently the chairwoman for Barack Obama the democratic party presidential nominee for the office of the president of the United States of America in the year 2008 of the month of November 04. And whereas these aforementioned information have been kept a secret by the main stream media failures to inform the American public about the connections and or associations with Senator Barack Obama and Penny Pritzker whereby ironically Senator Barack Obama has daily blames and denounces the current president of the United States of America president bush for the crisis within the sub prime housing mortgage credit issue wherefore his chairwoman for his presidential campaign finance has been a pivotal and or primary player and participant in the said sub prime mortgage credit crisis pursuant to the bank known as Superior Bank FSB, IL to the sum of four hundred fifty million dollars loss in said sub prime it is woefully a double standard and a farce of the highest order.	Grant
08-0287	Magevney, William	06/19/2008	07/30/2008	email request re EverBank, Jacksonville, FL. Wants any and all bidding information related to the	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				structured liquidation of a residential construction loan portfolio of NetBank Inc unit Market Street Mortgage Corp.	
08-0288	Landy, Douglas	06/20/2008	06/20/2008	email request for a list of US banks and bank holding companies that are privately owned and have not been publicly listed.	Grant
08-0289	Cohen, Alexander	06/20/2008	08/12/2008	email request for a copy of any logs or other record-keeping systems of FOIA requests since January 1, 2004.	Partial grant
08-0290	Marschall, Tom	06/23/2008	07/07/2008	email request for Call Report data listed for all banks for the quarter 3/31/08: RIAD 4011; RIAD 4012; RIAD B485; RIAD B486; RIAD 4010; RIAD B488; RIAD B489; RIAD 4060; RIAD 4508; RIAD 0093; RIAD A517; RIAD A518; and RIAD B490. All should be quarterly data, not YTD. Also wants all 20 items on Schedule RC-K for this quarter.	Grant
08-0291	Hunter, Brenda	06/24/2008	06/26/2008	email request for a list of contractors who handle employment for FDIC in the Dallas TX area. Especially contractors who supply employees in the administrative, human resources and financial areas.	Grant
08-0292	Cunningham, William Michael	06/24/2008	08/04/2008	letter for all available documentation concerning FDIC participation in meetings of the Interagency Minority Institutions Committee; also known as the Intergency MDI (Minority Depository Institutions) Group. Request includes (1) meeting dates; (2) meeting minutes; (3) agency representatives; and (4) documentation concerning decisions reached.	Other
08-0293	Maino, Melissa	06/26/2008	06/30/2008	email request for record of applications for FDIC open bank assistance filed in the past 6 months. Requestor does not have names of the institutions.	Grant
08-0294	Bryant, John	06/26/2008	07/02/2008	email request for amounts of all bids submitted for the purchase of ANB of Bentonville, AR.	Grant
08-0295	Jones, Monica	06/27/2008	07/08/2008	email request for clearly releasable portions of the documents regarding contract #CORHQ000000452 awarded to System Development Life. Specifically, copies of the following information/documents: (1) Awarded contract; and (2) All related attachments and modifications	Grant
08-0296	Livernois, Scott	06/27/2008	07/21/2008	Letter asking for purchase and assumption agreement re Grossmont Bank.	Grant
08-0297	Lingam, Ratna	07/01/2008	07/03/2008	email request for bank directory data, including branch offices, for FDIC insured banks and financial institutions.	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 45

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0298	Drew, Chris	07/01/2008	07/15/2008	with regard to the 12 institutions he lists, requests a copy of the (1) charter class, and (2) asks how the Federal Government assumes jurisdiction over offenses occurred to each institution regarding robbery and or armed bank robbery in the FDIC name, when the FDIC doesn't cover the below institution(s) for losses incurred as a result of theft or robbery? Institutions are: Bank of America, 6300 E. Mockingbird, Dallas, TX on 12/8/03; First American Bank, 5330 W. Lovers Lane, Dallas, TX on 12/12/03; Lone Star Bank, 6310 Lemmon Avenue, Dallas, TX on 12/15/03; Bank of America, 6215 Gatton Avenue, Dallas, TX on 12/23/03; Bank One, 9634 Audelia, Dallas, TX on 12/29/03; Bank One, 14841 Coit Road, Dallas, TX on 12/30/03; Bank of America, 3224 Gus Thomasson, Mesquite, TX 1/2/04; Prosperity Bank, 207 S. Clay, Ennis, TX 1/5/04; Bank of America, 3309 W. Camp Wisdom Blvd., Dallas, TX 1/14/04; Bank One, 900 N. Polk, Desoto, TX - 1/16/04; Prosperity Bank, 2415 S. Westmoreland, Dallas, TX 1/20/04; and Wells Fargo Bank, 443 E. Highway 67, Duncanville, TX - 1/22/04.	Grant
08-0299	McCarthy, Ryan	07/01/2008	07/15/2008	email request: for key buyers involved from the RTC time period of 1989-95. Interested in the actual organizations that were buying out these failed mortgages and properties.	Grant
08-0300	Maino, Melissa	07/01/2008	07/28/2008	email request for any emergency relief agreements and/or purchase and assumption agreements without attachments re First National Bank of Arizona, Scottsdale, AZ.	Other
08-0301	Maino, Melissa	07/01/2008	07/16/2008	email request for any emergency relief agreements and/or purchase and assumption agreements without attachments re Douglass National Bank.	Grant
08-0302	Maino, Melissa	07/01/2008	07/16/2008	email request for any emergency relief agreements and/or purchase and assumption agreements without attachments re ANB Financial.	Grant
08-0303	Maino, Melissa	07/01/2008	07/16/2008	email request for any emergency relief agreements and/or purchase and assumption agreements without attachments re Hume Bank.	Grant
08-0304	Maino, Melissa	07/01/2008	07/16/2008	email request for any emergency relief agreements and/or purchase and assumption agreements without attachments re First Integrity Bank.	Grant
08-0305	Boscarino, Susan	07/02/2008	08/07/2008	email request for a written copy of the severance agreement between Washington Bancorp, Inc, Washington Savings Bank, and [redacted] who at the time of the filing served as the Bank's and the Company's President and Chief Executive Officer. The Conversion	Other (b)(6)



2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 46

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Application requires that all compensation agreements between the Bank, the Company and executive officers be filed as an exhibit to the application for review. The severance agreement should be a part of the public portion of the Conversion Application.	
08-0306	Smith, David	07/02/2008	07/15/2008	email request for the names of the bidders and the amount of their bids for ANB Financial of Rogers, Ark.,	Grant
08-0307	Broshears, Robert	07/08/2008	07/18/2008	email request a for current listing of the names, grades, salaries and locality pay adjustments for the employees of the FDIC in the Knoxville and Nashville, Tennessee offices of the FDIC.	Grant
08-0308	Haselton, Alicia	07/09/2008	07/09/2008	email regarding whether or not she could get certain docket sheets or a listing of all documents filed in the following admin proceedings: (1) Compucredit: FDIC 08-139b; 08-140k; (2) First Bank of Delaware: FDIC-07-256k; 07-0257k; (3) Firest Bank & Trust: FDIC-07-228b; FDIC-07-260k.	Grant
08-0309	Blackwell, Rob	07/09/2008	07/22/2008	email request for a recent request for proposal seeking support for the operation of a bridge bank.	Grant
08-0310	Rummel, Rachel	07/10/2008	07/31/2008	email request for bid package, legal agreements, various bids submitted, and the winning bidder info for First Integrity, National Association of Staples, Minnesota, which was closed May 30, 2008 by the Office of the Comptroller of the Currency.	Grant
08-0311	Funchal, Bruno	07/10/2008	07/24/2008	email request forwarded to FOIA by [redacted] Requests the following annual data for each U.S. State from 1992 to 2007 (51 states and 16 years): (1) amount of credit card loans given by financial institutions to individuals;(2) amount of personal loans given by financial institutions to individuals; (3) amount of mortgage loans given by financial institutions to individuals, (4) amount of secured loans given by financial institutions to individuals,; (5) amount of unsecured loans given by financial institutions to individuals, (6) amount of loans of \$100,000 or less given by financial institutions to small business,; (7) amount of loans between \$100,000 and \$250,000 given by financial institutions to small business; (8) amount of loans between \$250,000 and \$1,000,000 given by financial institutions to small business; and (9) the herfindhal index or the market share of each financial institution in each state.	Grant (b)(6)
08-0312	Hiller, Justin	07/10/2008	08/19/2008	Fax request for any publicly available documents and/or correspondence regarding the following transactions' purchase and assumption agreements:	Denial

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				1/25/08 - Douglass National Bank; 3/8/7/08 - Hume Bank; 5/9/08 - ANB Financial; and 5/30/08 - First Integrity.	
08-0313	Hiller, Justin	07/10/2008	08/19/2008	Fax request for any publicly available documents and/or correspondence regarding the following transactions' purchase and assumption agreements: 1/25/08 - Douglass National Bank; 3/8/7/08 - Hume Bank; 5/9/08 - ANB Financial; and 5/30/08 - First Integrity.	Denial
08-0314	Hiller, Justin	07/10/2008	08/19/2008	Fax request for any publicly available documents and/or correspondence regarding the following transactions' purchase and assumption agreements: 1/25/08 - Douglass National Bank; 3/8/7/08 - Hume Bank; 5/9/08 - ANB Financial; and 5/30/08 - First Integrity.	Denial
08-0315	Hiller, Justin	07/10/2008	08/19/2008	Fax request for any publicly available documents and/or correspondence regarding the following transactions' purchase and assumption agreements: 1/25/08 - Douglass National Bank; 3/8/7/08 - Hume Bank; 5/9/08 - ANB Financial; and 5/30/08 - First Integrity.	Denial
08-0316	McCleskey, Becky	07/11/2008	07/30/2008	email request for all Award Term Plan evaluations for FDIC ITAS vendors.	Denial
08-0317	Rummel, Rachel	07/11/2008	07/30/2008	email request for bid package, legal agreements, various bids submitted, and the winning bidder information for assumption of all the deposits of Douglass National Bank, Kansas City, Missouri, by Liberty Bank and Trust Company, New Orleans, Louisiana.	Grant
08-0318	Hubbell, Randy	07/11/2008	08/18/2008	email request. Would like to know all the information concerning John G. Prodromos and the penalty that was assessed to him by FDIC. Wants obvious unethical behavior displayed by Mr. Prodromos that resulted in this kind of ruling.	Grant
08-0319	Haselton, Alicia	07/14/2008	08/05/2008	email request for docket sheet (list of documents) for Compucredit: 08-140k.	Grant
08-0320	Haselton, Alicia	07/14/2008	08/05/2008	email request for docket sheet (list of documents) for Compucredit: FDIC-08-139b.	Grant
08-0321	Haselton, Alicia	07/14/2008	08/05/2008	email request for docket sheet (list of documents) for First Bank of Delaware, FDIC-07-257k.	Grant
08-0322	Haselton, Alicia	07/14/2008	08/05/2008	email request for docket sheet (list of documents) for First Bank of Delaware, FDIC-07-256b.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0323	Haselton, Alicia	07/14/2008	08/05/2008	email request for docket sheet (list of documents) for First Bank & Trust, Brookings, SD, FDIC-07-260k.	Grant
08-0324	Haselton, Alicia	07/14/2008	08/05/2008	email request for docket sheet (list of documents) for First Bank & Trust, Brookings, SD, FDIC-07-228b.	Grant
08-0325	Portela, Maria Teresa	07/14/2008	07/17/2008	e-mail request asking the following - did Indymac Bank pay insurance apart from the FDIC to cover its failure or death, like we mortgage debtors do? With what insurance company? Who is giving them coverage besides FDIC?	Grant
08-0326	Hargraves, John	07/14/2008	07/16/2008	e-mail request - requester states that Principal Financial Group (and Global Investors) is holding major money of his and he is trying to recover it - who can he contact for help?	Grant
08-0327	Johnson, Edmund	07/14/2008	07/16/2008	e-mail request for a copy of the latest Problem Bank list.	Grant
08-0328	Edelman, Daniel	07/15/2008	07/22/2008	e-mail request - requests FDIC annual data for Brookline Bancorp (FDIC # 17798) back to 1972, for 9 specific row items. Requests a phone call prior to the FDIC beginning work on his request.	Grant
08-0329	Wollner, David	07/15/2008	07/15/2008	email request regarding contracts FDIC has with Pragmatics, Booz Allen, IBM and Lockheed.	Grant
08-0330	Brown, Rebecca	07/15/2008	07/16/2008	email request to Sara Kelsey as Chief FOIA Officer. Requests a copy of electronic data or paper records detailing non-governmental sponsored trips disclosed as "Semiannual Reports of Payment Accepted from non-Federal Sources under 31 USC for FDIC starting from April 1, 2007 to present.	Grant
08-0331	Brown, Rebecca	07/15/2008	08/11/2008	email request to Sara Kelsey as Chief FOIA Officer. Requests a copy of logs of correspondence that letters from members of Congress from January 1, 2008 through present.	Grant
08-0332	Brown, Rebecca	07/15/2008	08/12/2008	email request to Sara Kelsey as Chief FOIA Officer. Requests a copy of FOIA Logs maintained by the FDIC for fiscal year 2008 so far.	Partial grant
08-0333	Taplin, Martin W.	07/16/2008	07/17/2008	email request for a list of officials in charge of workouts during the 1980s RTC/FDIC Workouts. Needs names of officers, directors and field examiners.	Grant
08-0334	Wollner, David	07/16/2008	07/17/2008	email request for specific contract details (including contracts themselves) and a description of the kind of the applications being run by these four consulting companies: Pragmatics, Booz Allen Hamilton; IBM and Lockheed Martin. Also requests a brief description of	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 49

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				those applications, as well as a description of which companies are responsible for which lines of business (or components of those lines of business). Requestor hqs searched through FDIC website and the only information provided is the press release from 3-25-2005 entitled "FDIC Awards Contract for Information Technology Application Services".	
08-0335	Tilley, Linda	07/15/2008	07/17/2008	fax request for a list of 90 or so institutions referred to as troubled institutions.	Grant
08-0336	Clement, Michael D.	07/16/2008	07/17/2008	email request re Kirksville Bank and [redacted]. Requestor wants all direct and or indirect information regarding/relating to all information printed on the attached copies of two processed instruments along with information contained in the content of his letter. Copies of pre-cleared documents were presented to him as bearing the words NON-NEGOTIABLE in lower right hand corner, in the area that now have the suspicious appearing stamped dual signatures.	Grant (b)(6)
08-0337	Hubbell, Randy	07/17/2008	07/17/2008	email request for Penalty assessed John G. Prodromos.	Grant
08-0338	Bedford, Richard	07/17/2008	07/17/2008	email request for a list of troubled banks nationwide that the FDIC is monitoring.	Grant
08-0339	Quach, Dat	07/17/2008	07/29/2008	email request for a copy of the FDIC approval order for GMAC Financial Services' 1-year Extension of FDIC Disposition Requirement for GMAC Bank, issued July 16, 2008.	Grant
08-0340	Nikelsberg, Ira	07/17/2008	08/19/2008	fax request for: Request for a copy of the following documents: (1) all FDIC manuals, forms, guidelines and policy or procedure statements that relate to the processing, handling and transfer of claims of uninsured depositors; (2) a form letter that accompanied each of the dividend payments made to uninsured depositors of NetBank of Alpharetta, GA; (3) a form of receiver certificate (or document having similar effect); that was issued to uninsured depositors of NetBank and ANB Financial; (4) a compilation of all businesses that were uninsured depositors of NetBank (including addresses, phone numbers, email addresses and the name and title of the contact person) to whom the FDIC issued receivership certificates; (5) a compilation of all the uninsured depositors of NetBank (including addresses, phone numbers, email addresses and the name and title of the contact person) to whom the FDIC issued receivership certificates; (6) a compilation of all the uninsured depositors of ANB Financial (including addresses,	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				phone numbers, email addresses and the name and title of the contact person) to whom the FDIC issued receivership certificates; (7) a compilation of all other uninsured depositors of ANB Financial not included in paragraph 6 above (including addresses, phone numbers, email addresses and the name and title of the contact person) to whom the FDIC issued receivership certificates; (8) the most recent financial statement of the receivership of ANB Financial; (9) the most recent receiver report for ANB Financial.	
08-0341	Robert, Greg	07/18/2008	07/21/2008	email request for the Problem Bank List.	Grant
08-0342	Orcutt, Bill	07/21/2008	08/20/2008	requests a copy of the paperwork that was sent to Mrs. [redacted] in response to the complaint he filed, Ref. No. OLA2007W000374.	Grant (b)(6)
08-0343	Felsher, Michael	07/21/2008	07/21/2008	e-mail request for the following information on the FDIC closed loan sale, sale ID: JER 96181 P12, sold 3/29/96 - requester wants the loan documents and the FDIC history. If not available, would accept the loan abstract with original borrower and guarantor, lender, face value of loan, amount of personal guarantee, description of collateral, history of default, date loan taken by FDIC.	Other
08-0344	McClure, Benjamin C.	07/21/2008	07/24/2008	e-mail request seeking a list of the banks that are in weak or failing condition.	Partial grant
08-0345	Turner, Brant	07/21/2008	09/03/2008	referral from the General Services Administration, for direct response to the requester, re: the names, addresses, agency codes and any other non-sensitive data on all names of individuals or agencies and others who subscribe to GSA Market Tips. Info. is requested in electronic format, and requester agrees to pay up to \$500.00. In addition to the FOIA request, GSA supplies the record in question, which would fulfill FDIC's portion of the request - 1 page - to be addressed directly by the FDIC. The requester has been notified of this referral.	Grant
08-0346	Santiago, Dennis	07/22/2008	08/18/2008	email request for 2nd quarter RIS data in CSV format on a CD.	Grant
08-0347	Spaccarotella, Marie	07/22/2008	08/26/2008	e-mail request for any document, application and/or correspondence submitted to the FDIC in connection with Access Bank, now North Town Bank, Illinois, which application was submitted to the FDIC in March of 2007. The insurance was granted in September, 2007. Requester is especially interested in documents which modify the application, modify the insurance, remove	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 51

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				an individual from the insurance plan or application, especially Spiros Stamelos, etc.	
08-0348	Moore, Robert	07/22/2008	07/22/2008	e-mail request for information on receivership assistance contract vendors for closed institutions and receiverships.	Grant
08-0349	Pellecchio, Lawrence	07/22/2008	07/22/2008	e-mail forwarded by the Customer Service Department of Dallas - requester has a series of questions with regard to the failure of IndyMac Bank FSB. Per his conversation with Jerry, he indicated that his firm has filed one or more claims relating to IndyMac, and that his request was made as a commercial request, on their behalf.	Grant
08-0350	Follette, Bill	07/22/2008	07/24/2008	e-mail request for a copy of the current watch list of banks that may be at risk of failure.	Grant
08-0351	Ware, Keri	07/24/2008	08/21/2008	e-mail request for all documents reflecting or relating to (1) orders issued to or consent agreements entered by Darby Bank and Trust; (2) civil penalties imposed upon Darby Bank & Trust by FDIC; (3) violations of law by Darby Bank & Trust; (4) complaint or charges against Darby Bank & Trust; (5) any Notice of Assessment of Civil Money Penalty, Findings of Fact and Conclusions of Law, Order to Pay or Notice of Hearing issued to Darby Bank & Trust Company, Vidalia, Georgia.	Grant
08-0352	Felsher, Michael	07/24/2008	08/12/2008	follow-up to his previous e-mail request, 08-0343, which sought the following information on the FDIC closed loan sale, sale ID: JER 96181 P12, sold 3/29/96 - requester wants the loan documents and the FDIC history. If not available, would accept the loan abstract with original borrower and guarantor, lender, face value of loan, amount of personal guarantee, description of collateral, history of default, date loan taken by FDIC. That request was closed as defective. His new request provides the following new details to help with any search: Book Value at Closing: \$3,919,944; Sale Price: \$856,900; Lender: Bank of New England or Fleet Bank; Borrower: Related Companies or related subsidiary and [redacted] with personal guarantee; project: high rise residential construction, downtown Boston; Loan Purchaser: High Peak Corp., an entity of the Felsher Family office - all available information is being requested.	Other
08-0353	Beck, Susan	07/25/2008	08/12/2008	Request for the contract between the FDIC and the law firm Thacher Proffitt & Wood, which was hired in July 2008 to assist the FDIC in the receivership of IndyMac Bank; The contract between the FDIC and any other law	Grant

(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				firms hired to assist the FDIC in the conservatorship of IndyMac Bank; The RFP form used to solicit bids for this assignment; information about the number of firms that responded to this RFP.	
08-0354	Means, Paul	07/25/2008	07/29/2008	Request for the bids that were received for the Integrity Bank of Staples sale.	Grant
08-0355	Nowaczyk, Mike	07/25/2008	08/25/2008	Request for a copy of the consent agreement regarding docket no. 05-0238k for Lakeside Community Bank, Sterling Heights, Michigan	Grant
08-0356	Cragg, Kathryn	07/28/2008	08/14/2008	e-mail request for copies of the public portion of the purchase and assumption agreement entered into by Mutual of Omaha Bank to take over all deposits of First National Bank of Nevada and First Heritage Bank of Newport, California.	Grant
08-0357	Rummel, Rachel	07/28/2008	08/14/2008	e-mail request for copies of the bid package, legal agreements, various bids submitted, and the winning bidder info. for the purchase and assumption agreement entered into by Mutual of Omaha Bank to take over all the deposits and certain assets of the First Heritage Bank, N.A., Newport Beach, California.	Grant
08-0358	Rummel, Rachel	07/28/2008	08/14/2008	e-mail request for copies of the bid package, legal agreements, various bids submitted, and the winning bidder info. for the purchase and assumption agreement entered into by Mutual of Omaha Bank to take over all the deposits and certain assets of the First National Bank of Nevada, Reno (also operating as First National Bank of Arizona, which recently merged into it).	Grant
08-0359	Beck, Susan	07/28/2008	08/12/2008	e-mail request which follows up her previous 08-0353-she now seeks copies of all the legal service agreements entered into by the FDIC for all law firms during calendar year 2008.	Grant
08-0360	Schmidt, Barbara	07/29/2008	08/07/2008	Request for all bidders, amount of the bids and all other bid information regarding the failed banks: First National of Nevada, Reno, NV.	Grant
08-0361	Schidt, Barbara	07/29/2008	08/07/2008	Request for all bidders, amount of the bids and all other bid information regarding the failed bank Firt Heritage bank, Newport Beach, CA.	Grant
08-0362	Alprin, Brian D.	07/29/2008	08/07/2008	Bids received for First National Bank of Nevada, Reno, Nevada, in receivership (July 25, 2008).	Grant
08-0363	Rummel, Rachel	07/29/2008	08/07/2008	All documents related to the closing of IndyMac on July 11, 2008. The charter/appointment of FDIC as receiver and the successor IndyMac Federal Bank, FSB. failed bank information.	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 53

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0364	Zhang, Ning	07/29/2008	08/19/2008	Request the purchase and assumption agreement between CapitalSourceBank, Pasadena, California and Fremont investment and Loan, Brea, California, which was approved on June 17th, 2008.	Denial
08-0365	Sturm, Susan M.	07/29/2008	08/07/2008	Request copies of bids submitted to the FDIC last week for the purchase of Heritage Bank in California and First National Bank of Nevada.	Grant
08-0366	Beck, Susan	07/29/2008	09/29/2008	request the total amount of fees that the FDIC paid to Cravath, Swaine & Moore in the early 1990's (1990 - 1993) broken down by calendar year.	Other
08-0367	Magevney, William	07/29/2008	10/30/2008	Request for any and all information pertaining to the loan sales of Meritage Mortgage, a previous sub-unit of NetBank.	Other
08-0368	Seeley, Cara L.	07/29/2008	07/31/2008	Request any official documentation for a assistant secretary of US Bank National Association predecessor of Mercantile Bank of Kansas City. Documentation showing the sale of all of the nontrust assets of Mercantile Bank of Kansas City to Mercantile Bank of Jackson County. The took place arond February 1996.	Grant
08-0369	Olsen, Kerri	07/29/2008	08/07/2008	request a certificate of deposit insurance for Liberty Bank, North Richlkand Hills, Texas. FDIC cert. #26457. [Redacted]	Grant
08-0370	Loudermilk, Kevin	07/29/2008	08/04/2008	Request records regading the regulatory reports on Key vendors: Jack Henry & Associates, Symantec, Cisco, SBC/ATT, GOldleaf, Network box, funds express and adp.	Other
08-0371	Cragg, Kathryn	07/29/2008	08/26/2008	Request for copies of the public portion of the FDIC news release PR 90-82 on October 25k 1982 rgarding Penn Square Bank, order to creat Deposit Insurance National Bank on 7/6/82 regarding Penn Square Bank, Open Bank Assistance Agreement for First Pennsylvania Bank on April 28, 1980, Press Release associated to First Pennsylvania Bank's open bank assistance transaction April 28, 1990, Press Release - May 17, 1984 announces interim assistance for continental illinois National Bank and Trust Company. Interim Agreeent for Open Bank Assistance - May 17, 1984 - continental illinois Natinal Bank and Trust Company. Permanent Agreement for Open Bank Assistance - September 26th, 1984- Continental Illinois National Banka nd Trust company.	Grant
08-0372	Christ, Brent	07/30/2008	08/07/2008	Request for a list of bids and bidders on First National Bank Boston, Ma and First Heritage Bank.	Grant

(b)(4)



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0373	Grady, Francis	07/30/2008	08/07/2008	Request a copy of the deposit insurance approval order for Live Oak Banking Company, Wilmington, NC.	Grant
08-0374	Stachewicz, Esquire, Jeff	07/30/2008	08/06/2008	Request the public portions of the application for federal deposit insurance submitted to the FDIC by CapitalSource Bank, a proposed new Utah Industrial bank to be located in Salt Lake City, Utah, and owned by CapitalSource TRSm Unc,m a direct subsidiary of CapitalSource, Inc., Chevy Chase, Maryland. The application was approved by the FDIC on March 20, 2007.	Grant
08-0375	McCall, Elizabeth	07/30/2008	08/01/2008	Request information on the rules, regulation and Banks responsibility for putting money back into an account that has multiple forged checks against the account with police reports filed.	Grant
08-0376	Walsh, Merrill	07/31/2008	08/01/2008	Request for any document relating to the FDIC's agreement with GMAC, Cerberus, FIM Holding LLC, IB Finance Holding Company LLC, and GMAC Bank, regarding a) certain capital requirements for GMAC and FMAC Bank b) FDIC approval for potential affiliate transactions for GMAC Bank c) lending relationships between GMAC and GMAC bank. Document was entered into on or around July 21, 2008.	Grant
08-0377	Lacroix, Joe	07/31/2008	08/07/2008	Request for a copy of any complaint filed regarding Digital World Card Inc. and Monterey County Bank.	Other
08-0378	Kronsberg, Joseph	07/31/2008	08/01/2008	Request for a copy of the support agreement between Cerberus, GMAC and GMAC Bank entered into in July 2008 and 10 year extention of GMAC Bank waiver between Cerberus, GMAC and GMAC Bank.	Grant
08-0379	Hamilton, Scott	07/31/2008	08/27/2008	Request a CSV file (CDROM) containing the RIS database for all banks/S&L's with 2nd quarter (June ended 2008) data.	Grant
08-0380	Fredriksen, Ken	08/01/2008	08/05/2008	email inquiry re call report data.	Grant
08-0381	Biggins, Brendan	08/04/2008	08/05/2008	email request asking if in past FDIC takeovers of banks, if the general unsecured creditors receive payments.	Grant
08-0382	Cragg, Kathryn	08/04/2008	08/27/2008	email request for copies of the purchase and assumption agreement entered into by SunTrust Bank to assume the insured deposits of First Priority.	Grant
08-0383	Nonaka, Michael	08/04/2008	08/05/2008	email request for a copy of the application, and any supporting documents or attachments, filed by Ford Motor Company with the FDIC for deposit insurance	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 55

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				coverage for an industrial loan company (ILC). According to news reports, the application would have been filed around Feb. 5, 2008. This request is only for the non-confidential portions of the application.	
08-0384	Schmidt, Tim	08/04/2008	08/27/2008	email request for a copy of the RIS database for the June 30, 2008 reporting period. Wants file in .csv format.	Grant
08-0385	Rummel, Rachel	08/04/2008	08/21/2008	email request for Bid package, legal agreements, various bids submitted, and the winning bidder info for First Priority Bank, Bradenton, Florida, which was closed August 1, 2008, naming the FDIC receiver. FDIC entered into a purchase and assumption agreement with SunTrust Bank, Atlanta, Georgia, to assume the insured deposits of First Priority.	Grant
08-0386	Golant, Eugene	08/04/2008	09/02/2008	Request for a copy of the DRR Asset Disposition Manual.	Grant
08-0387	Halabi, Feras	08/04/2008	08/27/2008	email request for the FOIA data for 1st quarter (ending 03/31/2008), one file for all commercial banks and another for all thrifts, with each column labeled by FDIC's code number for that data item. FOR COMMERCIAL BANKS (codes from schedules RC-B - Securities and RC-C - Loans), RCON 5367; RCFD 1290; RCFD 1293; RCFD 1699; RCFD 1702; RCFD 1705; RCFD 1707; RCFD 1710; RCFD 1713; RCFD 1715; RCFD 1717; RCFD 1719; RCFD 1732; RCFD 1734; RCFD 1736; RCFD 1771; and RCFD 1773. FOR THRIFTS (codes from Schedule SC) SC210; SC215; SC217; SC219; SC222; SC230	Grant
08-0388	Fredriksen, Ken	08/05/2008	09/05/2008	email request for entire RIS database for the past 10 quarters.	Grant
08-0389	Neill, Brian	08/05/2008	08/05/2008	email request to obtain the names and any biographical information on file of the board of directors of the former First Priority Bank in Bradenton. Also requesting how many shares, and at what price, of stock those board held at the time the bank was closed, as well as any recorded sale or redemption of those shares during the two-year period prior to the closure of the bank on Aug. 1.	Partial grant
(b)(4),(b)(6) 08-0390		08/05/2008	08/08/2008	email request for "assignment of mortgage and other loan documents" from FDIC to Lasalle Bank National, fka Lasalle National Bank in its capacity as trustee under certain pooling and servicing agreement dated June 1, 1998 between Lasalle Bank FSB, as depositor and servicer, AFC mortgage loan asset backed certificates, series 1998-2, and any amendments thereto March 21 2002. Requestor needs the actual assignment page and date it of documents and any pages	Other

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 56

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6)					(b)(4),(b)(6)
08-0391		08/05/2008	08/08/2008	email request for documents described in FDIC press release pr-21-2002 2/26/2002 from FDIC EMC Mortgage Series 1998-2, and any amendments there to March 21 2002. Requestor needs the actual pages which describe the sale and total assets but not the pages that describe the individual ones. and date signed as well as signature pages and any pages if any pertaining to	Other
					(b)(4),(b)(6)
08-0392	Flanagan, Melinda	08/07/2008	08/15/2008	e-mail request with the following question: is a checking account at Wachovia Bank insured by the FDIC?	Grant
08-0393	Vekshin, Alison	08/07/2008	08/08/2008	e-mail request for a copy of Shelia Bair's response to Senator Charles Schumer's June 26, 2008 letter expressing concerns about IndyMac Bancorp. Inc.	Grant
08-0394	Maxwell, Cynthia	08/07/2008	08/08/2008	referral from DSC, STARSMAIL system, of her request for which banks are in financial trouble, particularly those in Kentucky, with an emphasis on Huntington Bank.	Grant
08-0395	Bledsoe, Tramell	08/12/2008	08/19/2008	asks if three specific banks were federally-insured on the dates he provides, and requests any information FDIC has on these institutions - Fleet Bank, 1503 Linden Street, Bethlehem, PA on 8/17/04; First Commonwealth Credit Union, 2804 William Penn Highway, Easton, PA on 12/13/05; Lafayette Ambassador Bank, Emmaus, PA on 12/21/06.	Grant
08-0396	Maino, Melissa	08/11/2008	08/11/2008	All documents reflecting bid amounts, successful or unsuccessful for First Heritage Bank NA.	Other
08-0397	Maino, Melissa	08/14/2008	08/14/2008	All documents reflecting bid amounts, successful or unsuccessful for IndyMac FSB bank.	Other
08-0398	Maino, Melissa	08/11/2008	08/11/2008	All documents reflecting bid amounts, successful or unsuccessful for First National Bank of Nevada.	Other
08-0399	Maino, Melissa	08/11/2008	08/11/2008	all documents reflecting bid amounts, successful or unsuccessful for First Priority Bank.	Other
08-0400	Hiller, Justin	08/12/2008	08/13/2008	email request for the most recent internal FDIC directory.	Grant
08-0401	Pineda, Adrian	08/12/2008	08/13/2008	email request re Milmo National Bank. Laredo, TX. Wants documents/records of this bank or the transfer of title to the First natinal Bank of Laredo, TX on January 14, 1924. Interested in obtaining an electronic copy of the Milno title as well as the	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 57

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				transfer. Also wants a list of shareholders for Milmo.	
08-0402	Wang, Cindy C.	08/12/2008	08/29/2008	email request for a copy of the approval orders and related correspondence regarding the approval of the Interagency Charter and Federal Deposit Insurance Application filed for CentTrust Bank, National Association, Deerfield, Illinois. CentTrust began operations on April 14, 2006. Its certificate number is 58158.	Grant
08-0403	Magevney, William	08/12/2008	10/15/2008	email request re unpaid principal balance of the market Street Mortgage Corporation Loan Portfolio at the time of the sale.	Grant
08-0404	Sturm, Susan M.	08/08/2008	08/28/2008	email request for copies of all bids that were submitted for deposits and assets of First Priority Bank.	Grant
08-0405	Camacho, Adriana	08/12/2008	08/19/2008	IndyMac mortgage loan increases.	Grant
08-0406	Feldman, Susan	08/13/2008	08/13/2008	email request: Countrywide completed a pre-employment screening for an applicant, [redacted] which came back with a possible hit under the FDIC (Docket No. 03-165e - 2/27/2004). Please verify if this is the [redacted] that appears in your database and, if so, please provide any identifying details about the sanction. If additional information is required, please contact me at [redacted]	Grant (b)(6)
08-0407	Sweeney, Lawrence	08/14/2008	08/19/2008	Chairman Correspondence Log No. 08-0449. Their due date is 8/26/08 but under FOIA our due date is 9/12/08. Requests information and status on NBT Bank 600, NA, 52 S. Broad Street, Norwich, NY; and SEFCU, located at 700 Patroon Creek Blvd, Albany, NY.	Grant (b)(6)
08-0408	Reuter, Jill	08/15/2008	08/27/2008	email request for RIS data for the Quarter ending June 30, 2008 for all banks in SAS format.	Grant
08-0409	Kreidt, Lori L.	08/15/2008	08/20/2008	email request for documentation evidencing the following: (1) MTrust Corporation, N.A. (located in Dallas, TX) (Charter No. 21665) stock was sold by MCorp (located in Dallas, TX) (its 100% owner) to Ameritrust Corp. on or about 10/11/1989; (2) Ameritrust Corp. sold the stock of Ameritrust Texas, N.A. (Charter No. 21665) to Society Corporation (located in Cleveland, OH) on or about 3/16/1992; (3) Society Corporation sold the stock of Ameritrust Texas, N.A. to Texas Commerce Bank, N.A. on or about 9/15/1993; and (4) First National Bank of West Texas (located in Lubbock, TX) acquired all of the stock of	Other

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Texas Commerce Trust Company-Wichita Falls, N.A. (Charter No. 22702) from Texas Commerce Bank, N.A. on or about 7/13/1994.	
08-0410	Nagy, Judith	08/15/2008	08/19/2008	Email request for an update of the Unclaimed Deposits list of the FDIC that requestor received in 2004 for FOIA log number 04-0083 (cross-reference 03-0545 and 03-0470). Wants the reports in three sections: \$5000-\$24,999; \$25,000-\$99,999; and \$100,000+. Only requesting claim number, claim date, institution name and address, the claimant name and last known address.	Other
08-0411	Nagy, Judith	08/15/2008	08/19/2008	Email request for a list of all unclaimed deposits which have been turned over to any state or territory of the U.S. and are still outstanding and due. Only interested in deposits over \$10,000. Only requesting claim number, claim date, institution name and address, the claimant name and last known address. Also wants the date the item was turned over.	Other
08-0412	Nagy, Judith	08/15/2008	08/19/2008	Email request for a list uncashed and/or undeliverable checks being held by FDIC which were generated from dividends declared on excess deposits over the \$100,000 insured amount, dividends declared on general creditor claims or funds distributed to the shareholders of failed institutions. Wants the reports in three sections: \$5000-\$24,999; \$25,000-\$99,999; and \$100,000+. Only requesting claim number, claim date, institution name and address, the claimant name and last known address.	Other
08-0413	Nagy, Judith	08/15/2008	08/19/2008	Email request for a list of all claimants for accounts not yet ratified or claimed and which have not yet been turned over to any state unclaimed property department. Only interested in claims over \$10,000 and which have not been reported to any state. Only requesting claim number, claim date, institution name and address, the claimant name and last known address.	Other
08-0414	Ereth, Dana	08/18/2008	08/20/2008	email request for all public information filed with FDIC re the purchase of First Integrity Bank, to include bids for purchase of assets and assumptions of deposits and corresponding legal agreements between the bidding parties.	Grant
08-0415	Wilson, Tyler	08/18/2008	08/18/2008	Letter requesting a copy of any and all information related to America's Car-Mart, Inc; Colonial Auto Finance, Inc; Alabama Auto Center Inc, Dan's Auto Sales, Inc; Delaware First Financial Corp; PAACO Inc, et al.	Grant
08-0416	Doucette, Roger J.	08/18/2008	08/20/2008	Fax pertaining to FDIC's record title ownership, maintenance of, and conveyance of 14 Central Avenue,	Other

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 59

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Lynn, Essex County (Southern District) Massachusetts. Requesting all information pertaining to entity and or personnel who maintained and provided services for the facility and structure. Copy of deed attached to request.	
08-0417	Alprin, Brian	08/19/2008	08/21/2008	email request for (a) the executed purchase and assumption agreement or agreements, or other executed agreements or documents of similar intent, between the FDIC and Mutual of Omaha Bank, Omaha, Nebraska ("MOOB"), related to the assumption of deposits and/or purchase of assets of First National Bank of Nevada, Reno, Nevada ("FNBN"), and First Heritage Bank, N.A., Newport Beach, California ("FHB"), together with all schedules and exhibits thereto; (b) any initial settlement payment statement, or other documents of similar intent, prepared in connection with the assumption of deposits and/or purchase of assets of FNBN and FHB by MOOB to calculate the amount of cash to be paid by the FDIC to MOOB (or by MOOB to the FDIC); and (c) any other agreements or documents entered into by the parties in connection with or delivered by a party to the closing of the assumption of deposits and/or purchase of assets of FNBN and FHB by MOOB.	Grant
08-0418	Alprin, Brian D.	08/19/2008	08/21/2008	email request for a) documents generated by or for the FDIC to analyze or compare the bids received for the acquisition or assumption of the assets or liabilities of First National Bank of Nevada, Reno, Nevada ("FNBN"), and First Heritage Bank, N.A., Newport Beach, California ("FHB"), or either of them, or any portion of the assets or liabilities of them or either of them; and (b) documents generated by or for the FDIC to determine the "least costly resolution" for the Deposit Insurance Fund of the FDIC of FNBN and FHB.	Other
08-0419	Rea, Chris	08/19/2008	08/21/2008	Email request for the business and other records of Charles O. Griffith. His federal Bankruptcy case number was 85-31179. His social security number was [REDACTED]. Mr. Griffith passed away on January 31, 1998 in Richardson, Texas. Charles O. Griffith declared bankruptcy in 1985. His bankruptcy was related to the failure of Empire Savings and Loan, among other institutions. He borrowed large amounts of money from that institution. Bankruptcy records indicate that the FDIC had seized Charles Griffith's business records. At the very least the FDIC did an extensive investigation of the business dealings of Charles O. Griffith. Specifically, requestor is looking for any and all documents relating to Venus Acres Joint Venture. Mr. Griffith managed that	Other

(b)(4),(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				venture. Requestor is also looking for records relating to Smith-Griffith and Associates. This entity, run by Charles Griffith, was the managing partner of Venus Acres Joint Venture. Requestor needs the Venus Acres Joint Venture business records for a property lawsuit that we are involved in, which involves pending litigation.	
08-0420	Paletta, Damian	08/19/2008	08/20/2008	email request to Fred for the number of MOUs issued between May 31, 2008 and August 15, 2008.	Grant
08-0421	Marino, Melanie G.	08/19/2008	09/16/2008	Express mail letter re: (1) FOIA Log No. 08-0421 - S&T BANK INDIANA, PENNSYLVANIA - application for consent to engage as principal through a wholly-owned subsidiary in equity investment activities that may not be permissible for a subsidiary of a national bank (9/3/002); (2) FOIA Log No. 08-0422 - CAPITALSOURCE BANK (proposed), Salt Lake City, UT - application for Federal Deposit Insurance (3/20/07); (3) FOIA Log No. 08-0423 - CAPITALSOURCE BANK (in organization), Pasadena, CA - Interagency application for Federal Deposit insurance and bank merger (6/17/08); (4) FOIA Log Number 08-0424 - MARLIN BUSINESS BANK (proposed) Salt Lake City, UT - application for Federal Deposit insurance (approved 3/20/07); (5) FOIA Log No. 08-0425 - GMAC AUTOMOTIVE BANK , PDF Midvale, UT - Interagency Notice of Change in Control (11/15/06); and (6) FOIA Log No. 08-0426 - DORAL GP, LTD, New York, NY - DORAL HOLDINGS LP, and DORAL HOLDINGS Delaware LLC - to acquire shares of Doral Financial Corp, San Juan, PR and thereby acquire Doral Bank and Doral Bank, FSB, New York, NY (Approved 7/13/07).	Grant
08-0422	Marino, Melanie G.	08/19/2008	09/16/2008	Express mail letter re: (1) FOIA Log No. 08-0421 - S&T BANK INDIANA, PENNSYLVANIA - application for consent to engage as principal through a wholly-owned subsidiary in equity investment activities that may not be permissible for a subsidiary of a national bank (9/3/002); (2) FOIA Log No. 08-0422 - CAPITALSOURCE BANK (proposed), Salt Lake City, UT - application for Federal Deposit Insurance (3/20/07); (3) FOIA Log No. 08-0423 - CAPITALSOURCE BANK (in organization), Pasadena, CA - Interagency application for Federal Deposit insurance and bank merger (6/17/08); (4) FOIA Log Number 08-0424 - MARLIN BUSINESS BANK (proposed) Salt Lake City, UT - application for Federal Deposit insurance (approved 3/20/07); (5) FOIA Log No. 08-0425 - GMAC AUTOMOTIVE BANK , PDF Midvale, UT - Interagency Notice of Change in Control (11/15/06); and (6) FOIA Log No. 08-0426 - DORAL GP, LTD, New York, NY - DORAL HOLDINGS LP, and DORAL HOLDINGS Delaware LLC - to acquire shares of Doral Financial Corp, San Juan, PR	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				and thereby acquire Doral Bank and Doral Bank, FSB, New York, NY (Approved 7/13/07).	
08-0423	Marino, Melanie G.	08/19/2008	09/16/2008	Express mail letter re: (1) FOIA Log No. 08-0421 - S&T BANK INDIANA, PENNSYLVANIA - application for consent to engage as principal through a wholly-owned subsidiary in equity investment activities that may not be permissible for a subsidiary of a national bank (9/3/002); (2) FOIA Log No. 08-0422 - CAPITALSOURCE BANK (proposed), Salt Lake City, UT - application for Federal Deposit Insurance (3/20/07); (3) FOIA Log No. 08-0423 - CAPITALSOURCE BANK (in organization), Pasadena, CA - Interagency application for Federal Deposit insurance and bank merger (6/17/08); (4) FOIA Log Number 08-0424 - MARLIN BUSINESS BANK (proposed) Salt Lake City, UT - application for Federal Deposit insurance (approved 3/20/07); (5) FOIA Log No. 08-0425 - GMAC AUTOMOTIVE BANK , PDF Midvale, UT - Interagency Notice of Change in Control (11/15/06); and (6) FOIA Log No. 08-0426 - DORAL GP, LTD, New York, NY - DORAL HOLDINGS LP, and DORAL HOLDINGS Delaware LLC - to acquire shares of Doral Financial Corp, San Juan, PR and thereby acquire Doral Bank and Doral Bank, FSB, New York, NY (Approved 7/13/07).	Grant
08-0424	Marino, Melanie G.	08/19/2008	09/03/2008	Express mail letter re: (1) FOIA Log No. 08-0421 - S&T BANK INDIANA, PENNSYLVANIA - application for consent to engage as principal through a wholly-owned subsidiary in equity investment activities that may not be permissible for a subsidiary of a national bank (9/3/002); (2) FOIA Log No. 08-0422 - CAPITALSOURCE BANK (proposed), Salt Lake City, UT - application for Federal Deposit Insurance (3/20/07); (3) FOIA Log No. 08-0423 - CAPITALSOURCE BANK (in organization), Pasadena, CA - Interagency application for Federal Deposit insurance and bank merger (6/17/08); (4) FOIA Log Number 08-0424 - MARLIN BUSINESS BANK (proposed) Salt Lake City, UT - application for Federal Deposit insurance (approved 3/20/07); (5) FOIA Log No. 08-0425 - GMAC AUTOMOTIVE BANK , PDF Midvale, UT - Interagency Notice of Change in Control (11/15/06); and (6) FOIA Log No. 08-0426 - DORAL GP, LTD, New York, NY - DORAL HOLDINGS LP, and DORAL HOLDINGS Delaware LLC - to acquire shares of Doral Financial Corp, San Juan, PR and thereby acquire Doral Bank and Doral Bank, FSB, New York, NY (Approved 7/13/07).	Grant
08-0425	Marino, Melanie G.	08/19/2008	09/26/2008	Express mail letter re: (1) FOIA Log No. 08-0421 - S&T BANK INDIANA, PENNSYLVANIA - application for consent to engage as principal through a wholly-owned subsidiary in equity investment activities that may not be permissible for a subsidiary of a national bank (9/3/002); (2) FOIA Log No. 08-0422 - CAPITALSOURCE	Grant



2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 62

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				BANK (proposed), Salt Lake City, UT - application for Federal Deposit Insurance (3/20/07); (3) FOIA Log No. 08-0423 - CAPITALSOURCE BANK (in organization), Pasadena, CA - Interagency application for Federal Deposit Insurance and bank merger (6/17/08); (4) FOIA Log Number 08-0424 - MARLIN BUSINESS BANK (proposed) Salt Lake City, UT - application for Federal Deposit Insurance (approved 3/20/07); (5) FOIA Log No. 08-0425 - GMAC AUTOMOTIVE BANK , PDF Midvale, UT - Interagency Notice of Change in Control (11/15/06); and (6) FOIA Log No. 08-0426 - DORAL GP, LTD, New York, NY - DORAL HOLDINGS LP, and DORAL HOLDINGS Delaware LLC - to acquire shares of Doral Financial Corp, San Juan, PR and thereby acquire Doral Bank and Doral Bank, FSB, New York, NY (Approved 7/13/07).	
08-0426	Marino, Melanie G.	08/19/2008	09/16/2008	Express mail letter re: (1) FOIA Log No. 08-0421 - S&T BANK INDIANA, PENNSYLVANIA - application for consent to engage as principal through a wholly-owned subsidiary in equity investment activities that may not be permissible for a subsidiary of a national bank (9/3/002); (2) FOIA Log No. 08-0422 - CAPITALSOURCE BANK (proposed), Salt Lake City, UT - application for Federal Deposit Insurance (3/20/07); (3) FOIA Log No. 08-0423 - CAPITALSOURCE BANK (in organization), Pasadena, CA - Interagency application for Federal Deposit Insurance and bank merger (6/17/08); (4) FOIA Log Number 08-0424 - MARLIN BUSINESS BANK (proposed) Salt Lake City, UT - application for Federal Deposit Insurance (approved 3/20/07); (5) FOIA Log No. 08-0425 - GMAC AUTOMOTIVE BANK , PDF Midvale, UT - Interagency Notice of Change in Control (11/15/06); and (6) FOIA Log No. 08-0426 - DORAL GP, LTD, New York, NY - DORAL HOLDINGS LP, and DORAL HOLDINGS Delaware LLC - to acquire shares of Doral Financial Corp, San Juan, PR and thereby acquire Doral Bank and Doral Bank, FSB, New York, NY (Approved 7/13/07).	Other
08-0427	Clark, Sarah A.	08/19/2008	08/19/2008	email request looking for claim of retention filed by counsel for [redacted], with FDIC for his being placed on administrative leave for reporting activity encompassed under 12 U.S.C 1831(e).	Grant (b)(6)
08-0428	O'Leary Match, Una-Marie	08/20/2008	08/20/2008	email request stating: paid student loan sold to Corus bank from First Bank NA, loan date 3/15/1984, amount \$3761.	Other
08-0429	Davis, Mark	08/20/2008	08/28/2008	email request for bids related to the January 25, 2008 closing and sale of Douglass National Bank, Kansas, MO.	Grant
08-0430	Pepper, Jerry F.	08/20/2008	11/13/2008	email request: follow-up request to FOIA Log No. 08-0275: Please provide the following FDIC	Partial grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 63

Log #	Name	Received date	Date closed	Subject	Disposition
				administrative hearing exhibits from the 8.14.98 hearing record - (1) From the collection of documents named on the index identified as "FDIC's Exhibits": 392. Letter dated May 6, 1992, to [redacted] regarding wired funds (Ex. 191); 393. Letter dated May 6, 1992, to [redacted] regarding wired funds (Ex. 192); 396. Letter dated June 9, 1992, to [redacted] from Mr. [redacted] regarding wired funds, attachment (Ex. 195); 424. Cashe Lewis Moody & Coudrain Time Line (Ex. 301). (2) From the collection of documents identified in the index as "Respondent Exhibits": 464. Minutes of the 1992 Annual Shareholders' Meeting, First Guaranty Bank, Hammond, Louisiana, for May 21, 1992 (Ex. 159); 487. Letter dated [unclear] to [redacted] from [redacted] and [redacted] regarding wiring of funds, attachments (Ex. 182); 488. Letter dated May 6, 1992, to [redacted] from [redacted] regarding wired funds (Ex. 183); 489. Letter dated May 6, 1992, to [redacted] from [redacted] regarding wired funds (Ex. 184); (3) From the document collection identified on the index as "Rejected Exhibits": 536. Memorandum dated June 5, 1992, to the Management Loan Committee from [redacted] regarding [redacted] attachments (FDIC Ex. 275c & d).	(b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6)
08-0431	Tartasky, Bernard M.	08/21/2008	09/03/2008	unintelligible letter re the Mafia? - not a foia request.	Grant
08-0432	Hiller, Justin	08/21/2008	10/24/2008	Fax request for a copy of any agreements or contracts with investment bankers or other third parties regarding the marketing or sale of assets of IndyMac Bank, FSB or IndyMac Federal Bank, FSB.	Grant
08-0433	Sygar, Sheila	08/22/2008	08/27/2008	email request for information on who received the contract for the design and production of the FDIC 2008 Annual Report and the volume of the award.	Grant
08-0434	Frederique, Lucette	08/22/2008	09/03/2008	email request for copies of two letters. One of the letters is dated May 8, 1987 and the other one is a letter from Rep. Dingell's about the Chase CD dated Apr. 7, 1987.	Other
08-0435	Schaar, David	08/25/2008	11/03/2008	email request for: purchase and sales agreement dated January 22, 2002 between FDIC, as conservator for Superior Bank FSB and EMC Mortgage Corporation. this sales agreement is for the residual interests and servicing rights from Superior Bank to EMC Mortgage Corp.	Grant
08-0436	Sturm, Susan M.	08/25/2008	09/12/2008	email request for copies of all bid forms submitted to FDIC to purchase deposits of Columbian Bank and Trust.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0437	Evans, David	08/25/2008	02/27/2009	email request for: (1) copies of requests and approval documents for the 48 persons, between 2005 through 2007, who the FDIC permitted who were "convicted of dishonesty or breach of trust" and any documents related to the criteria used. (Under Section 19 of the FDIC Act, a bank can only hire such an individual with the approval of the FDIC.) The agency permitted all 48 to be hired; and (2) copies of the requests and approval documents for the 88 requests, between 2005 and 2007, for waivers from banks seeking to accept brokered savings deposits.	Partial grant
08-0438	Cragg, Kathryn	08/25/2008	09/12/2008	email request for copies of the purchase and assumption agreement entered into by Citizens Bank and Trust to assume the insured deposits of Columbian Bank and Trust Company.	Grant
08-0439	Beck, Susan	08/25/2008	09/18/2008	email request for a copy of (1) FDIC Outside Counsel Deskbook, and (2) The Legal Service Agreements, including rate schedules, between the FDIC and the following law firms: Baker & McKenzie; Baker Botts; DLA Piper; Hughes Hubbard; McDermott Will & Emery; McGuire Woods; Nixon Peabody; Reed Smith; and Venable.	Grant
08-0440	Dennis, Josh	08/25/2008	09/12/2008	email request for Bid package, legal agreements, various bids submitted, and the winning bidder info for Columbian Bank and Trust Company, Topeka, KS, which was closed August 22, 2008, naming the FDIC receiver. FDIC entered into a purchase and assumption agreement with Citizens Bank and Trust, Chillicothe, MO, to assume the insured deposits of Columbian Bank and Trust Company.	Grant
08-0441	Zhang, Ning	08/25/2008	08/29/2008	email request re First National Bank of Nevada requesting purchase and assumption agreements and related closing documents.	Grant
08-0442	Zhang, Ning	08/25/2008	08/29/2008	email request re First Heritage Bank requesting purchase and assumption agreements and related closing documents.	Grant
08-0443	Zhang, Ning	08/25/2008	08/29/2008	email request re First Priority Bank. Wants purchase and assumption agreement.	Grant
08-0444	Zhang, Ning	08/25/2008	09/11/2008	email request re ANB Financial, NA. Wants purchase and assumption agreement and related documents.	Grant
08-0445	Zhang, Ning	08/25/2008	09/12/2008	email request re The Columbian Bank and Trust. Wants purchase and assumption agreement and related documents.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0446	Zhang, Ning	08/25/2008	08/29/2008	email request re First National Bank of Nevada. Wants purchase and assumption agreement with Mutual of Omaha re entity and First Heritage Bank, NA.	Grant
08-0447	Benyshek, Bruce A.	08/25/2008	09/12/2008	email request for all of the bids received by the FDIC for the insured deposits of the failed Columbian Bank and Trust Company.	Grant
08-0448	Mason, John	08/25/2008	08/28/2008	email request: Are certificates of deposits insured in other countries, the bank is formerly a trust company. Bank name is Ecowas Regional Investment Bank located in Lome Togo Africa, etc.	Grant
08-0449	Cragg, Kathryn	08/26/2008	08/26/2008	this request opened on 8/26/08 for Item #'s 6 & 7 of original FOIA request 08-0371. Item #'s 1-5 of FOIA 08-0371 were answered as a grant, and closed. The two items being considered here are: #6 Interim Agreement for Open Bank Assistance May 17, 1984 - Continental Illinois National Bank and Trust Company, and #7 Permanent Agreement for Open Bank Assistance - September 26, 1984 - Continental Illinois National Bank and Trust Company. By Grant letter in response to FOIA 08-0371, requester was asked to reply within 10 calendar days if she remains interested in Items #6 and #7. CLOSE BY 9/10/08 IF NO WORD FROM REQUESTER. If requester wants to pursue, request will be reassigned to Jerry, out of the Fast Track, and a cost estimate will be prepared for the same.	Partial grant
08-0450	Monroe, Robert	08/27/2008	09/12/2008	email request for bid package, legal agreements, various bids submitted, and the winning bidder info for Columbian Bank and Trust Company, Topeka, KS Closed Bank FDIC entered into a purchase and assumption agreement with Citizens Bank and Trust, Chillicothe, MO, to assume the insured deposits of Columbian Bank and Trust Company.	Grant
08-0451	Thorne, Phillip	08/27/2008	09/08/2008	email request for data from the SDI system for all available variables, all available periods, both Commercial Bank and Savings Institution standard peer groups, by U.S. and state -- totals only; does not need bank-size peer groups or individual banks.	Grant
08-0452	Weatherly, Michael	08/27/2008	08/29/2008	email request for troubled banks watch list.	Partial grant
08-0453	Van Gundy, Tom	08/27/2008	09/11/2008	email request for information on whether branches of IndyMac will be closed, specifically the Ventura Branch.	Grant
08-0454	Sherwood, Jim	08/27/2008	10/16/2008	email request for Task Order award information and documents, for all Task Orders awarded after October 26, 2007, to include the following: (1) Task Order	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Summary Page/Info (Task Order Number; Award Value; Award, Option and Expiration Dates); (2) Statements of Work; and (3) Funding and Period of Performance Modifications, for all Task Orders, only requesting modifications issued after October 26, 2007. For the following contracts resulting from RFP# 0400352CDM for the INFORMATION TECHNOLOGY APPLICATION SERVICES (ITAS) requirement: (1) CORHQ000000038 (Booz Allen Hamilton); (2) CORHQ000000039 (IBM Corp); (3) CORHQ000000037 (Lockheed Martin Corp); and (4) CORHQ000000036 (Pragmatics Inc).	
08-0455	Rice, Natasha S.	08/27/2008	09/10/2008	email request for information on how to become a listing agent/property manager for FDIC OREO.	Grant
08-0456	Nagy, Judith	08/27/2008	11/04/2008	email request for the following categories of information with respect to all deposit accounts that presently are unclaimed at financial institutions for which FDIC has been appointed as conservator or receiver: (A) Institution name; (B) Institution city; (C) Institution State; (D) Name of Account Owner (individuals and non-individuals); (E) Owner address for persons other than individuals (i.e., street, city, state, zip code, if available); (F) Date(s) of last notices to account owners (if available); and (G) the foregoing information should be on a spreadsheet sorted based upon dollar ranges of unclaimed deposit accounts as follows: Range 1: \$5,000 - \$24,999.99; Range 2: \$25,000 - \$99,999.99; and Range 3: Over \$100,000.	Grant
08-0457	Nagy, Judith	08/27/2008	11/14/2008	email request for the following categories of information with respect to all dividend payments which were paid or attempted to be paid by the FDIC, during the period January 1, 2005 - the present, to owners of deposit accounts in excess of \$100,000, at failed financial institutions for which FDIC has been appointed as conservator or receiver, during the period: (A) Institution name; (B) Institution city; (C) Institution State; (D) Name of Account Owner (individuals and non-individuals); (E) Owner address for persons other than individuals (i.e., street, city, state, zip code, if available); (F) Date(s) of payment or attempted payment; and (G) the amounts of any dividend payments paid or attempted to be paid. This request is not limited to so-called "unclaimed deposit accounts," but seeks information on all such dividend payments on deposit accounts over \$100,000, in respect of any financial institution for which FDIC was appointed conservator or receiver, whether or not the dividend payment was paid or attempted to be paid on an unclaimed deposit account.	Denial

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0458	Armbruster, Janet	08/26/2008	10/08/2008	email request re WaMU. wants any applications or documents that Washington Mutual submitted and any orders or letters received concerning their European covered bond program in 2006.	Other
08-0459	Waggoner, Ryan	08/26/2008	10/15/2008	email request for total number of actions taken by the FDIC for privacy safegurd violations by financial institutions covered by the Gramm-Leach-Bliley Act's Safeguards rule 15 USC 6801(b).	Other
08-0460	Chernin, Abe	08/26/2008	09/16/2008	Letter requesting: (1) a listing of all instances in which the FDIC has placed restrictions on an FDIC insured bank's deposit growth between January 1, 1995 and December 31, 1995. Provide dates of the restrictions, the names of the insured banks, and a description of the restriction. (2) Requests access to and copies of all correspondence pertaining to restrictions the FDIC has placed on an FDIC insured bank's deposit growth. Correspondence should include, but not be limited to emails, letters, data and electronic files. (3) All formal and informal internal FDIC correspondence between January 1, 1995 and December 31, 2005 relating to the above issue. (5) All formal and informal correspondence between FDIC and FDIC insured banks between January 1, 1995 and December 31, 2005 relating to the above issue.	Other
08-0461	Lawson, Sharyn	08/28/2008	09/17/2008	email request re ANB Financial, NA. Information or investigation that was used to determine that this bank should be closed, during the last year or two leading up to closure and any material available regarding events or investigation that led to immediate closure. Please advise if this is available through subpoena if it is not available through FOIA	Other
08-0462	Smith, B. E.	08/28/2008	09/04/2008	unintelligible email to various federal agencies, companies, courts, etc.	Other
08-0463	Matz, Sr., Richard L.	08/28/2008	08/28/2008	email request for information on the number of shares that the Bank of Texas has.	Other
08-0464	Ereth, Dana	08/28/2008	09/04/2006	email request for all public information filed with the FDIC regarding the purchase of First National Bank of Nevada. Includes the bids for the purchase of assets and assumptions of deposits and corresponding legal agreements between the bidding parties.	Grant
08-0465	Fordyce, Vanessa	08/28/2008	09/04/2008	email request for bid information submitted regarding the FDIC sale of First Integrity Bank to First International Bank & Trust, particularly the bid price.	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 68

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0466	Lebowitz, Noah D.	09/02/2008	10/15/2008	email request re Bank of America. Wants all applications for waivers under FDIA Section 19 (12 USC 1929; 12 CFR 308.156 et seq) filed in 1998 to present.	Other
08-0467	Dennis, Josh	09/02/2008	09/17/2008	email request re Integrity Bank, Alpharetta, GA. Wants bid package, legal agreements, various bids submitted, and the winning bidder info for entity.	Grant
08-0468	Cragg, Kathryn	09/02/2008	09/17/2008	email request re Integrity Bank, Alpharett, GA. Wants copies of the purchase and assumption agreement.	Grant
08-0469	Tuttle, William M.	09/02/2008	10/03/2008	email request for a copy of the Charter for International Finance Bank. Looking for the approval to operate. Bank changed names in 1983.	Other
08-0470	Covington, Stephen	09/02/2008	09/17/2008	email request for a list of institutions that submitted bids and bid prices submitted for the deposits of Integrity Bank, Alpharetta, GA.	Grant
08-0471	Tuato'o, Jennifer	09/02/2008	09/09/2008	Letter for all documents relating to any investigations, review, or correspondence with or pertaining to IndyMac Bancorp, Inc. and/or its subsidiaries or parent entities, by or with the FDIC since December 31, 2006.	Grant
08-0472	Waggener, Roxanne	09/02/2008	09/11/2008	email request for the purchase and assumption agreements between SunTrust Bank and FDIC for the purchase of assets of First Priority Bank.	Grant
08-0473	Adams, Michael	09/02/2008	09/16/2008	email request for a list of the names of all institutions that bid on Integrity Bancshares deposits and a copy of their bid forms that were submitted to the FDIC. Bid forms should include the % bid and whether they bid on all deposits or insured-only deposits.	Grant
08-0474	Young, Billy	09/02/2008	09/17/2008	email request re Integrity Bank, Alpharetta, GA. Wants a list of bids and bidders for deposits.	Grant
08-0475	Zhang, Ning	09/03/2008	09/17/2008	email request re Integrity Bank, Alpharetta, GA. Wants purchase and assumption agreement.	Grant
08-0476	Hodge, Melissa	09/03/2008	09/08/2008	email request for a copy of INS original order form of deportation/exclusion/removal that was entered on 2/18/000 for [REDACTED]	Other
08-0477	Wilson, Tyler	09/03/2008	09/09/2008	email request for access to and a copy of any and all information related to Republic Bancorp, Inc., Republic Bank & Trust Company, Republic Bank, Republic Funding Company, Republic Invest Co., Republic Bancorp Capital Trust, Republic Capital LLC, Republic Financial Services, LLC, TRS RAL Funding, LLC, Republic Insurance Agency, LLC, Republic Bancorp	Other

(b)(6)

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 69

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Capital Trust, [REDACTED] This information should include but not be limited to any correspondence to and/or from the Federal Trade Commission.	(b)(6)
08-0478	Merzazada, Bobbie	09/03/2008	09/11/2008	Fax Letter for (1) (08-0478) bid made by SunTrust Bank for deposits and/or assets of First Priority Bank. Would like any and all information about the bid and any other bid made for First Priority prior to its closure; and (2) (08-0480) the bid made by Regions Bank and any other financial institution for the deposits and assets of Integrity Bank. Would like information about the bid and any other bid made for Integrity prior to its closing.	Grant
08-0479	Ravnitzky, Michael	09/03/2008	09/11/2008	Letter for a copy of the list(s) of periodic employee colloquia, brown bag lunch talks, and employee seminar discussions held at FDIC in 2006, 2007 and 2008 to date, preferably including at minimum, their title/subject, the speaker and the date. Not seeking a single comprehensive list since no such list probably exists, but rather any and all lists that are reasonably accessible.	Grant
08-0480	Merzazada, Bobbie	09/03/2008	09/17/2008	Fax Letter for (1) (08-0478) bid made by SunTrust Bank for deposits and/or assets of First Priority Bank. Would like any and all information about the bid and any other bid made for First Priority prior to its closure; and (2) (08-0480) the bid made by Regions Bank and any other financial institution for the deposits and assets of Integrity Bank. Would like information about the bid and any other bid made for Integrity prior to its closing.	Grant
08-0481	Adler, Joe	09/04/2008	10/21/2008	email request for the individual amounts and aggregate total of prepayment penalties that the FDIC owes and has paid to the Federal Home Loan Bank system related to advances in the last 12 failed depository institutions, ending with the Aug. 29 failure of Integrity Bank in Alpharetta, Ga. Please include the amount of prepayment penalties associated with each failure, and how much in advances the FDIC has paid to the home loan banks for each failure.	Grant
08-0482	Haselton, Alicia	09/04/2008	09/05/2008	email request for a certificate of good standing for Signature Bank, New York, NY.	Grant
08-0483	Haselton, Alicia	09/04/2008	09/05/2008	email request for certified copies of all filings for Signature Bank, New York, NY.	Grant
(b)(6) 08-0484	[REDACTED]	09/04/2008	09/05/2008	email request for (1) Most Recent SF-50 Notice of Personnel Action on [REDACTED] reflecting and/or noting in the Block 45 OPM's January 30, 2008	Other (b)(6)



2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 70

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Notice of Approval of federal disability retirement. (2) Most Recent SF-3100 Individual Retirement Record for [redacted] and (3) Most Recent SF-3101 Correction of Individual Retirement Record for [redacted]	(b)(6)
08-0485	Haselton, Alicia	09/05/2008	09/05/2008	Request for all documents from April 12, 2001 - present.	Other
08-0486	Marschall, Tom	09/08/2008	09/26/2008	email request for: Call Report data listed below for all banks for the quarter 6/30/08: RIAD 4011; RIAD 4012; RIAD B485; RIAD B486; RIAD 4010; -RIAD B488; RIAD B489; -RIAD 4060; RIAD 4508; RIAD 0093; -RIAD A517; -RIAD A518; RIAD B490. All should be quarterly data, not YTD. Also asking for all 20 items on Schedule RC-K for this quarter. Requestor states that he requests this information quarterly and the expens for tne non-jumbo CDs is always missing from the file sent to him.	Grant
08-0487	Schaar, David	09/08/2008	09/09/2008	email request asking if assignment of mortgages, sold and acknowledged by an authorized power of attorney of FDIC, require an FDIC corporate seal? Also needs the location of the FDIC power of attorney during march 2002 in the state of New Jersey, and according to FDIC policy is an acknowledgment signed by FDIC power of attorney using only the first initial of a FDIC power of attorney's name allowed?	Grant
(b)(6) 08-0488	[redacted]	09/08/2008	09/09/2008	email response to Fred's 9/5/08 email to requestor. Reopened under 08-0488. As for SF-50, dated 9-11-07, in requestor's possession, is outdated [according to [redacted] as OPM approved his application for disability retirement on [redacted]. Consequently, OPM Guidance for Processing Personnel Actions indicates that it is the agency's responsibility to issue an updated SF-50 to reflect for OPM's action. Therefore, he is requesting, again, a certified copy of said SF-50 which reflects the action taken by OPM be provided to me by the FDIC. As for SF-3100 and SF-3101, please advise what forms the FDIC uses in place of these forms so that he can make a EFOIA request for them. He is also requesting a copy of his official personnel folder and files from the FDIC.	Grant
08-0489	Dennis, Josh	09/08/2008	09/23/2008	email request re Silver State Bank, Henderson, NV. Request for bid package, legal agreements, various bids submitted, and the winning bidder info for Silver State Bank, Henderson, Nevada.	Grant
08-0490	Ford, Monica	09/08/2008	09/15/2008	email request for bank asset information found in the RCB schedule, along with the thrift asset information. Wants second quarter information.	Grant

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2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 71

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0491	Cragg, Kathryn	09/08/2008	09/23/2008	email request for copies of the purchase and assumption agreement entered into by Nevada State Bank to assume insured deposits of Silver State Bank.	Grant
08-0492	Sampson, Jason C.	09/08/2008	09/16/2008	Letter: Requests that FDIC provide for inspection, examination and copying, all public records referencing or relating to First Commercial Bank of Tampa Bay, including without limitation: (1) all documents related to complaints filed against First Commercial; (2) all documents reflecting actions taken by the FDIC in connection with audits involving First commercial; and (3) all documents reflecting actions taken by the FDIC in any way related to First Commercial.	Other
08-0493	Sampson, Jason C.	09/08/2008	09/10/2008	Letter: Requests that FDIC provide for inspection, examination and copying, all public records referencing or relating to [redacted] (Board Chairman of First Commercial Bank, Tampa, FL), including without limitation: (1) all documents filed against [redacted] (2) all documents reflecting actions taken by the FDIC in connection with audits involving [redacted] and (3) all documents reflecting actions taken by the FDIC in any way related to [redacted]	Other (b)(6) (b)(6) (b)(6)
08-0494	Dick, Anna	09/08/2008	09/10/2008	Letter requesting the names, title, mailing address (including suite and room numbers or office identification, fax number and email address for persons in the following positions, etc.: Human Resources Directors, Civil Rights Directors, EEO Directors, Labor Relations, Workers' Comp, Training, etc.	Grant
(b)(4),(b)(6) 08-0495	[redacted]	09/08/2008	09/23/2008	email request for information regarding the size of my property: [redacted] to the City of Southlake, Tarrant County, TX. It was held by Resolution Trust Corporation by receivership of the Benjamin Franklin Savings. The date of sale to me was April 17, 1992. Needs to know the acreage of the property as recorded by RTC or Ben Franklin Savings. This is time critical.	Grant (b)(4),(b)(6)
08-0496	Peters, Michael	09/08/2008	09/11/2008	email request for a list of banks on the FDIC watch list or problem list.	Partial grant
08-0497	Hursell, Donald	09/09/2008	09/10/2008	Request for information concerning banking. Request information that can show or provide any law that requires a social security number to have a bank account.	Grant
08-0498	Jarvi, Jessica	09/09/2008	09/23/2008	Request for all bids received by the FDIC for Silver State Bank deposits.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0499	Patterson, Kathy	09/09/2008	11/07/2008	email request re Southern Pacific Bank, Torrance, CA. Wants any and all docs re investigation and citation of Southern Pacific for acquiring warrants and stock from borrowers. For further information, See the following the excerpt re the violation: Area: Apparent Violation, Item 11. (1) Subject: FDIC Rules and Regs. Part 362, Activities of Insured State Banks and Insured Savings Associations. (2) Deficiency Cited by the Regulators: Apparent violation of Part 362.3(a) of the FDIC Rules and Regulations: "No insured state bank may directly or indirectly acquire or retain as principal any equity investment of a type that is not permissible for a national bank." The thrift's asset-based lending division, Coast Business Credit, frequently obtains stock warrants from borrowers in addition to loan origination fees. On December 15, 1998, CBC management exercised the warrants related to one of its borrowers; and (3) Year of Examination Report and Deficiency: 1999-Deficiency where the dollar amount involved was not estimated or stated by the regulators; 2001-Deficiency where the dollar amount involved was greater than or equal to \$1 million.	Grant
08-0500	Larsen, Bruce	09/10/2008	09/10/2008	email request for a list of approved contractors for the sale and purchase of bulk REOs. Wants procedures for becoming an approved contractor for the sale of IndyMac bulk REO.	Grant
08-0501	McClure, Gerry	09/10/2008	10/09/2008	email request for (1) Copy of most recent FDIC Receivership Assistance Contract (RAC) Contractor program RFP (Request for Proposal); and (2) Copy of all winning bids for the most recent FDIC RAC RFP	Grant
08-0502	Stientjes, Robert	09/11/2008	09/12/2008	email request for any records reflecting the transfer of oil, gas, and other mineral rights from the Resolution Trust Corporation to Mansfield Park Facilities Development Corporation in 334.77 acres of real estate located in the Samuel C. Neill Sur., A-1159 and the Wm C. Lowe Sur., A-970, being the same property as that described in the deed of surface rights from RTC to Mansfield Park Facilities Development Corporation dated Aug. 17, 1993, recorded in Volume 11246, Page 1887, Deed Records, Tarrant County, Texas.	Grant
08-0503	Stientjes, Robert	09/11/2008	10/10/2008	email request for a copy of the Oil & Gas lease agreement dated March 15, 2007 between the FDIC, as manager of the FSLIC Resolution Fund (Lessor) whose address is 1910 Pacific Ave., Dallas, Texas 75201 and Conglomerate Gas II, L.P. (Lessee) for oil and gas interests in approximately 107.663 acres located in Tarrant County, Texas.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0504	Collier, Sara E.	09/11/2008	09/15/2008	Fax request for Fax request re Huntington Bancshares Inc. for (1) all notes, memoranda, documents, records including, but not limited to, letters and emails from any conversation concerning and/or relating to the Huntington from June 1, 2006 to present relating to entity's Net Interest Bond Portfolio from June 1, 2006 to present; (2) ) all notes, memoranda, documents, records including, but not limited to, letters and emails from all meetings held with any principal or executive officer of Huntington from June 1, 2006 to present relating to entity's Net Interest Bond Portfolio from June 1, 2006 to present; (3) all notes, memoranda, documents, records including, but not limited to, letters and emails concerning and/or relating to Huntington's investment portfolio from June 1, 2006 to present; (4) ) all notes, memoranda, documents, records including, but not limited to, letters and emails concerning and/or relating to Huntington's internal controls of its investment portfolio from June 1, 2006 to present; (5) all notes, memoranda, documents, records including, but not limited to, letters and emails concerning and/or relating to Huntington's involvement and services provided by Deloitte & Touche to Huntington from June 1, 2006 to present; and (6) all notes, memoranda, documents, records including, but not limited to, letters and emails concerning and/or relating to Huntington's accounting policies and procedures from June 1, 2006 to present.	Grant
08-0505	Mawicke, Paul Denny	09/11/2008	09/12/2008	email request for any information on Oyster Bay Yacht and Racquet Club property, or Solomons Properties, or Bates Venture Inc.. On Oyster Bay Place, Dowell, Maryland or on Dowell Road, Dowell, Maryland. Purchacer was Calvert Marina Limited Partnership. Property size +/-16.13 acres.TM44Grid 16 parcel 598. When was the bank taken over by American Bank. Any other information about RTC sale agreements and agreed liability by the buyer.	Grant
08-0506	Ng, Wai	09/11/2008	09/18/2008	email request for a few brochures regarding FDIC insurance coverage.	Grant
08-0507	Christ, Brent	09/11/2008	09/23/2008	email request for a list of bids and bidders on the deposit franchises of Silver State Bank failure.	Grant
08-0508	Vekshin, Alison	09/12/2008	10/14/2008	email mail request for Sheila Bair's schedule of meetings and calls since June 1, 2008 to present.	Partial grant
08-0509	Alprin, Brian D.	09/12/2008	09/23/2008	email request for bids received for Silver State Bank, Henderson, NV.	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 74

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0510	Knobel, Jeremy	09/12/2008	10/17/2008	Fax request. for copies of all FDIC related materials in connection with an asset sale agreement between FDIC and LNV Corporation, Plano, TX re the resolution of First Priority Bank. Do not include any borrower or customer information. Include, but not limit to: applications, loan agreements, and correspondence to or from the FDIC.	Partial grant
08-0511	Weinkrantz, david	09/15/2008	09/16/2008	email request for any documents in the possession of FDIC that provide: (1) date that [redacted] was hired as a bank examiner; (2) the name of each banking institution that he examined including the capacity in which he examined (e.g., examiner-in-charge); (3) the date of his resignation; and (4) any disciplinary action against him.	Other (b)(6)
08-0512	Rudek, Robert	09/15/2008	09/18/2008	request for list of banks on watch list.	Partial grant
08-0513	Rudek, Robert	09/15/2008	09/17/2008	email request for report/scholarly study on the predictive value of various ratios/data bank filings on the call report as regards bank failures.	Grant
08-0514	Paolicelli, Louis	09/15/2008	09/19/2008	Letter inquiring if inmates are eligible fo the coupons for HDTV converter boxes.	Grant
08-0515	Scotchlas, Andrew	09/15/2008	09/16/2008	email request re certified copy of latest SF-50 as well as SF-3100 and SF-3101 or whatever forms FDIC uses instead.	Other
08-0516	Kim, Jay	09/16/2008	11/05/2008	email request for: (1) number of FDIC examiners by year between 1988-2007; (2) number of FDIC examinations by year (and by state if possible) between 1988-2007; (3) FDIC site has annual reports back to 1996, requestor would like annual reports from 1989-1995; and (4) requestor would like to get data on the frequency of examinations by individual banks. If this is not available, would it be possible to get data on the "mean" frequency of examination by state, by CAMEL rating, by year, between 1989-2006?	Partial grant
08-0517	Stack, Paul	09/16/2008	09/17/2008	email request for RIS data for the 2nd quarter 2008 in CSV format on CD-ROM.	Grant
08-0518	Carlucci, Michael	09/16/2008	09/18/2008	email request for a copy of the LPC Report (Limited Payability and Cancellation Report) for the months of June 2007 to the most current one. In addition, requestor would like the names of the payees of dollar amounts over \$10,000 which can be retrieved on the PACER system. Also requesting unchecks requests or reports given to or received from any persons within the last 12 months.	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0519	Manske, Phillip D.	09/17/2008	09/17/2008	email request to FDIC-SF Field office re KSAs and/or resume submitted by the applicant selected for FDIC job announcement 2008-SF-B0154, Community Affairs Specialist, CG 301-12/13.	Other
08-0520	Ziehm, Linda	09/17/2008	09/17/2008	email request asking how requestor was ranked on a federal job, etc.	Grant
08-0521	Carter, Raheim	09/17/2008	10/03/2008	Letter re: Does the FDIC file any claims with the DOJ concerning bank robberies: Are bank robberies handled by the FBI and/or any other U.S. government law enforcement agency? Does the FDIC maintain any records or files concerning bank robberies? How does requestor find out if the Washington Mutual Bank at 1111 Valley River Drive, Eugene, OR was insured by the FDIC? What kind of jurisdiction does certified number 32633, dated October 1, 1997 have or FBI/or any U.S. government enforcement agent. Wants information regarding DSC.	Grant
08-0522	Coly, Yolanda	09/18/2008	09/24/2008	email request forwarded by Carol Middlebrook. Provide the following information: (1) the name of each private law firm that performed legal services for the FDIC in 2007 and year-to-date 2008 ("the Period") including bond counsel services; (2) the subject matter of representation; (3) copies of any agreements relating to such legal services; (4) the amount of legal fees paid to each law firm identified during the Period; (5) the names of each certified minority and/or women-owned firm that performed legal services during the Period; and (6) the percentage of total legal fees that has been spent with certified minority and/or women-owned law firms.	Other
08-0523	Sturm, Susan	09/18/2008	09/23/2008	email request for copies of all bids submitted to FDIC in connection with sale of Silver State Bank's deposits.	Grant
08-0524	Brownstein, Jay D.	09/18/2008	09/24/2008	email request for FDIC report of examination for Integrity Bancshares, Inc.	Denial
08-0525	Knobel, Jeremy	09/19/2008	09/26/2008	email request for copies of all FDIC related materials in connection with the resolution of the IndyMac Bank, Pasadena, California. Include, but do not be limited to, the following types of documents: applications, loan agreements, and correspondence to or from the FDIC. In addition, do not include any borrower or customer information, only releasable information.	Grant
08-0526	Fueston, Meghan	09/19/2008	10/14/2008	email request for a rate sheet for or approximate billing rates for the Receivership Contractors listed?	Other

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 76

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0527	Yost, Pete	09/19/2008	09/24/2008	email request for: a subset of any and all records, correspondence, notes and electronic data including e-mails involving Senate Banking Committee chairman Christopher Dodd and the Federal Deposit Insurance Corp. Specifically, this request covers any and all information relating in any way to mortgages received by Dodd through a "VIP" program of former Countrywide CEO Angelo Mozilo.	Other
08-0528	Endlae, Wuleta	09/19/2008	10/07/2008	email request for FDIC approval order (dated 1/15/08) for Savoy Bank, NYC	Grant
08-0529	Sturm, Susan	09/22/2008	10/06/2008	email request for copies of all bids submitted to FDIC in connection with sale of Ameribank, Inc., Northfork, West VA.	Grant
08-0530	Miller, Don	09/22/2008	11/24/2008	e-mail request for a copy of the proposal submitted by auctioneer J.P. King to the FDIC for the proposed and accepted auction, which is scheduled to be held on September 30, 2008 at 2PM - the sale of 83 properties in the Detroit, Michigan area, as a result of the failure of 3 institutions.	Grant
08-0531	Vaughn, Kristen	09/22/2008	10/06/2008	e-mail request for the bids submitted for the Ameribank branches, in particular, the Ohio branches.	Grant
(b)(6) 08-0532		09/22/2008	10/15/2008	email request submitted after telephone conversation with Jerry, in which he was instructed on how to make a valid Privacy Act Request. This request seeks: all records about him indexed to his name, regardless of whether his name on the record is in formal or informal form [redacted] etc). Also requests the formal approval sent or received from FDIC headquarters on the request to waive the [redacted] overpayment made to him for advanced annual and sick leave; a copy of all correspondence to and from the National Finance Center informing them of formal approval from FDIC headquarters on the request to waive; a copy of his Individual Retirement Record, a copy of his updated SF-50, Notice of Personnel Action, which reflects the FDIC's administrative actions re: this overpayment, etc., etc. and his complete official personnel file, as of the date of the reply to this request.	Partial grant
08-0533	Reyerson, Karla	09/23/2008	10/06/2008	e-mail request for all public information filed with the FDIC regarding the purchase of the failed Ameribank, Northfork, WV.	Grant
08-0534	Reyerson, Karla	09/23/2008	09/26/2008	e-mail request for all public information filed with the FDIC regarding the purchase of the failed Silver State Bank, Henderson, NV.	Grant

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<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0535	Reyerson, Karla	09/23/2008	09/26/2008	e-mail request for all public information filed with the FDIC regarding the purchase of the failed Integrity Bank, Alpharetta, GA.	Grant
08-0536	Reyerson, Karla	09/23/2008	09/26/2008	e-mail request for all public information filed with the FDIC regarding the purchase of the failed The Columbian Bank and Trust, Topeka, KS.	Grant
08-0537	Reyerson, Karla	09/23/2008	09/26/2008	e-mail request for all public information filed with the FDIC regarding the purchase of the failed First Priority Bank, Bradenton, FL.	Grant
08-0538	Reyerson, Karla	09/23/2008	09/25/2008	e-mail request for all public information filed with the FDIC regarding the purchase of the failed First Heritage Bank, NA, Newport Beach, CA.	Grant
08-0539	Reyerson, Karla	09/23/2008	10/16/2008	e-mail request for all public information filed with the FDIC regarding the purchase of the failed IndyMac Bank, Pasadena, CA.	Grant
08-0540	Reyerson, Karla	09/23/2008	09/26/2008	e-mail request for all public information filed with the FDIC regarding the purchase of the failed ANB Financial, NA, Bentonville, AR.	Grant
08-0541	Reyerson, Karla	09/23/2008	10/07/2008	e-mail request for all public information filed with the FDIC regarding the purchase of the failed Hume Bank, Hume, MO.	Grant
08-0542	Reyerson, Karla	09/23/2008	09/26/2008	e-mail request for all public information filed with the FDIC regarding the purchase of the failed Douglass National Bank, Kansas City, MO.	Grant
08-0543	Young, Bill	09/23/2008	10/06/2008	e-mail request for the bids for Ameribank, Inc, Welch, WVA.	Grant
08-0544	Solomon, Michael J.	09/23/2008	09/29/2008	in connection with an audit of the basic financial statements of the State of Rhode Island as of June 30, 2008, requests information concerning the depository insurance coverage, especially: the dollar limit of coverage, limitations of coverage regarding account registration, and specific provisions applicable to government deposit accounts.	Grant
08-0545	Farley, Amy	09/23/2008	10/17/2008	email request re Deposit Bank, DuBois, PA. Wants a copy of the application submitted by Deposit to exercise trust powers and the FDIC approval letter. Deposit was converted to a state bank in 1980.	Other
08-0546	Wieck, Benjamin	09/23/2008	09/25/2008	email request for: (1) Any and all documents relating to the Credit Agreement dated May 6, 1999, among Hilton Head Communications, L.P., UCA Corp., UCA LLC, National Cable Acquisition Associates, L.P., Grand Island Cable, Inc., SVHH Cable Acquisition, L.P.,	Other



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				Tele-Media Company of Hopewell-Prince George, as the borrowers, and various lenders, including First Union National Bank as the Administrative Agent;(2) Any and all documents relating to the Credit Agreement dated April 14, 2000 among Century Cable Holdings, LLC, Ft. Myers Cablevision, LLC, and Highland Prestige Georgia, Inc., as the borrowers, and various lenders, including Bank of America, N.A. and JP Morgan Chase, N.A (f/k/a The Chase Manhattan Bank) as Co-Administrative Agents; (3) Any and all documents relating to the Credit Agreement dated September 28, 2001, among Olympus Cable Holdings, LLC, Adelphia company of Western Connecticut, Highland Video Associates, L.P., Coudersport Television Cable Company, and Adelphia Holdings 2001, LLC, as the borrowers, and various lenders, including Bank of Montreal as the Administrative Agent; and (4) Any and all communications with Bank of America, N.A., Bank of Nova Scotia, JP Morgan Chase, N.A (f/k/a The Chase Manhattan Bank), First Union National Bank, Citibank, N.A, Bank of Montreal, and/or their counsel related to the above Credit Agreements.	
08-0547	Hirano, Yukiko	09/22/2008	09/24/2008	email request re E*Trade Bank regarding personal checking account of requestor.	Grant
08-0548	Wilson, Tyler	09/24/2008	10/01/2008	email request for: access to and a copy of any and all information related to the refund anticipation loan, electronic refund check and/or electronic refund deposit programs of; as well as the complaints, deficiency notices and/or disciplinary actions against: Republic Bancorp, Inc., Republic Bank & Trust Company, Republic Bank, Republic Funding Company, Republic Invest Co., Republic Bancorp Capital Trust, Republic Capital LLC, Republic Financial Services, LLC, TRS RAL Funding, LLC, Republic Insurance Agency, LLC, Republic Bancorp Capital Trust, Bernard M. Trager, A. Scott Trager and/or Steven E. Trager This information should include but not be limited to any correspondence to and/or from the Federal Trade Commission.	Other
08-0549	Strong, Rene	09/24/2008	10/22/2008	email request re Hume Bank. Requests (1) all bidders names; (2) amount of each bid; and (3) winner bidder for Pools 100, 200, 300, 400 and 500.	Grant
08-0550	Strong, Rene	09/24/2008	10/22/2008	email request re Arkansas National Bank. Offering ANB-080909. Requests (1) all bidders names; (2) amount of each bid; and (3) winner bidder for ANB-03-0225; ANB-03-0230 and ANB-03-08-235.	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 79

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08-0551	Ehde, John	09/24/2008	09/30/2008	letter asking for copies of all applications or notices SunTrust Bank has filed pursuant to Part 362 between January 1, 2006 and present.	Grant
08-0552	Rosado, Ruben	09/24/2008	10/03/2008	Letter asking if the following banks are insured by FDIC, the date they became insured, and certificate numbers: (1) Rahway Savings Bank, Rahway, NJ; (2) Wachovia Bank, Colonia, NJ; (3) Unity Bank, Colonia, NJ; (4) Bank of America, Iselin, NJ; (5) Columbia Savings Bank, Edison, NJ; (6) PNC Bank, Fords, NJ; (7) Wachovia Bank, Metuchen, NJ; (8) PNC Bank, East Brunswick, NJ; (9) Bank of America, Edison, NJ; and (10) Investors Savings Bank, Piscataway, NJ. Also, does the FDIC cover an institution for losses incurred as a result of theft or robbery in any instance? If not, who provides coverage to the bank in the event of theft or robbery and are they a federal government entity.	Grant
08-0553	Connizzo, Alexander	09/24/2008	09/26/2008	email request for an organizational chart of FDIC and it's regional offices.	Grant
08-0554	Magee, Renee	09/25/2008	09/26/2008	email request for a list of contact information for current loan sale advisors with the FDIC. Would like contact name, address, phone, email and company for all approved advisors.	Grant
08-0555	Danley, Jeff	09/25/2008	09/30/2008	email request re performing and non-performing loan sales. On the FDIC web site, there is information on Performing and Non-Performing Loan Sales from 1990-2007 for the Dallas Office (FOB). Requestor would like this same information for all the FDIC offices from 1990 through most recent sales. Specifically, detailed information on each sale including, Book Value of the loan portfolio, Appraised Value, Sales Price, number of assets in each pool, etc., and whether the pools are performing or non-performing.	Grant
(b)(4),(b)(6)		09/25/2008	09/26/2008	Letter re IndyMac account. Requestor advised IndyMac on 7/9/08 that he want this account closed and a check in the amount of [redacted]. He was assured that the check had been issued. Bank failed on 7/11/08 and he did not receive a check; in fact, the check was never issued.	Grant
08-0557	Purcell, Kate	09/25/2008	09/30/2008	fax request for copies of all filings and related correspondence relative to the investment by Pershing Square Capital Management LP, located at 888 Seventh Avenue, NY in Target Bank located in Salt Lake City, UT.	Grant
08-0558	Covington, Stephen	09/26/2008	10/08/2008	Requests a list of bidders and the bid details in the Washington Mutual disposition.	Grant

(b)(4),(b)(6)

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08-0560	Dennis, Josh	09/26/2008	10/08/2008	email request for Bid package, legal agreements, various bids submitted, and the winning bidder info for Washington Mutual Bank, Henderson, NV, which was closed September 25, 2008, naming the FDIC receiver. FDIC entered into a purchase and assumption agreement with JPMorgan Chase Bank, NA, Columbus, OH, to assume the insured deposits of Washington Mutual Bank.	Grant
08-0561	Wine, Jennifer	09/26/2008	10/08/2008	Email request for the Purchase and assumption agreement between FDIC and JP Morgan and all other documents related to the transaction where JPMorgan Chase acquired the banking operations of Washington Mutual Bank.	Grant
08-0562	Reyerson, Karla	09/26/2008	10/08/2008	Email request for all the public information filed with the FDIC regarding the purchase of the failed Washington Mutual Bank, Henderson, NV and Washington Mutual Bank FSB, Park City UT.	Grant
08-0563	Knobel, Jeremy	09/26/2008	10/10/2008	Email request for the Washington Mutual Bank Purchase and Assumption Agreement, per amendment in telephone conversation with Fred.	Grant
08-0564	Nubani, Nasser	09/26/2008	09/29/2008	Email request for all documentation to any financial institutions regarding the Islamic finance, islamic financing products or Sharia compliant financing.	Grant
08-0565	Dickman, Lisa	09/26/2008	10/08/2008	Email request for bid forms for all bids for Washington Mutual Bank and Washington Mutual Bank FSB.	Grant
08-0566	Alprin, Brian D.	09/26/2008	10/08/2008	Email request for a copy of all agreements entered into between the FDIC and JPMorgan Chase bank for Washington Mutual Bank and/or Washington Mutual FSB including the purchase and assumption agreement and all exhibits and schedules.	Grant
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08-0568	Knobel, Jeremy	09/26/2008	10/10/2008	Email request for all bids applications for Washington Mutual Bank, Henderson, Nevada, and its subsidiaries.	Grant
08-0569	Quach, Dat	09/29/2008	10/08/2008	Email request for all public portions of orders, filings and agreements pertaining to the closure of Washington Mutual and its subsidiaries and the subsequent acquisition of Washington Mutual's banking operations by JPMorgan Chase.	Grant

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08-0572	Weinkrantz, David	09/29/2008	10/17/2008	email request states: that an FDIC insured bank must be classified as "Well Classified" to be allowed to accept brokered deposits unless it is granted a waiver by the FDIC (and the State chartering agency?). Requestor is asking for any document(s) that provide the following information: For the years 2005, 2006, and 2007, the name of each banking institution requesting such a waiver, the State in which it is headquartered, whether the request was approved or denied, and any information expressing why given the public policy purpose of FDICIA the request was approved or denied.	Partial grant
08-0573	Whalen, Elizabeth	09/29/2008	10/06/2008	email request for status info on reverse mortgages issued by financial freedom, a wholly owned subsidiary of IndyMac. Questions: is financial freedom being sold and to whom; will it continue to perform on the reverse mortgages; and how safe are credit lines not drawn down (FDIC insured to 100K)?	Grant
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08-0578	Fisher, Richard	09/29/2008	10/16/2008	email request for purchase and sale agreement relating to Citibank's acquisition of Wachovia as well as the documentation relating to the FDIC role and obligations associated with this transaction.	Other
08-0579	Wu, Tengfei (Harry)	09/29/2008	10/06/2008	Fax request for the bid made by The Citizens Savings Bank, Martins Ferry, OH and any other financial institution for the Ohio deposits and/or assets of Ameribank, Inc, Northfork, WVA; and (2) the bid made	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				by Pioneer Community Bank for the West Virginia deposits and assets of Ameribank.	
08-0580	Miranowski, John Todd	09/29/2008	10/08/2008	email request for purchase and assumption agreement for JP Morgan Chase's acquisition of the assets and the assumption of some of the liabilities of WaMu (Washington Mutual)	Grant
08-0581	Coutts, Sharona	09/30/2008	10/14/2008	email request for a list of all EM members in FDIC, from January 1, 2002 until present.	Grant
08-0582	Maalej, Kais	09/30/2008	10/01/2008	email request re Washington Mutual. Wants all details by date and timing of WaMu seizure by OTS and FDIC. At what time on 9/25/08 did the seizure happen and all details related to that decision.	Grant
08-0583	Haselton, Alicia	09/30/2008	10/10/2008	email request for the production of any records, whether in hardcopy or electronic format, that constitute or contain a communication from the Federal Deposit Insurance Corporation or Office of Thrift Supervision regarding the acquisition of Washington Mutual Bank by JP Morgan Chase & Co.	Grant
08-0584	Daly, Joseph	09/30/2008	10/16/2008	email request for a copy of any orders or decisions issued by the FDIC board or the FDIC's director in connection with the open bank assistance to Citigroup in connection with its proposed acquisition of Wachovia, as described in the FDIC's press release dated September 29, 2008.	Other
08-0585	Labedz, Elizabeth K.	09/30/2008	10/08/2008	email request for a copy of the asset purchase/sale agreement between the FDIC and JPMorgan Chase for Washington Mutual.	Grant
08-0586	Alprin, Brian d.	10/01/2008	10/08/2008	email request for bids for Washington Mutual, Henderson, NV and/or Washington Mutual, Park City, UT.	Grant
08-0587	Melwani, Vivek	10/01/2008	10/08/2008	email request for the purchase agreement or similar agreement and related schedules related to JPMorgan's acquisition of Washington Mutual's assets and deposits.	Grant
08-0588	Hickson, Barry	10/01/2008	10/03/2008	email request forwarded from Customer Services - FDIC-Dallas. Requestor wants to get detailed information on the chronology leading to decision to seize Washington Mutual.	Grant
08-0589	Bell, Steven	10/01/2008	10/03/2008	email request for a copy of agreement with Citigroup re absorption of losses from Wachovia merger.	Other
08-0590	Buechner, Alexandra	10/01/2008	10/10/2008	email request for All Agreements between FDIC and JPMorgan Chase Bank, National Association, Columbus,	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				by Pioneer Community Bank for the West Virginia deposits and assets of Ameribank.	
08-0580	Miranowski, John Todd	09/29/2008	10/08/2008	email request for purchase and assumption agreement for JP Morgan Chase's acquisition of the assets and the assumption of some of the liabilities of WaMu (Washington Mutual)	Grant
08-0581	Coutts, Sharona	09/30/2008	10/14/2008	email request for a list of all EM members in FDIC, from January 1, 2002 until present.	Grant
08-0582	Maalej, Kais	09/30/2008	10/01/2008	email request re Washington Mutual. Wants all details by date and timing of WaMu seizure by OTS and FDIC. At what time on 9/25/08 did the seizure happen and all details related to that decision.	Grant
08-0583	Haselton, Alicia	09/30/2008	10/10/2008	email request for the production of any records, whether in hardcopy or electronic format, that constitute or contain a communication from the Federal Deposit Insurance Corporation or Office of Thrift Supervision regarding the acquisition of Washington Mutual Bank by JP Morgan Chase & Co.	Grant
08-0584	Daly, Joseph	09/30/2008	10/16/2008	email request for a copy of any orders or decisions issued by the FDIC board or the FDIC's director in connection with the open bank assistance to Citigroup in connection with its proposed acquisition of Wachovia, as described in the FDIC's press release dated September 29, 2008.	Other
08-0585	Labedz, Elizabeth K.	09/30/2008	10/08/2008	email request for a copy of the asset purchase/sale agreement between the FDIC and JPMorgan Chase for Washington Mutual.	Grant
08-0586	Alprin, Brian d.	10/01/2008	10/08/2008	email request for bids for Washington Mutual, Henderson, NV and/or Washington Mutual, Park City, UT.	Grant
08-0587	Melwani, Vivek	10/01/2008	10/08/2008	email request for the purchase agreement or similar agreement and related schedules related to JPMorgan's acquisition of Washington Mutual's assets and deposits.	Grant
08-0588	Hickson, Barry	10/01/2008	10/03/2008	email request forwarded from Customer Services - FDIC-Dallas. Requestor wants to get detailed information on the chronology leading to decision to seize Washington Mutual.	Grant
08-0589	Bell, Steven	10/01/2008	10/03/2008	email request for a copy of agreement with Citigroup re absorption of losses from Wachovia merger.	Other
08-0590	Buechner, Alexandra	10/01/2008	10/10/2008	email request for All Agreements between FDIC and JPMorgan Chase Bank, National Association, Columbus,	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0591	Buechner, Alexandra	10/01/2008	10/15/2008	Ohio, regarding Acquisition of Washington Mutual Bank, Henderson, Nevada, by JPMorgan Chase Bank. email request for All Agreements between FDIC and JPMorgan Chase Bank, National Association, Columbus, Ohio, regarding Acquisition of Washington Mutual Bank, Park City, UT, by JPMorgan Chase Bank.	Grant
08-0592	Haselton, Alicia	10/01/2008	10/06/2008	email request for: (1) 08-0592 - The FDIC and Pioneer Community Bank, Inc., Laeger, West Virginia, and the FDIC and The Citizens Savings Bank, Martin Ferry, Ohio, both in connection with the receivership of Ameribank, Inc., Northfork, West Virginia, on September 19, 2008; (2) 08-0593 - The FDIC and Nevada State Bank, Las Vegas, Nevada, in connection with the receivership of Silver State Bank, Henderson, Nevada, on September 5, 2008; (3) 08-0594 - The FDIC and Regions Bank, Birmingham, Alabama, in connection with the receivership of Integrity Bank, Alpharetta, Georgia, on August 29, 2008; and (4) 08-0595 - The FDIC and Citizens Bank and Trust, Chillicothe, Missouri, in connection with the receivership of The Columbia Bank and Trust Company, Topeka, Kansas, on August 22, 2008.	Grant
08-0593	Haselton, Alicia	10/01/2008	10/10/2008	email request for: (1) 08-0592 - The FDIC and Pioneer Community Bank, Inc., Laeger, West Virginia, and the FDIC and The Citizens Savings Bank, Martin Ferry, Ohio, both in connection with the receivership of Ameribank, Inc., Northfork, West Virginia, on September 19, 2008; (2) 08-0593 - The FDIC and Nevada State Bank, Las Vegas, Nevada, in connection with the receivership of Silver State Bank, Henderson, Nevada, on September 5, 2008; (3) 08-0594 - The FDIC and Regions Bank, Birmingham, Alabama, in connection with the receivership of Integrity Bank, Alpharetta, Georgia, on August 29, 2008; and (4) 08-0595 - The FDIC and Citizens Bank and Trust, Chillicothe, Missouri, in connection with the receivership of The Columbia Bank and Trust Company, Topeka, Kansas, on August 22, 2008.	Grant
08-0594	Haselton, Alicia	10/01/2008	10/10/2008	email request for: (1) 08-0592 - The FDIC and Pioneer Community Bank, Inc., Laeger, West Virginia, and the FDIC and The Citizens Savings Bank, Martin Ferry, Ohio, both in connection with the receivership of Ameribank, Inc., Northfork, West Virginia, on September 19, 2008; (2) 08-0593 - The FDIC and Nevada State Bank, Las Vegas, Nevada, in connection with the receivership of Silver State Bank, Henderson, Nevada, on September 5, 2008; (3) 08-0594 - The FDIC and Regions Bank, Birmingham, Alabama, in connection with the receivership of Integrity Bank, Alpharetta,	Grant

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				Georgia, on August 29, 2008; and (4) 08-0595 - The FDIC and Citizens Bank and Trust, Chillicothe, Missouri, in connection with the receivership of The Columbia Bank and Trust Company, Topeka, Kansas, on August 22, 2008.	
08-0595	Haselton, Alicia	10/01/2008	10/10/2008	email request for: (1) 08-0592 - The FDIC and Pioneer Community Bank, Inc., Laeger, West Virginia, and the FDIC and The Citizens Savings Bank, Martin Ferry, Ohio, both in connection with the receivership of Ameribank, Inc., Northfork, West Virginia, on September 19, 2008; (2) 08-0593 - The FDIC and Nevada State Bank, Las Vegas, Nevada, in connection with the receivership of Silver State Bank, Henderson, Nevada, on September 5, 2008; (3) 08-0594 - The FDIC and Regions Bank, Birmingham, Alabama, in connection with the receivership of Integrity Bank, Alpharetta, Georgia, on August 29, 2008; and (4) 08-0595 - The FDIC and Citizens Bank and Trust, Chillicothe, Missouri, in connection with the receivership of The Columbia Bank and Trust Company, Topeka, Kansas, on August 22, 2008.	Grant
08-0596	Melwani, Vivek	10/02/2008	10/21/2008	email request for the standstill agreement between JPMorgan and Washington Mutual re the WaMu Deposit held at WM Bank.	Other
08-0597	Booth, Alison	10/02/2008	10/08/2008	email request for Purchase and Assumption Agreement with JPMorgan Chase re the assets and liabilities of Washington Mutual.	Grant
08-0598	Booth, Alison	10/02/2008	10/16/2008	email request for a copy of the FDIC Claims Procedures Manual.	Grant
08-0599	Dennis, Josh	10/02/2008	10/09/2008	email request for Bid package, legal agreements, various bids submitted, and the winning bidder info for Washington Mutual Bank, Henderson, NV and Washington Mutual Bank FSB, Park City, UT, Would also like a copy of any correspondence and/or analysis or analyses comparing the bids to the FDIC's least cost solution test.	Grant
08-0600	Ros, Albert	10/02/2008	10/07/2008	email request received from Regs mailbox. Requestor works for a consumer reporting agency called Verified Person. They supply FCRA compliant criminal background checks to HR professionals all over the country. In an effort to satisfy our clients in the banking and financial services industries, they would like to provide ED&O searches along with their standard criminal records search. Is it possible to export a copy of the ED&O data so that they may incorporate it into their system. They would also like to establish a procedure for regular updates. Depending on the	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				size of the database, it may be possible to e-mail the file directly to the requestor.	
08-0601	Guadagnolo, Michelle	10/02/2008	12/19/2008	email request re U.S. v William W. Lange, et al. Requestor wants to know if anything from this case has become public record? Specifically, the opinion from the judge.	Other
08-0602	Nubani, Nasser	10/02/2008	11/13/2008	email request for any and all correspondence between FDIC and Wilshire State Bank regarding Wilshire's request to utilize Shari'ah compliant (Islamic) lending products. Correspondence dates are expected to be between August 10, 2008 and September 21, 2008.	Other
08-0603	Quach, Dat	10/02/2008	10/16/2008	email request for all public portions and orders, filings and agreements pertaining to the acquisition of certain assets of Wachovia by Citigroup.	Other
08-0604	Krawlec, Margaret	10/02/2008	10/16/2008	email request for FDIC internal claims manual.	Grant
08-0605	Fritz, Tracy	10/02/2008	12/11/2008	email request for a listing of all SAMDA Contractors, including addresses.	Grant
08-0606	Kimberly, Sarah H.	10/02/2008	10/14/2008	email request for all documents relating to any investigation, review or correspondence with or pertaining to Washington Mutual, Inc. and/or its subsidiaries, by or with the FDIC since October 19, 2005.	Grant
08-0607	Dennis, Josh	10/02/2008	10/14/2008	email request for any applications and filings relating to the acquisition of two (2) Lawrenceburg, KY branches of Integra Bank, NA, Evansville, IN by Town & Country Bank and Trust Company, Bardstown, KY.	Other
08-0608	Dennis, Josh	10/02/2008	10/14/2008	email request for any applications and filings relating to the acquisition of three Georgetown and Lexington KY branches of Integra Bank, NA, Evansville, IN by Peoples Exchange Bank, Stanton, KY	Other
08-0609	Furletti, Mark J.	10/02/2008	10/08/2008	email request for the agreement that provides for the sale of Washington Mutual's banking assets to JPMorgan Chase.	Grant
08-0610	Rothacker, Rick	10/03/2008	01/07/2009	email request re Wachovia. Asks for: (1) all minutes from FDIC board meetings involving Wachovia's need for open bank assistance and a possible merger; (2) all communication, including email, among FDIC officials and with Wachovia involving Wachovia's need for assistance; and (3) any documentation involving the agreement that was made between Wachovia, Citi and the FDIC.	Denial

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0611	Durrie, J.M.	10/03/2008	10/07/2008	email request forwarded to FOIA Group from Regs and Modestine Johnson (DSC). Person wants to know: They have a CD and current account with GMAC Bank. Understands that Utah is investigating the bank. Would like to get information on the reason for and results of the investigation.	Grant
08-0612	Lee, Matthew	10/03/2008	10/09/2008	Fax request to the NYRO, forwarded to Denny who forwarded to Felice. Re applications by JPMorgan Chase to acquire Bear Stearns ForEx.	Other
08-0613	Scott, John L.	10/03/2008	10/08/2008	email request for all documents, including, without limitation, the asset purchase agreement, pursuant to which JP Morgan Chase acquired the banking operations of Washington Mutual Inc.	Grant
08-0614	Whitaker, Matthew	10/03/2008	10/21/2008	email request for any and all documents related to the acquisition of the banking operations of Washington Mutual Bank Henderson, NV (PR-85-2008 September 25, 2008) by JP Morgan Chase. Please include any purchase and assumption agreements, stock agreements, asset sale agreements and/or agreements related to the acquisition of qualified financial contracts. Does not wish to obtain any bidding documents.	Grant
08-0615	Whitaker, Matthew	10/03/2008	11/14/2008	email request for any and all related submissions or correspondence for the acquisition of Washington Mutual; and instructions, including amendments and/or modifications concerning the acquisition of Washington Mutual Bank.	Grant
08-0616	Oswalt, Rebecca	10/03/2008	11/03/2008	Fax request for all public information submitted in connection with the application for deposit insurance for Bank of Manhattan National Association, El Segundo, CA.	Grant
08-0617	Bannister, Morgan	10/06/2008	10/10/2008	email request for: How many bidders were involved with the auction of Washington Mutual's banking assets on September 25th, 2008. Also, what the dollar amount of the bids were. What date the FDIC told JP Morgan representatives that Washington Mutual's banking assets were going to be seized.	Grant
08-0618	Chan, Eleanor	10/06/2008	10/06/2008	email request for all financial and accounting records (whether existing or hereafter created) pertaining to the receivership estates of the various Washington Mutual banking entities, including but not limited to general ledgers and monthly statements created after the FDIC receivership event on September 25, 2008.	Grant
08-0619	Brown, Sanford M.	10/03/2008	01/06/2009	Fax request for any and all documentation relevant to the receivership and subsequent sale of Washington Mutual Bank, Henderson, NV. Specifically: (1) the MOU	Partial grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				with Washington Mutual Bank and with Washington Mutual, Inc. (WaMu) issued on 9/7/08 by OTS, including all relevant communications associated with their issuance, whenever made; (2) any and all income tax filings or any other income tax refund requests filed by WaMu in 2008 and any communications associated therewith; (3) The FDIC's bid package for WaMu's takeover, and all bids received, including all communications from third parties in conjunction with such bids or potential bids; and (4) all other correspondence, of any kind, between ay and all parties involved in any capacity with the receivership and subsequent sale of WaMu.	
08-0620	Danehower, Jerry	10/06/2008	02/18/2009	Request faxed from [redacted] to Fred 10/4/8. RE: ANB FINANCIAL, N.A. Requestor is asking for any and all internal documentation, copies of any and all documents involving loan approval and loan extensions, changes in interest rates, names of the bank officers involved in the loan process, records of meetings (formal or informal) or internal office memos. Also, any and all internal documentation, copies of any and all documents involving loan extensions, loan renewals, offers to renew, names of the bank officers involved in the loan process, records of meetings (formal and informal) or internal office memos by FDIC since May 9, 2008.	Partial (b)(6)
08-0621	DeBus, John W.	10/06/2008	02/27/2009	Request faxed from [redacted] to Fred 10/4/8. RE: ANB FINANCIAL, N.A. Requestor is asking for any and all internal documentation, copies of any and all documents involving loan approval and loan extensions, changes in interest rates, names of the bank officers involved in the loan process, records of meetings (formal or informal) or internal office memos. Also, any and all internal documentation, copies of any and all documents involving loan extensions, loan renewals, offers to renew, names of the bank officers involved in the loan process, records of meetings (formal and informal) or internal office memos by FDIC since May 9, 2008.	Partial (b)(6)
08-0622	Alterman, Susan T.	10/06/2008	10/07/2008	fax request for copies of all the written responses from JPMorgan Chase re the Purchase and Assumption agreement and the merger agreement to acquire certain assets of Washington Mutual (referenced on page 4 of the 9/25/08 letter attached to request).	Grant
08-0623	Paletta, Damian	10/06/2008	12/12/2008	Email request for (1) any estimates by the FDIC as to the potential costs of the failure of Washington Mutual Inc; (2) FDIC's estimated cost was if it was unable to find an acquirer for Washington Mutual and had to pay out the insured depositors with government	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				funds; and (3) any other estimates related to different scenarios for Washington Mutual's failure.	
08-0624	Burkhard, Ken	10/06/2008	10/06/2008	email request for the financial status of Fifth Third Bank.	Grant
08-0625	Ross, Elizabeth	10/06/2008	10/10/2008	email request for a list of receivership contractors and contacts.	Grant
08-0626	Haselton, Alicia	10/06/2008	10/15/2008	email request for docket sheet (list of documents filed with FDIC) for First Bank of Delaware, FDIC 08-257k.	Grant
08-0627	Sleevi, Samantha	10/07/2008	10/14/2008	e-mail request for a copy of the Citizens Bank and Trust Company of Chicago, Chicago, IL's enforcement order, captioned in the matter of Robert and George Michael, FDIC-03-106e & FDIC-03-107k, or anything related thereto.	Grant
08-0628	Carter, Robert David	10/07/2008	10/17/2008	e-mail request for the sales price of the ANB Financial pool of loans sold to LNV Corporation, as well as the loan value of the ANB Financial pool of loans sold to the LNV Corporation.	Grant
08-0629	Pendergrass, Allen	10/07/2008	12/19/2008	e-mail request for FDIC closed loan sales results on disc, for the time period of January 1, 1987 through December 31, 1993.	Grant
08-0630	Whitaker, Matthew	10/07/2008	10/21/2008	email request for all contractual documents relating to the purchase and assumption agreement between the FDIC and JPMorgan Chase or its affiliates with respect to Washington Mutual; any enforcement action under 12 U.S.C. § 1818 by the FDIC and involving Washington Mutual Bank from 2005 to date.	Grant
08-0631	Brickley, Peg	10/07/2008	10/08/2008	email request for copy of purchase and assumption agreemnt for Washington Mutual to JPMorgan Chase.	Grant
08-0632	Price, Ray T.	10/08/2008	10/15/2008	Fax request re Richton Bank & Trust. Wants to know if there are any issues regarding the FDIC and State of Mississippi joint examinations which either agency would have legal privilege or objections to client discussion with his legal counsel. Requestor would like to obtain reports on Richton examinations of March 2007, exams for the five years previous to that and any subsequent exams or addendums to any reports since that time.	Grant
08-0633	Price, Oscar M.	10/07/2008	10/16/2008	Letter re First United Security Bank, Unites Security Bancshares, Inc and Acceptance Loan Company. Requestor wants a complete copy of the entire FDIC file concerning alleged or suspected irregularities at any of the plaintiff corporations, specifically	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				including Acceptance Loan Company, First United Security Bank, and United Security Bancshares. This covers any and all investigation files in the possession of FDIC concerning any activities by the above-referenced corporations in either Alabama or Mississippi. This request is meant to include, but not limited to, investigative materials, reports, memoranda, statements, photographs, notes, diagrams, correspondence, video recordings, tape recordings, emails, citations, charts, analyses, images, complaints, summaries, documents obtained from any company or entity identified or from a third party, or any written or electronic documents, media, or materials of any kind in any way related to these companies, entities, or persons.	
08-0634	Purcell, Kate	10/07/2008	11/14/2008	Fax request for purchase and assumption agreement and/or loss sharing agreement between FDIC and acquirer of Howard Savings Bank located in Livingston, NJ.	Partial grant
08-0635	Purcell, Kate	10/07/2008	11/19/2008	Fax request for purchase and assumption agreement and/or loss sharing agreement between FDIC and acquirer of Southeast Bank, N.A. located in Miami, FL.	Grant
08-0636	Purcell, Kate	10/07/2008	11/19/2008	Fax request for purchase and assumption agreement and/or loss sharing agreement between FDIC and acquirer of New Dartmouth Bank. located in Manchester, NH.	Grant
08-0637	Purcell, Kate	10/07/2008	12/03/2008	Fax request for purchase and assumption agreement and/or loss sharing agreement between FDIC and acquirer of First New Hampshire located in Concord, NH.	Other
08-0638	Purcell, Kate	10/07/2008	11/20/2008	Fax request for purchase and assumption agreement and/or loss sharing agreement between FDIC and acquirer of Connecticut Savings Bank located in New Haven, CT.	Grant
08-0639	Purcell, Kate	10/07/2008	11/20/2008	Fax request for purchase and assumption agreement and/or loss sharing agreement between FDIC and acquirer of Attleboro Pawtucket SB located in Pawtucket, RI.	Grant
08-0640	Purcell, Kate	10/07/2008	11/20/2008	Fax request for purchase and assumption agreement and/or loss sharing agreement between FDIC and acquirer of First Constitution Bank, Located in New Haven, CT.	Grant
08-0641	Purcell, Kate	10/07/2008	11/20/2008	Fax request for purchase and assumption agreement and/or loss sharing agreement between FDIC and	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0642	Purcell, Kate	10/07/2008	11/18/2008	acquirer of Heritage Bank for Savings located in Holyoke, MA. Fax request for purchase and assumption agreement and/or loss sharing agreement between FDIC and acquirer of Eastland Savings Bank located in Woonsocket, RI.	Grant
08-0643	Purcell, Kate	10/07/2008	11/18/2008	Fax request for purchase and assumption agreement and/or loss sharing agreement between FDIC and acquirer of Meritor Savings Bank located in Philadelphia, PA.	Grant
08-0644	Purcell, Kate	10/07/2008	11/18/2008	Fax request for purchase and assumption agreement and/or loss sharing agreement between FDIC and acquirer of First City, Texas-Austin, N.A. located in Austin, TX.	Grant
08-0645	Purcell, Kate	10/07/2008	11/25/2008	Fax request for purchase and assumption agreement and/or loss sharing agreement between FDIC and acquirer of First City, Texas-Houston, N.A. located in Houston, TX.	Grant
08-0646	Purcell, Kate	10/07/2008	11/25/2008	Fax request for purchase and assumption agreement and/or loss sharing agreement between FDIC and acquirer of First City, Texas-Dallas. located in Dallas, TX.	Grant
08-0647	Purcell, Kate	10/07/2008	11/25/2008	Fax request for purchase and assumption agreement and/or loss sharing agreement between FDIC and acquirer of Missouri Bridge Bank, located in Kansas City, MO.	Grant
08-0648	Purcell, Kate	10/07/2008	11/25/2008	Fax request for purchase and assumption agreement and/or loss sharing agreement between FDIC and acquirer of The First National Bank of Vermont located in Bradford, VT.	Grant
08-0649	Purcell, Kate	10/07/2008	11/25/2008	Fax request for purchase and assumption agreement and/or loss sharing agreement between FDIC and acquirer of Crossland Savings, FSB located in Brooklyn, NY.	Grant
08-0650	Brickfield, George	10/08/2008	10/15/2008	email request for purchase and assumption agreement between FDIC and SunTrust Bank to buy First Priority Bank.	Grant
08-0651	Hielscher, John	10/08/2008	10/10/2008	email request for a copy of an enforcement order issued in September re Freedom Bank of Bradenton, FL.	Grant
08-0652	Kayser, Elizabeth	10/09/2008	10/10/2008	a copy of the registered FDIC banks of capital adequacy ratios (current).	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0653	Greenlee, Gary	10/08/2008	10/08/2008	email request for a list of checks written on a specific account in 1991. Does FDIC possess such records.	Grant
08-0654	Haselton, Alicia	10/08/2008	10/21/2008	email request for any documents between the FDIC and the institutions in connection with a specific receivership, including, where applicable, the purchase and assumption agreement:(08-0654) - The FDIC and Sun Trust Bank, Atlanta, Georgia, in connection with the receivership of First Priority Bank, Bradenton, Florida, on August 1, 2008; (08-0656) - The FDIC and Mutual of Omaha Bank, Omaha, Nebraska, in connection with the receivership of First Heritage Bank N.A., Newport Beach, California, and First National Bank of Nevada, Reno, Nevada, on July 25, 2008; (08-0657) - The FDIC and First International Bank and Trust, Watford City, North Dakota, in connection with the receivership of First Integrity, N.A., Staples, Minnesota, on May 30, 2008; (08-0658) - The FDIC and Pulaski Bank and Trust Co., Little Rock, Arkansas, in connection with the receivership of ANB Financial, N.A., Bentonville, Arkansas, on May 9, 2008; (08-0659) - The FDIC and Security Bank, Rich Hill, Missouri, in connection with the receivership of Hume Bank, Hume, Missouri, on Marcy 7, 2008; and (08-0660) - The FDIC and Liberty Bank and Trust Co., New Orleans, Louisiana, in connection with the receivership of Douglass National Bank, Kansas City, Missouri, on January 25, 2008.	Grant
08-0655	Decker, Janice	10/08/2008	10/10/2008	email request for a copy of the purchase and assumption agreement between FDIC and Regions Bank related to the closure of Integrity Bank.	Grant
08-0656	Haselton, Alicia	10/08/2008	10/21/2008	email request for any documents between the FDIC and the institutions in connection with a specific receivership, including, where applicable, the purchase and assumption agreement:(08-0654) - The FDIC and Sun Trust Bank, Atlanta, Georgia, in connection with the receivership of First Priority Bank, Bradenton, Florida, on August 1, 2008; (08-0656) - The FDIC and Mutual of Omaha Bank, Omaha, Nebraska, in connection with the receivership of First Heritage Bank N.A., Newport Beach, California, and First National Bank of Nevada, Reno, Nevada, on July 25, 2008; (08-0657) - The FDIC and First International Bank and Trust, Watford City, North Dakota, in connection with the receivership of First Integrity, N.A., Staples, Minnesota, on May 30, 2008; (08-0658) - The FDIC and Pulaski Bank and Trust Co., Little Rock, Arkansas, in connection with the receivership of ANB Financial, N.A., Bentonville, Arkansas, on May 9, 2008; (08-0659) - The FDIC and Security Bank, Rich	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Hill, Missouri, in connection with the receivership of Hume Bank, Hume, Missouri, on Marcy 7, 2008; and (08-0660) - The FDIC and Liberty Bank and Trust Co., New Orleans, Louisiana, in connection with the receivership of Douglass National Bank, Kansas City, Missouri, on January 25, 2008.	
08-0657	Haselton, Alicia	10/08/2008	10/15/2008	email request for any documents between the FDIC and the institutions in connection with a specific receivership, including, where applicable, the purchase and assumption agreement:(08-0654) - The FDIC and Sun Trust Bank, Atlanta, Georgia, in connection with the receivership of First Priority Bank, Bradenton, Florida, on August 1, 2008; (08-0656) - The FDIC and Mutual of Omaha Bank, Omaha, Nebraska, in connection with the receivership of First Heritage Bank N.A., Newport Beach, California, and First National Bank of Nevada, Reno, Nevada, on July 25, 2008; (08-0657) - The FDIC and First International Bank and Trust, Watford City, North Dakota, in connection with the receivership of First Integrity, N.A., Staples, Minnesota, on May 30, 2008; (08-0658) - The FDIC and Pulaski Bank and Trust Co., Little Rock, Arkansas, in connection with the receivership of ANB Financial, N.A., Bentonville, Arkansas, on May 9, 2008; (08-0659) - The FDIC and Security Bank, Rich Hill, Missouri, in connection with the receivership of Hume Bank, Hume, Missouri, on Marcy 7, 2008; and (08-0660) - The FDIC and Liberty Bank and Trust Co., New Orleans, Louisiana, in connection with the receivership of Douglass National Bank, Kansas City, Missouri, on January 25, 2008.	Grant
08-0658	Haselton, Alicia	10/08/2008	10/16/2008	email request for any documents between the FDIC and the institutions in connection with a specific receivership, including, where applicable, the purchase and assumption agreement:(08-0654) - The FDIC and Sun Trust Bank, Atlanta, Georgia, in connection with the receivership of First Priority Bank, Bradenton, Florida, on August 1, 2008; (08-0656) - The FDIC and Mutual of Omaha Bank, Omaha, Nebraska, in connection with the receivership of First Heritage Bank N.A., Newport Beach, California, and First National Bank of Nevada, Reno, Nevada, on July 25, 2008; (08-0657) - The FDIC and First International Bank and Trust, Watford City, North Dakota, in connection with the receivership of First Integrity, N.A., Staples, Minnesota, on May 30, 2008; (08-0658) - The FDIC and Pulaski Bank and Trust Co., Little Rock, Arkansas, in connection with the receivership of ANB Financial, N.A., Bentonville, Arkansas, on May 9, 2008; (08-0659) - The FDIC and Security Bank, Rich Hill, Missouri, in connection with the receivership of	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Hume Bank, Hume, Missouri, on Marcy 7, 2008; and (08-0660) - The FDIC and Liberty Bank and Trust Co., New Orleans, Louisiana, in connection with the receivership of Douglass National Bank, Kansas City, Missouri, on January 25, 2008.	
08-0659	Haselton, Alicia	10/08/2008	10/16/2008	email request for any documents between the FDIC and the institutions in connection with a specific receivership, including, where applicable, the purchase and assumption agreement:(08-0654) - The FDIC and Sun Trust Bank, Atlanta, Georgia, in connection with the receivership of First Priority Bank, Bradenton, Florida, on August 1, 2008; (08-0656) - The FDIC and Mutual of Omaha Bank, Omaha, Nebraska, in connection with the receivership of First Heritage Bank N.A., Newport Beach, California, and First National Bank of Nevada, Reno, Nevada, on July 25, 2008; (08-0657) - The FDIC and First International Bank and Trust, Watford City, North Dakota, in connection with the receivership of First Integrity, N.A., Staples, Minnesota, on May 30, 2008; (08-0658) - The FDIC and Pulaski Bank and Trust Co., Little Rock, Arkansas, in connection with the receivership of ANB Financial, N.A., Bentonville, Arkansas, on May 9, 2008; (08-0659) - The FDIC and Security Bank, Rich Hill, Missouri, in connection with the receivership of Hume Bank, Hume, Missouri, on Marcy 7, 2008; and (08-0660) - The FDIC and Liberty Bank and Trust Co., New Orleans, Louisiana, in connection with the receivership of Douglass National Bank, Kansas City, Missouri, on January 25, 2008.	Grant
08-0660	Haselton, Alicia	10/08/2008	10/16/2008	email request for any documents between the FDIC and the institutions in connection with a specific receivership, including, where applicable, the purchase and assumption agreement:(08-0654) - The FDIC and Sun Trust Bank, Atlanta, Georgia, in connection with the receivership of First Priority Bank, Bradenton, Florida, on August 1, 2008; (08-0656) - The FDIC and Mutual of Omaha Bank, Omaha, Nebraska, in connection with the receivership of First Heritage Bank N.A., Newport Beach, California, and First National Bank of Nevada, Reno, Nevada, on July 25, 2008; (08-0657) - The FDIC and First International Bank and Trust, Watford City, North Dakota, in connection with the receivership of First Integrity, N.A., Staples, Minnesota, on May 30, 2008; (08-0658) - The FDIC and Pulaski Bank and Trust Co., Little Rock, Arkansas, in connection with the receivership of ANB Financial, N.A., Bentonville, Arkansas, on May 9, 2008; (08-0659) - The FDIC and Security Bank, Rich Hill, Missouri, in connection with the receivership of Hume Bank, Hume, Missouri, on Marcy 7, 2008; and	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				(08-0660) - The FDIC and Liberty Bank and Trust Co., New Orleans, Louisiana, in connection with the receivership of Douglass National Bank, Kansas City, Missouri, on January 25, 2008.	
08-0661	Davidson, Bill	10/08/2008	10/10/2008	email request to Sara Kelsey for list of FDIC contractors.	Grant
08-0662	Ros, Albert P.	10/09/2008	10/14/2008	email request for: a copy of the entire FDIC Enforcement Decisions and Orders database. Would also like too establish a protocol for regular updates. This is the same public information currently available through a search function on the FDIC web site.	Other
08-0663	Caldwell, Jim	10/09/2008	10/14/2008	email request for a list of Receivership Contractors.	Grant
08-0664	Hamilton, Scott	10/09/2008	10/16/2008	email request for a CSV file containing the RIS database for all banks/S&Ls with 3rd quarter data.	Grant
08-0665	Hurt, Jeffrey W.	10/09/2008	10/15/2008	Email request for the purchase and assumption agreement related to government assisted transfer of the assets of Silver State Bank and the Zions Bancorp.	Grant
08-0666	Alprin, Brian D.	10/09/2008	10/14/2008	email followup for Schedule 3.1a and any other omitted exhibit and schedule pursuant to his original request: 08-0566; which included a request for "all exhibits and schedules thereto".	Grant
08-0667	Hurt, Jeffrey W.	10/09/2008	10/15/2008	Email request for the purchase and assumption agreement related to government assisted deal between First national Bank of Nevada and Mutual of Omaha, and the P&A agreement between Mutual of Omaha and First Heritage Bank.	Grant
08-0668	Tucker-Mohl, Jessica Eileen	10/09/2008	12/16/2008	Fax request. Requestor is interested in 12 Land fund equity partnerships formed between 1992 and 1995 for which the RTC served as limited partner. Specifically seeking partnership agreement, correspondence concerning the structure of the partnership, the agreement by which the general partner entity was formed, and any management agreements between the general partner and the partnership. (1) Land Fund I - West Coast land Fund; (2) Land Fund I - Sun NLF; (3) Land Fund 1 Sunchase Estrella; (4) Maco III - National Loan Investors; (5) Maco III - Tennessee Land Investors; (6) Maco III - Potomac Maco LP; (7) Land Fund II - National land Investors; (8) Land Fund II - Overland Land Fund; (9) Land Fund II - Dallas 1 LP; (10) Land Fund II - Colorado/New Mexico Land LP; (11) Land Fund II - Land Fund II LP; and (12) Land Fund II - COMAC Land LP.	Other



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0669	Huang, Gloria L.	10/10/2008	10/14/2008	email request for Schedule 3.1a (referenced on page 21) of the WaMu purchase and assumption agreement.	Grant
08-0670	Tartasky, Bernard Marcus	10/08/2008	10/28/2008	Letter re his late wife, the mafia, and FBI investigation. Lots of statements re bills, utilities, etc. Nothing at all for FDIC to comment on.	Other
08-0671	Heath, Margaret	10/10/2008	10/16/2008	email request for deposit insurance approval order for Providence Bank. Cert 57754.	Grant
08-0672	Gaston, Tempest	10/10/2008	10/15/2008	email request for a copy of the publicly available portions of the order approving deposit insurance for Providence Bank (cert 57754).	Other
08-0673	Schrot, William C.	10/10/2008	10/21/2008	fax request for a CERTIFIED copy of a list of all FDIC-insured institutions that include the terms "City Bank" as part of the institution's name.	Grant
08-0674	Dennis, Josh	10/14/2008	10/24/2008	email request bid package, legal agreements, various bids submitted, and the winning bidder info for Main Street Bank, Northville, MI, which was closed October 10, 2008, naming the FDIC receiver.	Grant
08-0675	Sturm, Susan M.	10/14/2008	10/24/2008	email request for copies of all bids submitted to acquire deposits of (08-0675) Meridian Bank and (08-0687) Main Street Bank.	Grant
08-0676	Dennis, Joshua	10/14/2008	10/24/2008	email request for bid package, legal agreements, various bids submitted, and the winning bidder info for Meridian Ban, Eldred, IL	Grant
08-0677	Dennis, Joshua	10/14/2008	12/17/2008	email request for any correspondence and/or analysis or analyses comparing the bids to the FDIC's least cost solution test for Integrity Bank, Alpharetta, GA.	Denial
08-0678	Evans, Justin	10/14/2008	10/27/2008	email request for information regarding the auction process, bidders, bids and listing of assets and liabilities sold for (1) First National Bank of Nevada and (2) First Heritage Bank.	Grant
08-0679	Cragg, Kathryn	10/14/2008	10/14/2008	email request for copies of the purchase and assumption agreement entered into by JPMorgan Chase to assume the insured deposits of Washington Mutual.	Grant
08-0680	Cragg, Kathryn	10/14/2008	10/24/2008	email request for copies of the purchase and assumption agreement entered into by Monroe Bank and Trust to assume insured deposits of Main Street Bank.	Grant
08-0681	Cragg, Kathryn	10/14/2008	10/24/2008	email request for copies of the purchase and assumption agreement entered into by National Bank to assume insured deposits of Meridian Bank.	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 96

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0682	Bannister, Morgan	10/14/2008	10/15/2008	email request the original, unsigned document from the FDIC Division of Resolutions and Receivership Dallas Regional Office. The subject of the document is "Washington Mutual Bank, Henderson, NV - In receivership, Acceptance of Appointment as Receiver." It appears that the signed document has a crossed out date in the upper right hand corner. Would like the document with the original date. If the original document cannot be provided; would like to know what date was crossed out.	Grant
(b)(6) 08-0683	[REDACTED]	10/14/2008	10/15/2008	<p>email request. Due to an adverse security background check performed by Federal Deposit Insurance Corporation, Division of Administration, Acquisition and Corporate Services Branch, Security Management Section, an temporary offer of employment was rescinded, requestor wants (1) ALL documentation relating to this decision to rescind the employment offer to [REDACTED]</p> <p>(2) Request from the Security Management Section ALL materials in file including but not limited to documents received from outside agencies including but not limited to the FBI, and credit bureaus. Also all internal copies of memorandums of law, e-mails exchanged with other members of the FDIC inside and outside the Security Management Section, all letters, e-mails with Human Resources, all copies of FDIC SOP used in the decision process, copy of FDIC Circular 2120.1, Personnel Suitability Program, and ALL related information from the U.S. Office of Personnel Management (USOPM) used in the decision process. (3) From the offices of the legal department which reviewed the decision process, ALL materials in file including but not limited to documents received from outside agencies including but not limited to the FBI, and credit bureaus. Also all internal copies of memorandums of law, e-mails exchanged with other members of the FDIC inside and outside the Security Management Section, all letters, e-mails with Human Resources, all copies of SOP used in the decision process, copy of FDIC Circular 2120.1, Personnel Suitability Program, and ALL related information from the U.S. Office of Personnel Management (USOPM) used in the decision process; (4) From the Offices of Human Resources, Washington and San Francisco: ALL materials in file including but not limited to documents received from outside agencies including but not limited to the FBI, and credit bureaus. Also all internal copies of memorandums of law, e-mails exchanged with other members of the FDIC inside and outside the Security Management Section, all letters, e-mails with Human Resources, all copies of FDIC SOP used in the decision process, copy of FDIC</p>	Other

(b)(6)

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Circular 2120.1, Personnel Suitability Program, and ALL related information from the U.S. Office of Personnel Management (USOPM) used in the decision process; (5) From the Offices of Bank Supervision Division, Seattle Washington ALL materials in file including but not limited to documents received from outside agencies including but not limited to the FBI, and credit bureaus. Also all internal copies of memorandums of law, e-mails exchanged with other members of the FDIC inside and outside the Security Management Section, all letters, e-mails with Human Resources, all copies of FDIC SOP used in the decision process, copy of FDIC Circular 2120.1, Personnel Suitability Program, and ALL related information from the U.S. Office of Personnel Management (USOPM) used in the decision process.	
08-0684	Whitaker, Matthew	10/15/2008	10/15/2008	fax request for copies of any and all FOIA requests to the Federal Reserve that request industrial and commercial Bank of China Application materials. Looking for anything submitted between January 1, 2008 and October 14, 2008.	Other
08-0685	Davidson, Bill	10/15/2008	10/28/2008	Request for a list of all FDIC receivership contractors.	Grant
08-0686	Jones, Andrea Cantrell	10/15/2008	10/15/2008	email request re RTC as receiver for Hill Financial Savings Association. Regarding exhibits E and F to Reciprocal Easement Agreement etc....	Grant
08-0687	Sturm, Susan M.	10/14/2008	10/24/2008	email request for copies of all bids submitted to acquire deposits of (08-0675) Meridian Bank and (08-0687) Main Street Bank.	Grant
08-0688	Smalley, Taylor	10/15/2008	10/20/2008	email request for Purchase & Assumption agreement for Integrity/Regions Bank.	Grant
08-0689	Greenberg, Julie	10/15/2008	10/27/2008	email request for (1) the individual salaries (weekly, monthly or annual- prefer annual); (2) any additional compensation received; (3) job titles ; (4) department/agency (if available and relevant); and (5) location of job (city or metro area is fine) for all employees. Does not need the names of the individual employees. A list with specific job titles is sufficient. If the Federal Deposit Insurance Corporation also maintains this information for federal employees of other Agencies or Departments, requests that information as well. Looking for the records indicated above for as many federal employees as the Federal Deposit Insurance Corporation has information on.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0690	Choh, Candice S.	10/15/2008	11/03/2008	email request for: Purchase and Assumption Agreements for the sale of certain assets of (1) 08-0690 - NetBank of Alpharetta Georgia to ING in 2007 (2) 08-0691 - ANB Financial to Pulaski Bank in 2008; (3) 08-0692 - First Priority to SunTrust Bank in September 2008; (4) 08-0693 - Fremont General Corporation to an affiliate of CapitalSource, Inc. in April 2008; and (5) 08-0694 - The Columbian Bank and Trust Company to Citizens Bank and Trust in August 2008.	Grant
08-0691	Choh, Candice S.	10/15/2008	10/20/2008	email request for: Purchase and Assumption Agreements for the sale of certain assets of (1) 08-0690 - NetBank of Alpharetta Georgia to ING in 2007 (2) 08-0691 - ANB Financial to Pulaski Bank in 2008; (3) 08-0692 - First Priority to SunTrust Bank in September 2008; (4) 08-0693 - Fremont General Corporation to an affiliate of CapitalSource, Inc. in April 2008; and (5) 08-0694 - The Columbian Bank and Trust Company to Citizens Bank and Trust in August 2008.	Grant
08-0692	Choh, Candice S.	10/15/2008	10/20/2008	email request for: Purchase and Assumption Agreements for the sale of certain assets of (1) 08-0690 - NetBank of Alpharetta Georgia to ING in 2007 (2) 08-0691 - ANB Financial to Pulaski Bank in 2008; (3) 08-0692 - First Priority to SunTrust Bank in September 2008; (4) 08-0693 - Fremont General Corporation to an affiliate of CapitalSource, Inc. in April 2008; and (5) 08-0694 - The Columbian Bank and Trust Company to Citizens Bank and Trust in August 2008.	Grant
08-0693	Choh, Candice S.	10/15/2008	11/14/2008	email request for: Purchase and Assumption Agreements for the sale of certain assets of (1) 08-0690 - NetBank of Alpharetta Georgia to ING in 2007 (2) 08-0691 - ANB Financial to Pulaski Bank in 2008; (3) 08-0692 - First Priority to SunTrust Bank in September 2008; (4) 08-0693 - Fremont General Corporation to an affiliate of CapitalSource, Inc. in April 2008; and (5) 08-0694 - The Columbian Bank and Trust Company to Citizens Bank and Trust in August 2008.	Partial grant
08-0694	Choh, Candice S.	10/15/2008	10/20/2008	email request for: Purchase and Assumption Agreements for the sale of certain assets of (1) 08-0690 - NetBank of Alpharetta Georgia to ING in 2007 (2) 08-0691 - ANB Financial to Pulaski Bank in 2008; (3) 08-0692 - First Priority to SunTrust Bank in September 2008; (4) 08-0693 - Fremont General Corporation to an affiliate of CapitalSource, Inc. in April 2008; and (5) 08-0694 - The Columbian Bank and	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 99

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0695	Reynolds, Gary	10/16/2008	11/13/2008	Trust Company to Citizens Bank and Trust in August 2008. email request for a list of environmental firms that are currently under contract with the FDIC. The are firms that perform Phase I Site assessments, etc.	Grant
08-0696	Patterson, Deborah	10/16/2008	11/13/2008	email request for all FDIC interpretive letters issued since July 28, 2006.	Grant
08-0697	Patterson, Deborah	10/16/2008	01/22/2009	email request for the full text to all FDIC Merger Decisions issued since June 29, 2007 as they are not on the website.	Grant
08-0698	Braun, Justin	10/16/2008	11/13/2008	Email request for pre-SDI information pre-1992, preferably beginning in 1980, but will settle for at least beginning in 1986) for the following standard peer groups: (1) All commercial banks, (2) Commercial banks with assets between \$100 million and \$1 billion, (3) Commercial banks with assets between \$1 billion and \$10 billion, and (4) Commercial banks with assets greater than \$10 billion. Requestor has a custom report saved under his email address [redacted] called "Modified Bank Report" that contains all the data elements he would like to see for the years and peer groups listed above. If unable to access this report as a shortcut, these data elements are: 1 Net loans and leases lnlsnet; 2 Loan loss allowance lnatres; 3 Total loans and leases lnlsgr; 5 Loans and leases, gross idlnls; 8 Construction and development loans lnrecons; 9 Commercial RE lnrenres; 15 Commercial and industrial loans lncl; 25 Lease financing receivables ls. PAST DUE AND NON-ACCRUAL ASSETS , 1 Assets past due 30-89 days p3asset ; 5 C&D loans, past due 30 - 89 days p3recons; 9 CRE loans, past due 30 - 89 days p3renres; 14 C&I loans, past due 30 - 89 days p3ci; 27 Assets past due 90 or more days p9asset; 31 C&D loans, past due 90+ days p9recons; 35 CRE loans, past due 90+ days p9renres; 40 C&I loans, past due 90+ days p9ci; 53 Assets in nonaccrual status naasset; 57 C&D loans in nonaccrual status narecons; 61 CRE loans in nonaccrual status narenres ; and 66 C&I loans in non-accrual status naci. LOAN CHARGE-OFFS AND RECOVERIES : 1 Total charge-offs drlnls; 5 Construction and land development drecons; 14 Commercial and industrial loans drci; 21 Total recoveries crlnls; 25 Construction and land development crrecons; 29 CRE crrenres; 34 Commercial and industrial loans crci; 41 Net charge-offs ntlins; 45 Construction and land development ntrecons; 49 CRE nrenres; 54 Commercial and industrial loans ntc1. PERFORMANCE AND CONDITION RATIOS: 13 Net charge-offs to loans ntlinsr. In	Grant

(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				addition, the standard report from SDI also lists the number of institutions in each report.	
08-0699	Romo, Gabriel	10/16/2008	10/27/2008	email request for re the Temporary Liquidity Guarantee Program. Would like the full terms of the Senior Preferred and Warrants.	Grant
08-0700	Dietz, Fred	10/16/2008	10/17/2008	email request for a list of banks that will be receiving bailout funds.	Grant
08-0701	Torres, Luis	10/17/2008	12/11/2008	email request re Ocean Bank, Miami, FL for any and all documents taken, created, received or modified by or distributed through the FDIC and/or any officer, employee, agent, department, division, section or subdivision of the FDIC, regarding or in any way related to the Stipulation and Consent to the Issuance of a Modification of Order to Cease and Desist dated April 30, 2008 and the modification of Order to Cease and Desist dated May 7, 2008.	Grant
08-0702	Fisher, Richard	10/17/2008	10/17/2008	email request re Washington Mutual. Wants Article III, section 3.4 (a) of the Purchase and Assumption Agreement between JP Morgan Chase and the FDIC with respect to WaMu. The agreement states that that section was "Omitted". Please send the omitted content.	Grant
08-0703	Grimberg, Ivona	10/17/2008	10/17/2008	email request for a list of receivership contractors and contacts.	Grant
08-0704	Bannister, Morgan	10/17/2008	11/25/2008	email request for the cover page of the pdf file re WaMuJPMorgan bid. Page 2 states" see cover letter to bid materials for a more complete description of this transaction."	Partial grant
08-0705	Nikelsberg, Ira	10/17/2008	10/20/2008	fax request for a copy of the documents containing the following information be provided: "Any documents that refer, relate or pertain to any harm identified by the FDIC that could occur if the names of businesses having uninsured deposits are released."	Grant
08-0706	Race, Stephen	10/17/2008	11/18/2008	email request for the Capital Markets Examination Handbook.	Other
08-0707	Meisner, Jason	10/20/2008	10/21/2008	email request for copies of copies of the notices titled FDIC vs. Citizens Bank and Trust Company of Chicago, in the matter of Richard Michael and George Michael, individually. The notices are filed under docket Nos. FDIC-03-106e and FDIC-03-017k.	Grant
08-0708	O'Carroll, Priscilla	10/20/2008	10/21/2008	email request for the FDIC Claims Manual and/or manuals on bank liquidation process.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0709	Bernstein, Jake	10/21/2008	10/23/2008	fax request for copies of the purchase and assumption agreement of Silver State Bank.	Grant
08-0710	Bernstein, Jake	10/21/2008	10/28/2008	fax request seeking copies of all examination records and reports, both formal and informal, including all memoranda of understanding, agreements and board resolutions for Silver State Bank for the time period of January 1, 2007 through September 10, 2008. Also, he seeks the examination ratings for the bank for the same time period.	Denial
08-0711	Ricketts, Donald W.	10/22/2008	12/19/2008	email request for: All writings regarding: (1) Examinations of Washington Mutual conducted since September 24, 2006; (2) notices to FDIC by a State bank supervisor that Washington Mutual was in a troubled condition; (3) the appointment of the FDIC as receiver of Washington Mutual; (4) containing information regarding the Agreement; (5) the book or market value, in dollars, for the assets listed on Schedule 3.2 of the Agreement; (6) identifying the liabilities assumed by Chase in the Agreement; (7) identifying the liabilities retained by the FDIC in the Agreement; (8) identifying claims pending against Washington Mutual as of September 25, 2008; (9) identifying claims made against Washington Mutual, FDIC, OTS, and Chase since September 25, 2008; (10) the Pro Forma Statement of Condition submitted by Chase to the FDIC pursuant to Article VIII of the Agreement; (11) Schedule 3.5 to the Agreement; and (12) identifying the creditors to whom the notice required by 12 USC.	Grant
08-0712	West, Donald	10/22/2008	10/23/2008	email request: With the stock depreciated to \$1.69/share, \$231.2billion in debts and \$33.3 billion in liquid assets, why did federal regulators step in and seize this company's assets at this time? Requesting any type of documentation available that would answer some of the questions and inconsistencies between the numbers calculated above and the numbers reported by the FDIC and news media regarding WaMu's seizure. Also would like any form of documentation that backs up the action.	Grant
08-0713	Farmer, Jim	10/22/2008	10/28/2008	email request re Washington Mutual. Wants MOU between Washington Mutual and OTS from September 2008. Three different Whole Bank Purchase and Assumption agreements used by FDIC prior to September 2008 to resolve a closed bank. Bank name irrelevant, just needs 'whole bank' transactions.	Grant
08-0714	Miranowski, Todd	10/22/2008	12/12/2008	email request re Washington Mutual. Wants a copy of the analysis that FDIC used to justify the contention	Partial grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 102

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				that the sale of WaMu's assets to JPMorgan was the least-cost way to resolve the bank failure.	
08-0715	Adams, Brian P.	10/22/2008	10/24/2008	email request re Bank of Eastman d/b/a Magnolia State Bank. wants any investigations that relate to [redacted]	Grant (b)(6)
08-0716	Adams, Brian	10/22/2008	10/24/2008	email request re Piedmont Bank. Wants any investigations that relate to [redacted]	Grant (b)(6)
08-0717	Booth, Alison	10/22/2008	12/05/2008	email request re Washington Mutual. Wants the pro forma statement of condition of the Washington Mutual receivership estate required to be submitted by JPMorgan to the FDIC as receiver pursuant to Article IXXX of the JPMorgan Purchase and Assumption Agreement.	Other
08-0718	Brown, Mark	10/22/2008	12/23/2008	email request re Citizens Bank and Trust Company, Chicago, IL. Wants any public records re to FDIC-03-106e and FDIC-03-107k, involving Robert Michael and George Michael.	Grant
08-0719	Cullen, Arlene	10/22/2008	12/10/2008	email request for access to and copies of all information and documents concerning legal fees paid by RTC and FDIC to Nagel, Rice & Driefuss (Audit Report No. 98-034, March 23, 1998).	Grant
08-0720	Cullen, Arlene	10/22/2008	12/19/2008	email request for copies of all information and documents concerning legal fees paid by RTC and FDIC to Nagel, Rice & Driefuss (Audit Report No. 98-030, March 24, 1998).	Partial grant
08-0721	Newsom, Richard	10/22/2008	12/08/2008	email request for:the FDIC's internal personnel policy manual dealing with the personnel selection process in competitive actions describing in detail information to be included in Job Announcements, determination of Specialized experience requirements, Selective Placement Factors, Quality Ranking Factors, policies governing Subject Matter Experts duties and guidelines , policies governing Subject Matter experts selections of ratings factors. Any and all policy guidelines or related regulations that govern the inclusion of Selective placement factors in Job Announcements, any materials about the use of limiting factors in Selective Performance Factors such as requirements for recent experience, experience within 5 years, Any policies, consent degrees, regulations governing the FDIC dealing with requirements or suggestions that Job Specific questions in competitive examinations relate to the Specialized experience requirements and or Selective performance factors in job announcements. Human Resources policies governing their selection and review of Job Specific Questions in competitive	Grant



2008 FOIA LOG: 01/01/08 - 12/31/08



Page: 103

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
(b)(4),(b)(6) 08-0722		10/22/2008	01/28/2009	examinations and insuring that questions link to job announcements and comply with regulations including EEOC regulations. email request re First Priority Bank. Wants a copy of the complete loan file for their loan on their cards. Request was filed under the names of	Other
08-0723	Bush, Sara	10/22/2008	10/29/2008	email request for copies of FDIC log of public records requests from June 1, 2007 to present. Specifically, a list of all public records requests received from June 1, 2007 to present, including names of requestors, company/organization affiliation of the requestors, date request received, date request closed, any descriptions of the information requested, any status notes related to the request, any description of information provided in response to the request, and any other data retained about the specific request.	Grant
08-0724	Grind, Kirsten	10/22/2008	10/29/2008	email request re Washington Mutual and its subsidiaries. Requests access to and copies of all information related to the seizure of Washington Mutual Bank on Sept. 25 and all of its subsidiaries. This includes all e-mail and other communication records between government regulators and bank officials, regulatory reports about the bank and other documents written between January 2008 and October 2008.	Grant
08-0725	Haselton, Alicia	10/22/2008	11/08/2008	email request re Washington Mutual for any tax-related documents, records or analyses, whether in hardcopy or electronic format that relate to the acquisition of Washington Mutual Bank ("WaMu") by JP Morgan Chase & Co ("JPM.") We are particularly interested in receiving any analysis done by the Federal Deposit Insurance Corporation ("FDIC") concerning the value of the WaMu tax asset. This analysis may include, among other considerations, any documentation supporting the FDIC's assertion that the sale of WaMu's assets to JPM was the least-cost means of resolving the bank failure.	Other
08-0726	Bernstein, Jake	10/23/2008	11/21/2008	e-mail request indicating that with regard to the purchase and assumption agreement sent to him for Silver State Bank, he believes there are schedules and appendices missing (final response to his FOIA 08-0709). Fred sent him an e-mail reply, indicating the status of some things he was looking for, but indicated we would ask DRR to go back and advise us re: what other schedules or appendices might be	Other

(b)(4),(b)(6)

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 104

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				available - which is the opening of this follow-up request.	
08-0727	Knobel, Jeremy	10/23/2008	10/30/2008	follow-up to his previous FOIA 08-0568, for all bid applications for Washington Mutual Bank, Henderson, Nevada, and its subsidiaries, he now writes back to confirm that there was only one bid received for the bank.	Other
08-0728	Alprin, Brian	10/23/2008	10/30/2008	follow-up to his previous FOIA 08-0586, for the bids received for Washington Mutual Bank, Henderson, Nevada, he now writes back to confirm that there was only one bid received for the bank; if there was more than 1 bid received, he is requesting copies of them all.	Other
08-0729	Bradley, Kate	10/23/2008	01/30/2009	email request re JPMorgan Chase. Wants a list of real estate leases and/or contracts transferred to JPMorgan Chase from the FDIC.	Other
08-0730	Ogden, Dennis	10/24/2008	10/30/2008	email request for copies of all documents related to the Banco Santander bid to purchase Washington Mutual. Copies of all documents for all institutions that placed a bid for purchase of Washington Mutual, in the month of September 2008.	Grant
08-0731	Bloom, Simon H.	10/23/2008	02/12/2009	Fax re Integrity Bank. Borrowers:   Requests documents as they pertain to the above-referenced properties: (a) any and all formal or information valuations of the Properties in the FDIC possession (or Integrity's possession or control) including, but not limited to appraisals, market studies or bank records, asset lists or rolls, or meeting notes or records that reference the Properties or their value. (2) any and all documents evidencing the value of the Properties from the date the FDIC was named receiver for Integrity Bank, 8/29/08 - to present; (3) any and all documents used by the FDIC to determine the value of the Properties; (4) any and all documents evidencing loans from Integrity that have been paid off, compromised, settled, or sold from the date the FDIC was named receiver; and (5) any and all documents evidencing the amount owed for each loan referenced in #4 above and the net amount received for the asset.	Partial grant (b)(4)

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 105

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0732	Bannister, Morgan	10/23/2008	11/04/2008	email request for the pdf files of any and all bids received by the FDIC for Washington Mutual between September 22 and September 25, 2008. Would like any bank bids other than JPMorgan (he has that one).	Other
08-0733	Davies, Chad	10/23/2008	11/05/2008	email request re Washington Mutual. copies of all docuemtns related to the Banco Santander bid to purchase Washington Mutual. copies of all documents for all institutions that placed a bid to purchase Washington Mutual in the monthof September 2008.	Partial grant
08-0734	McLain, Michael	10/23/2008	10/27/2008	email request for a list of the contracting firms with contact information for loan due diligence or other due diligence relative to banking and lending banks closing, etc.	Grant
08-0735	Kostecki, Anthony	10/23/2008	10/29/2008	email list for a list of the name, address, and phone number sof approved vendors, contractors doing business with teh FDIC in the takeover of banks.	Grant
08-0736	Patterson, Deborah	10/23/2008	11/21/2008	Letter for copies of FDIC Merger Decisions from January 2008 to July 2008. Includes regular mergers, corporate reorganization mergers, and interim mergers.	Other
08-0737	Klug, Jean	10/23/2008	01/22/2009	Letter re San Clemente Savings. Wants to get information about money received by John W. Klug from RTC. Any information re institution.	Other
08-0738	Shannahan, Andrew	10/24/2008	10/27/2008	email request for a copy of the Purchase and Assumption agreement for First National Bank of Nevada (cert 27022).	Grant
08-0739	Shannahan, Andrew	10/24/2008	10/27/2008	email request for a copy of the Purchase and Assumption agreement for Integrity Bank (cert 35469).	Grant
08-0740	Bloom, Simon H.	10/23/2008	12/29/2008	Fax letter re Integrity Bank.	Other

(b)(4)

Requests documents as they pertain to the above-referenced properties: (a) any and all formal or information valuations of the Properties in the FDIC possession (or Integrity's possession or control) including, but not limited to appraisals, market studies or bank records, asset lists or rolls, or meeting notes or records that reference the Properties or their value. (2) any and all documents evidencing the value of the Properties

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				from the date the FDIC was named receiver for Integrity Bank, 8/29/08 - to present; (3) any and all documents used by the FDIC to determine the value of the Properties; (4) any and all documents evidencing loans from Integrity that have been paid off, compromised, settled, or sold from the date the FDIC was named receiver; and (5) any and all documents evidencing the amount owed for each loan referenced in #4 above and the net amount received for the asset.	
08-0741	Stamps, Jr., William	10/24/2008	10/30/2008	Re Am South Bank, Memphis, TN. Are the deposits insured for bank robberies and whether it is FDIC-insured.	Grant
08-0742	Green, Robin	10/27/2008	12/02/2008	Letter for a copy of or documents containing the following information: "All proposals, documents, responses, inquiries and contracts related to RFP No. RH081308COM for Financial Advisory Valuation Services.	Grant
08-0743	Morr, James E.	10/27/2008	11/05/2008	email request re Main Street Bank, Northville, MI. Wants the institutions which bid, and the premium they bid for the deposits of Main Street Bank.	Grant
08-0744	Linck, James S.	10/27/2008	12/10/2008	email request for branch establishment date/historical office data file for years 1994 thru present.	Grant
08-0745	Dennis, Josh	10/27/2008	12/16/2008	email request for bid package, legal agreements, various bids submitted, and the winner bidder info for Alpha Bank and Trust, Alpharetta, GA.	Grant
08-0746	Dennis, Josh	10/27/2008	12/16/2008	email request re Alpha Bank and Trust for any correspondence and/or analysis or analyses comparing the bids to the FDIC's least cost solution test.	Partial grant
08-0747	Davis, Philip	10/27/2008	11/13/2008	email request for the results of the loan sale of "FDIC Offering - #ICLC-081021" which was offered through First Financial Network and had a closing bid date of October 21, 2008. The results wanted are the total proceeds of the offering and individual loan pool winning bid information including winning bidder and bid amount.	Grant
08-0748	LaBruyere, Alison N.	10/28/2008	11/05/2008	email request on behalf of Integrity Bank, Alpharetta, Georgia, requesting copies of purchase agreements or other documentation regarding: (1) the assumption of all of the deposits of Integrity Bank by Regions Bank, Birmingham, Alabama and (2) the purchase of Integrity Bank's assets, consisting of cash and cash equivalents, by Regions Bank, Birmingham, Alabama.	Grant
08-0749	Santiago, Dennis	10/18/2008	11/25/2008	email request for 3rd quarter 1008 RIS in CSV format.	Grant

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0750	Randall, John T.	10/28/2008	12/05/2008	email request for Deposit insurance application and supporting documents for World's Foremost Bank, Sidney, NE. Wants business plan, officers and related documentation.	Other
08-0751	Neuman, Eric	10/28/2008	11/07/2008	Email request for information on all foreign offices ever opened by US banks. For each foreign office, requestor would like to know the following information about it and about each parent bank that owns/owned it: Unique Identifier (if available); Name (if available); Establish Date; End Date (if applicable); Service Type Code; Address (Street, City, Country); Parent Bank Unique Identifier (e.g., FDIC Certificate #, RSSD ID, or other); Parent Bank Name; Parent Bank Entity Type (e.g., Bank Charter Class); Parent Establish Date; Parent End Date (if applicable); and Parent Address (Street, City, Country).	Grant
08-0752	Hahneman, Clare	10/28/2008	12/05/2008	email request for complete copies of investment agreements, warrants and any other documents related to the purchase of Senior Preferred Shares under the Capital Purchase Program for Bank of America, Citigroup, JP Morgan Chase, Wells Fargo, Goldman Sachs, Morgan Stanley, Bank of New York Mellon and State Street Corp.	Other
08-0753	Reyerson, Karla	10/28/2008	10/31/2008	email request for all public information filed with FDIC re the purchase of the failed ANB Financial, NA SINCE September 22, 2008.	Grant
08-0754	Reyerson, Karla	10/28/2008	12/15/2008	email request for all public information filed with FDIC re the purchase of the failed NetBank.	Grant
08-0755	Reyerson, Karla	10/28/2008	12/12/2008	email request for all public information filed with FDIC re the loan sale referenced by Sale ID: XQ1-1-08-100 sold on March 26, 2008 to American First Federal, Inc. Lake Oswego, OR.	Grant
08-0756	Young, Bill	10/29/2008	12/03/2008	email request for a list of bids and bidders for the deposits of Alpha Bank & Trust.	Grant
08-0757	Seiberg, Jaret	10/28/2008	11/25/2008	email request for the name and charter ID number for all industrial loan companies that have FDIC insurance.	Grant
08-0758	Ingalls, Chris	10/29/2008	11/26/2008	email request re Washington Mutual. Wants documents from WaMu (the portion under FDIC control) in which executives direct employees to steer property appraisals to certain appraisers and to avoid (blacklist) other appraisers.	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 108

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0759	Evans, Gary Lewis	10/29/2008	10/31/2008	email request asking if FDIC posts the results of loan auctions, specifically the First Financial ICLC auction from a week ago.	Grant
08-0760	Hiller, Justin	10/29/2008	11/04/2008	Request for copies of any agreements or contracts with investment bankers or other third parties re the marketing or sale of: IndyMac Bank FSB or IndyMac Federal Bank, FSB. Limited to Attachment #2: Contractor's proposal of the application with Lehman Bros sent in 08-0432.	Grant
08-0761	Hopkins, Cheyenne	10/30/2008	02/05/2009	email request for details on the criteria you are using to select the recipients of the Capital Purchase Program. Details should include information on how regulators are defining a "healthy institution," and all other relevant information on their methodology.	Denial
08-0762	Grind, Kirsten	10/30/2008	12/05/2008	email request re Washington Mutual Bank. Wants access to WaMu's closing book.	Partial grant
08-0763	Grind, Kirsten	10/30/2008	12/03/2008	email request for JPMorgan Chase bid for Washington Mutual and any other documents related to bidding on WaMu and any other non-conforming bids.	Partial grant
08-0764	Tino, Joseph	10/30/2008	11/25/2008	email request for Purchase and Assumption Agreements for the following institutions: Meridian Bank, Eldred, IL; Ameribank, Northfork, WV; Silver State Bank, Henderson, NV; Integrity Bank, Alpharetta, GA; The Columbian Bank and Trust, Topeka, KS; First Priority Bank, Bradenton, FL; First Heritage Bank, NA, Newport Beach, CA; First National Bank of Nevada, Reno, NV; and IndyMac Bank, Pasadena, CA.	Grant
08-0765	Chan, Eleanor	10/30/2008	12/17/2008	email request for any document that the FDIC, as agent and receiver to Washington Mutual Bank, submitted to the IRS, including but not limited to Form 56-F, Notice Concerning Fiduciary Relationship of Financial Institution, or any applications for tax refund under section 6402 of the Code and Treasury Regulation section 301.6402-7.	Grant
08-0766	Lefkow, Mark D.	10/31/2008	11/13/2008	Letter requesting (1) certified copies of all loan files relating to Pandora Properties, LLC; (2) all signed Amendments to the Operating Agreement of Pandora; (3) certified copies of all loan files relating to "Main Street Property"; (4) certified copies of all documents related to any settlements, proposed settlements, drafted settlements or negotiated settlements in the case of Integrity Bank v Pandora Properties et al; (5) certified copies of all correspondence between counsel for [redacted] and Integrity Bank, (including but not limited to, employees of Integrity and its counsel) relating to	Other

(b)(6)

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 109

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				the Lawsuit; and (6) certified copies of all correspondence between counsel for [redacted] and Integrity Bank (including but not limited to, employees of Integrity and its counsel) Main Street Property.	(b)(6)
08-0767	Johnston, Hugh W.	10/31/2008	11/05/2008	email request re Washington Mutual. Wants a list of depositors, name, withdrawn amount resulting in OTS seizure of WaMu.	Denial
08-0768	Ravnitzky, Michael	10/31/2008	12/03/2008	Forwarded from OIG to FOIA/PA Group. Requests a printout from database of all OIG investigations (closed) during the time period January 1, 2007 to present. If starting date of October 1, 2006 is easier, then start there instead.	Grant
08-0769	Schmidt, Tim	11/06/2008	11/24/2008	email request for a copy of the RIS database for 9/30/08 reporting period. Wants info in CSV format.	Grant
08-0770	Wu, Tengfei (Harry)	11/03/2008	12/03/2008	email request for bid information re (1) Freedom Bank/Fifth Third Bank; and (1) Alpha Bank & Trust/Stearns Bank. Would also like information about any other bids from other entities.	Grant
08-0771	Weinkrantz, David	11/03/2008	12/04/2008	email request for documents that list the name of every FDIC-insured banking institution and its State of its principal office that failed between January 1980 and September 30, 2000.	Grant
08-0772	Paprock Brown, Dara	11/03/2008	11/10/2008	email request re Smith Barney. No actual request for any specific information.	Other
08-0773	McCleskey, Becky	11/03/2008	12/05/2008	email request for a copy of the contract and any associated award documents for FDIC's recent contract award to Lockheed Martin and/or Deloitte.	Grant
08-0774	Young, Bill	11/03/2008	12/02/2008	email request re Freedom Bank. Wants bids for Freedom Bank.	Grant
08-0775	Chan, Caroline	11/03/2008	12/03/2008	email request for copies of the purchase and assumption agreement entered into by Fifth Third Bank to assume deposits of Freedom Bank, Bradenton, FL.	Grant
08-0776	Hamilton, Scott	11/03/2008	11/25/2008	email request for a CSV file containing the RIS data for all banks/S&Ls with 3rd quarter data.	Grant
08-0777	Dennis, Josh	11/03/2008	12/03/2008	email request re Freedom Bank, Bradenton, FL. Wants Bid package, legal agreements, various bids submitted, and the winning bidder info.	Grant
08-0778	Dennis, Josh	11/03/2008	11/13/2008	email request re Ameribank, Inc. Wants Bid package, legal agreements, various bids submitted, and the winning bidder info.	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 110

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0779	Schaar, David	11/04/2008	01/07/2009	email request re Superior Bank, FSB. Pursuant to the sale of requestor's loan from the FDIC to LaSalle Bank NA and or EMC Mortgage Corp, please furnish a copy of the note and all attachments/ allongements evidencing the sale/ transfer of the note and or a lost note affidavit and all attachments/ allongements transferring the ownership of note.	Grant
08-0780	Mayers, Matthews	11/04/2008	11/13/2008	email request re Central Park Credit Bank, NY. Wants the Business Plan of Central Park that was submitted with entity's Interagency Charter and federal deposit insurance application.	Other
08-0781	Dennis, Josh	11/04/2008	11/06/2008	email request re Morton Community Bank, Morton, IL. Wants any and all public documents and applications re the acquisition of Alpha Financial Group, Toluca, IL and its subsidiary Alpha Community Bank with and into Monroe Community Bank.	Grant
08-0782	Mehra, Raj	11/04/2008	11/18/2008	email request for a list of bank receivership contractors along with contact information.	Grant
08-0783	Goehring, Mark S.	11/05/2008	11/18/2008	email request for list of companies that the FDIC is using to manage or liquidate assets from failed institutions. [apparently requestor is looking for receivership contractor list].	Grant
08-0784	Parzen, Stanley J.	11/05/2008	02/12/2009	email request for (1) All documents relating to the actual or potential disposition or sale of the Universal Lending Division of Superior Bank FSB ("ULD-SB, Inc."); (2) All documents relating to the value and/or valuation of ULD-SB, Inc. (including but not limited to the value of individual assets held by ULD-SB, Inc.) and/or any efforts or discussions by the FDIC as Receiver for Superior Bank FSB to recover or realize any value for or on account of ULD-SB, Inc. or assets held by the ULD-SB, Inc.; (3) All documents relating to the financial performance of ULD-SB, Inc. from 1996 to 2001; (4) All documents related to any discussions involving or related to [redacted] Results Technologies, Inc., the ULD, ULD-SB, INC., and/or Tele-Quote, Inc.; (5) All documents related to any communications between [redacted] Results Technologies, Inc., and/or Tele-Quote, Inc. and the FDIC acting as the Receiver of Superior Bank FSB; (6) All documents related to any proof of claims filed by [redacted] Results Technologies, Inc., and/or Tele-Quote, Inc. in the receivership of Superior Bank FSB or any or its predecessors or successors; (7) All documents related to any limitations and/or restrictions on the actions, activities or businesses of [redacted] Results Technologies, Inc., and/or Tele-Quote, Inc. after	Other

(b)(6)

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(b)(6)

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2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 111

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Superior Bank FSB was placed into receivership; (8) All documents related to any contracts or agreements involving [redacted] Results Technologies, Inc., ULD-SB, Inc., and/or Tele-Quote, Inc., including documents relating to the repudiation and/or termination or to the decision not to repudiate and/or terminate such agreements; (9) All documents related to a July 2001 Agreement of Separation entered into by [redacted] Results Technologies, Inc., Tele-Quote, Inc., ULD-SB, Inc., and Superior Bank FSB; (10) All documents related to a July 9, 2001 Amendment to the Deferred Compensation Agreement entered into by [redacted] and Superior Bank FSB; (11) All documents related to a July 9, 2001 Bill of Sale and Assignment executed by Results Technologies, Inc.; (12) All documents related to a July 9, 2001 Predictive Dialing/Mortgage Placement Software Licensing Agreement entered into by Results Technologies, Inc., and Superior Bank FSB; and (13) All documents related to [redacted] March 2001 exercise of the March 31, 1998 Co-Ownership Agreement's unwind provision and any related response of the FDIC and/or OTS, including but not limited to the OTS' and/or FDIC's refusal to permit an "unwind sale" of ULD-SB, Inc. and/or any directives regarding the same. Also, To the extent not called for pursuant to the above, all documents concerning Superior Bank, FSB's relations with [redacted] Results Technologies, Inc., Tele-Quote, Inc., or Ernst & Young and The FDIC's 1999 Exam Report for Superior.	(b)(6)
08-0785	Vollmar, JoAnne	11/05/2008	12/02/2008	email request for a copy of the FDIC's SAS 70 report for 2008.	Other
08-0786	Whitaker, Matthew	11/05/2008	08/28/2009	Email request re Wachovia Corporation. Requests (1) copies of any documents, dated after September 24, 2008, and dated before October 31, 2008, that relate in any way to any possible or proposed acquisition by Citigroup Inc. ("Citigroup") or Wells Fargo & Co. ("Wells Fargo") of Wachovia Corporation or any of its subsidiaries ("Wachovia; any communication between (2) the FDIC and Citigroup; (3) the FDIC and Wells Fargo; (4) FDIC and Wachovia; (5) FDIC and the Department of Treasury; (6) and the Board of Governors of the Federal Reserve; (7) FDIC and the Executive Office of the President (including the White House or Office of Management and Budget and any officials and employees); (7) Any documents relating in any way to any evaluation or assessment of any transaction involving Wachovia and Citigroup or Wells Fargo, including without limitation any comparison of any Wells Fargo-Wachovia transaction with any proposed acquisition by Citigroup Inc. of portions of Wachovia that was announced on September 29, 2008, or	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				thereafter; and (8) Any documents relating in any way to a determination or analysis of whether any Wells Fargo-Wachovia transaction was consistent with the "least costly approach" requirement of 12 U.S.C. § 1823(c)(4), including the consideration of foregone tax revenues under 12 U.S.C. § 1823(c)(4)(B)(ii).	
08-0787	Neal, Bernard	11/05/2008	11/12/2008	(1) Unclaimed Property/Accounts totalling \$1,000-5,000; (2) Unclaimed Property/Accounts totalling \$5,000-24,999; (3) Unclaimed Property/Accounts totalling \$25,000-99,999.999; (4) Unclaimed Property/Accounts totalling \$100,000; (5) Included the name of the Corporate Payee & Address for all accounts in the above-referenced categories; and (6) To the extent allowed, include the name of Individual Payees & Actual Amount (or categories like \$1,000-\$5,000 or \$5,000-25,000)	Grant
08-0788	Clement, Michael	11/06/2008	11/07/2008	email request for all information regarding Ireland Bank and it's holding company Ireland Bancorp. Include all officers, directors, managers, etc and stock holders of both entities.	Grant
08-0789	Pearson, Brian	11/06/2008	11/19/2008	email request for the following information on FDIC employees: (1) name, work address, department/position and hire date.	Grant
08-0790	Farris, Summer	11/03/2008	12/03/2008	email request for copies of the records identified below for all of FDIC's records (in paper or electronic form) of purchase and assumption agreements since January 1, 2007 with respect to each of the failed banks as follows: 08-0790 - Alpha Bank & Trust, Alpharetta, GA; 08-0791 - Meridian Bank, Eldred, IL; 08-0792 - Main Street Bank, Northville, MI; 08-0793 - Ameribank, Northfork, WV; 08-0794 - Silver State Bank, Henderson, NV; 08-0795 - Integrity Bank, Alpharetta, GA; 08-0796 - The Columbian Bank and Trust, Topeka, KS; 08-0797 - First Priority Bank, Bradenton, FL; 08-0798 - First Heritage Bank, NA, Newport Beach, CA; 08-0799 - First National Bank of Nevada, Reno, NV; 08-0800 - IndyMac Bank, Pasadena, CA; 08-0801 - First Integrity Bank, NA, Staples, MN; 08-0802 - ANB Financial, NA, Bentonville, AR; 08-0803 - Hume Bank, Hume, MO; 08-0804 - Douglass National Bank, Kansas City, MO; 08-0805 - Miami Valley Bank, Lakeview, OH; 08-0806 - NetBank, Alpharetta, GA; and 08-0807 - Metropolitan Savings Bank, Pittsburgh, PA.	Grant
08-0791	Farris, Summer	11/03/2008	11/14/2008	email request for copies of the records identified below for all of FDIC's records (in paper or electronic form) of purchase and assumption agreements since January 1, 2007 with respect to each of the failed banks as follows: 08-0790 - Alpha Bank & Trust,	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Alpharetta, GA; 08-0791 - Meridian Bank, Eldred, IL; 08-0792 - Main Street Bank, Northville, MI; 08-0793 - Ameribank, Northfork, WV; 08-0794 - Silver State Bank, Henderson, NV; 08-0795 - Integrity Bank, Alpharetta, GA; 08-0796 - The Columbian Bank and Trust, Topeka, KS; 08-0797 - First Priority Bank, Bradenton, FL; 08-0798 - First Heritage Bank, NA, Newport Beach, CA; 08-0799 - First National Bank of Nevada, Reno, NV; 08-0800 - IndyMac Bank, Pasadena, CA; 08-0801 - First Integrity Bank, NA, Staples, MN; 08-0802 - ANB Financial, NA, Bentonville, AR; 08-0803 - Hume Bank, Hume, MO; 08-0804 - Douglass National Bank, Kansas City, MO; 08-0805 - Miami Valley Bank, Lakeview, OH; 08-0806 - NetBank, Alpharetta, GA; and 08-0807 - Metropolitan Savings Bank, Pittsburgh, PA.	
08-0792	Farris, Summer	11/03/2008	11/14/2008	email request for copies of the records identified below for all of FDIC's records (in paper or electronic form) of purchase and assumption agreements since January 1, 2007 with respect to each of the failed banks as follows: 08-0790 - Alpha Bank & Trust, Alpharetta, GA; 08-0791 - Meridian Bank, Eldred, IL; 08-0792 - Main Street Bank, Northville, MI; 08-0793 - Ameribank, Northfork, WV; 08-0794 - Silver State Bank, Henderson, NV; 08-0795 - Integrity Bank, Alpharetta, GA; 08-0796 - The Columbian Bank and Trust, Topeka, KS; 08-0797 - First Priority Bank, Bradenton, FL; 08-0798 - First Heritage Bank, NA, Newport Beach, CA; 08-0799 - First National Bank of Nevada, Reno, NV; 08-0800 - IndyMac Bank, Pasadena, CA; 08-0801 - First Integrity Bank, NA, Staples, MN; 08-0802 - ANB Financial, NA, Bentonville, AR; 08-0803 - Hume Bank, Hume, MO; 08-0804 - Douglass National Bank, Kansas City, MO; 08-0805 - Miami Valley Bank, Lakeview, OH; 08-0806 - NetBank, Alpharetta, GA; and 08-0807 - Metropolitan Savings Bank, Pittsburgh, PA.	Grant
08-0793	Farris, Summer	11/03/2008	11/13/2008	email request for copies of the records identified below for all of FDIC's records (in paper or electronic form) of purchase and assumption agreements since January 1, 2007 with respect to each of the failed banks as follows: 08-0790 - Alpha Bank & Trust, Alpharetta, GA; 08-0791 - Meridian Bank, Eldred, IL; 08-0792 - Main Street Bank, Northville, MI; 08-0793 - Ameribank, Northfork, WV; 08-0794 - Silver State Bank, Henderson, NV; 08-0795 - Integrity Bank, Alpharetta, GA; 08-0796 - The Columbian Bank and Trust, Topeka, KS; 08-0797 - First Priority Bank, Bradenton, FL; 08-0798 - First Heritage Bank, NA, Newport Beach, CA; 08-0799 - First National Bank of Nevada, Reno, NV; 08-0800 - IndyMac Bank, Pasadena, CA; 08-0801 - First Integrity Bank, NA, Staples, MN; 08-0802 - ANB Financial, NA, Bentonville, AR; 08-0803 - Hume Bank,	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Hume, MO; 08-0804 - Douglass National Bank, Kansas City, MO; 08-0805 - Miami Valley Bank, Lakeview, OH; 08-0806 - NetBank, Alpharetta, GA; and 08-0807 - Metropolitan Savings Bank, Pittsburgh, PA.	
08-0794	Farris, Sumner	11/03/2008	11/14/2008	email request for copies of the records identified below for all of FDIC's records (in paper or electronic form) of purchase and assumption agreements since January 1, 2007 with respect to each of the failed banks as follows: 08-0790 - Alpha Bank & Trust, Alpharetta, GA; 08-0791 - Meridian Bank, Eldred, IL; 08-0792 - Main Street Bank, Northville, MI; 08-0793 - Ameribank, Northfork, WV; 08-0794 - Silver State Bank, Henderson, NV; 08-0795 - Integrity Bank, Alpharetta, GA; 08-0796 - The Columbian Bank and Trust, Topeka, KS; 08-0797 - First Priority Bank, Bradenton, FL; 08-0798 - First Heritage Bank, NA, Newport Beach, CA; 08-0799 - First National Bank of Nevada, Reno, NV; 08-0800 - IndyMac Bank, Pasadena, CA; 08-0801 - First Integrity Bank, NA, Staples, MN; 08-0802 - ANB Financial, NA, Bentonville, AR; 08-0803 - Hume Bank, Hume, MO; 08-0804 - Douglass National Bank, Kansas City, MO; 08-0805 - Miami Valley Bank, Lakeview, OH; 08-0806 - NetBank, Alpharetta, GA; and 08-0807 - Metropolitan Savings Bank, Pittsburgh, PA.	Grant
08-0795	Farris, Sumner	11/03/2008	11/18/2008	email request for copies of the records identified below for all of FDIC's records (in paper or electronic form) of purchase and assumption agreements since January 1, 2007 with respect to each of the failed banks as follows: 08-0790 - Alpha Bank & Trust, Alpharetta, GA; 08-0791 - Meridian Bank, Eldred, IL; 08-0792 - Main Street Bank, Northville, MI; 08-0793 - Ameribank, Northfork, WV; 08-0794 - Silver State Bank, Henderson, NV; 08-0795 - Integrity Bank, Alpharetta, GA; 08-0796 - The Columbian Bank and Trust, Topeka, KS; 08-0797 - First Priority Bank, Bradenton, FL; 08-0798 - First Heritage Bank, NA, Newport Beach, CA; 08-0799 - First National Bank of Nevada, Reno, NV; 08-0800 - IndyMac Bank, Pasadena, CA; 08-0801 - First Integrity Bank, NA, Staples, MN; 08-0802 - ANB Financial, NA, Bentonville, AR; 08-0803 - Hume Bank, Hume, MO; 08-0804 - Douglass National Bank, Kansas City, MO; 08-0805 - Miami Valley Bank, Lakeview, OH; 08-0806 - NetBank, Alpharetta, GA; and 08-0807 - Metropolitan Savings Bank, Pittsburgh, PA.	Grant
08-0796	Farris, Sumner	11/03/2008	11/18/2008	email request for copies of the records identified below for all of FDIC's records (in paper or electronic form) of purchase and assumption agreements since January 1, 2007 with respect to each of the failed banks as follows: 08-0790 - Alpha Bank & Trust, Alpharetta, GA; 08-0791 - Meridian Bank, Eldred, IL;	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				08-0792 - Main Street Bank, Northville, MI; 08-0793 - Ameribank, Northfork, WV; 08-0794 - Silver State Bank, Henderson, NV; 08-0795 - Integrity Bank, Alpharetta, GA; 08-0796 - The Columbian Bank and Trust, Topeka, KS; 08-0797 - First Priority Bank, Bradenton, FL; 08-0798 - First Heritage Bank, NA, Newport Beach, CA; 08-0799 - First National Bank of Nevada, Reno, NV; 08-0800 - IndyMac Bank, Pasadena, CA; 08-0801 - First Integrity Bank, NA, Staples, MN; 08-0802 - ANB Financial, NA, Bentonville, AR; 08-0803 - Hume Bank, Hume, MO; 08-0804 - Douglass National Bank, Kansas City, MO; 08-0805 - Miami Valley Bank, Lakeview, OH; 08-0806 - NetBank, Alpharetta, GA; and 08-0807 - Metropolitan Savings Bank, Pittsburgh, PA.	
08-0797	Farris, Summer	11/03/2008	11/18/2008	email request for copies of the records identified below for all of FDIC's records (in paper or electronic form) of purchase and assumption agreements since January 1, 2007 with respect to each of the failed banks as follows: 08-0790 - Alpha Bank & Trust, Alpharetta, GA; 08-0791 - Meridian Bank, Eldred, IL; 08-0792 - Main Street Bank, Northville, MI; 08-0793 - Ameribank, Northfork, WV; 08-0794 - Silver State Bank, Henderson, NV; 08-0795 - Integrity Bank, Alpharetta, GA; 08-0796 - The Columbian Bank and Trust, Topeka, KS; 08-0797 - First Priority Bank, Bradenton, FL; 08-0798 - First Heritage Bank, NA, Newport Beach, CA; 08-0799 - First National Bank of Nevada, Reno, NV; 08-0800 - IndyMac Bank, Pasadena, CA; 08-0801 - First Integrity Bank, NA, Staples, MN; 08-0802 - ANB Financial, NA, Bentonville, AR; 08-0803 - Hume Bank, Hume, MO; 08-0804 - Douglass National Bank, Kansas City, MO; 08-0805 - Miami Valley Bank, Lakeview, OH; 08-0806 - NetBank, Alpharetta, GA; and 08-0807 - Metropolitan Savings Bank, Pittsburgh, PA.	Grant
08-0798	Farris, Summer	11/03/2008	11/18/2008	email request for copies of the records identified below for all of FDIC's records (in paper or electronic form) of purchase and assumption agreements since January 1, 2007 with respect to each of the failed banks as follows: 08-0790 - Alpha Bank & Trust, Alpharetta, GA; 08-0791 - Meridian Bank, Eldred, IL; 08-0792 - Main Street Bank, Northville, MI; 08-0793 - Ameribank, Northfork, WV; 08-0794 - Silver State Bank, Henderson, NV; 08-0795 - Integrity Bank, Alpharetta, GA; 08-0796 - The Columbian Bank and Trust, Topeka, KS; 08-0797 - First Priority Bank, Bradenton, FL; 08-0798 - First Heritage Bank, NA, Newport Beach, CA; 08-0799 - First National Bank of Nevada, Reno, NV; 08-0800 - IndyMac Bank, Pasadena, CA; 08-0801 - First Integrity Bank, NA, Staples, MN; 08-0802 - ANB Financial, NA, Bentonville, AR; 08-0803 - Hume Bank, Hume, MO; 08-0804 - Douglass National Bank, Kansas	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				City, MO; 08-0805 - Miami Valley Bank, Lakeview, OH; 08-0806 - NetBank, Alpharetta, GA; and 08-0807 - Metropolitan Savings Bank, Pittsburgh, PA.	
08-0799	Farris, Summer	11/03/2008	11/18/2008	email request for copies of the records identified below for all of FDIC's records (in paper or electronic form) of purchase and assumption agreements since January 1, 2007 with respect to each of the failed banks as follows: 08-0790 - Alpha Bank & Trust, Alpharetta, GA; 08-0791 - Meridian Bank, Eldred, IL; 08-0792 - Main Street Bank, Northville, MI; 08-0793 - Ameribank, Northfork, WV; 08-0794 - Silver State Bank, Henderson, NV; 08-0795 - Integrity Bank, Alpharetta, GA; 08-0796 - The Columbian Bank and Trust, Topeka, KS; 08-0797 - First Priority Bank, Bradenton, FL; 08-0798 - First Heritage Bank, NA, Newport Beach, CA; 08-0799 - First National Bank of Nevada, Reno, NV; 08-0800 - IndyMac Bank, Pasadena, CA; 08-0801 - First Integrity Bank, NA, Staples, MN; 08-0802 - ANB Financial, NA, Bentonville, AR; 08-0803 - Hume Bank, Hume, MO; 08-0804 - Douglass National Bank, Kansas City, MO; 08-0805 - Miami Valley Bank, Lakeview, OH; 08-0806 - NetBank, Alpharetta, GA; and 08-0807 - Metropolitan Savings Bank, Pittsburgh, PA.	Grant
08-0800	Farris, Summer	11/03/2008	11/18/2008	email request for copies of the records identified below for all of FDIC's records (in paper or electronic form) of purchase and assumption agreements since January 1, 2007 with respect to each of the failed banks as follows: 08-0790 - Alpha Bank & Trust, Alpharetta, GA; 08-0791 - Meridian Bank, Eldred, IL; 08-0792 - Main Street Bank, Northville, MI; 08-0793 - Ameribank, Northfork, WV; 08-0794 - Silver State Bank, Henderson, NV; 08-0795 - Integrity Bank, Alpharetta, GA; 08-0796 - The Columbian Bank and Trust, Topeka, KS; 08-0797 - First Priority Bank, Bradenton, FL; 08-0798 - First Heritage Bank, NA, Newport Beach, CA; 08-0799 - First National Bank of Nevada, Reno, NV; 08-0800 - IndyMac Bank, Pasadena, CA; 08-0801 - First Integrity Bank, NA, Staples, MN; 08-0802 - ANB Financial, NA, Bentonville, AR; 08-0803 - Hume Bank, Hume, MO; 08-0804 - Douglass National Bank, Kansas City, MO; 08-0805 - Miami Valley Bank, Lakeview, OH; 08-0806 - NetBank, Alpharetta, GA; and 08-0807 - Metropolitan Savings Bank, Pittsburgh, PA.	Grant
08-0801	Farris, Summer	11/03/2008	11/14/2008	email request for copies of the records identified below for all of FDIC's records (in paper or electronic form) of purchase and assumption agreements since January 1, 2007 with respect to each of the failed banks as follows: 08-0790 - Alpha Bank & Trust, Alpharetta, GA; 08-0791 - Meridian Bank, Eldred, IL; 08-0792 - Main Street Bank, Northville, MI; 08-0793 -	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Ameribank, Northfork, WV; 08-0794 - Silver State Bank, Henderson, NV; 08-0795 - Integrity Bank, Alpharetta, GA; 08-0796 - The Columbian Bank and Trust, Topeka, KS; 08-0797 - First Priority Bank, Bradenton, FL; 08-0798 - First Heritage Bank, NA, Newport Beach, CA; 08-0799 - First National Bank of Nevada, Reno, NV; 08-0800 - IndyMac Bank, Pasadena, CA; 08-0801 - First Integrity Bank, NA, Staples, MN; 08-0802 - ANB Financial, NA, Bentonville, AR; 08-0803 - Hume Bank, Hume, MO; 08-0804 - Douglass National Bank, Kansas City, MO; 08-0805 - Miami Valley Bank, Lakeview, OH; 08-0806 - NetBank, Alpharetta, GA; and 08-0807 - Metropolitan Savings Bank, Pittsburgh, PA.	
08-0802	Farris, Summer	11/03/2008	11/18/2008	email request for copies of the records identified below for all of FDIC's records (in paper or electronic form) of purchase and assumption agreements since January 1, 2007 with respect to each of the failed banks as follows: 08-0790 - Alpha Bank & Trust, Alpharetta, GA; 08-0791 - Meridian Bank, Eldred, IL; 08-0792 - Main Street Bank, Northville, MI; 08-0793 - Ameribank, Northfork, WV; 08-0794 - Silver State Bank, Henderson, NV; 08-0795 - Integrity Bank, Alpharetta, GA; 08-0796 - The Columbian Bank and Trust, Topeka, KS; 08-0797 - First Priority Bank, Bradenton, FL; 08-0798 - First Heritage Bank, NA, Newport Beach, CA; 08-0799 - First National Bank of Nevada, Reno, NV; 08-0800 - IndyMac Bank, Pasadena, CA; 08-0801 - First Integrity Bank, NA, Staples, MN; 08-0802 - ANB Financial, NA, Bentonville, AR; 08-0803 - Hume Bank, Hume, MO; 08-0804 - Douglass National Bank, Kansas City, MO; 08-0805 - Miami Valley Bank, Lakeview, OH; 08-0806 - NetBank, Alpharetta, GA; and 08-0807 - Metropolitan Savings Bank, Pittsburgh, PA.	Grant
08-0803	Farris, Summer	11/03/2008	11/14/2008	email request for copies of the records identified below for all of FDIC's records (in paper or electronic form) of purchase and assumption agreements since January 1, 2007 with respect to each of the failed banks as follows: 08-0790 - Alpha Bank & Trust, Alpharetta, GA; 08-0791 - Meridian Bank, Eldred, IL; 08-0792 - Main Street Bank, Northville, MI; 08-0793 - Ameribank, Northfork, WV; 08-0794 - Silver State Bank, Henderson, NV; 08-0795 - Integrity Bank, Alpharetta, GA; 08-0796 - The Columbian Bank and Trust, Topeka, KS; 08-0797 - First Priority Bank, Bradenton, FL; 08-0798 - First Heritage Bank, NA, Newport Beach, CA; 08-0799 - First National Bank of Nevada, Reno, NV; 08-0800 - IndyMac Bank, Pasadena, CA; 08-0801 - First Integrity Bank, NA, Staples, MN; 08-0802 - ANB Financial, NA, Bentonville, AR; 08-0803 - Hume Bank, Hume, MO; 08-0804 - Douglass National Bank, Kansas City, MO; 08-0805 - Miami Valley Bank, Lakeview, OH;	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0804	Farris, Summer	11/03/2008	11/14/2008	08-0806 - NetBank, Alpharetta, GA; and 08-0807 - Metropolitan Savings Bank, Pittsburgh, PA.  email request for copies of the records identified below for all of FDIC's records (in paper or electronic form) of purchase and assumption agreements since January 1, 2007 with respect to each of the failed banks as follows: 08-0790 - Alpha Bank & Trust, Alpharetta, GA; 08-0791 - Meridian Bank, Eldred, IL; 08-0792 - Main Street Bank, Northville, MI; 08-0793 - Ameribank, Northfork, WV; 08-0794 - Silver State Bank, Henderson, NV; 08-0795 - Integrity Bank, Alpharetta, GA; 08-0796 - The Columbian Bank and Trust, Topeka, KS; 08-0797 - First Priority Bank, Bradenton, FL; 08-0798 - First Heritage Bank, NA, Newport Beach, CA; 08-0799 - First National Bank of Nevada, Reno, NV; 08-0800 - IndyMac Bank, Pasadena, CA; 08-0801 - First Integrity Bank, NA, Staples, MN; 08-0802 - ANB Financial, NA, Bentonville, AR; 08-0803 - Hume Bank, Hume, MO; 08-0804 - Douglass National Bank, Kansas City, MO; 08-0805 - Miami Valley Bank, Lakeview, OH; 08-0806 - NetBank, Alpharetta, GA; and 08-0807 - Metropolitan Savings Bank, Pittsburgh, PA.	Grant
08-0805	Farris, Summer	11/03/2008	12/09/2008	08-0806 - NetBank, Alpharetta, GA; and 08-0807 - Metropolitan Savings Bank, Pittsburgh, PA.  email request for copies of the records identified below for all of FDIC's records (in paper or electronic form) of purchase and assumption agreements since January 1, 2007 with respect to each of the failed banks as follows: 08-0790 - Alpha Bank & Trust, Alpharetta, GA; 08-0791 - Meridian Bank, Eldred, IL; 08-0792 - Main Street Bank, Northville, MI; 08-0793 - Ameribank, Northfork, WV; 08-0794 - Silver State Bank, Henderson, NV; 08-0795 - Integrity Bank, Alpharetta, GA; 08-0796 - The Columbian Bank and Trust, Topeka, KS; 08-0797 - First Priority Bank, Bradenton, FL; 08-0798 - First Heritage Bank, NA, Newport Beach, CA; 08-0799 - First National Bank of Nevada, Reno, NV; 08-0800 - IndyMac Bank, Pasadena, CA; 08-0801 - First Integrity Bank, NA, Staples, MN; 08-0802 - ANB Financial, NA, Bentonville, AR; 08-0803 - Hume Bank, Hume, MO; 08-0804 - Douglass National Bank, Kansas City, MO; 08-0805 - Miami Valley Bank, Lakeview, OH; 08-0806 - NetBank, Alpharetta, GA; and 08-0807 - Metropolitan Savings Bank, Pittsburgh, PA.	Grant
08-0806	Farris, Summer	11/03/2008	11/26/2008	email request for copies of the records identified below for all of FDIC's records (in paper or electronic form) of purchase and assumption agreements since January 1, 2007 with respect to each of the failed banks as follows: 08-0790 - Alpha Bank & Trust, Alpharetta, GA; 08-0791 - Meridian Bank, Eldred, IL; 08-0792 - Main Street Bank, Northville, MI; 08-0793 - Ameribank, Northfork, WV; 08-0794 - Silver State Bank,	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Henderson, NV; 08-0795 - Integrity Bank, Alpharetta, GA; 08-0796 - The Columbian Bank and Trust, Topeka, KS; 08-0797 - First Priority Bank, Bradenton, FL; 08-0798 - First Heritage Bank, NA, Newport Beach, CA; 08-0799 - First National Bank of Nevada, Reno, NV; 08-0800 - IndyMac Bank, Pasadena, CA; 08-0801 - First Integrity Bank, NA, Staples, MN; 08-0802 - ANB Financial, NA, Bentonville, AR; 08-0803 - Hume Bank, Hume, MO; 08-0804 - Douglass National Bank, Kansas City, MO; 08-0805 - Miami Valley Bank, Lakeview, OH; 08-0806 - NetBank, Alpharetta, GA; and 08-0807 - Metropolitan Savings Bank, Pittsburgh, PA.	
08-0807	Farris, Summer	11/03/2008	11/26/2008	email request for copies of the records identified below for all of FDIC's records (in paper or electronic form) of purchase and assumption agreements since January 1, 2007 with respect to each of the failed banks as follows: 08-0790 - Alpha Bank & Trust, Alpharetta, GA; 08-0791 - Meridian Bank, Eldred, IL; 08-0792 - Main Street Bank, Northville, MI; 08-0793 - Ameribank, Northfork, WV; 08-0794 - Silver State Bank, Henderson, NV; 08-0795 - Integrity Bank, Alpharetta, GA; 08-0796 - The Columbian Bank and Trust, Topeka, KS; 08-0797 - First Priority Bank, Bradenton, FL; 08-0798 - First Heritage Bank, NA, Newport Beach, CA; 08-0799 - First National Bank of Nevada, Reno, NV; 08-0800 - IndyMac Bank, Pasadena, CA; 08-0801 - First Integrity Bank, NA, Staples, MN; 08-0802 - ANB Financial, NA, Bentonville, AR; 08-0803 - Hume Bank, Hume, MO; 08-0804 - Douglass National Bank, Kansas City, MO; 08-0805 - Miami Valley Bank, Lakeview, OH; 08-0806 - NetBank, Alpharetta, GA; and 08-0807 - Metropolitan Savings Bank, Pittsburgh, PA.	Grant
08-0808	Sleevi, Samantha	11/06/2008	11/13/2008	e-mail request for a copy of the Citizens Bank and Trust Company of Chicago, Chicago, IL's enforcement order, captioned in the matter of Robert and George Michael, FDIC-03-106e & FDIC-03-107k, or anything related thereto.	Grant
08-0809	Maloney, Joseph E.	11/06/2008	11/12/2008	email request for documents containing advice, instructions, or directives to banks regarding application of 12 USC 1829 with respect to (1) what offenses are included in the scope of section 19 and (2) the effect of Section 1203.4 of the California Penal code on application of Section 19. Re Bank of America, Charlotte, NC.	Grant
08-0810	Bernstein, Jake	11/06/2008	12/15/2008	fax request for copies of all contracts or, when contracts are not available, Advance Authorization Letters, between DRR-FDIC and all private contractors, including but not limited to asset managers, regarding	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				bank seizures and shut downs from January 1, 2008 to November 6, 2008.	
08-0811	Bernstein, Jake	11/06/2008	03/06/2009	fax request for a list of all contractors both persons and entities who have received waivers of conflict of interest between January 1, 2008 to November 6, 2008.	Grant
08-0812	Bernstein, Jake	11/06/2008	12/16/2008	fax request for a list of all contracts awarded under expedited or emergency procedures between January 1, 2008 to November 6, 2008.	Grant
08-0813	Haselton, Alicia	11/06/2008	12/15/2008	email request for all email messages, faxes, and correspondence on or around October 11, 2008, to November 2, 2008, between JPMorgan Chase Bank, N.A., and any of its affiliates, and the FDIC.	Other
08-0814	Kleinhanzl, Brian	11/07/2008	12/12/2008	email request. Wants to obtain historic loss for all commercial banks and savings institutions. Specifically, gross charge-off and recovery data as granular as possible for quarterly data from 3rd quarter 08 to earliest possible. Also loan balances as far back as possible.	Grant
08-0815	Zhang, Ning	11/07/2008	12/03/2008	email request for Purchase and Assumption agreemets for the following failed institutions: 08-0815 - Freedom Bank, Bradenton, FL; 08-0816 - Alpha Bank & Trust, Alpharetta, GA 08-0817 - Meridian Bank, Eldred, IL; 08-0818 - Main Street Bank, Northville, MI; 08-0819 - Ameribank, Northfork, WV; 08-0820 - Silver State Bank, Henderson, NV; 08-0821 - The Columbian Bank and Trust, Topeka, KS; 08-0822 - IndyMac Bank, Pasadena, CA; 08-0823 - First Integrity Bank, NA, Staples, MN; 08-0824 - Hume Bank, Hume, MO and 08-0825 - Douglass National Bank, Kansas City, MO	Grant
08-0816	Zhang, Ning	11/07/2008	12/03/2008	email request for Purchase and Assumption agreemets for the following failed institutions: 08-0815 - Freedom Bank, Bradenton, FL; 08-0816 - Alpha Bank & Trust, Alpharetta, GA 08-0817 - Meridian Bank, Eldred, IL; 08-0818 - Main Street Bank, Northville, MI; 08-0819 - Ameribank, Northfork, WV; 08-0820 - Silver State Bank, Henderson, NV; 08-0821 - The Columbian Bank and Trust, Topeka, KS; 08-0822 - IndyMac Bank, Pasadena, CA; 08-0823 - First Integrity Bank, NA, Staples, MN; 08-0824 - Hume Bank, Hume, MO and 08-0825 - Douglass National Bank, Kansas City, MO	Grant
08-0817	Zhang, Ning	11/07/2008	11/14/2008	email request for Purchase and Assumption agreemets for the following failed institutions: 08-0815 - Freedom Bank, Bradenton, FL; 08-0816 - Alpha Bank & Trust, Alpharetta, GA 08-0817 - Meridian Bank, Eldred, IL; 08-0818 - Main Street Bank, Northville, MI; 08-0819 - Ameribank, Northfork, WV; 08-0820 - Silver	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				State Bank, Henderson, NV; 08-0821 - The Columbian Bank and Trust, Topeka, KS; 08-0822 - IndyMac Bank, Pasadena, CA; 08-0823 - First Integrity Bank, NA, Staples, MN; 08-0824 - Hume Bank, Hume, MO and 08-0825 - Douglass National Bank, Kansas City, MO	
08-0818	Zhang, Ning	11/07/2008	11/14/2008	email request for Purchase and Assumption agreemetns for the following failed institutions: 08-0815 - Freedom Bank, Bradenton, FL; 08-0816 - Alpha Bank & Trust, Alpharetta, GA 08-0817 - Meridian Bank, Eldred, IL; 08-0818 - Main Street Bank, Northville, MI; 08-0819 - Ameribank, Northfork, WV; 08-0820 - Silver State Bank, Henderson, NV; 08-0821 - The Columbian Bank and Trust, Topeka, KS; 08-0822 - IndyMac Bank, Pasadena, CA; 08-0823 - First Integrity Bank, NA, Staples, MN; 08-0824 - Hume Bank, Hume, MO and 08-0825 - Douglass National Bank, Kansas City, MO	Grant
08-0819	Zhang, Ning	11/07/2008	11/13/2008	email request for Purchase and Assumption agreemetns for the following failed institutions: 08-0815 - Freedom Bank, Bradenton, FL; 08-0816 - Alpha Bank & Trust, Alpharetta, GA 08-0817 - Meridian Bank, Eldred, IL; 08-0818 - Main Street Bank, Northville, MI; 08-0819 - Ameribank, Northfork, WV; 08-0820 - Silver State Bank, Henderson, NV; 08-0821 - The Columbian Bank and Trust, Topeka, KS; 08-0822 - IndyMac Bank, Pasadena, CA; 08-0823 - First Integrity Bank, NA, Staples, MN; 08-0824 - Hume Bank, Hume, MO and 08-0825 - Douglass National Bank, Kansas City, MO	Grant
08-0820	Zhang, Ning	11/07/2008	11/14/2008	email request for Purchase and Assumption agreemetns for the following failed institutions: 08-0815 - Freedom Bank, Bradenton, FL; 08-0816 - Alpha Bank & Trust, Alpharetta, GA 08-0817 - Meridian Bank, Eldred, IL; 08-0818 - Main Street Bank, Northville, MI; 08-0819 - Ameribank, Northfork, WV; 08-0820 - Silver State Bank, Henderson, NV; 08-0821 - The Columbian Bank and Trust, Topeka, KS; 08-0822 - IndyMac Bank, Pasadena, CA; 08-0823 - First Integrity Bank, NA, Staples, MN; 08-0824 - Hume Bank, Hume, MO and 08-0825 - Douglass National Bank, Kansas City, MO	Grant
08-0821	Zhang, Ning	11/07/2008	12/09/2008	email request for Purchase and Assumption agreemetns for the following failed institutions: 08-0815 - Freedom Bank, Bradenton, FL; 08-0816 - Alpha Bank & Trust, Alpharetta, GA 08-0817 - Meridian Bank, Eldred, IL; 08-0818 - Main Street Bank, Northville, MI; 08-0819 - Ameribank, Northfork, WV; 08-0820 - Silver State Bank, Henderson, NV; 08-0821 - The Columbian Bank and Trust, Topeka, KS; 08-0822 - IndyMac Bank, Pasadena, CA; 08-0823 - First Integrity Bank, NA, Staples, MN; 08-0824 - Hume Bank, Hume, MO and 08-0825 - Douglass National Bank, Kansas City, MO	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0822	Zhang, Ning	11/07/2008	11/14/2008	email request for Purchase and Assumption agreemets for the following failed institutions: 08-0815 - Freedom Bank, Bradenton, FL; 08-0816 - Alpha Bank & Trust, Alpharetta, GA 08-0817 - Meridian Bank, Eldred, IL; 08-0818 - Main Street Bank, Northville, MI; 08-0819 - Ameribank, Northfork, WV; 08-0820 - Silver State Bank, Henderson, NV; 08-0821 - The Columbian Bank and Trust, Topeka, KS; 08-0822 - IndyMac Bank, Pasadena, CA; 08-0823 - First Integrity Bank, NA, Staples, MN; 08-0824 - Hume Bank, Hume, MO and 08-0825 - Douglass National Bank, Kansas City, MO	Grant
08-0823	Zhang, Ning	11/07/2008	11/14/2008	email request for Purchase and Assumption agreemets for the following failed institutions: 08-0815 - Freedom Bank, Bradenton, FL; 08-0816 - Alpha Bank & Trust, Alpharetta, GA 08-0817 - Meridian Bank, Eldred, IL; 08-0818 - Main Street Bank, Northville, MI; 08-0819 - Ameribank, Northfork, WV; 08-0820 - Silver State Bank, Henderson, NV; 08-0821 - The Columbian Bank and Trust, Topeka, KS; 08-0822 - IndyMac Bank, Pasadena, CA; 08-0823 - First Integrity Bank, NA, Staples, MN; 08-0824 - Hume Bank, Hume, MO and 08-0825 - Douglass National Bank, Kansas City, MO	Grant
08-0824	Zhang, Ning	11/07/2008	11/14/2008	email request for Purchase and Assumption agreemets for the following failed institutions: 08-0815 - Freedom Bank, Bradenton, FL; 08-0816 - Alpha Bank & Trust, Alpharetta, GA 08-0817 - Meridian Bank, Eldred, IL; 08-0818 - Main Street Bank, Northville, MI; 08-0819 - Ameribank, Northfork, WV; 08-0820 - Silver State Bank, Henderson, NV; 08-0821 - The Columbian Bank and Trust, Topeka, KS; 08-0822 - IndyMac Bank, Pasadena, CA; 08-0823 - First Integrity Bank, NA, Staples, MN; 08-0824 - Hume Bank, Hume, MO and 08-0825 - Douglass National Bank, Kansas City, MO	Grant
08-0825	Zhang, Ning	11/07/2008	11/14/2008	email request for Purchase and Assumption agreemets for the following failed institutions: 08-0815 - Freedom Bank, Bradenton, FL; 08-0816 - Alpha Bank & Trust, Alpharetta, GA 08-0817 - Meridian Bank, Eldred, IL; 08-0818 - Main Street Bank, Northville, MI; 08-0819 - Ameribank, Northfork, WV; 08-0820 - Silver State Bank, Henderson, NV; 08-0821 - The Columbian Bank and Trust, Topeka, KS; 08-0822 - IndyMac Bank, Pasadena, CA; 08-0823 - First Integrity Bank, NA, Staples, MN; 08-0824 - Hume Bank, Hume, MO and 08-0825 - Douglass National Bank, Kansas City, MO	Grant
08-0826	Clare, Rob	11/07/2008	12/16/2008	email request for executed contracts, pricing schedules and exhibits relating to any awards fpr FDIC RFP RHQ081308Com for Financial Advisory Valuation Services - ADC and commercial loan assets.	Grant

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0827	Halabi, Feras	11/07/2008	11/24/2008	email request for 3rd quarter data (codes from RC-8 Securities and RC-C Loans). One file for all commercial banks and another for all thrifts, with each column labeled by FDIC code number for that data item. FOR COMMERCIAL BANKS (codes from schedules RC-B - Securities and RC-C - Loans) Bank Name & Certificate # : RCON 5367; RCFD 1290; RCFD 1293; RCFD 1699; RCFD 1702; RCFD 1705; RCFD 1707; RCFD 1710; RCFD 1713; RCFD 1715; RCFD 1717; RCFD 1719; RCFD 1732; RCFD 1734; RCFD 1736; RCFD 1771; RCFD 1773. FOR THRIFTS (codes from Schedule SC) Thrift Name Certificate #: SC210; SC215; SC217; SC219; SC222; SC230; SC235; SC240; SC251; SC254; SC255; SC256; SC260; SC265.	Grant
08-0828	Sturm, Susan	11/10/2008	12/08/2008	email request for all bids submitted for purchase of Security Pacific deposits (08-0828) and Franklin SSB deposits (08-0868).	Grant
08-0829	Dennis, Josh	11/10/2008	12/08/2009	email request for Bid package, legal agreements, various bids submitted, and the winning bidder info for Security Pacific Bank, San Diego, CA,	Grant
08-0830	Dennis, Josh	11/10/2008	12/05/2008	email request for Bid package, legal agreements, various bids submitted, and the winning bidder info for Franklin Bank, SSB, Houston, TX.	Grant
08-0831	Magevney, William	11/10/2008	12/05/2008	email request for the price Prosperity Bank paid for the assets it purchased from Franklin Bank on 11/7/08.	Grant
08-0832	Jarvi, Jessica	11/10/2008	12/09/2008	email request for all bids received for Security Pacific Bank,	Grant
08-0833	Kinerk, Kevin	11/10/2008	12/09/2008	email request for information on bidding process for five failed institutions: 08-0833 (Security Pacific); 08-0840 (Franklin Bank); 08-0841 (Silver State Bank); 08-0842 (First Heritage) and 08-0843 (First National Bank of Nevada). Specifically requests: names of bidders, total number of bidders; and copy of the actual winning bid.	Grant
08-0834	Chan, Caroline	11/10/2008	12/09/2008	email request for copies of the purchase and assumption agreement for Security Pacific Bank.	Grant
08-0835	Lemire, Roger	11/10/2008	11/13/2008	requests a copy of an application for insurance by company converting into a bank or for a De Novo bank. Looking for an example.	Grant
08-0836	Corrado, Natalie M.	11/10/2008	11/21/2008	email request for Bank Failures and Assistance from 1983-1991. website only goes back to 1991. also would like Capital Requirements from 1983-2008. Will accept 2007 if 2008 not available but would like most recent data.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0837	Farley, Amy	11/10/2008	11/14/2008	email request for documents that show the chain of FDIC certificates for First Commonwealth Bank, Indiana, PA.	Grant
08-0838	Farley, Amy	11/10/2008	11/14/2008	email request for documents that show the chain of FDIC certificates for National Bank of the Commonwealth, Indiana, PA.	Grant
08-0839	Farley, Amy	11/10/2008	11/14/2008	email request for copies of documents that include the chain of FDIC certificates (and charters if applicable) for Deposit Bank. Also, the document that indicates when Deposit Bank's FDIC certificate was no longer used. According to the PA Dept of Banking records, Deposit Bank was withdrawn in October 1984.	Grant
08-0840	Kinerk, Kevin	11/10/2008	12/05/2008	email request for information on bidding process for five failed institutions: 08-0833 (Security Pacific); 08-0840 (Franklin Bank); 08-0841 (Silver State Bank); 08-0842 (First Heritage) and 08-0843 (First National Bank of Nevada). Specifically requests: names of bidders, total number of bidders; and copy of the actual winning bid.	Grant
08-0841	Kinerk, Kevin	11/10/2008	11/18/2008	email request for information on bidding process for five failed institutions: 08-0833 (Security Pacific); 08-0840 (Franklin Bank); 08-0841 (Silver State Bank); 08-0842 (First Heritage) and 08-0843 (First National Bank of Nevada). Specifically requests: names of bidders, total number of bidders; and copy of the actual winning bid.	Grant
08-0842	Kinerk, Kevin	11/10/2008	11/18/2008	email request for information on bidding process for five failed institutions: 08-0833 (Security Pacific); 08-0840 (Franklin Bank); 08-0841 (Silver State Bank); 08-0842 (First Heritage) and 08-0843 (First National Bank of Nevada). Specifically requests: names of bidders, total number of bidders; and copy of the actual winning bid.	Grant
08-0843	Kinerk, Kevin	11/10/2008	11/18/2008	email request for information on bidding process for five failed institutions: 08-0833 (Security Pacific); 08-0840 (Franklin Bank); 08-0841 (Silver State Bank); 08-0842 (First Heritage) and 08-0843 (First National Bank of Nevada). Specifically requests: names of bidders, total number of bidders; and copy of the actual winning bid.	Grant
08-0844	Schy, Lauren	11/10/2008	11/12/2008	email request for call reports from 1999 and 2000 for Morgan Guaranty and Bankers Trust Company.	Other
08-0845	Santucci, Gloria	11/10/2008	03/17/2009	email request for RFPs that FDIC has issued or sent out through non-public solicitation in the last 12 months related to the Risk Analysis Center of to the	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 125

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				solicitation of audit, accounting, risk management and/or asset management services.	
08-0846	Little, Jr., Marion H.	11/10/2008	12/19/2008	Fax request for information re Miami Valley Bank. Specifically: (a) records concerning or relating to the appointment of the FDIC as a receiver for Miami Valley Bank; any records reflecting, noting, recording, identifying, and/or stating: (b) any communications to or from the Ohio Department of Commerce and/or Ohio Division of Financial Institution (collectively ODFI re entity; (c) any form of report, summary or assessment by FDIC; (d) re the performance, solvency, status, and/or actions or inactions of entity, including any exam or reports prepared by FDIC; (e) any press releases or public statements regarding or relating to entity; (f) any censure, discipline, supervision, auditing, examination, and/or inspection of entity; (g) any information regarding or relating to entity or its officers, directors, or shareholders; (h) any of the following persons formerly associated with entity including, [redacted] communications with [redacted] (i) any information regarding or relating to MVB Mortgage Corporation; and (j) regarding or relating to the administration, processing, handling or disposition of (i) assets of entity, including sale of such assets; (ii) claims asserted against the FDIC as receiver; and/or (iii) the receivership for Miami Valley bank.	Grant
08-0847	Evans, Justin	11/12/2008	12/05/2008	email request for information regarding the auction process, bidders, bids and listing of assets and liabilities sold for Franklin Bank, SSB.	Grant
08-0848	Evans, Justin	11/12/2008	12/08/2008	email request for information regarding the auction process, bidders, bids and listing of assets and liabilities sold for Security Pacific Bank.	Grant
08-0849	Alprin, Brian D.	11/12/2008	12/05/2008	email request for bids receivdd for Franklin Bank, SSB.	Grant
08-0850	Alprin, Brian D.	11/12/2008	12/09/2008	email request for bids receivdd for Security Pacific Bank.	Grant
08-0851	Young, Bill	11/12/2008	12/09/2008	email request for list of bids and bidders re Security Pacific Bank.	Grant
08-0852	Young, Bill	11/12/2008	12/05/2008	email request for list of bids and bidders re Franklin Bank SSB.	Grant
08-0853	Garwood, Suzanne	11/12/2008	11/17/2008	email request for (1) Any Purchase and Assumption Agreements that were entered into BETWEEN THE FDIC,	Grant

(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				acting in its capacity as the Corporation, a conservator or a receiver AND A FINANCIAL INSTITUTION on or after January 1, 2008 and prior to January 1, 2009; and (ii) Any other documents relating specifically to the Purchase and Assumption Agreements identified in (i), above, or relating generally to the closing of the financial institution, including but not limited to, assistance and third party agreements created or entered into on or after January 1, 2008 and prior to January 1, 2009	
08-0854	Farley, Wayne	11/12/2008	12/10/2008	email request for documents related to the October 1983 merger of DEPOSIT BANK with and into INTERIM DEPOSIT BANK, both of DuBois, PA. Specific documents include the following: 1) the completed merger application submitted by either bank to the FDIC, 2) the FDIC letter for consent to engage in a merger transaction and 3) the competitive factors report by the FDIC.	Other
08-0855	Wykoff, Pieter	11/12/2008	12/16/2008	email request for a copy of utility bills for FDIC headquarters; to include electric, natural gas, water and sewer bills for the months of August, September, October of this year (2008).	Partial grant
08-0856	Griffin, James J.	11/12/2008	11/13/2008	email request for detailed bidder information for ANB Financial. Wants bidder names, contact information and bid amounts for each bid submitted on each pool offered.	Other
08-0857	Gyasi, Ernest	11/12/2008	01/29/2009	email request for Indymac mortgage modification program guidelines, goals, success rate, total number targeted, total amount owned and/or serviced by IndyMac and of total modifications which were workouts or repayment plans or principal reductions	Grant
08-0858	Ryan, Tracy	11/12/2008	02/14/2009	email request re Carteret FSB, Newark, NJ. Wants documents related to the failure of Carteret; particularly written reports or summaries detailing the reasons why the institution failed.	Grant
08-0859	Maloney, Joseph E.	11/12/2008	11/25/2008	email request for 1) Application by Bank of America pursuant to SF Region FDIC SOP for Section 19 in regards to Robert Randolph Chapman III (on whose behalf this request is being made), which would have been submitted sometime between January and May 2008; and 2) any FDIC response to that request.	Other
08-0860	Chu, Kathy	11/12/2008	02/27/2009	email request for all access to written correspondence to the Federal Deposit Insurance Corporation from banks asking for this ability and regulators' response to banks' petitions from 1987 through 1995 and. I'm also requesting all documents between regulators	Partial grant



2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 127

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				related to this retail sweep or deposit reclassification strategy from 1987 through 1995, and then again in 2007 and 2008.	
08-0861	Reuter, Jill	11/13/2008	11/25/2008	email request for RIS data for the Quarter ending September 30, 2008 for all banks in SAS format.	Grant
(b)(6) 08-0862		11/13/2008	12/11/2008	fax request for all documents relating to the decision to rescind employment offer to [redacted] Wants documents from offices of Security Management Section, Washington, DC from files of [redacted] and any other having email, letters, or memoranda re this investigation and termination of offer of employment to [redacted]	Grant (b)(6) (b)(6) (b)(6)
08-0863	Whitaker, Matthew	10/03/2008	12/12/2008	email request for any and all bids and related submissions or correspondence for the acquisition of Washington Mutual Bank.	Partial grant
08-0864	Ravnitzky, Michael	11/13/2008	05/13/2009	letter forwarded from OIG to FOIA/PA Group. Requests pdf copies of following IG reports: 07-006, 06-025, 06-020, 06-006, 06-002, 05-034, 05-030, 05-023, 05-017, 05-011, 05-010, 05-006, 04-045, 04-031, 04-026, 04-012, 04-010, 04-006, 04-003, 04-001.	Partial grant
08-0865	Thukral, Ruchika	11/13/2008	12/11/2008	email request for a copy of the Asset Management and Sales Division Settlement and Workout Documents Manual. Also, Loan Modification sections of the FDIC's Asset Management Manual.	Grant
08-0866	Johnston, Hugh Wolfe	11/13/2008	11/18/2008	email request for (1) Copies of any agreements between Washington Mutual Bank and any gov. Regulatory agencies between July 1, 2008 through Sept. 23, 2008; (2) Name and position of any person with FDIC who took part in the sale of Washington Mutual Bank to JPMorgan Chase.; and (3) Name and position of any person who represented JPMorgan Chase in purchase of Washington Mutual.	Grant
08-0867	Davidson, Bill	11/13/2008	12/23/2008	follow up email request for name, address, phone number for the bank outside closing contractors and for office inside staff contractor companies.	Grant
08-0868	Sturm, Susan	11/10/2008	12/05/2008	email request for all bids submitted for purchase of Security Pacific deposits (08-0828) and Franklin SSB deposits (08-0868).	Grant
08-0869	Walters, Kenneth R.	11/14/2008	11/18/2008	email request for a list of unclaimed funds and amount of funds available to owner; name of financial institution; on all claimants with amounts over \$500.	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 128

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0870	Howell, Josephine	11/14/2008	12/09/2008	email request for information on who other bidders (or potential acquirers) were, other than PacWest, for the recent rescue of Security Pacific Bank.	Grant
08-0871	Yessios, Ioannis C.	11/14/2008	11/17/2008	email request for the location of Citibank Branches in the in NYC city metropolitan area (at very least the 5 boroughs, although a wider circle would be great,) from 1976 to 1980. If at all possible, please include any sort of branch designation that is available.	Grant
08-0872	Bastle, Tina	11/14/2008	11/21/2008	email request for 1) 9/3/08 Stipulation and Consent to the Issuance of an Order to Cease and Desist a/k/a the "Consent Agreement" between FDIC and BankCherokee; 2) FDIC's 3/24/08 Report of Examination of the Bank re BankCherokee; 3) any and all notices, letters or other communications information BankCherokee of FDIC's intent to conduct an examination, audit review, or other inspection of BankCherokee that was provided to BankCherokee in 2007 to present; 4) any and all "Reports of Condition" provided to FDIC by BankCherokee pursuant to the FDIC's 9/08 Cease and Desist Order; 5) any and all documents re to charge-offs of assets or portions of assets by BankCherokee; 6) any and all written plans and/or reports submitted by BankCherokee to FDIC pursuant to FDIC's 9/08 Cease and Desist Order; 7) any and all "Concentration Plans," "Profit Plans," and/or "Budget Plans" submitted by BankCherokee to FDIC pursuant to FDIC's 9/08 Cease and Desist Order; 8) all documents re FDIC's 3/24/08 Report of Examination of the Bank concerning BankCherokee, including communications from BankCherokee re any aspect of the FDIC's 3/24/08 Report of Examination; 9) all documents re FDIC's 9/08 Cease and Desist Order concerning BankCherokee, including communications with and from BankCherokee re any aspect of the FDIC's Cease and Desist Order; and 10) any documents, including loans and progress reports, [REDACTED]	Grant
08-0873	Decker, Audrey G.	11/14/2008	12/15/2008	email request for application filed on behalf of Northfield Savings Bank in connection with reorganization to mutual holding company.	Grant
08-0874	Jordan, Xavier	11/17/2008	12/05/2008	email request for non-confidential portions of the bid to purchase Franklin Bank SSB, as well as the purchase and assumption agreement with Prosperity Bank (if available).	Grant
08-0875	Gregg, Brandi M.	11/17/2008	12/05/2008	email request for access to and copies of all bids and associated documentation related to the purchase and assumption transaction of Franklin Bank SSB.	Grant

(b)(4)

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 129

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0876	Gregg, Brandi M.	11/17/2008	12/08/2009	email request for access to and copies of all bids and associated documentation related to the purchase and assumption transaction of Security Pacific Bank.	Grant
08-0877	Nolan, Antoinette	11/17/2008	12/08/2008	email request for Pacific Western purchase and assumption agreement re Security Pacific Bank.	Grant
08-0878	Nolan, Antoinette	11/17/2008	12/08/2008	email request for bid package for Security Pacific Bank.	Grant
08-0879	Howard, Carl	11/17/2008	11/21/2008	email request for a list of financial institutions in the U.S that are in financial dilemma. Specifically, is Fifth Third Bank on the list.	Grant
08-0880	Sellas, Jennifer	11/17/2008	01/22/2009	email requests re First International Bank & Trust, Watford, ND. Requests copies of First International Bank & Trust's applications in connection with: request for membership with the FDIC, request for approval for the acquisition of other financial institutions, changes in ownership or directorship at the financial institution, and related financial reports.	Grant
08-0881	Bannister, Morgan	11/17/2008	12/03/2008	email request for the correspondence that was submitted to the FDIC by "another financial institution which discussed the future submission of a non-conforming bid" (as stated in Log response #08-0732). This request is only for documents submitted to the FDIC by financial institutions other than JP Morgan, specifically related to a potential bid for Washington Mutual Bank.	Partial grant
08-0882	Bannister, Morgan	11/17/2008	11/18/2008	email request: WaMuJPMorganbid.pdf contains five options (Transactions #1-5), Would like to know what are the details of those options that were given to participating institutions. Would like a "key" to help determine the details of each possible transaction.	Other
08-0883	Sleevi, Samantha	11/17/2008	12/17/2008	email request for the docket sheet for FDIC-03-106e and 03-107k, in the matter of George and Robert Michael and Citizens Bank and Trust of Chicago. I would also like any decisions or ordinances issued by the administrative law judge and any documents that indicate an appearance of lawyers for Robert and George Michael.	Grant
08-0884	Orowitz, Hannah	11/17/2008	11/21/2008	email request re Capital Source Inc. Wants a copy of the nonconfidential portions of the application and all supplements and amendments to CapitalSource Bank's conversion to a state-chartered commercial bank.	Grant
(b)(4),(b)(6) 08-0885		11/19/2008	03/06/2009	email request re IndyMac. Requestor was told that a commercial property that he partially owns,	Grant

(b)(4),(b)(6)

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 130

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				[REDACTED], located in San Antonio Texas, was sold to Bayview Financial out of Florida. He would like to know what the sales price of his loan was or the sales price for the entire bundle that included his loan versus its prior booked value with Indymac.	(b)(4),(b)(6)
08-0886	Lemire, Roger	11/19/2008	01/06/2009	email request for a copy of the FDI application for HSBC Trust Company, NA (Delaware).	Grant
08-0887	Lemire, Roger	11/19/2008	12/19/2008	email request for a copy of the FDI application for The Trust Company, San Antonio, TX	Grant
08-0888	Cornell, Shawn	11/19/2008	12/16/2008	email request for: for information regarding 559 civil cases involving the Resolution Trust Corporation that were filed related to the professional liability section of the RTC legal division. Specifically, the case information included in the Thrift Investigation Management System (TIMS), a database that was used by the RTC to monitor claims, recoveries, and other investigation activity.	Other
08-0889	McKinley, Vern	11/19/2008	01/13/2009	email request for further detail on information contained in FDIC press release 08-088 re Wachovia.	Denial
08-0890	Reininger, Leonard	11/19/2008	11/21/2008	email request for historical loan sales for performing commercial real estate since July 23, 2003. He wants book value, sales price, and state.	Grant
08-0891	Bernstein, Jake	11/19/2008	11/24/2008	email request sent directly to OIG and then forwarded to Fred for a log number. Requests background material from the February 2008 OIG Report No. AUD-08-005, specifically, a list of the names of the 1,626 institutions that as of June 30, 2006 had CRE loan concentrations as detailed on page three of the report and the names of the 413 FDIC-supervised institutions that had CRE concentrations and had received risk management examinations between January 1, 2007 and August 31, 2007 as mentioned on page 12-13 of the same report.	Grant
08-0892	Hiller, Justin	11/19/2008	12/04/2008	Request re IndyMac FSB. Copies of any agreements or contracts with investment bankers or other third parties re marketing. FOLLOW-UP REQUEST FOR: ATTACHMENT #2: CONTRACTORS PROPOSAL OF THE APPLICATION WITH LEHMAN BROTHERS SENT IN REQUEST #08-0432.	Grant
08-0893	Caudle, Brandon Lee	11/19/2008	12/12/2008	letter re BB&T, wants certificates for Charlotte locations.	Grant
08-0894	Haselton, Alicia	11/19/2008	12/03/2008	email request re Washington Mutual Bank. with respect to the bids for Washington Mutual Bank and bid and/or bid relating: 1. The facsimile cover sheet and accompanying documents submitted to the FDIC by	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				JPMorgan Chase on or around 9/24/2008. 2. Another correspondence submitted to the FDIC by another Financial Institute on or around 9/24/2008 discussing potential bid.	
08-0895	Zhang, Ning	11/19/2008	12/08/2008	email request for purchase and assumption agreements for Franklin Bank, SSB and Security Pacific Bank.	Grant
08-0896	Matthews, Kathy	11/20/2008	11/24/2008	email request for a copy of the internal FDIC telephone directory.	Grant
08-0897	Patterson, Deborah	11/19/2008	12/16/2008	email request for merger decisions listed: 08-0897 - Bank of the Southwest/Arizona Bank & Trust (Application #20060673); 08-0898 - The Stockton National Bank/The First State Bank (Application #20062960; 08-0899 - Globility Bank/Volvo Commercial Credit Corp of Utah (Application #20062610; 08-0900 - Independence Financial Group, Inc/Independence Bank (Application #20061540); 08-0901 - FSB-Stock Savings Bank/Farmington Savings Bank (Application #20053565; 08-0902 - Weymouth Bank/Weymouth Interim Stock Bank East (Application #20060588); 08-0903 - Fidelity Cooperative Bank/Fidelity Interim Subsidiary Bank (Application #20061930); 08-0904 - Butler Bank-A Cooperative Bank/Butler Bank (in formation) (Application 20052547); 08-0905 - United Prairie Bank-Spicer/United Prairie Bank (Application #20060275); 08-0906 - Centennial National Bank/Security State Bank of North Dakota (Application #2006-0190); 08-0907 - Merrimack County Interim Stock Savings Bank/Merrimack County Savings Bank (Application #20060197); 08-0908 - Banc One Financial Services, Inc/JPMorgan Chase Bank, N.A. (Application #20053009); 08-0909 - The Fulton County National Bank & Trust Co/Farmers & Merchants Trust Company of Chambersburg (Application #20060972); 08-0910 - Northern Trust of Texas Corp/Northern Trust Bank of Texas, N.A. (Application #20061074); 08-0911 - Bank of the Hills, N.A./Sterling Bank (Application #20062111); 08-0912 - Stanton Trust Company, N.A./Alerus Interim, N.A. (Application #20063089); and 08-0913 - Progressive State Bank/New Sub, Inc. (Application #20060876)	Grant
08-0898	Patterson, Deborah	11/19/2008	12/16/2008	email request for merger decisions listed: 08-0897 - Bank of the Southwest/Arizona Bank & Trust (Application #20060673); 08-0898 - The Stockton National Bank/The First State Bank (Application #20062960; 08-0899 - Globility Bank/Volvo Commercial Credit Corp of Utah (Application #20062610; 08-0900 - Independence Financial Group, Inc/Independence Bank (Application #20061540); 08-0901 - FSB-Stock Savings Bank/Farmington Savings Bank (Application #20053565;	Grant

Log #	Name	Received date	Date closed	Subject	Disposition
08-0899	Patterson, Deborah	11/19/2008	12/16/2008	<p>08-0902 - Weymouth Bank/Weymouth Interim Stock Bank East (Application #20060588); 08-0903 - Fidelity Cooperative Bank/Fidelity Interim Subsidiary Bank (Application #20061930); 08-0904 - Butler Bank-A Cooperative Bank/Butler Bank (in formation) (Application 20052547); 08-0905 - United Prairie Bank-Spicer/United Prairie Bank (Application #20060275); 08-0906 - Centennial National Bank/Security State Bank of North Dakota (Application #2006-0190); 08-0907 - Merrimack County Interim Stock Savings Bank/Merrimack County Savings Bank (Application #20060197); 08-0908 - Banc One Financial Services, Inc./JPMorgan Chase Bank, N.A. (Application #20053009); 08-0909 - The Fulton County National Bank &amp; Trust Co/Farmers &amp; Merchants Trust Company of Chambersburg (Application #20060972); 08-0910 - Northern Trust of Texas Corp/Northern Trust Bank of Texas, N.A. (Application #20061074); 08-0911 - Bank of the Hills, N.A./Sterling Bank (Application #20062111); 08-0912 - Stanton Trust Company, N.A./Alerus Interim, N.A. (Application #20063089); and 08-0913 - Progressive State Bank/New Sub, Inc. (Application #20060876)</p>	Grant
				<p>email request for merger decisions listed: 08-0897 - Bank of the Southwest/Arizona Bank &amp; Trust (Application #20060673); 08-0898 - The Stockton National Bank/The First State Bank (Application #20062960); 08-0899 - Globility Bank/Volvo Commercial Credit Corp of Utah (Application #20062610); 08-0900 - Independence Financial Group, Inc/Independence Bank (Application #20061540); 08-0901 - FSB-Stock Savings Bank/Farmington Savings Bank (Application #20053565); 08-0902 - Weymouth Bank/Weymouth Interim Stock Bank East (Application #20060588); 08-0903 - Fidelity Cooperative Bank/Fidelity Interim Subsidiary Bank (Application #20061930); 08-0904 - Butler Bank-A Cooperative Bank/Butler Bank (in formation) (Application 20052547); 08-0905 - United Prairie Bank-Spicer/United Prairie Bank (Application #20060275); 08-0906 - Centennial National Bank/Security State Bank of North Dakota (Application #2006-0190); 08-0907 - Merrimack County Interim Stock Savings Bank/Merrimack County Savings Bank (Application #20060197); 08-0908 - Banc One Financial Services, Inc./JPMorgan Chase Bank, N.A. (Application #20053009); 08-0909 - The Fulton County National Bank &amp; Trust Co/Farmers &amp; Merchants Trust Company of Chambersburg (Application #20060972); 08-0910 - Northern Trust of Texas Corp/Northern Trust Bank of Texas, N.A. (Application #20061074); 08-0911 - Bank of the Hills, N.A./Sterling Bank (Application #20062111); 08-0912 - Stanton Trust Company, N.A./Alerus Interim,</p>	

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0900	Patterson, Deborah	11/19/2008	12/16/2008	<p>N.A. (Application #20063089); and 08-0913 - Progressive State Bank/New Sub, Inc. (Application #20060876)</p> <p>email request for merger decisions listed: 08-0897 - Bank of the Southwest/Arizona Bank &amp; Trust (Application #20060673); 08-0898 - The Stockton National Bank/The First State Bank (Application #20062960); 08-0899 - Globility Bank/Volvo Commercial Credit Corp of Utah (Application #20062610); 08-0900 - Independence Financial Group, Inc/Independence Bank (Application #20061540); 08-0901 - FSB-Stock Savings Bank/Farmington Savings Bank (Application #20053565; 08-0902 - Weymouth Bank/Weymouth Interim Stock Bank East (Application #20060588); 08-0903 - Fidelity Cooperative Bank/Fidelity Interim Subsidiary Bank (Application #20061930); 08-0904 - Butler Bank-A Cooperative Bank/Butler Bank (in formation) (Application 20052547); 08-0905 - United Prairie Bank-Spicer/United Prairie Bank (Application #20060275); 08-0906 - Centennial National Bank/Security State Bank of North Dakota (Application #2006-0190); 08-0907 - Merrimack County Interim Stock Savings Bank/Merrimack County Savings Bank (Application #20060197); 08-0908 - Banc One Financial Services, Inc/JPMorgan Chase Bank, N.A. (Application #20053009); 08-0909 - The Fulton County National Bank &amp; Trust Co/Farmers &amp; Merchants Trust Company of Chambersburg (Application #20060972); 08-0910 - Northern Trust of Texas Corp/Northern Trust Bank of Texas, N.A. (Application #20061074); 08-0911 - Bank of the Hills, N.A./Sterling Bank (Application #20062111); 08-0912 - Stanton Trust Company, N.A./Alerus Interim, N.A. (Application #20063089); and 08-0913 - Progressive State Bank/New Sub, Inc. (Application #20060876)</p>	Grant
08-0901	Patterson, Deborah	11/19/2008	12/16/2008	<p>email request for merger decisions listed: 08-0897 - Bank of the Southwest/Arizona Bank &amp; Trust (Application #20060673); 08-0898 - The Stockton National Bank/The First State Bank (Application #20062960); 08-0899 - Globility Bank/Volvo Commercial Credit Corp of Utah (Application #20062610); 08-0900 - Independence Financial Group, Inc/Independence Bank (Application #20061540); 08-0901 - FSB-Stock Savings Bank/Farmington Savings Bank (Application #20053565; 08-0902 - Weymouth Bank/Weymouth Interim Stock Bank East (Application #20060588); 08-0903 - Fidelity Cooperative Bank/Fidelity Interim Subsidiary Bank (Application #20061930); 08-0904 - Butler Bank-A Cooperative Bank/Butler Bank (in formation) (Application 20052547); 08-0905 - United Prairie Bank-Spicer/United Prairie Bank (Application</p>	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				#20060275); 08-0906 - Centennial National Bank/Security State Bank of North Dakota (Application #2006-0190); 08-0907 - Merrimack County Interim Stock Savings Bank/Merrimack County Savings Bank (Application #20060197); 08-0908 - Banc One Financial Services, Inc./JPMorgan Chase Bank, N.A. (Application #20053009); 08-0909 - The Fulton County National Bank & Trust Co/Farmers & Merchants Trust Company of Chambersburg (Application #20060972); 08-0910 - Northern Trust of Texas Corp/Northern Trust Bank of Texas, N.A. (Application #20061074); 08-0911 - Bank of the Hills, N.A./Sterling Bank (Application #20062111); 08-0912 - Stanton Trust Company, N.A./Alerus Interim, N.A. (Application #20063089); and 08-0913 - Progressive State Bank/New Sub, Inc. (Application #20060876)	
08-0902	Patterson, Deborah	11/19/2008	12/16/2008	email request for merger decisions listed: 08-0897 - Bank of the Southwest/Arizona Bank & Trust (Application #20060673); 08-0898 - The Stockton National Bank/The First State Bank (Application #20062960); 08-0899 - Globility Bank/Volvo Commercial Credit Corp of Utah (Application #20062610); 08-0900 - Independence Financial Group, Inc/Independence Bank (Application #20061540); 08-0901 - FSB-Stock Savings Bank/Farmington Savings Bank (Application #20053565); 08-0902 - Weymouth Bank/Weymouth Interim Stock Bank East (Application #20060588); 08-0903 - Fidelity Cooperative Bank/Fidelity Interim Subsidiary Bank (Application #20061930); 08-0904 - Butler Bank-A Cooperative Bank/Butler Bank (in formation) (Application 20052547); 08-0905 - United Prairie Bank-Spicer/United Prairie Bank (Application #20060275); 08-0906 - Centennial National Bank/Security State Bank of North Dakota (Application #2006-0190); 08-0907 - Merrimack County Interim Stock Savings Bank/Merrimack County Savings Bank (Application #20060197); 08-0908 - Banc One Financial Services, Inc./JPMorgan Chase Bank, N.A. (Application #20053009); 08-0909 - The Fulton County National Bank & Trust Co/Farmers & Merchants Trust Company of Chambersburg (Application #20060972); 08-0910 - Northern Trust of Texas Corp/Northern Trust Bank of Texas, N.A. (Application #20061074); 08-0911 - Bank of the Hills, N.A./Sterling Bank (Application #20062111); 08-0912 - Stanton Trust Company, N.A./Alerus Interim, N.A. (Application #20063089); and 08-0913 - Progressive State Bank/New Sub, Inc. (Application #20060876)	Grant
08-0903	Patterson, Deborah	11/19/2008	12/16/2008	email request for merger decisions listed: 08-0897 - Bank of the Southwest/Arizona Bank & Trust (Application #20060673); 08-0898 - The Stockton	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				National Bank/The First State Bank (Application #20062960; 08-0899 - Globility Bank/Volvo Commercial Credit Corp of Utah (Application #20062610; 08-0900 - Independence Financial Group, Inc/Independence Bank (Application #20061540); 08-0901 - FSB-Stock Savings Bank/Farmington Savings Bank (Application #20053565; 08-0902 - Weymouth Bank/Weymouth Interim Stock Bank East (Application #20060588); 08-0903 - Fidelity Cooperative Bank/Fidelity Interim Subsidiary Bank (Application #20061930); 08-0904 - Butler Bank-A Cooperative Bank/Butler Bank (in formation) (Application 20052547); 08-0905 - United Prairie Bank-Spicer/United Prairie Bank (Application #20060275); 08-0906 - Centennial National Bank/Security State Bank of North Dakota (Application #2006-0190); 08-0907 - Merrimack County Interim Stock Savings Bank/Merrimack County Savings Bank (Application #20060197); 08-0908 - Banc One Financial Services, Inc/JPMorgan Chase Bank, N.A. (Application #20053009); 08-0909 - The Fulton County National Bank & Trust Co/Farmers & Merchants Trust Company of Chambersburg (Application #20060972); 08-0910 - Northern Trust of Texas Corp/Northern Trust Bank of Texas, N.A. (Application #20061074); 08-0911 - Bank of the Hills, N.A./Sterling Bank (Application #20062111); 08-0912 - Stanton Trust Company, N.A./Alerus Interim, N.A. (Application #20063089); and 08-0913 - Progressive State Bank/New Sub, Inc. (Application #20060876)	
08-0904	Patterson, Deborah	11/19/2008	12/16/2008	email request for merger decisions listed: 08-0897 - Bank of the Southwest/Arizona Bank & Trust (Application #20060673); 08-0898 - The Stockton National Bank/The First State Bank (Application #20062960; 08-0899 - Globility Bank/Volvo Commercial Credit Corp of Utah (Application #20062610; 08-0900 - Independence Financial Group, Inc/Independence Bank (Application #20061540); 08-0901 - FSB-Stock Savings Bank/Farmington Savings Bank (Application #20053565; 08-0902 - Weymouth Bank/Weymouth Interim Stock Bank East (Application #20060588); 08-0903 - Fidelity Cooperative Bank/Fidelity Interim Subsidiary Bank (Application #20061930); 08-0904 - Butler Bank-A Cooperative Bank/Butler Bank (in formation) (Application 20052547); 08-0905 - United Prairie Bank-Spicer/United Prairie Bank (Application #20060275); 08-0906 - Centennial National Bank/Security State Bank of North Dakota (Application #2006-0190); 08-0907 - Merrimack County Interim Stock Savings Bank/Merrimack County Savings Bank (Application #20060197); 08-0908 - Banc One Financial Services, Inc/JPMorgan Chase Bank, N.A. (Application #20053009); 08-0909 - The Fulton County National Bank	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				& Trust Co/Farmers & Merchants Trust Company of Chambersburg (Application #20060972); 08-0910 - Northern Trust of Texas Corp/Northern Trust Bank of Texas, N.A. (Application #20061074); 08-0911 - Bank of the Hills, N.A./Sterling Bank (Application #20062111); 08-0912 - Stanton Trust Company, N.A./Alerus Interim, N.A. (Application #20063089); and 08-0913 - Progressive State Bank/New Sub, Inc. (Application #20060876)	
08-0905	Patterson, Deborah	11/19/2008	12/16/2008	email request for merger decisions listed: 08-0897 - Bank of the Southwest/Arizona Bank & Trust (Application #20060673); 08-0898 - The Stockton National Bank/The First State Bank (Application #20062960; 08-0899 - Globility Bank/Volvo Commercial Credit Corp of Utah (Application #20062610; 08-0900 - Independence Financial Group, Inc/Independence Bank (Application #20061540); 08-0901 - FSB-Stock Savings Bank/Farmington Savings Bank (Application #20053565; 08-0902 - Weymouth Bank/Weymouth Interim Stock Bank East (Application #20060588); 08-0903 - Fidelity Cooperative Bank/Fidelity Interim Subsidiary Bank (Application #20061930); 08-0904 - Butler Bank-A Cooperative Bank/Butler Bank (in formation) (Application 20052547); 08-0905 - United Prairie Bank-Spicer/United Prairie Bank (Application #20060275); 08-0906 - Centennial National Bank/Security State Bank of North Dakota (Application #2006-0190); 08-0907 - Merrimack County Interim Stock Savings Bank/Merrimack County Savings Bank (Application #20060197); 08-0908 - Banc One Financial Services, Inc/JPMorgan Chase Bank, N.A. (Application #20053009); 08-0909 - The Fulton County National Bank & Trust Co/Farmers & Merchants Trust Company of Chambersburg (Application #20060972); 08-0910 - Northern Trust of Texas Corp/Northern Trust Bank of Texas, N.A. (Application #20061074); 08-0911 - Bank of the Hills, N.A./Sterling Bank (Application #20062111); 08-0912 - Stanton Trust Company, N.A./Alerus Interim, N.A. (Application #20063089); and 08-0913 - Progressive State Bank/New Sub, Inc. (Application #20060876)	Grant
08-0906	Patterson, Deborah	11/19/2008	12/16/2008	email request for merger decisions listed: 08-0897 - Bank of the Southwest/Arizona Bank & Trust (Application #20060673); 08-0898 - The Stockton National Bank/The First State Bank (Application #20062960; 08-0899 - Globility Bank/Volvo Commercial Credit Corp of Utah (Application #20062610; 08-0900 - Independence Financial Group, Inc/Independence Bank (Application #20061540); 08-0901 - FSB-Stock Savings Bank/Farmington Savings Bank (Application #20053565; 08-0902 - Weymouth Bank/Weymouth Interim Stock Bank	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				East (Application #20060588); 08-0903 - Fidelity Cooperative Bank/Fidelity Interim Subsidiary Bank (Application #20061930); 08-0904 - Butler Bank-A Cooperative Bank/Butler Bank (in formation) (Application 20052547); 08-0905 - United Prairie Bank-Spicer/United Prairie Bank (Application #20060275); 08-0906 - Centennial National Bank/Security State Bank of North Dakota (Application #2006-0190); 08-0907 - Merrimack County Interim Stock Savings Bank/Merrimack County Savings Bank (Application #20060197); 08-0908 - Banc One Financial Services, Inc/JPMorgan Chase Bank, N.A. (Application #20053009); 08-0909 - The Fulton County National Bank & Trust Co/Farmers & Merchants Trust Company of Chambersburg (Application #20060972); 08-0910 - Northern Trust of Texas Corp/Northern Trust Bank of Texas, N.A. (Application #20061074); 08-0911 - Bank of the Hills, N.A./Sterling Bank (Application #20062111); 08-0912 - Stanton Trust Company, N.A./Alerus Interim, N.A. (Application #20063089); and 08-0913 - Progressive State Bank/New Sub, Inc. (Application #20060876)	
08-0907	Patterson, Deborah	11/19/2008	12/16/2008	email request for merger decisions listed: 08-0897 - Bank of the Southwest/Arizona Bank & Trust (Application #20060673); 08-0898 - The Stockton National Bank/The First State Bank (Application #20062960); 08-0899 - Globility Bank/Volvo Commercial Credit Corp of Utah (Application #20062610); 08-0900 - Independence Financial Group, Inc/Independence Bank (Application #20061540); 08-0901 - FSB-Stock Savings Bank/Farmington Savings Bank (Application #20053565); 08-0902 - Weymouth Bank/Weymouth Interim Stock Bank East (Application #20060588); 08-0903 - Fidelity Cooperative Bank/Fidelity Interim Subsidiary Bank (Application #20061930); 08-0904 - Butler Bank-A Cooperative Bank/Butler Bank (in formation) (Application 20052547); 08-0905 - United Prairie Bank-Spicer/United Prairie Bank (Application #20060275); 08-0906 - Centennial National Bank/Security State Bank of North Dakota (Application #2006-0190); 08-0907 - Merrimack County Interim Stock Savings Bank/Merrimack County Savings Bank (Application #20060197); 08-0908 - Banc One Financial Services, Inc/JPMorgan Chase Bank, N.A. (Application #20053009); 08-0909 - The Fulton County National Bank & Trust Co/Farmers & Merchants Trust Company of Chambersburg (Application #20060972); 08-0910 - Northern Trust of Texas Corp/Northern Trust Bank of Texas, N.A. (Application #20061074); 08-0911 - Bank of the Hills, N.A./Sterling Bank (Application #20062111); 08-0912 - Stanton Trust Company, N.A./Alerus Interim, N.A. (Application #20063089); and 08-0913 -	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0908	Patterson, Deborah	11/19/2008	12/16/2008	Progressive State Bank/New Sub, Inc. (Application #20060876)  email request for merger decisions listed: 08-0897 - Bank of the Southwest/Arizona Bank & Trust (Application #20060673); 08-0898 - The Stockton National Bank/The First State Bank (Application #20062960); 08-0899 - Globility Bank/Volvo Commercial Credit Corp of Utah (Application #20062610); 08-0900 - Independence Financial Group, Inc/Independence Bank (Application #20061540); 08-0901 - FSB-Stock Savings Bank/Farmington Savings Bank (Application #20053565); 08-0902 - Weymouth Bank/Weymouth Interim Stock Bank East (Application #20060588); 08-0903 - Fidelity Cooperative Bank/Fidelity Interim Subsidiary Bank (Application #20061930); 08-0904 - Butler Bank-A Cooperative Bank/Butler Bank (in formation) (Application 20052547); 08-0905 - United Prairie Bank-Spicer/United Prairie Bank (Application #20060275); 08-0906 - Centennial National Bank/Security State Bank of North Dakota (Application #2006-0190); 08-0907 - Merrimack County Interim Stock Savings Bank/Merrimack County Savings Bank (Application #20060197); 08-0908 - Banc One Financial Services, Inc/JPMorgan Chase Bank, N.A. (Application #20053009); 08-0909 - The Fulton County National Bank & Trust Co/Farmers & Merchants Trust Company of Chambersburg (Application #20060972); 08-0910 - Northern Trust of Texas Corp/Northern Trust Bank of Texas, N.A. (Application #20061074); 08-0911 - Bank of the Hills, N.A./Sterling Bank (Application #20062111); 08-0912 - Stanton Trust Company, N.A./Alerus Interim, N.A. (Application #20063089); and 08-0913 - Progressive State Bank/New Sub, Inc. (Application #20060876)	Grant
08-0909	Patterson, Deborah	11/19/2008	12/16/2008	email request for merger decisions listed: 08-0897 - Bank of the Southwest/Arizona Bank & Trust (Application #20060673); 08-0898 - The Stockton National Bank/The First State Bank (Application #20062960); 08-0899 - Globility Bank/Volvo Commercial Credit Corp of Utah (Application #20062610); 08-0900 - Independence Financial Group, Inc/Independence Bank (Application #20061540); 08-0901 - FSB-Stock Savings Bank/Farmington Savings Bank (Application #20053565); 08-0902 - Weymouth Bank/Weymouth Interim Stock Bank East (Application #20060588); 08-0903 - Fidelity Cooperative Bank/Fidelity Interim Subsidiary Bank (Application #20061930); 08-0904 - Butler Bank-A Cooperative Bank/Butler Bank (in formation) (Application 20052547); 08-0905 - United Prairie Bank-Spicer/United Prairie Bank (Application #20060275); 08-0906 - Centennial National	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Bank/Security State Bank of North Dakota (Application #2006-0190); 08-0907 - Merrimack County Interim Stock Savings Bank/Merrimack County Savings Bank (Application #20060197); 08-0908 - Banc One Financial Services, Inc./JPMorgan Chase Bank, N.A. (Application #20053009); 08-0909 - The Fulton County National Bank & Trust Co/Farmers & Merchants Trust Company of Chambersburg (Application #20060972); 08-0910 - Northern Trust of Texas Corp/Northern Trust Bank of Texas, N.A. (Application #20061074); 08-0911 - Bank of the Hills, N.A./Sterling Bank (Application #20062111); 08-0912 - Stanton Trust Company, N.A./Alerus Interim, N.A. (Application #20063089); and 08-0913 - Progressive State Bank/New Sub, Inc. (Application #20060876)	
08-0910	Patterson, Deborah	11/19/2008	12/16/2008	email request for merger decisions listed: 08-0897 - Bank of the Southwest/Arizona Bank & Trust (Application #20060673); 08-0898 - The Stockton National Bank/The First State Bank (Application #20062960); 08-0899 - Globility Bank/Volvo Commercial Credit Corp of Utah (Application #20062610); 08-0900 - Independence Financial Group, Inc/Independence Bank (Application #20061540); 08-0901 - FSB-Stock Savings Bank/Farmington Savings Bank (Application #20053565; 08-0902 - Weymouth Bank/Weymouth Interim Stock Bank East (Application #20060588); 08-0903 - Fidelity Cooperative Bank/Fidelity Interim Subsidiary Bank (Application #20061930); 08-0904 - Butler Bank-A Cooperative Bank/Butler Bank (in formation) (Application 20052547); 08-0905 - United Prairie Bank-Spicer/United Prairie Bank (Application #20060275); 08-0906 - Centennial National Bank/Security State Bank of North Dakota (Application #2006-0190); 08-0907 - Merrimack County Interim Stock Savings Bank/Merrimack County Savings Bank (Application #20060197); 08-0908 - Banc One Financial Services, Inc./JPMorgan Chase Bank, N.A. (Application #20053009); 08-0909 - The Fulton County National Bank & Trust Co/Farmers & Merchants Trust Company of Chambersburg (Application #20060972); 08-0910 - Northern Trust of Texas Corp/Northern Trust Bank of Texas, N.A. (Application #20061074); 08-0911 - Bank of the Hills, N.A./Sterling Bank (Application #20062111); 08-0912 - Stanton Trust Company, N.A./Alerus Interim, N.A. (Application #20063089); and 08-0913 - Progressive State Bank/New Sub, Inc. (Application #20060876)	Grant
08-0911	Patterson, Deborah	11/19/2008	12/16/2008	email request for merger decisions listed: 08-0897 - Bank of the Southwest/Arizona Bank & Trust (Application #20060673); 08-0898 - The Stockton National Bank/The First State Bank (Application	Grant

Log #	Name	Received date	Date closed	Subject	Disposition
				<p>#20062960; 08-0899 - Globility Bank/Volvo Commercial Credit Corp of Utah (Application #20062610;08-0900 - Independence Financial Group, Inc/Independence Bank (Application #20061540); 08-0901 - FSB-Stock Savings Bank/Farmington Savings Bank (Application #20053565; 08-0902 - Weymouth Bank/Weymouth Interim Stock Bank East (Application #20060588); 08-0903 - Fidelity Cooperative Bank/Fidelity Interim Subsidiary Bank (Application #20061930); 08-0904 - Butler Bank-A Cooperative Bank/Butler Bank (in formation) (Application 20052547); 08-0905 - United Prairie Bank-Spicer/United Prairie Bank (Application #20060275); 08-0906 - Centennial National Bank/Security State Bank of North Dakota (Application #2006-0190); 08-0907 - Merrimack County Interim Stock Savings Bank/Merrimack County Savings Bank (Application #20060197); 08-0908 - Banc One Financial Services, Inc/JPMorgan Chase Bank, N.A. (Application #20053009); 08-0909 - The Fulton County National Bank &amp; Trust Co/Farmers &amp; Merchants Trust Company of Chambersburg (Application #20060972); 08-0910 - Northern Trust of Texas Corp/Northern Trust Bank of Texas, N.A. (Application #20061074); 08-0911 - Bank of the Hills, N.A./Sterling Bank (Application #20062111); 08-0912 - Stanton Trust Company, N.A./Alerus Interim, N.A. (Application #20063089); and 08-0913 - Progressive State Bank/New Sub, Inc. (Application #20060876)</p>	
08-0912	Patterson, Deborah	11/19/2008	12/16/2008	<p>email request for merger decisions listed: 08-0897 - Bank of the Southwest/Arizona Bank &amp; Trust (Application #20060673); 08-0898 - The Stockton National Bank/The First State Bank (Application #20062960; 08-0899 - Globility Bank/Volvo Commercial Credit Corp of Utah (Application #20062610;08-0900 - Independence Financial Group, Inc/Independence Bank (Application #20061540); 08-0901 - FSB-Stock Savings Bank/Farmington Savings Bank (Application #20053565; 08-0902 - Weymouth Bank/Weymouth Interim Stock Bank East (Application #20060588); 08-0903 - Fidelity Cooperative Bank/Fidelity Interim Subsidiary Bank (Application #20061930); 08-0904 - Butler Bank-A Cooperative Bank/Butler Bank (in formation) (Application 20052547); 08-0905 - United Prairie Bank-Spicer/United Prairie Bank (Application #20060275); 08-0906 - Centennial National Bank/Security State Bank of North Dakota (Application #2006-0190); 08-0907 - Merrimack County Interim Stock Savings Bank/Merrimack County Savings Bank (Application #20060197); 08-0908 - Banc One Financial Services, Inc/JPMorgan Chase Bank, N.A. (Application #20053009); 08-0909 - The Fulton County National Bank &amp; Trust Co/Farmers &amp; Merchants Trust Company of</p>	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0913	Patterson, Deborah	11/19/2008	12/16/2008	Chambersburg (Application #20060972); 08-0910 - Northern Trust of Texas Corp/Northern Trust Bank of Texas, N.A. (Application #20061074); 08-0911 - Bank of the Hills, N.A./Sterling Bank (Application #20062111); 08-0912 - Stanton Trust Company, N.A./Alerus Interim, N.A. (Application #20063089); and 08-0913 - Progressive State Bank/New Sub, Inc. (Application #20060876)	Grant
08-0914	Evans, Justin C.	11/20/2008	12/05/2008	email request for merger decisions listed: 08-0897 - Bank of the Southwest/Arizona Bank & Trust (Application #20060673); 08-0898 - The Stockton National Bank/The First State Bank (Application #20062960); 08-0899 - Globility Bank/Volvo Commercial Credit Corp of Utah (Application #20062610); 08-0900 - Independence Financial Group, Inc/Independence Bank (Application #20061540); 08-0901 - FSB-Stock Savings Bank/Farmington Savings Bank (Application #20053565); 08-0902 - Weymouth Bank/Weymouth Interim Stock Bank East (Application #20060588); 08-0903 - Fidelity Cooperative Bank/Fidelity Interim Subsidiary Bank (Application #20061930); 08-0904 - Butler Bank-A Cooperative Bank/Butler Bank (in formation) (Application 20052547); 08-0905 - United Prairie Bank-Spicer/United Prairie Bank (Application #20060275); 08-0906 - Centennial National Bank/Security State Bank of North Dakota (Application #2006-0190); 08-0907 - Merrimack County Interim Stock Savings Bank/Merrimack County Savings Bank (Application #20060197); 08-0908 - Banc One Financial Services, Inc/JPMorgan Chase Bank, N.A. (Application #20053009); 08-0909 - The Fulton County National Bank & Trust Co/Farmers & Merchants Trust Company of Chambersburg (Application #20060972); 08-0910 - Northern Trust of Texas Corp/Northern Trust Bank of Texas, N.A. (Application #20061074); 08-0911 - Bank of the Hills, N.A./Sterling Bank (Application #20062111); 08-0912 - Stanton Trust Company, N.A./Alerus Interim, N.A. (Application #20063089); and 08-0913 - Progressive State Bank/New Sub, Inc. (Application #20060876)	Grant
				email request re Franklin Bank SSB for: (1) Name and location of parties who submitted a formal indication of interest; (2) The amount of the bid as outlined in bid from each party; (3) The amount of deposits, to be purchased as outlined in bid from each party; (4) The amount of assets, including select loans, to be purchased as outlined in bid from each party; and (5) The details relating to integration, planning and overall structure of the transaction as outlined in bid from each party.	

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0915	Patterson, Deborah	11/20/2008	12/12/2008	email request for FDIC Interpretive Letters released since July 8, 2006.	Grant
08-0916	Van Etten, John	11/21/2008	02/05/2009	email request for copies of the Bank Closing Manual and the Bank Liquidation Manual. The Bank Liquidation Manual may be entitled the Asset Disposition Manual.	Grant
08-0917	Nolan, Antoinette	11/21/2008	12/08/2008	email request for all bids submitted in connection with Security Pacific Bank.	Grant
08-0918	Ballenstedt, Brittany	11/21/2008	12/02/2008	email request for FDIC's hot issues list that was directed by OMB memo sent to White House November 1, 2008.	Other
08-0919	Johnson, Ron	11/21/2008	12/03/2008	email request for copies of awards through SRA for FDIC for 5,700 BeyondTrust Privilege Manager in Feb/Mar 2008, and 1,800 of the same product in Aug/Sept 2008. Part Numbers PMLK, PMUA, and PMP5.	Other
08-0920	Khurana, Sarah	11/21/2008	11/25/2008	email request re Westernbank, Mayaguez, PR. Wants documents for information provided by Westernbank PR, to FDIC from their Special Regulatory Compliance committee.	Grant
08-0921	Chandler, Dean	11/21/2008	12/17/2008	email request for a copy of the lease for the recent lease transaction at 40 Pacifica, Irvine CA for 200K square feet.	Grant
08-0922	Kalustyan, Raymond	11/21/2008	01/08/2009	email request for copy of the Metavante and Wishire contracts that are currently with the FDIC.	Grant
08-0923	Hashim, Aaron	11/21/2008	11/26/2008	Letter for a cd of FDIC unclaimed property database. Only for claims listed as currently unclaimed and available at time the cd is made. Specifically, first name, last name, last known address, amount, reporting party, type of account, if available.	Grant
08-0924	Sheffield, Jr., Frank	11/24/2008	11/26/2008	email request: Is www.fnbsa-online.com a legitimate website for a operating Bank in South Africa? They are: First National Bank, A division of FirstRand Bank Limited, Registered Bank Reg. No. 1929/0012255/06, 3RD Place Avenue, P.O. Box 1153, Johannesburg, 2000 South Africa.	Grant
08-0925	Allison, Melissa	11/24/2008	12/17/2008	email request for all FDIC memos, meeting minutes and email regarding Washington Mutual from July 15, 2008 thorough November 21, 2008.	Partial grant
08-0926	Allison, Melissa	11/24/2008	01/28/2009	email request for a breakout of organizations and dollar amounts that comprise the "unproven liabilities" on the FDIC's receivership balance sheet summary for Washington Mutual Bank.	Other



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0927	Sturm, Susan	11/24/2008	01/06/2009	Re The Community Bank, Loganville, Ga. Wants a copy of all bids submitted to acquire deposits of entity.	Grant
08-0928	Alprin, Brian D.	11/24/2008	12/15/2008	Bids received for PFF Bank & Trust, Pomona, CA.	Grant
08-0929	Alprin, Brian D.	11/24/2008	12/19/2008	Bids received for Downey Savings and Loan Association.	Grant
08-0930	Berns, Jeffrey	11/24/2008	12/15/2008	email request re Downey Savings/US Bank. Wants a copy of the purchase and assumption agreement.	Grant
08-0931	Sturm, Susan	11/24/2008	12/19/2008	wants copies of all bids submitted for purchase of Downey Savings and Loan.	Grant
08-0932	Martin, Bernadette	11/24/2008	01/30/2009	email request for a copy of the Bidders List for the 2007 and 2008 Loan Sales.	Grant
08-0933	Young, Bill	11/24/2008	12/19/2008	email request for list of bids and bidders for deposits of Downey Savings and PFF Bank.	Grant
08-0934	Young, Bill	11/24/2008	01/06/2009	email request for list of bids and bidders for The Community Bank.	Grant
08-0935	Chan, Caroline	11/24/2008	12/16/2008	email request for copies of the purchase and assumption agreement entered into by US Bank to assume deposits of Downey Savings & Loan and PFF Bank & Trust	Grant
08-0936	Scheidel, Stephen L.	11/24/2008	12/03/2008	email request: Wants the following information on FDIC regulation 12 CFR 336: All information pertaining to the requirements of 5 USC 604 "Final Flexibility Analysis"; and all information all "comments" received under 5 USC 553 in response to the publication of 12 CFR 336 in the Federal Register.	Grant
08-0937	Wu, Tengfei (Harry)	11/24/2008	01/06/2009	fax for the bid made by Bank of Essex for deposits of The Community Bank. Would also like information about that bid and other bids.	Grant
08-0938	Zhang, Ning	11/24/2008	12/16/2008	email request for P&A Agreement with US Bank regarding Downey Savings and Loan Association, F.A., Newport Beach, California ("and PFF Bank & Trust, Pomona, California (08-0938) and P&A Agreement with Bank of Essex regarding The Community Bank, Loganville, Georgia (08-0944)	Grant
08-0939	Zhang, Ning	11/24/2008	12/19/2008	email request for the Loss Sharing Agreement with US Bank re its purchase of Downey and PFF.	Grant
08-0940	Santos, Rose	11/24/2008	12/02/2008	email request for a copy of the FOIA Log for the most recent two years. Wants it in electronic format only and prefers database.	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 144

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0941	Jordan, Xavier D.	11/24/2008	11/25/2008	email request for the non-confidential portions of the application to establish Ford Group Bank, NA.	Grant
08-0942	Wheeler, Caryl	11/24/2008	01/09/2009	email request for Articles of Association and the Bylaws of IndyMac Federal Bank, FSB.	Grant
(b)(4),(b)(6) 08-0943		11/24/2008	12/17/2008	email request regarding loan from IndyMac subsidiary Financial Freedom Senior Funding Corporation. FHA Case Number: [redacted] (1) Amount of loan payoff as of 10/9/2007 and any additional amounts added after that date until present; (2) All correspondence between Executor [redacted] and Financial Freedom; and (3) record of loan withdrawal made by POA [redacted] through the lifetime of the loan.	Other (b)(4),(b)(6) (b)(4),(b)(6) (b)(4),(b)(6)
08-0944	Zhang, Ning	11/24/2008	12/17/2008	email request for P&A Agreement with US Bank regarding Downey Savings and Loan Association, F.A., Newport Beach, California ("and PFF Bank & Trust, Pomona, California (08-0938) and P&A Agreement with Bank of Essex regarding The Community Bank, Loganville, Georgia (08-0944)	Grant
08-0945	Wu, Tengfei (Harry)	11/25/2008	12/19/2008	email request for bid information re US Bank and Downey S&LA and PFF Bank & Trust.	Grant
08-0946	Mayo, Mike	11/25/2008	12/02/2008	email request for table "FDIC Charge-offs and Recoveries on Loans/Losses, Cash Dividends and Number of Employees FDIC Insured Commercial Banks. Wants the data from 1925-1940 on charge-offs.	Grant
08-0947	Tanna, Mira	11/25/2008	11/28/2008	email request for a pdf copy of the June 13, 1991 CRA Public Evaluation for Enterprise Bank, Clayton, MO (cert 27237).	Grant
08-0948	Reyerson, Karla	11/26/2008	12/10/2008	email request for all public bid information and purchase and assumption agreement for ANB since September 22, 2008.	Grant
08-0949	Dennis, Josh	11/24/2008	01/06/2009	email request for bid package, legal agreements, various bids submitted and the winning bidder info for The Community Bank, Loganville, GA.	Grant
08-0950	Dennis, Josh	11/24/2008	12/19/2008	email request for bid package, legal agreements, various bids submitted and the winning bidder info for Downey Savings and Loan, Newport Beach, CA	Grant
08-0951	Dennis, Josh	11/24/2008	12/15/2008	email request for bid package, legal agreements, various bids submitted and the winning bidder info for Pff Bank & Trust, Pamona, CA.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0952	Mulcahy, Robert	11/24/2008	12/19/2008	email request for a copy of the Loss Share Agreement between FDIC and U.S. Bank.	Grant
08-0953	Knobel, Jeremy	11/24/2008	12/19/2008	email request for copies of all bid applications submitted for Downey Savings & Loan and PFF Bank & Trust.	Grant
08-0954	Nolan, Antoinette	11/25/2008	12/19/2008	email request for all bids submitted on Downey S&LA.	Grant
08-0955	Nolan, Antoinette	11/25/2008	12/15/2008	email request for all bids submitted on PFF Bank & Trust; and purchase and assumption agreement with US Bank.	Grant
08-0956	Martin, Adam	11/25/2008	12/19/2008	wants copies of our letters to him in May and June 2008. FOIA Log numbers are 08-0232 and 08-0270. Does FDIC refer criminal charges for bank robbery?	Grant
08-0957	Singal, Shelley D.	11/25/2008	12/01/2008	letter requesting a list of any and all unclaimed insured deposits and undeliverable and/or uncashed dividend checks held by FDIC. Wants the names, date on which entitlement accrued. Also wants most current contact information for refund owners.	Grant
08-0958	Kollar, Curt	12/01/2008	01/06/2009	email request for information on losing bids on the purchase and assumption of The Community Bank, Loganville, GA	Grant
08-0959	Ford, Monica	12/01/2008	12/03/2008	email request for third quarter bank asset information in RCB schedule along with thrift asset information.	Grant
08-0960	Stack, Paul	12/01/2008	12/03/2008	email request for RIS data for the 3rd quarter 2008 in CSV format on CD-ROM.	Grant
08-0961	Bressi, Jess	12/01/2008	12/09/2008	email request for a copy of the form "FDIC Loan Sale Agreement".	Grant
08-0962	Sullivan, Thomas	12/01/2008	12/02/2008	email request for listing of all FDIC insured institutions in the united states. If possible, would like the names addresses, and email addresses.	Grant
08-0963	Wheeler, Caryl A.	12/01/2008	12/16/2008	email request for copy of US Bank's purchase and assumption agreement for PFF Bank & Trust and Downey Savings.	Grant
08-0964	Braun, Matthew	12/01/2008	01/26/2008	email request for information on the process whereby CB Richard Ellis was selected to serve as primary advisor for the FDIC real estate portfolio. In particular, wants any sort of RFP or RFQ applied, as well as corresponding bid from CB Richard Ellis.	Grant
08-0965	Schwartz, Matthew	12/01/2008	02/06/2009	email request for: copies of the following document(s): (1) any and all contracts (the	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				"Contracts") awarded to C.B. Richard Ellis Group, Inc. or its affiliates (collectively "CBRE") by the FDIC between December 31, 2007 and the present relating to the management, valuation, and/or disposition (i.e., selling) of property and/or mortgage related assets held by failed banks/financial institutions that have been or will be seized by the FDIC or otherwise subject to the FDIC's control; (2) all documents soliciting bids for the Contracts awarded to CBRE; (3) all documents identifying the names of the persons and entities which were invited to submit bids for the Contracts; (4) all documents showing how the FDIC identified and selected the persons and/or entities that it invited to submit bids on the Contracts; (5) all documents showing the FDIC's selection criteria in awarding the Contracts to CBRE or any other person relating to the management, valuation and/or disposition of property and/or mortgage related assets; and (6) all publications in which the solicitation for the contracts was publically announced and/or advertised and/or in which expressions of interest were solicited including, without limitation, the FDIC's website, publications of general interest and trade press.	
08-0966	Bernstein, Jake	12/01/2008	12/09/2008	faxed letter for a list of the names of all uninsured Silver State Bank depositors who filed claims with the FDIC.	Other
08-0967	DeCarlo, Marie E.	12/03/2008	12/09/2008	email request for the DRR Claims Manual.	Grant
08-0968	Whitaker, Matthew	12/03/2008	12/16/2008	email request re US Bancorp purchase of Downey Financial Corp. Wants contract/acquisition document.	Grant
08-0969	Bruni, David	12/03/2008	01/12/2009	email request for FDIC RFP RRV00000186-ORE Management and Marketing solicitation. Wants the pricing information for the winning bids, including the winner bidders' pricing methodology. Also wants the winning bidders' complete submissions.	Grant
08-0970	Jordan, Xavier D.	12/03/2008	12/15/2008	email request for a copy of the non-confidential portion of Ford Group Bank, NA's filings on deposit insurance.	Grant
08-0971	Ricketts, Donald W.	12/03/2008	12/24/2008	email request for documents identifying assets available to FDIC as receiver of Washington Mutual to satisfy claims presented to receiver.	Grant
08-0972	Decker, Janice	12/03/2008	12/19/2008	email request for copies of all bids submitted in connection with the November 21, 2008 sale facilitated by the FDIC of PFF Bank and Trust, Pomona, CA and Downey Savings and Loan Association, F.A. - Newport	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Beach, CA, including bids submitted for each bank individually and for the combined banks.	
08-0973	Dennis, Josh	12/03/2008	12/19/2008	email request re Freedom Bank. Wants copy of any correspondence and/or analysis or analyses comparing the bids to the FDIC's least cost solution test for the acquisition of Freedom Bank, Bradenton, FL by Fifth Third Bank, Grand Rapids, MI.	Denial
08-0974	Clark, Paul T.	12/03/2008	12/18/2008	fax request for a copy of the analysis cited in the FDIC's notice of proposed rulemaking regarding revisions to the deposit insurance assessment rates, as published in the Federal Register on October 16, 2008 (RIN 3064-AD35) (CAMELS)	Grant
08-0975	Ravnitzky, Michael	12/04/2008	04/22/2009	Letter forwarded from OIG to FOIA/PA Group. Requests all segregable releasable portions of the following IG audit reports: 02-002e, 99-008e, 990004, 98-001, 98-010, 98-026, 98-039, 98-079, 98-085, 98-086, 01-20, 01-17.	Partial grant
08-0976	Thoms, Sandra	12/04/2008	12/19/2008	email request for bid history for the following bank failures: 08-0976-PFF Bank and Trust/Downey Savings and Loan; 08-0977-The Community Bank; 08-0978-Security Pacific Bank; 08-0979-Franklin Bank, SSB; 08-0980-Freedom Bank; 08-0981-Alpha Bank & Trust; 08-0982- Meridian Bank; 08-0983-Main Street Bank; 08-0984-Washington Mutual Bank; 08-0985-Ameribank; 08-0986-Silver State Bank; 08-0987-Integrity Bank; 08-0988-The Columbian Bank and Trust; 08-0989-First Priority Bank; 08-0990-IndyMac Bank; 08-0991-First Integrity Bank, NA; 08-0992-ANB Financial, NA; 08-0993-Hume Bank; and 08-0994-Douglass National Bank.	Grant
08-0977	Thoms, Sandra	12/04/2008	01/06/2009	email request for bid history for the following bank failures: 08-0976-PFF Bank and Trust/Downey Savings and Loan; 08-0977-The Community Bank; 08-0978-Security Pacific Bank; 08-0979-Franklin Bank, SSB; 08-0980-Freedom Bank; 08-0981-Alpha Bank & Trust; 08-0982- Meridian Bank; 08-0983-Main Street Bank; 08-0984-Washington Mutual Bank; 08-0985-Ameribank; 08-0986-Silver State Bank; 08-0987-Integrity Bank; 08-0988-The Columbian Bank and Trust; 08-0989-First Priority Bank; 08-0990-IndyMac Bank; 08-0991-First Integrity Bank, NA; 08-0992-ANB Financial, NA; 08-0993-Hume Bank; and 08-0994-Douglass National Bank.	Grant
08-0978	Thoms, Sandra	12/04/2008	12/18/2008	email request for bid history for the following bank failures: 08-0976-PFF Bank and Trust/Downey Savings and Loan; 08-0977-The Community Bank; 08-0978-Security Pacific Bank; 08-0979-Franklin Bank, SSB; 08-0980-Freedom Bank; 08-0981-Alpha Bank & Trust; 08-0982- Meridian Bank; 08-0983-Main Street Bank;	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-0979	Thoms, Sandra	12/04/2008	12/18/2008	08-0984-Washington Mutual Bank; 08-0985-Ameribank; 08-0986-Silver State Bank; 08-0987-Integrity Bank; 08-0988-The Columbian Bank and Trust; 08-0989-First Priority Bank; 08-0990-IndyMac Bank; 08-0991-First Integrity Bank, NA; 08-0992-ANB Financial, NA; 08-0993-Hume Bank; and 08-0994-Douglass National Bank. email request for bid history for the following bank failures: 08-0976-PFF Bank and Trust/Downey Savings and Loan; 08-0977-The Community Bank; 08-0978-Security Pacific Bank; 08-0979-Franklin Bank, SSB; 08-0980-Freedom Bank; 08-0981-Alpha Bank & Trust; 08-0982- Meridian Bank; 08-0983-Main Street Bank; 08-0984-Washington Mutual Bank; 08-0985-Ameribank; 08-0986-Silver State Bank; 08-0987-Integrity Bank; 08-0988-The Columbian Bank and Trust; 08-0989-First Priority Bank; 08-0990-IndyMac Bank; 08-0991-First Integrity Bank, NA; 08-0992-ANB Financial, NA; 08-0993-Hume Bank; and 08-0994-Douglass National Bank.	Grant
08-0980	Thoms, Sandra	12/04/2008	12/18/2008	email request for bid history for the following bank failures: 08-0976-PFF Bank and Trust/Downey Savings and Loan; 08-0977-The Community Bank; 08-0978-Security Pacific Bank; 08-0979-Franklin Bank, SSB; 08-0980-Freedom Bank; 08-0981-Alpha Bank & Trust; 08-0982- Meridian Bank; 08-0983-Main Street Bank; 08-0984-Washington Mutual Bank; 08-0985-Ameribank; 08-0986-Silver State Bank; 08-0987-Integrity Bank; 08-0988-The Columbian Bank and Trust; 08-0989-First Priority Bank; 08-0990-IndyMac Bank; 08-0991-First Integrity Bank, NA; 08-0992-ANB Financial, NA; 08-0993-Hume Bank; and 08-0994-Douglass National Bank.	Grant
08-0981	Thoms, Sandra	12/04/2008	12/18/2008	email request for bid history for the following bank failures: 08-0976-PFF Bank and Trust/Downey Savings and Loan; 08-0977-The Community Bank; 08-0978-Security Pacific Bank; 08-0979-Franklin Bank, SSB; 08-0980-Freedom Bank; 08-0981-Alpha Bank & Trust; 08-0982- Meridian Bank; 08-0983-Main Street Bank; 08-0984-Washington Mutual Bank; 08-0985-Ameribank; 08-0986-Silver State Bank; 08-0987-Integrity Bank; 08-0988-The Columbian Bank and Trust; 08-0989-First Priority Bank; 08-0990-IndyMac Bank; 08-0991-First Integrity Bank, NA; 08-0992-ANB Financial, NA; 08-0993-Hume Bank; and 08-0994-Douglass National Bank.	Grant
08-0982	Thoms, Sandra	12/04/2008	12/18/2008	email request for bid history for the following bank failures: 08-0976-PFF Bank and Trust/Downey Savings and Loan; 08-0977-The Community Bank; 08-0978-Security Pacific Bank; 08-0979-Franklin Bank, SSB; 08-0980-Freedom Bank; 08-0981-Alpha Bank & Trust; 08-0982- Meridian Bank; 08-0983-Main Street Bank; 08-0984-Washington Mutual Bank; 08-0985-Ameribank;	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				08-0986-Silver State Bank; 08-0987-Integrity Bank; 08-0988-The Columbian Bank and Trust; 08-0989-First Priority Bank; 08-0990-IndyMac Bank; 08-0991-First Integrity Bank, NA; 08-0992-ANB Financial, NA; 08-0993-Hume Bank; and 08-0994-Douglass National Bank.	
08-0983	Thoms, Sandra	12/04/2008	12/18/2008	email request for bid history for the following bank failures: 08-0976-PFF Bank and Trust/Downey Savings and Loan; 08-0977-The Community Bank; 08-0978-Security Pacific Bank; 08-0979-Franklin Bank, SSB; 08-0980-Freedom Bank; 08-0981-Alpha Bank & Trust; 08-0982- Meridian Bank; 08-0983-Main Street Bank; 08-0984-Washington Mutual Bank; 08-0985-Ameribank; 08-0986-Silver State Bank; 08-0987-Integrity Bank; 08-0988-The Columbian Bank and Trust; 08-0989-First Priority Bank; 08-0990-IndyMac Bank; 08-0991-First Integrity Bank, NA; 08-0992-ANB Financial, NA; 08-0993-Hume Bank; and 08-0994-Douglass National Bank.	Grant
08-0984	Thoms, Sandra	12/04/2008	12/18/2008	email request for bid history for the following bank failures: 08-0976-PFF Bank and Trust/Downey Savings and Loan; 08-0977-The Community Bank; 08-0978-Security Pacific Bank; 08-0979-Franklin Bank, SSB; 08-0980-Freedom Bank; 08-0981-Alpha Bank & Trust; 08-0982- Meridian Bank; 08-0983-Main Street Bank; 08-0984-Washington Mutual Bank; 08-0985-Ameribank; 08-0986-Silver State Bank; 08-0987-Integrity Bank; 08-0988-The Columbian Bank and Trust; 08-0989-First Priority Bank; 08-0990-IndyMac Bank; 08-0991-First Integrity Bank, NA; 08-0992-ANB Financial, NA; 08-0993-Hume Bank; and 08-0994-Douglass National Bank.	Grant
08-0985	Thoms, Sandra	12/04/2008	12/18/2008	email request for bid history for the following bank failures: 08-0976-PFF Bank and Trust/Downey Savings and Loan; 08-0977-The Community Bank; 08-0978-Security Pacific Bank; 08-0979-Franklin Bank, SSB; 08-0980-Freedom Bank; 08-0981-Alpha Bank & Trust; 08-0982- Meridian Bank; 08-0983-Main Street Bank; 08-0984-Washington Mutual Bank; 08-0985-Ameribank; 08-0986-Silver State Bank; 08-0987-Integrity Bank; 08-0988-The Columbian Bank and Trust; 08-0989-First Priority Bank; 08-0990-IndyMac Bank; 08-0991-First Integrity Bank, NA; 08-0992-ANB Financial, NA; 08-0993-Hume Bank; and 08-0994-Douglass National Bank.	Grant
08-0986	Thoms, Sandra	12/04/2008	12/18/2008	email request for bid history for the following bank failures: 08-0976-PFF Bank and Trust/Downey Savings and Loan; 08-0977-The Community Bank; 08-0978-Security Pacific Bank; 08-0979-Franklin Bank, SSB; 08-0980-Freedom Bank; 08-0981-Alpha Bank & Trust; 08-0982- Meridian Bank; 08-0983-Main Street Bank; 08-0984-Washington Mutual Bank; 08-0985-Ameribank; 08-0986-Silver State Bank; 08-0987-Integrity Bank;	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				08-0988-The Columbian Bank and Trust; 08-0989-First Priority Bank; 08-0990-IndyMac Bank; 08-0991-First Integrity Bank, NA; 08-0992-ANB Financial, NA; 08-0993-Hume Bank; and 08-0994-Douglass National Bank.	
08-0987	Thoms, Sandra	12/04/2008	12/18/2008	email request for bid history for the following bank failures: 08-0976-PFF Bank and Trust/Downey Savings and Loan; 08-0977-The Community Bank; 08-0978-Security Pacific Bank; 08-0979-Franklin Bank, SSB; 08-0980-Freedom Bank; 08-0981-Alpha Bank & Trust; 08-0982- Meridian Bank; 08-0983-Main Street Bank; 08-0984-Washington Mutual Bank; 08-0985-Ameribank; 08-0986-Silver State Bank; 08-0987-Integrity Bank; 08-0988-The Columbian Bank and Trust; 08-0989-First Priority Bank; 08-0990-IndyMac Bank; 08-0991-First Integrity Bank, NA; 08-0992-ANB Financial, NA; 08-0993-Hume Bank; and 08-0994-Douglass National Bank.	Grant
08-0988	Thoms, Sandra	12/04/2008	12/18/2008	email request for bid history for the following bank failures: 08-0976-PFF Bank and Trust/Downey Savings and Loan; 08-0977-The Community Bank; 08-0978-Security Pacific Bank; 08-0979-Franklin Bank, SSB; 08-0980-Freedom Bank; 08-0981-Alpha Bank & Trust; 08-0982- Meridian Bank; 08-0983-Main Street Bank; 08-0984-Washington Mutual Bank; 08-0985-Ameribank; 08-0986-Silver State Bank; 08-0987-Integrity Bank; 08-0988-The Columbian Bank and Trust; 08-0989-First Priority Bank; 08-0990-IndyMac Bank; 08-0991-First Integrity Bank, NA; 08-0992-ANB Financial, NA; 08-0993-Hume Bank; and 08-0994-Douglass National Bank.	Grant
08-0989	Thoms, Sandra	12/04/2008	12/18/2008	email request for bid history for the following bank failures: 08-0976-PFF Bank and Trust/Downey Savings and Loan; 08-0977-The Community Bank; 08-0978-Security Pacific Bank; 08-0979-Franklin Bank, SSB; 08-0980-Freedom Bank; 08-0981-Alpha Bank & Trust; 08-0982- Meridian Bank; 08-0983-Main Street Bank; 08-0984-Washington Mutual Bank; 08-0985-Ameribank; 08-0986-Silver State Bank; 08-0987-Integrity Bank; 08-0988-The Columbian Bank and Trust; 08-0989-First Priority Bank; 08-0990-IndyMac Bank; 08-0991-First Integrity Bank, NA; 08-0992-ANB Financial, NA; 08-0993-Hume Bank; and 08-0994-Douglass National Bank.	Grant
08-0990	Thoms, Sandra	12/04/2008	12/19/2008	email request for bid history for the following bank failures: 08-0976-PFF Bank and Trust/Downey Savings and Loan; 08-0977-The Community Bank; 08-0978-Security Pacific Bank; 08-0979-Franklin Bank, SSB; 08-0980-Freedom Bank; 08-0981-Alpha Bank & Trust; 08-0982- Meridian Bank; 08-0983-Main Street Bank; 08-0984-Washington Mutual Bank; 08-0985-Ameribank; 08-0986-Silver State Bank; 08-0987-Integrity Bank; 08-0988-The Columbian Bank and Trust; 08-0989-First	Grant



<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Priority Bank; 08-0990-IndyMac Bank; 08-0991-First Integrity Bank, NA; 08-0992-ANB Financial, NA; 08-0993-Hume Bank; and 08-0994-Douglass National Bank.	
08-0991	Thoms, Sandra	12/04/2008	12/18/2008	email request for bid history for the following bank failures: 08-0976-PFF Bank and Trust/Downey Savings and Loan; 08-0977-The Community Bank; 08-0978-Security Pacific Bank; 08-0979-Franklin Bank, SSB; 08-0980-Freedom Bank; 08-0981-Alpha Bank & Trust; 08-0982- Meridian Bank; 08-0983-Main Street Bank; 08-0984-Washington Mutual Bank; 08-0985-Ameribank; 08-0986-Silver State Bank; 08-0987-Integrity Bank; 08-0988-The Columbian Bank and Trust; 08-0989-First Priority Bank; 08-0990-IndyMac Bank; 08-0991-First Integrity Bank, NA; 08-0992-ANB Financial, NA; 08-0993-Hume Bank; and 08-0994-Douglass National Bank.	Grant
08-0992	Thoms, Sandra	12/04/2008	12/18/2008	email request for bid history for the following bank failures: 08-0976-PFF Bank and Trust/Downey Savings and Loan; 08-0977-The Community Bank; 08-0978-Security Pacific Bank; 08-0979-Franklin Bank, SSB; 08-0980-Freedom Bank; 08-0981-Alpha Bank & Trust; 08-0982- Meridian Bank; 08-0983-Main Street Bank; 08-0984-Washington Mutual Bank; 08-0985-Ameribank; 08-0986-Silver State Bank; 08-0987-Integrity Bank; 08-0988-The Columbian Bank and Trust; 08-0989-First Priority Bank; 08-0990-IndyMac Bank; 08-0991-First Integrity Bank, NA; 08-0992-ANB Financial, NA; 08-0993-Hume Bank; and 08-0994-Douglass National Bank.	Grant
08-0993	Thoms, Sandra	12/04/2008	12/18/2008	email request for bid history for the following bank failures: 08-0976-PFF Bank and Trust/Downey Savings and Loan; 08-0977-The Community Bank; 08-0978-Security Pacific Bank; 08-0979-Franklin Bank, SSB; 08-0980-Freedom Bank; 08-0981-Alpha Bank & Trust; 08-0982- Meridian Bank; 08-0983-Main Street Bank; 08-0984-Washington Mutual Bank; 08-0985-Ameribank; 08-0986-Silver State Bank; 08-0987-Integrity Bank; 08-0988-The Columbian Bank and Trust; 08-0989-First Priority Bank; 08-0990-IndyMac Bank; 08-0991-First Integrity Bank, NA; 08-0992-ANB Financial, NA; 08-0993-Hume Bank; and 08-0994-Douglass National Bank.	Grant
08-0994	Thoms, Sandra	12/04/2008	12/18/2008	email request for bid history for the following bank failures: 08-0976-PFF Bank and Trust/Downey Savings and Loan; 08-0977-The Community Bank; 08-0978-Security Pacific Bank; 08-0979-Franklin Bank, SSB; 08-0980-Freedom Bank; 08-0981-Alpha Bank & Trust; 08-0982- Meridian Bank; 08-0983-Main Street Bank; 08-0984-Washington Mutual Bank; 08-0985-Ameribank; 08-0986-Silver State Bank; 08-0987-Integrity Bank; 08-0988-The Columbian Bank and Trust; 08-0989-First Priority Bank; 08-0990-IndyMac Bank; 08-0991-First	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Integrity Bank, NA; 08-0992-ANB Financial, NA; 08-0993-Hume Bank; and 08-0994-Douglass National Bank.	
08-0995	Lambert, Robert	12/05/2008	12/17/2008	email request for a copy of FDIC lease agreement for 40 Pacifica in Irvine, CA.	Grant
08-0996	Brewer, David	12/05/2008	12/31/2008	email request for schedule of bids submitted by banks for FDIC assisted sale of First Georgia Community Bank, Jackson, GA. Sale is pending as of 12/5/08.	Grant
08-0997	Alford, Brian V.	12/05/2008	01/06/2009	Would like proof of insurance for Bank One, 2000 East Third Street, Dayton, Ohio on June 5, 2000. Wants a certified copy of certificate of insurance with charter number shown to be accurate on June 5, 2000. Also wants any other documents where requestor is mentioned or referenced in any way.	Grant
08-0998	Farmer, Jim	12/05/2008	12/09/2008	email request re Washington Mutual Bank. (1) All documents and other written materials related to the negotiation and execution of the Washington Mutual Bank Whole Bank Purchase and Assumption Agreement dated September 25, 2008; (2) Any changes, modifications, or additions to the Washington Mutual Bank Whole Bank Purchase and Assumption Agreement dated September 25, 2008, along with the associated supporting documents and written materials; and (3) Any other documents or agreements executed between the FDIC and JPMorgan Chase associated with the Washington Mutual Bank transaction, along with the associated supporting documents and written materials	Grant
08-0999	Young, Bill	12/05/2008	12/18/2008	email request for a list of bids and bidders for recent First Georgia Community bank failure.	Grant
08-1000	Sturm, Susan	12/08/2008	12/31/2008	email request for all bids submitted in connection with purchase of deposits of First Georgia Community Bank.	Grant
08-1001	Wu, Tengfei (Harry)	12/08/2008	12/31/2008	email request for bid information re First Georgia Community Bank.	Grant
08-1002	Kollar, Curt	12/08/2008	12/31/2008	email request for information re the proposed terms for all bids for the purchase and assumption agreement for the following institutions: (08-1002) - First Georgia Community Bank; (08-1003) - Alpha Bank & Trust; and (08-1004) Integrity Bank.	Grant
08-1003	Kollar, Curt	12/08/2008	12/31/2008	email request for information re the proposed terms for all bids for the purchase and assumption agreement for the following institutions: (08-1002) - First Georgia Community Bank; (08-1003) - Alpha Bank & Trust; and (08-1004) Integrity Bank.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-1004	Kollar, Curt	12/08/2008	12/31/2008	email request for information re the proposed terms for all bids for the purchase and assumption agreement for the following institutions: (08-1002) - First Georgia Community Bank; (08-1003) - Alpha Bank & Trust; and (08-1004) Integrity Bank.	Grant
08-1005	Dennis, Josh	12/08/2008	12/31/2008	email request for bid package, legal agreements, various bids submitted and the winning bidder for First Georgia Community Bank.	Grant
08-1006	Bruce, Kevin Stephen	12/08/2008	01/05/2009	email request for information concerning requestor's father's military records in Korea while in U.S. Army.	Grant
08-1007	Taub, Daniel	12/08/2008	12/17/2008	fax request for immediate access to or in the alternative, copies of (1) the lease agreement(s) for office space in Irvine, CA, including financial terms of the lease; and (2) any supplementary documents related to the lease.	Partial grant
08-1008	Chan, Caroline	12/08/2008	12/31/2008	email request for copies of the purchase and assumption agreement for First Georgia Community Bank.	Grant
08-1009	Dunsmore, Tim	12/08/2008	12/09/2008	email request for RIS Data for Quarters two and three 2008. RIS data in both CVS and SAS format.	Grant
08-1010	Dunsmore, Tim	12/08/2008	12/10/2008	email request for RIS Data for fourth quarter 2008. RIS data in both CVS and SAS format.	Grant
08-1011	Tino, Joseph	12/08/2008	12/09/2008	email request re Washington Mutual Bank for hard or electronic copies of the documents/information listed below: (1) Any Prompt Corrective Action ("PCA") or similar notice from the Office of Thrift Supervision ("OTS") to Washington Mutual Bank (hereafter "WMB"); (2) Any "Capital Plan" or "Capital Restoration Plan," or other documents or correspondence between the OTS and WMB, to the extent in the possession or under the control of the Federal Deposit Insurance Corporation ("FDIC") indicating that WMB's capital position was causing it to be in imminent risk of closure by the OTS; (3) The OTS' Declaration of Failure regarding WMB; (4) A listing of claims by creditors submitted to date against the WMB receivership including the amount and date of any such claims that have been satisfied/paid out, and any claims that have been denied and any documentation of the receiver's basis for such denial; and (5) A listing of the unsuccessful bidders for the purchase of WMB compiled by the FDIC including the amount of each respective bid and any applicable written or electronic communications, documentation, agreements, or letters regarding such bidding process and the basis for rejecting bidders other than JP Morgan Chase.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-1012	Marschall, Tom	12/08/2008	12/18/2008	email request for call report data for quarter ending 9/30/08 as well as all 20 items on Schedule RC-K for this quarter.	Grant
08-1013	Lustgarten, Isaac	12/09/2008	01/06/2009	email request for banking application documents for Fieldpoint Private Bank & Trust (Cert 58741).	Grant
08-1014	Lustgarten, Isaac	12/09/2008	12/10/2008	email request for banking application documents for Modern Bank, N.A. (Cert 22388).	Grant
08-1015	Lustgarten, Isaac	12/09/2008	01/22/2009	email request for banking application documents for Signature Bank, (Cert 57053).	Other
08-1016	Farmer, Jim	12/09/2008	01/15/2009	email request for any written correspondence or agreements between JPMorgan Chase and the FDIC related to tax assets, tax refunds, or any other tax-related discussion associated with the Washington Mutual receivership or the sale of Washington Mutual Bank by the FDIC to JPMorgan.	Other
08-1017	Walters, Kenneth R.	12/09/2008	02/09/2009	email request for a complete list of FDIC unclaimed funds database with amount of monies or funds owed.	Other
08-1018	Howell, Josephine	12/09/2008	12/15/2008	email request for information on all bidders (bsides US Bancorp) for PFF Bank & Trust.	Grant
08-1019	Howell, Josephine	12/09/2008	12/19/2008	email request for information on all bidders (bsides US Bancorp) for Downey Savings & Loan	Grant
08-1020	Dougherty, Patrick	12/09/2008	12/16/2008	email requesting information about the amount of money paid to Suze Orman to appear in FDIC television commercials.	Grant
08-1021	Rudich, Nicole	12/09/2008	12/11/2008	email request for top ten banks, by assets in teh following states and timeframes. Arizona, 12/31/85; California, 12/31/89; New Jersey, 12/31/87; Texas, 12/31/83; and all of New England, 12/31/85. Also needs annual financial information for the companies (10K filing).	Grant
08-1022	Paz, Nicholas	12/09/2008	01/06/2009	letter re Sun East Federal Credit Union insurance.	Grant
08-1023	Smith, David	12/09/2008	12/10/2008	email request : wants to be notified when FDIC finally determines the cost of the failure of ANB Financial. Please include cost, and any other pertinent information about FDIC's handling of ANB, such as FDIC's opinion on why the bank failed, how the assets were disposed of, who were the acquirers of the largest pools.	Grant
08-1024	Wong, Alan	12/09/2008	12/15/2008	email request Requestor is looking for total loan detail for banks in California on an aggregate basis	Other

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				from Q3 2008 to as far back as data is available. Specifically, the breakdown of loans by the following categories: Total construction & development loans, commercial real estate loans, residential loans (could be made up of multifamily, 1-4 res, home equity), total consumer loans, total commercial & Industrial loans, and a total loan figure (both net and gross) - all this for California only. Clarification was sent 12/10/08: would like the breakdown of total loans HOUSED in California only - so even if a bank is based in California but has a commercial loan in Nevada, that loan should not be included in the total California commercial loan breakdown. Basically, requestor wants total loans by loan type historically for California.	
08-1025	Mandzy, Orest	12/09/2008	01/06/2009	email request re ANB Financial for a list of the firms that competed for loans, a list of the loans offered, along with the winning bid and winner bidder along with the fee paid.	Grant
08-1026	Fink, Jonathan	12/10/2008	12/12/2008	email request re NetBank. Wants names and addresses of entity or entities that purchased the loan assets for the FDIC held by NetBank.	Grant
08-1027	Talcott, Jon	12/10/2008	01/06/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure: 08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	Grant
08-1028	Talcott, Jon	12/10/2008	01/06/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure: 08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	
08-1029	Talcott, Jon	12/10/2008	01/06/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure: 08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	Grant
08-1030	Talcott, Jon	12/10/2008	01/06/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure: 08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	Grant
08-1031	Talcott, Jon	12/10/2008	01/07/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure: 08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-1032	Talcott, Jon	12/10/2008	01/07/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure: 08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	Grant
08-1033	Talcott, Jon	12/10/2008	01/07/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure: 08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	Grant
08-1034	Talcott, Jon	12/10/2008	01/06/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure: 08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	Grant
08-1035	Talcott, Jon	12/10/2008	01/06/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure:	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-1036	Talcott, Jon	12/10/2008	01/06/2009	08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	Grant
08-1037	Talcott, Jon	12/10/2008	01/06/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure: 08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	Grant
08-1038	Talcott, Jon	12/10/2008	01/06/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure: 08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-1039	Talcott, Jon	12/10/2008	01/06/2009	Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	Grant
08-1040	Talcott, Jon	12/10/2008	01/07/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure: 08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	Grant
08-1041	Talcott, Jon	12/10/2008	01/07/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure: 08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	Grant

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-1042	Talcott, Jon	12/10/2008	01/07/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure: 08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	Grant
08-1043	Talcott, Jon	12/10/2008	01/07/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure: 08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	Grant
08-1044	Talcott, Jon	12/10/2008	01/07/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure: 08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	Grant
08-1045	Talcott, Jon	12/10/2008	01/07/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure:	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	
08-1046	Talcott, Jon	12/10/2008	01/07/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure: 08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	Grant
08-1047	Talcott, Jon	12/10/2008	01/07/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure: 08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	Grant
08-1048	Talcott, Jon	12/10/2008	01/07/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure: 08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	
08-1049	Talcott, Jon	12/10/2008	01/07/2009	email request for a list of all bidders and a copy of all bid documents, whether the bidder won or not, provided to the FDIC to acquire deposits or assets of any one or more of the following institutions in connection with institution's failure: 08-1027-Douglass; 08-1028-Hume; 08-1029-ANB; 08-1030-First Integrity; 08-1031-IndyMac; 08-0132-First Nat'l Bank of NV; 08-1033-First Heritage; 08-1034-First Priority; 08-1035-The Columbian B & T; 08-1036-Integrity; 08-1037-Silver State; 08-1038-Ameribank; 08-1039-Washington Mutual; 08-1040-Main Street; 08-1041-Meridian; 08-1042-Alpha B&T; 08-1043-Freedom; 08-1044-Franklin; 08-1045-Security Pacific; 08-0046-The Community Bank, 08-1047-Downey; 08-1048-PFF B&T; 08-1049-First Georgia	Grant
08-1050	Jones, Sarah	12/10/2008	12/15/2008	email request for historical quarterly data about "Loan to Finance Agricultural Production and other Loans to Farmers Memorandum Account". Requestor would like quarterly reports from 1992 to present; 30-89 days past due; 90+ days past due, nonaccruals and net charge-offs.	Grant
08-1051	Smith, David	12/11/2008	02/18/2009	email request for copies of the loan agreements on assets sold so far in the receivership of ANB Financial of Rogers, Ark.	Grant
08-1052	Young, Billy	12/11/2008	12/15/2008	email request for industry-wide net charge-off (or charge-off and recovery) data for commercial real estate, aka Loans secured by nonfarm nonresidential properties, (separated from construction and development loans) going back to at least 1980. Requestor prefers that construction and development loans be presented in a separate category from CRE.	Grant
08-1053	Quach, Dat	12/11/2008	12/19/2008	email request for all public portions of orders, filings and agreements pertaining to U.S. Bank, National Association, Minneapolis, MN, acquisition of the banking operations, including all the deposits, of Downey Savings and Loan Association, F.A., Newport Beach, CA, and PFF Bank & Trust, Pomona, CA	Grant
08-1054	Showalter, Tom	12/11/2008	12/12/2008	email request for a list of the Board of Directors for High Trust Bank located in Georgia.	Grant
08-1055	Tarkington, Lamont	12/12/2008	01/13/2009	letter for any and all data, records and documents pertinent to audit conducted following bank robbery at	Partial grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 163

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Bank of America, 4644 East Avenue S., Palmdale, CA on 12/14/05. Also requests a copy of the audit immediately following bank robbery as well as the name of the person who conducted the audit and their official capacity.	
08-1056	Sturm, Susan	12/15/2008	01/08/2009	email request for copies of all bids submitted for Sanderson State Bank.	Grant
08-1057	Sturm, Susan	12/15/2008	01/09/2009	email request for copies of all bids submitted for Haven Trust Bank.	Grant
08-1058	Griffin, James	12/15/2008	12/31/2008	email request re First Priority Bank. Wants the names, contact information and bid amount of every bid that was submitted for this sale.	Grant
08-1059	Vann, Carol	12/15/2008	01/26/2009	email request regarding banks that failed in 2007 and 2008. Wants last three years of financial reports, external auditor's reports, and the annual reports to shareholders.	Grant
(b)(6) 08-1060		12/15/2008	03/19/2009	email request for (1) Copy of Position Description and the final "Job Analysis Form" (signed) and all attachments including questions for the Loan Review Specialist position CG-1160-11(term) Announcement number 2008-HQD-B0766 open period 7-1-08 to 7-15-08.; (2). The same as 1 except the final "job analysis form" as placed "on the Shared Drive.V[S: in DC]:/DOA HRB Staffing Library" {as described on page 7 of the FDIC's SOP on Job Analysis and Question Development for FDIC Careers dated January 28,2005 and updated August 8, 2005.; (3) Copy of position description and the final "Job Analysis Form" (signed) and all attachments including questions for the Loan Review Specialist position CG-1160-11(term) Announcement number 2008-HQD-B0892 open period 10-8-08 to 10-22-08; (4) The same as 3 above except the final "job analysis form" as placed "on the Shared Drive.V[S: in DC]:/DOA HRB Staffing Library" {as described on page 7 of the FDIC's SOP on Job Analysis and Question Development for FDIC Careers dated January 28,2005 and updated August 8, 2005.; (5)A copy of Regional Directors Memorandum 2002-016 dated 3-27-2002; (6) A copy of Regional Directors Memorandum 2004-001 dated 1-27-2004; (7) A copy of Risk Management examination manuals sections dealing with examination of asset quality/ loan review under the FDIC's Merit Efficiency Risk Focused Institution Targeted(MERIT) Guidelines; (8) Copies of Chairman Sheila Bairs speech, memorandums or other notices regarding the cancellation of the FDIC's Maximum Efficiency, Risk Focused Institution Targeted(MERIT) Guidelines program; (9) Copy of FDIC Assistant Regional Director	Other

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 164

Log #	Name	Received date	Date closed	Subject	Disposition
				George Parkerson's Memorandum Re: Recommendation for hiring [redacted] by FDIC (approximate date late May 2008; (10) Copy of any memorandum or e- Mail by FDIC's San Francisco Field Office Supervisor named [redacted] dated approximately 9-3-08 to FDIC that names [redacted] or makes reference to [redacted] [in relation to consideration for risk management examiner position]; and (11) Copies of the Structured Interview notes ( re [redacted] of FDIC's San Francisco Field office supervisor [redacted] and examiner [redacted] interview dated 8-14-08 for a mid career risk management examiner position offered at FDIC.	(b)(6)
08-1061	Young, Bill	12/15/2008	01/12/2009	email request for a list of bids and bidders for Haven Trust Bank.	Grant
08-1062	Young, Bill	12/15/2008	01/12/2009	email request for a list of bids and bidders for Sanderson State Bank.	Grant
(b)(6) 08-1063	[redacted]	12/15/2008	03/19/2009	email request for: Statistical data generated by Human Resources or the FDIC as follows on (1) Loan Review Specialist Position CG-1160(term) Announcement Number 2008-HQD-80766 open period 7-1-08 to 7-15-08 and; (2) Loan Review Specialist Position CG-1160(term) Announcement Number 2008-HQD-80892 open period 10-8-08 to 10-22-08.;(A). Number of Applicants submitting Applications or completed applications to each job; (B) Number of Applicants screened out of each job test by their "none of the above" answer to Question number 3 on each test; (C) Number of Applicants screened out of each test by their "none of the above" answer on each test on question #3 who were 40 years or old or older, and any other statistical reports on the tests that break out or use age as a factor (D) The number of applicants for each test determined to be well qualified; (E) The number of applicants for each test offered jobs and or hired.(F) Any statistical data that broke out the number of applicants and ultimate hires for each job by age or by any demographic related to age or over 40 year old status; and (G) Any and all e-mails, memorandums, notes, or other written communications between Chairman Sheila Bair and Ombudsman (Joan Dwyer) after 8-1-08 that name or refer to [redacted]	Other
08-1064	Wu, Tengfei (Harry)	12/15/2008	01/12/2009	email request for all bid information on Sanderson State Bank.	Grant
08-1065	Fields, Nichole A.	12/15/2008	12/16/2008	email request re possible fraud, physical harm, etc.	Grant
08-1066	Harris, Leopoldo	12/15/2008	12/19/2008	email request for tax identification for unspecified institution.	Other

(b)(6)

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-1067	Chan, Caroline	12/15/2008	12/29/2008	email request for copies of the purchase and assumption agreement for Sanderson State Bank.	Grant
08-1068	Chan, Caroline	12/15/2008	12/29/2008	email request for copies of the purchase and assumption agreement for Franklin Bank, SSB.	Grant
08-1069	Chan, Caroline	12/15/2008	12/29/2008	email request for copies of the purchase and assumption agreement for Alpha Bank and Trust.	Grant
08-1070	Kogut, Bruce	12/17/2008	02/12/2009	email request for full available financial accounting history of banks (including those that became inactive)going back as far as possible. Requestor can no longer see the facility that as of last week permitted downloading between 9pm and 12 for 1992+ data.	Grant
08-1071	Monroe, Bob	12/17/2008	12/19/2008	email request for loss sharing agreement and Purchase and Assumption agreement for Downey Savings & Loan.	Grant
08-1072	Monroe, Bob	12/17/2008	12/31/2008	email request for loss sharing agreement and Purchase and Assumption agreement for PFF Bank & Trust.	Grant
08-1073	Dennis, Josh	12/17/2008	01/12/2009	email request for bid package, legal agreements, various bids submitted, and the winning bidder info for Sanderson State Bank, Sanderson, TX,	Grant
08-1074	Dennis, Josh	12/17/2008	01/12/2009	email request for bid package, legal agreements, various bids submitted, and the winning bidder info for Haven Trust Bank, Duluth, GA.	Grant
08-1075	Byrne, Eric	12/17/2008	01/28/2009	email request for a copy of the advisory contract between the FDIC and CB Richard Ellis including all language regarding subcontracts and valuation.	Grant
08-1076	Decker, Janice	12/17/2008	12/19/2008	email request for the Purchase and Assumption agreements and any other agreements in connection with Downey S&L and PFF B&T failures.	Grant
08-1077	Bing, Bruce	12/17/2008	12/19/2008	email request for the legal right to cancel any or all bank branch leases in US as a result of JP Morgan's takeover of Washington Mutual.	Grant
08-1078	Rasciner, Heidi	12/17/2008	03/05/2009	email request for stock purchase agreement by Banc One, Columbus, Ohio to purchase the Deposit Insurance Bridge Bank (bridge bank for MCorp subsidiaries), later renamed Banc One Texas, N.A. The deal was announced on June 28, 1989 and consummated on Jan. 30, 1990. (Source: Managing the Crisis: The FDIC and RTC Experience, 1980-1990)	Grant
08-1079	Rasciner, Heidi	12/17/2008	12/31/2008	email request for any agreements related to the transfer of insured deposits and assets of IndyMac Bank, F.S.B., Pasadena, CA, to IndyMac Federal Bank,	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				FSB; primarily any purchase and assumption agreement, but would also be interested in related agreements. (PR-56-2008 July 11, 2008)	
08-1080	Conant, Paul A.	12/18/2008	12/31/2008	email request for a full and complete copy, with all exhibits, of the Purchase and Assumption Agreement dated on or about July 25, 2008 between Mutual of Omaha Bank and First National Bank of Nevada. (First National Bank of Arizona was merged into First National Bank of Nevada in June 2008).	Grant
08-1081	Haselton, Alicia	12/18/2008	01/05/2009	email request re First Bank & Trust. Wants an updated detailed docket sheet for 07-228b from August 2008 to present.	Grant
08-1082	Haselton, Alicia	12/18/2008	12/19/2008	email request re First Bank of Delaware. Wants an updated detailed docket sheet for 07-256b from August 2008 to present.	Other
08-1083	Haselton, Alicia	12/18/2008	12/19/2008	email request re Compucredit. Wants an updated detailed docket sheet for 08-139b from August 2008 to present.	Other
08-1084	Hossain, Gazi	12/19/2008	12/23/2008	email request for settlement time as it relates to insured brokered certificates of deposit of failed institutions. Basically looking to find cases when the settlement times were greater than two business days. Requestor searched FDIC database for PQ type transactions from 1985 to 1008 and came up with 222 institutions. Would like FDIC to provide settlement times for insured deposits, or if possible, insured brokered certificates of deposit for these 222 institutions.	Grant
08-1085	Gegenheimer, Gary A.	12/19/2008	02/05/2009	email request re Citigroup. Wants supporting documentation (minutes or supporting memoranda) reflecting how the decision referred to in FDIC press release pr-08-125.	Denial
08-1086	Scott, Anna	12/19/2008	12/19/2008	email request re First Bank & Trust settlement/order closing cases.	Other
08-1087	Scott, Anna	12/19/2008	01/13/2009	email request re First Bank of Delaware settlement/order closing proceedings.	Grant
08-1088	Scott, Anna	12/19/2008	01/13/2009	email request re CompuCredit settlement/order closing proceedings.	Grant
08-1089	Cuyler, Duane	12/19/2008	01/30/2009	email request for loan asset bid results and copy of winning offering for Integrity Bank, Alpharetta, GA and IndyMac.	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-1090	Chiu, Lisa	12/19/2008	02/03/2009	email request for information regarding the FDIC's Temporary Liquidity Guarantee Program. Wants a list of all financial institutions that have participated or are currently participating in, the TLGP including its debt guarantee program and its transaction account guarantee program. In addition to the entity's name, city and state location, certificate number, and RSSD ID, would also like each entity's debt amount guaranteed for the debt guarantee program, and each entity's amount of the non-interest-bearing transaction accounts guaranteed for the transaction account guarantee program. Requestor is aware that financial institutions that opt out of the TLG Program are publicly disclosed on your Web Site, but would like a list of the thousands of entities that do participate in the program. If in the course of obtaining this information, there are other fields relevant to this search, please let requestor know and so that she can request them as well.	Partial grant
08-1091	Talcott, Jon	12/24/2008	01/12/2009	email request for a list of all biddeers and a coy of all bid documents, whether the bidder was successful or not re Haven Trust Bank.	Grant
08-1092	Roquemore, James M.	12/24/2008	01/13/2009	email request re Washington Mutual Bank. All documents relating to (1) the closure of Washington Mutual Bank, Henderson, Nevada ("WMB"), (2) the appointment of FDIC as receiver of WMB, and (3) the acquisition of the asset and certain liabilities of WMB by JPMorgan Chase Bank, National Association ("JPMC") (but not the Washington Mutual Bank Purchase and Assumption Agreement, entered into as of September 25, 2008 by and among FDIC, Receiver of WMB, FDIC and JPMC). As clarification and not to limit the foregoing, the following are requested: (1) All agreements other than the Purchase and Assumption Agreement by and among the FDIC and JPMC, and any JPMC parent or affiliate, entered into during the time period of July 1, 2008 to the present, relating or referring to WMB or its parent, Washington Mutual, Inc. ("WMI"); (2) All emails, correspondence and other communications between the FDIC and JPMC that relate to WMB or WMI during the time period from September 1, 2008 to September 30, 2008, including but not limited to solicitations to JPMC to bid for the purchase of part or all of WMI or WMB, any bid by JPMC, and the FDIC's evaluations of such bids; (3) All emails, correspondence and other communications relating to bids, solicitations for bids, or the bidding process, relating to the sale of WMI or WMB during the month of September of 2008 (other than the documents provided in number 2); (4) All documents relating to the approval by the Office of Thrift Supervision of the	Grant

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 168

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				FDIC's receivership of WMB and transferring of assets to JPMC; (5) All documents upon which the decision was made to transfer the assets of WMB to JPMC was made that are not otherwise provided; (6) All notes of meetings between representatives of the FDIC and JPMC in which WMI or WMB was a subject; (7) All assessments and evaluations of WMI and WMB upon which the FDIC relied in assessing the solvency or liquidity of WMI and WMB during the month of September of 2008; and (8) All emails, correspondence and other communications between the FDIC and WMI or WMB during the month of September 2008.	
08-1093	Saliani, Angela M.	12/24/2008	01/08/2009	email request re Assabet Valley Bancorp. Wants public portion of the application by AVB of Westborough financial Services completed on August 24, 2007.	Grant
08-1094	Spindel, Jason	12/24/2008	12/24/2008	email request for a copy of the Merger Agreement between Dime Savings Bank and Washington Mutual Bank, FA. Would also like any other relevant documents pertaining to this particular merger.	Grant
08-1095	Rudich, Nicole	12/24/2008	01/07/2009	email request for the top ten banks, by assets for New England (to include: Massachusetts, Vermont, Rhode Island, Maine, Connecticut and New Hampshire) on December 31, 1985?	Grant
08-1096	Graham, Karen	12/24/2008	01/29/2009	email request re First Bank of Delaware. First Bank of Delaware entered into a Stipulation and Consent to the Issuance of an Order to Cease and Desist, Order for Restitution, and Order to Pay with the FDIC on October 3, 2008. [redacted] was the Asst. Gen. Counsel in this matter. Requestor wants copies of the following agreements referenced in Exhibit A, paragraph 9, to the Stipulation and Consent: (1) "Marketing and Servicing Agreement dated Jan. 23, 2007 between TC Loan Service, LLC d/b/a ThinkCash and First Bank of Delaware and (2) the Master Participation Agreement dated as of Jan. 23, 2007 between TC Financial, LLC and First Bank of Delaware."	Denial
08-1097	Saliani, Angela M.	12/24/2008	01/26/2009	email request for the public portion of the application by Avidia Bank (formerly Hudson Savings Bank) to acquire Westborough Savings Bank. The transaction was completed on August 24, 2007, which is also the date that Avidia Bank changed its name from Hudson Savings Bank.	Grant
08-1098	Griffith, Susanna	12/24/2008	01/16/2009	email request for copies of purchase and assumption agreement between FDIC and US Bank for assets of Downey Savings and Loan; and PFF Bank & Trust.	Grant

(b)(6)

2008 FOIA LOG: 01/01/08 - 12/31/08

Page: 169

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-1099	Griffin, James	12/24/2008	01/29/2009	email request for bid information for Columbian Bank and Trust, Topeka, KS.	Grant
08-1100	Griffin, James	12/24/2008	02/11/2009	email request for bid information re Integrity Bank.	Grant
08-1101	Griffin, James	12/24/2008	02/11/2009	email request for bid information re IndyMac Bank.	Grant
08-1102	Jarzyna, Steve	12/24/2008	01/14/2009	email request re Dollar Dry Dock Bank. Would like to request the transaction documents for Dollar Dry Dock Bank (FDIC Cert: 15897) February 21, 1992 merger(with government financial assistance) into Emigrant Savings Bank (12054) in New York City, New York.	Grant
08-1103	Roussin, Michael P.	12/24/2008	01/22/2009	email request for all information on file. Listed institution as FBI.	Grant
08-1104	Good, Daniel	12/24/2008	01/16/2009	email request for all submitted bids related to the failure of First National Bank of Nevada.	Grant
08-1105	Allison, Melissa	12/24/2008	01/16/2009	email request for list of Washington Mutual leases that JPMorgan is not assuming, including property addresses and square footage, etc.	Grant
(b)(6)		12/29/2008	01/05/2009	email request from a former employee of Washington Mutual. He is in process of filing a claim against FDIC. Wants a soft copy of form RLS7217 that he not received from [redacted] after numerous requests. Needs form before 12/31/08.	Grant (b)(6)
08-1107	Brixius, Brock	12/24/2008	01/13/2009	letter re alcoholic drink not being what it was supposed to be. This drink causes a loop and private government takeover of persons.	Grant
(b)(4),(b)(6)		12/29/2008	02/20/2009	email request re Integrity Bank, Alpharetta, GA. Wants (1) All of the information pertaining to the sales of the loans offered by the FDIC on behalf of Integrity Bank closed on December 22, 2008 and any that did not sell and why; (2) All appraisals ordered by the FDIC concerning loan number [redacted] Integrity Bank; (3) All information concerning the remainder of the loans held by the FDIC for Integrity Bank, and specifically any discounted sales since August of 2008. (4) All information concerning when and how the remainder of the loans held by the FDIC for Integrity Bank will be packaged and sold, by whom and when; and (5) All information concerning any loans closed by the FDIC that are not listed on the FDIC website under closed loan sales as of December 29, 2008.	Other (b)(4),(b)(6)
08-1109	Jones, Chris	12/29/2008	01/13/2009	email re Ford Group Bank, NA. Wants the shelf-charter application submitted by entity.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-1110	Wu, Tengfei (Harry)	12/31/2008	01/16/2009	email request for purchase and assumption agreement for Downey Savings and PFF B&T.	Grant
08-1111	VanWyk, Claudia	12/31/2008	01/06/2009	email request re Noel State Bank. Wants copy of all records, document files, work papers, tape recordings, notes, memoranda, electronic information or other information in the possession of FDIC relating to audits of State Bank of Noel or any other investigations of entity for years 1980-1991.	Grant
08-1112	Yeager, Stephen	12/31/2008	02/02/2009	email request for the bidding process for the contract now held by CBRE to manage, lease and sell FDIC residential and commercial properties.	Grant
08-1113	Jordan, Xavier D.	12/31/2008	01/16/2009	email request for the non-confidential portion of the purchase and assumption agreement for Downey.	Grant
08-1114	Greenberg, Jason	12/31/2008	01/09/2009	email request for (blinded) data concerning the educational, occupational, and FDIC backgrounds of FDIC employees for the period 1990 - Present (or most recently available). Requestor is NOT requesting any personal information (e.g., first and surnames) that can be used to discern the identity of any specific employee. 1) FDIC pay-grade; 2) FDIC job title; 3) FDIC geographic location; 4) FDIC line of business; 5) Month/year of FDIC hire; 6) Prior employment (names of company(ies) or government agency(ies) worked at); 7) Month/years worked at prior employment; 8) Graduate education institution (if applicable), and degree type; 9) Graduate education date of degree receipt; 10) Undergraduate education institution (if applicable), and degree type; and 11) Undergraduate education date of degree receipt	Other
08-1115	Fullinwider, Dean	12/31/2008	02/06/2009	email request for copies of contracts awarded to the following four companies: Deloitte & Touche; Mir, Mitchell & Co, Inc; Quantum/G&A Joint Venture; and RSM McGladrey.	Grant
08-1116	Bogardus, Kevin	12/31/2008	01/15/2009	email request for copies of the following documents or, if there is a large number, be permitted to inspect the following documents: FOIA #08-1116: 1) The Freedom of Information Act request log maintained by your agency from July 1, 2008 to the present day. The log should have request's control number, the date it was received, who requested it, what company or organization they were from, and the subject of the request; FOIA #09-0007: (2) a copy of any and all log(s) of correspondences that include letters from members of Congress from July 1, 2008 through the present day for your agency. The log(s) should detail the correspondence's control number, the date it was received, who sent it, what office or organization	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
08-1117	Hoover, Anthony Leon	12/31/2008	01/22/2009	<p>they were representing, and the subject of the request; FOIA #09-0008: (3) a copy of any and all schedules, including but not limited to day calendars, appointment listings, call sheets and Microsoft Outlook schedules, from July 1, 2008 to the present day for the following individuals affiliated with your agency listed here: Sheila C. Bair, Martin J. Gruenberg, Thomas J. Curry, John C. Dugan and John M. Reich; FOIA #09-0009: (4) a copy of any and all correspondence, including but not limited to letters, e-mails, handwritten notes, day calendars, call sheets, memorandums, and meeting agenda sheets, to your agency, from any and all individuals employed by, associated with or affiliated with the presidential campaign for Sen. Barack Obama or the Office of the President-Elect, otherwise known as the Obama-Biden transition project from July 1, 2008 to the present day; and a copy of any and all guidelines on how to communicate and/or coordinate from any and all individuals employed by, associated with or affiliated with the presidential campaign for Sen. Barack Obama or the Office of the President-Elect, otherwise known as the Obama-Biden transition project from July 1, 2008 to the present day.</p> <p>Letter re credit union accounts. Members Credit Union, Winston-Salem, NC and Federal Credit union, Winston-Salem, Nc.</p>	Grant

## FDIC FOIA Log 2009

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 2

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date Closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0393	Langan, John	02/23/2009	04/09/2009	email request re Downey and Pff loan sale agreements. Wants the aggregate unpaid principal balance of the covered assets in each of these agreements.	Other
09-0001	Goodhew, John	01/05/2009	01/21/2009	email request re Integrity Bank. Wants information re what LNV Corp paid for purchase of 4 loans from FDIC. [REDACTED]	Other (b)(4)
09-0001A	Rothacker, Rick	01/14/2009	02/12/2009	email Appeal of 08-0610 for minutes of FDIC board meeting 9/29/08.	Partial grant
09-0002	Wright, William	01/05/2009	01/13/2009	email request for public file on proposed merger of Security Bank & Trust with Sumter Bank & Trust of Americus, GA. Also CRA results for both institutions 2006-2008.	Grant
09-0002A	McKinley, Vern	01/29/2009	02/17/2009	hand delivered Appeal of 08-0889. Wants further detail on information contained in press release regarding Wachovia.	Partial grant
09-0003	Berns, Jeffrey	01/05/2009	01/09/2009	email request for purchase and assumption agreement for sale of Indymac to IMB Management Holdings, LP.	Other
09-0003A	Chiu, Lisa	02/06/2009	03/16/2009	Appeal of 08-1090 re institutions participating in the TLGP.	Partial grant
09-0004	Gaston, Tempest	01/05/2009	01/13/2009	fax request re IndyMac. Wants a copy of the publicly available portions of any related applications and/or notices filed involved in the sale of IndyMac to a private equity consortium. Related applications may include filings for deposit insurance for the new thrift.	Denial
(b)(6) 09-0004A	[REDACTED]	02/19/2009	03/12/2009	appeal of 08-0737 - re a settlement between RTC and [REDACTED] in the amount of approximately \$5,000,000.	Other (b)(6)
09-0005	Zhang, Ning	01/05/2009	01/13/2009	email request for letter of intent and purchase and assumption agreement with IMB Holdco LLC regarding IndyMac FSB.	Partial grant
09-0005A	Whitaker, Matthew	02/23/2009	03/13/2009	email request appeal fo 08-0786 re Citigroup, Wells Fargo and Wachovia.	Grant
09-0006	Bernstein, Jake	01/05/2009	02/02/2009	fax request for copy of contract with Saddlebrook Resort Award number CORHQ-08-c-0033, awarded March 7, 2008.	Grant
09-0006A	Kopecki, Dawn	02/23/2009	03/23/2009	Appeal of 09-0012 for letter of intent to sell IndyMac.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date Closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0007	Bogardus, Kevin	12/31/2008	02/05/2009	email request for copies of the following documents or, if there is a large number, be permitted to inspect the following documents: FOIA #08-1116: 1) The Freedom of Information Act request log maintained by your agency from July 1, 2008 to the present day. The log should have request's control number, the date it was received, who requested it, what company or organization they were from, and the subject of the request; FOIA #09-0007: (2) a copy of any and all log(s) of correspondences that include letters from members of Congress from July 1, 2008 through the present day for your agency. The log(s) should detail the correspondence's control number, the date it was received, who sent it, what office or organization they were representing, and the subject of the request; FOIA #09-0008: (3) a copy of any and all schedules, including but not limited to day calendars, appointment listings, call sheets and Microsoft Outlook schedules, from July 1, 2008 to the present day for the following individuals affiliated with your agency listed here: Sheila C. Bair, Martin J. Gruenberg, Thomas J. Curry, John C. Dugan and John M. Reich; FOIA #09-0009: (4) a copy of any and all correspondence, including but not limited to letters, e-mails, handwritten notes, day calendars, call sheets, memorandums, and meeting agenda sheets, to your agency, from any and all individuals employed by, associated with or affiliated with the presidential campaign for Sen. Barack Obama or the Office of the President-Elect, otherwise known as the Obama-Biden transition project from July 1, 2008 to the present day; and a copy of any and all guidelines on how to communicate and/or coordinate from any and all individuals employed by, associated with or affiliated with the presidential campaign for Sen. Barack Obama or the Office of the President-Elect, otherwise known as the Obama-Biden transition project from July 1, 2008 to the present day.	Grant
09-0007A	Ravnitzky, Michael	03/03/2009	03/26/2009	appeal of partial denial of his previous request for the OIG audit reports 03-001, 03-002, 03-004, 03-010 and 03-011. He indicates that he is specifically limiting his appeal to the material withheld in Audit Report No. 03-010-Billing Review of Price WaterhouseCoopers LLP, Contract 99-00518-C-JT.	Partial grant
09-0008	Bogardus, Kevin	12/31/2008	03/04/2009	email request for copies of the following documents or, if there is a large number, be permitted to inspect the following documents: FOIA #08-1116: 1) The Freedom of Information Act request log maintained by your agency from July 1, 2008 to the present day. The log should have request's control number, the date it was received, who requested it, what company or	Partial grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				organization they were from, and the subject of the request; FOIA #09-0007: (2) a copy of any and all log(s) of correspondences that include letters from members of Congress from July 1, 2008 through the present day for your agency. The log(s) should detail the correspondence's control number, the date it was received, who sent it, what office or organization they were representing, and the subject of the request; FOIA #09-0008: (3) a copy of any and all schedules, including but not limited to day calendars, appointment listings, call sheets and Microsoft Outlook schedules, from July 1, 2008 to the present day for the following individuals affiliated with your agency listed here: Sheila C. Bair, Martin J. Gruenberg, Thomas J. Curry, John C. Dugan and John M. Reich; FOIA #09-0009: (4) a copy of any and all correspondence, including but not limited to letters, e-mails, handwritten notes, day calendars, call sheets, memorandums, and meeting agenda sheets, to your agency, from any and all individuals employed by, associated with or affiliated with the presidential campaign for Sen. Barack Obama or the Office of the President-Elect, otherwise known as the Obama-Biden transition project from July 1, 2008 to the present day; and a copy of any and all guidelines on how to communicate and/or coordinate from any and all individuals employed by, associated with or affiliated with the presidential campaign for Sen. Barack Obama or the Office of the President-Elect, otherwise known as the Obama-Biden transition project from July 1, 2008 to the present day.	
09-0008A	Ricketts, Donald W.	03/05/2009	04/01/2009	appeal of [redacted] denial of his request for the actual letters or other writings notifying recipients that the FDIC, as Receiver for Washington Mutual Bank, Henderson, Nevada, is disaffirming a contract between the recipient and WaMu.	Denial (b)(6)
09-0009	Bogardus, Kevin	12/31/2008	03/13/2009	email request for copies of the following documents or, if there is a large number, be permitted to inspect the following documents: FOIA #08-1116: 1) The Freedom of Information Act request log maintained by your agency from July 1, 2008 to the present day. The log should have request's control number, the date it was received, who requested it, what company or organization they were from, and the subject of the request; FOIA #09-0007: (2) a copy of any and all log(s) of correspondences that include letters from members of Congress from July 1, 2008 through the present day for your agency. The log(s) should detail the correspondence's control number, the date it was received, who sent it, what office or organization they were representing, and the subject of the	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date Closed</u>	<u>Subject</u>	<u>Disposition</u>
				request; FOIA #09-0008: (3) a copy of any and all schedules, including but not limited to day calendars, appointment listings, call sheets and Microsoft Outlook schedules, from July 1, 2008 to the present day for the following individuals affiliated with your agency listed here: Sheila C. Bair, Martin J. Gruenberg, Thomas J. Curry, John C. Dugan and John M. Reich; FOIA #09-0009: (4) a copy of any and all correspondence, including but not limited to letters, e-mails, handwritten notes, day calendars, call sheets, memorandums, and meeting agenda sheets, to your agency, from any and all individuals employed by, associated with or affiliated with the presidential campaign for Sen. Barack Obama or the Office of the President-Elect, otherwise known as the Obama-Biden transition project from July 1, 2008 to the present day; and a copy of any and all guidelines on how to communicate and/or coordinate from any and all individuals employed by, associated with or affiliated with the presidential campaign for Sen. Barack Obama or the Office of the President-Elect, otherwise known as the Obama-Biden transition project from July 1, 2008 to the present day.	
09-0009A	Chadbourn, Margaret	03/11/2009	03/16/2009	Appeal to FOIA 09-0048. Appellant takes exception to the exemptions used to deny request. This is regarding IndyMac.	Other
09-0010	Dennis, Josh	01/05/2009	01/13/2009	email request for Bid package, legal agreements, various bids submitted, and the winning bidder info for IndyMac Federal Bank, FSB, Pasadena, California, in which the FDIC has signed a letter of intent to sell the banking operations to a thrift holding company controlled by IMB Management Holdings LP.	Denial
09-0010A	Ricketts, Donald W.	03/20/2009	04/14/2009	Appeal of 09-0389 which was denied on 3/19/09 under exemptions 4 and 6.	Denial
09-0011	Ives, Peggy	01/05/2009	01/13/2009	email request for bid forms for all bids received for IndyMac	Denial
09-0011A	Gegenheimer, Gary A.	03/24/2009	05/05/2009	U.S. mail delivered. Appeal to 08-1085 re Open Bank Assistance to Citigroup.	Partial grant
09-0012	Kopecki, Dawn	01/05/2009	01/13/2009	email request for FDIC 12/31/08 letter of intent to sell IndyMac FSB	Denial
09-0012A	Newsom, Richard	04/10/2009	05/08/2009	email request appeal to 09-0109.	Denial
09-0013	Reckard, E. Scott	01/05/2009	01/13/2009	email request for the 12/31/08 letter of intent to sell IndyMac to IMB.	Denial

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 6

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0013A	Danehower, Jerry	04/13/2009	05/05/2009	Letter to appeal 08-0620 and 09-0621. Two checks were enclosed in the amounts of \$206 (08-0620) and \$230.40 (08-0621). Also asked for a copy of Exemption (b)(5).	Partial grant
09-0014	Reckard, E. Scott	01/05/2009	01/13/2009	email request re Indymac. Any communications or records of communications between the FDIC and the private investors who have proposed to have their partnership, IMB Management Holdings LP, purchase IndyMac Federal Bank, FSB. This would include letters, e-mails and any records of telephone calls or personal meetings between representatives of the FDIC and the IndyMac buyers.	Denial
09-0014A	DeBus, John	04/13/2009	05/05/2009	Letter to appeal 08-0620 and 09-0621. Two checks were enclosed in the amounts of \$206 (08-0620) and \$230.40 (08-0621). Also asked for a copy of Exemption (b)(5).	Grant
09-0015	Wittaker, Matthew	01/05/2009	01/13/2009	email request re IndyMac for copies of the public portions of the following documents in connection with the sale of IndyMac Federal: 1) application filed by IMB Management Holdings LP; 2) letter of intent between FDIC and IMB Management Holdings LP; and 3) all correspondence between the FDIC and IMB Management Holdings LP; Capital Management LP; J.C. Flowers & Co.; Paulson & Co.; and MSD Capital, L.P.	Denial
09-0015A	Smolow, Ronald jay	05/08/2009	05/21/2009	appeal of 09-0439. Request for a copy of the January 15, 2007 "Consumer Loan Marketing, Origination and Sale Agreement (CLOSMA) between First Bank of Delaware and CashCall, Inc.	Denial
09-0016	Kuller, Hart	01/06/2009	02/03/2009	email request re [redacted] wants bid amounts, bid forms, names of bidders and conditions (if any) to bids, all with respect to bids submitted in structured sale ANB 08-04.	Grant (b)(4)
09-0016A	Conetta, Todd	05/12/2009	05/29/2009	Letter appealing 09-0714 re TLGP capital raising events and their pertinent details.	Denial
09-0017	Schenke, Jarred	01/06/2009	01/13/2009	email request for any and all reports, electronic or printed, concerning both distressed assets and troubled assets on commercial real estate loans in the Atlanta metro area.	Grant
09-0017A	Heath, David	06/03/2009	06/30/2009	appeal of 09-0829 re Washington Mutual BANK	Denial
09-0018	Howell, Josephine	01/06/2009	01/13/2009	email request for information on all bidders for sale of IndyMac.	Denial
09-0018A	Heath, David	06/05/2009	07/01/2009	email request appeal of 09-0832.	Denial

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0019	Ventura, Tyler	01/06/2009	01/06/2009	email request for IndyMac letter of intent and information regarding bidders.	Grant
09-0019A	Whitaker, Matthew	06/22/2009	07/24/2009	email request appealing 09-0449.	Partial grant
09-0020	Griffin, James	01/06/2009	02/04/2009	email request re First Priority Bank- Debt X sale in Boston, MA, bid date 11/5/08. Wants every bid amount, both winning bid and losing bids, and name of every bidder.	Grant
09-0020A	Whitaker, Matthew	06/22/2009	07/21/2009	email appeal of 08-0786.	Partial grant
09-0021	Griffin, James	01/06/2009	01/28/2009	email request re Integrity Bank Debt X sale in Boston, MA, bid date 12/9/08. Wants every bid amount, both winning bid and losing bids, and name of every bidder.	Grant
09-0021A	Layne, Rachel	06/29/2009	07/27/2009	Letter from requester's attorney appealing 09-1067 re General Electric's participation in the Temporary Liquidity Guarantee Program.	Partial grant
09-0022	Griffin, James	01/06/2009	02/04/2009	email request re IndyMac-Debt X sale in Boston, MA, bid date 12/9/08. Wants every bid amount, both winning bid and losing bids, and name of every bidder.	Grant
09-0022A	Small, Jenny	06/30/2009	07/28/2009	appeal of 09-0716, 09-0717, 09-0718, 09-0719 and 09-0941.	Grant
09-0023	Griffin, James	01/06/2009	02/04/2009	email request re The Columbian Bank & Trust-Debt X sale in Boston, MA, bid date 12/2/08. Wants every bid amount, both winning bid and losing bids, and name of every bidder.	Grant
09-0023A	Smythe, Juala	07/16/2009	08/11/2009	appeal of 09-1064.	Partial grant
09-0024	Whitaker, Matthew	01/06/2009	01/13/2009	email request for all documentation in connection with the proposed sale of IndyMac to IMB Management Holdings.	Denial
09-0024A	Honegger, Andrew A.	07/29/2009	08/26/2009	email request Appeal of 09-1035 for bid information request submitted by Morton Community Bank on June 1, 2009.	Partial grant
09-0025	Garwood, Suzanne	01/07/2009	01/13/2009	email request re Columbian Bank & Trust for loan level information from each pool of loans sold off from the failuer of Columbian Bank & Trust (and specifically for the pool named "Xcel") including value, price paid, and purchaser (to the extent that info could somehow vary from the pool purchaser).	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0025A	Small, Jenny	07/31/2009	08/27/2009	Appeal of 09-1265 for information regarding Wachovia and Citigroup.	Denial
09-0026	MacDonald, Ryan	01/07/2009	01/13/2009	email request re Columbian Bank & Trust. Wants information on three restaurant loans that were bid on and lcosed in December. Wants purchaser and winning bid.	Other
09-0026A	Feiger, Michael	07/31/2009	09/26/2009	Second email request for bid documents re Bank of Lincolnwood.	Partial grant
09-0027	Purcell, Kate	01/07/2009	01/16/2009	fax requests for purchase and assumption agreements and/or loss sharing agreement between FDIC and acquiror of Downey Savings & Loan and PFF Bank & Trust.	Grant
09-0027A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: Founders Bank - 09-1260. For non-response based during 20 business days. Original request is 27 days old.	Partial grant
09-0028	Purcell, Kate	01/07/2009	03/05/2009	fax request for copies of all filings and related correspondence relative to the investment by Pershing Square Capital and Target Bank.	Partial grant
09-0028A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: Millennium - 09-1270. For non-response based during 20 business days. Original request is 27 days old.	Partial grant
09-0029	Strong, Joi	01/09/2009	01/14/2009	email request re FDIC's current contract for office supplies.	Grant
09-0029A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: First National Bank of Danville: 09-1271 for non-response based during 20 business days. Original request is 27 days old.	Partial grant
09-0030	Ravnitzky, Michael	01/09/2009	02/17/2009	request sent to FOIA/PA by OIG. Requestor wants OIG audit reports 03-001, 03-002, 03-004, 03-010 and 03-011.	Partial grant
09-0030A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: Elizabeth State Bank: 09-1272 for non-response based during 20 business days. Original request is 27 days old.	Partial grant
09-0031	Sheward, Sean a.	01/09/2009	01/21/2009	email request for loss sharing agreement between FDIC and US Bank re purchase and assumption agreement of Downey S&L and PFF B&T (sent via two separate email but combined into one)	Grant
09-0031A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: Rock River Bank: 09-1273 for non-response based during 20 business days. Original request is 27 days old.	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0032	Sheward, Sean A.	01/09/2009	01/15/2009	email request for loss sharing agreement between FDIC and IMB Management purchase and assumption agreement of IndyMac Bank, FSB.	Other
09-0032A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: First State Bank of Winchester: 09-1274 for non-response based during 20 business days. Original request is 27 days old.	Partial grant
09-0033	Chan, Eleanor	01/09/2009	02/04/2009	email request re Washington Mutual. Wants proofs of claim documenting Washington Mutual Inc's claim against Washington Mutual Bank for fraudulent transfers or preference payments.	Denial
09-0033A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: John Warner Bank 09-1275 for non-response based during 20 business days. Original request is 27 days old.	Partial grant
09-0034	Chan, Eleanor	01/09/2009	01/14/2009	email request re Washington Mutual. Wants any claim filed by Washington Mutual Inc's against Washington Mutual Bank.	Other
09-0034A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: Mirae Bank 09-1276 for non-response based during 20 business days. Original request is 27 days old.	Partial grant
09-0035	Smith, Eddie	01/09/2009	01/14/2009	email request re First National Bank. Wants the details of the \$558 million in home mortgages sale for assets of First National Bank of Nevada to Private National Mortgage Acceptance.	Other
09-0035A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: MetroPacific Bank 09-1277 for non-response based during 20 business days. Original request is 27 days old.	Partial grant
09-0036	Gavagan, Theresa	01/09/2009	02/16/2009	First Heritage Bank, NA, Newport Beach, CA. Wants Any and all information pertaining to the loan(s) between [redacted] ("Borrower") and Federal Reserve Insurance Corporation as Receiver for First Heritage Bank NA ("Lender") including but not limited to all correspondence, emails, internal and independent appraisals, interoffice memos, loan documents, analyses, reports, bids and/or offers, and any other documentation pertaining to that certain Promissory Note dated [redacted] in the original stated principal amount of [redacted] (THE "Note"), with respect to Account and Loan Number [redacted] including extensions.	Other (b)(4) (b)(4) (b)(6)
09-0036A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: Horizon Bank 09-1278 for non-response based during 20 business days. Original request is 27 days old.	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0037	Endale, Wuleta	01/09/2009	01/14/2009	email request re IndyMac. Wants all documentation in connection with the sale of IndyMac.	Denial
09-0037A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: Neighborhood Community Bank: 09-1279 for non-response based during 20 business days. Original request is 27 days old.	Partial grant
09-0038	Ciegg, Mark	01/09/2009	01/13/2009	email request for a list, with contact information, of all contractors FDIC is using for Receivership Assistance.	Grant
09-0038A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: First National Bank of Anthony: 09-1280 for non-response based during 20 business days. Original request is 27 days old.	Partial grant
09-0039	Ledwith, Andrew	01/09/2009	02/15/2009	email request for a copy of all information on FDIC RFP RHQ100108RES for Financial Advisory Valuation Services which covers ADC, Commercial, residential and otehr loan assets, including but not limited to, the winning bidders, the bidding amounts, five banks associated with this RFP, and all other information associated with RFP.	Grant
09-0039A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: Cooperative Bank: 09-1281 for non-response based during 20 business days. Original request is 27 days old.	Partial grant
09-0040	Giardina, Karen	01/09/2009	01/23/2009	email request re IndyMac. Wants a copy of any information re IndyMac uninsured depositors, including but not limited to: (1) names and addresses; (2) copy of pending sale agreement; (3) any data pertaining to meetings, discussion,s correspondence of any type relating to return of funds to depositors.	Denial
09-0040A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: Southern Community Bank: 09-1282 for non-response based during 20 business days. Original request is 27 days old.	Partial grant
09-0041	Gilliland, Derek	01/12/2009	01/14/2009	email request for any and all comments, correspondence, or other documents that were received in response to the proposed guidelines "Interagency Guidelines Establishing Standards for Safeguarding Customer Information..."	Grant
09-0041A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: Bank of Lincolnwood: 09-1283 for non-response based during 20 business days. Original request is 27 days old.	Partial grant
09-0042	Dennis, Josh	01/09/2009	01/21/2009	email request re Washington Mutual and JPMorgan Chase. Wants a copy of the "notice to Receiver within the option period of its election to accept or not to accept an assignment of any or all leases" as stated in the bottom part of Section 4.6.(a) of the Purchase	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 11

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				and Assumption Agreement between JPMorgan Chase and Washington Mutual Bank dated September 25, 2008.	
09-0042A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: Citizens National Bank: 09-1284 for non-response based during 20 business days. Original request is 27 days old.	Partial grant
(b)(6) 09-0043	[REDACTED]	01/09/2009	01/15/2009	email request for records about his [REDACTED] who was a receiver for FDIC in the early 1930s in North Central Iowa.	Grant (b)(6) (b)(6)
09-0043A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: Stragetic Capital Bank: 09-1285 for non-response based during 20 business days. Original request is 27 days old.	Partial grant
09-0044	Thorne, Phillip	01/09/2009	12/23/2008	email request for data from the SDI system for all available variables, all available periods, both Commercial Bank and Savings Institution standard peer groups, by U.S. and state -- totals only; does not need bank-size peer groups or individual banks.	Grant
09-0044A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: First Piedmont Bank: 09-1317 for non-response based during 20 business days. Original request is 22 days old.	Partial grant
09-0045	Merrigan, Jennifer	01/08/2009	01/12/2009	duplicate of 08-1111 re State Bank of Noel.	Other
09-0045A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: BankFirst: 09-1318 for non-response based during 20 business days. Original request is 22 days old.	Partial grant
09-0046	Kaplan, Lawrence D.	01/14/2009	01/16/2009	email request for Purchase and Assumption agreemnt re PFF Bank & Trust.	Grant
09-0046A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: Vineyard Bank: 09-1319 for non-response based during 20 business days. Original request is 22 days old.	Partial grant
09-0047	Raider, Faith	01/14/2009	02/15/2009	email request for contract file for Owned Real Estate (ORE) Management & Marketing Services Contracts, including Request for Proposals and documents related to the selection of [REDACTED] as contractor in 2008.	Grant (b)(6)
09-0047A	Dennis, Josh	08/19/2009	09/17/2009	email request appeal re: Temecula Valley Bank: 09-1320 for non-response based during 20 business days. Original request is 22 days old.	Partial grant
09-0048	Chadbourn, Margaret	01/13/2009	01/27/2009	fax for a copy of the minutes and final vote taken in the December 2008 closed board meeting by the FDIC to discuss the letter (of intent) by investors looking to buy IndyMac.	Other



2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 12

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0048A	Whitaker, Matthew	09/08/2009	10/06/2009	appeal of his initial request #09-0449, it's initial appeal #09-0019A, and the remand, concerning his request for information regarding the Emergency Economic Stabilization Act of 2008.	Partial grant
09-0049	Tor, Maria	01/13/2009	02/04/2009	fax request for a copy of the list of companies that have applied with FDIC to participate in the Treasury Capital Purchase Program, which is a part of the Troubled Asset Relief Program or TARP.	Denial
(b)(6) 09-0049A		09/24/2009	10/22/2009	Request appealing the partial denial of 09-1521 for a resume for a Schedule C position.	Partial grant
09-0050	Monroe, Peter	01/14/2009	02/10/2009	email request for the three contracts executed for Quantum, CB Richard Ellis and Prescient)	Grant
09-0050A	Thomas, Ph.D., Kenneth H.	10/08/2009	01/20/2010	appeal of 09-1505 because of not receiving losing bid information re Colonial Bank.	Partial grant
09-0051	Clark, Paul T.	01/14/2009	04/17/2009	fax request follow up to 08-0974. Requestor stated that FDIC's 12/18/08 response was not responsive to their request.	Grant
09-0051A	Whitaker, Matthew	10/13/2009	11/13/2009	Appeal of 08-0786 re Citigroup, Wells Fargo and Wachovia.	Partial grant
09-0052	Bergmann, Anna-Laura	01/15/2009	01/16/2009	email request for indepth information on Region's acquisition of Integrity Bank.	Grant
09-0052A	Layne, Rachel	11/09/2009	12/03/2009	Letter from requester's attorney appealing 09-1067 (2nd appeal) re General Electric's participation in the Temporary Liquidity Guarantee Program (TLGP).	Partial grant
09-0053	Rothacker, Rick	01/04/2009	01/30/2009	email request for all email correspondence between Sheila Bair, Martin Gruenberg and Thomas Curry with either Wachovia CEO Bob Steel and Wachovia General Counsel Jana Sherbern between September 26, 2008 and October 10, 2008.	Other
09-0053A	Whitaker, Matthew	11/12/2009	12/10/2009	Appeal of 09-1066. Original request for Least Cost Test Manual; Least Cost test instruction sheets; spreadsheets; and asset valuation review mention in audit report 01-025.	Denial
09-0054	Balkam, Danny	01/15/2009	02/15/2009	email request for (1) copies of the most recent Proposals from DebtX and First Financial Network in response to the FDIC's RFP for loan sale advisory services. The RFP was seeking proposals from firms who specialize in marketing loans through an internet platform.; and (2) copies of the most recent contracts executed by the FDIC with DebtX and First Financial Network as loan sale advisors.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date Closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0054A	Small, Jenny	12/15/2009	12/15/2009	appeal of denial of fee waiver request for approximately \$43,000 cost estimate.	Denial
09-0055	Medeles, Luis G.	01/15/2009	01/16/2009	Requests the denovo strategic plan for Rio Bank.	Grant
09-0055A	Fitzpatrick, Dan	11/18/2009	11/23/2009	appeal of 09-1861 response of documents regarding WAMU and JPM Morgan Chase etc. because the documents were heavily redacted.	Other
09-0056	Medeles, Luis G.	01/15/2009	01/16/2009	Requests the denovo strategic plan and interagency bank insurance application for Charter Alliance Bank, Corpus Christi, TX.	Grant
09-0056A	Russell, Carollo	11/18/2009	12/16/2009	appeal of 09-1789 response requester was denied records under 5 U.S.C. 552 and no appeal authority was cited and no specific exemptions were cited to correspond to specific information withheld.	Other
09-0057	Whitaker, Matthew	01/16/2009	02/04/2009	email request for a copy of any and all proofs of claims submitted, along with any documents submitted with those proofs of claims, including cover letters and exhibits, by Washington Mutual Inc or any of its affiliates to the FDIC in connection with the receivership of Washington Mutual Bank, Henderson, NV.	Denial
09-0057A	Carollo, Russell	11/30/2009	03/25/2010	appeal of response to 09-1790, which sought copies of all tort claims information.	Denial
09-0058	Rasciner, Heidi	01/16/2009	02/11/2009	email request for written request pursuant to 12 CFR 370, to designate PNC Funding Corp. as an eligible entity to issue debt guaranteed under the TLGP, the positive recommendation from the Federal Reserve, and the FDIC approval, including any commitments by the PNC Financial Services Group and the Affiliate Debt Guarantee Agreement. PNC closed its first debt issuance on 12/17/08, so the request would have been submitted shortly before that.	Partial grant
09-0058A	Nelson, Travis P.	12/11/2009	12/22/2009	appeal of 09-1660 for additional review of FDIC records that might be responsive to original request.	Other
09-0059	Prasad, Shirley	01/16/2009	01/26/2009	email request for all claims filed by IRS and State of California against Washington Mutual.	Other
09-0060	Dennis, Josh	01/22/2009	01/28/2009	email request for Bid package, legal agreements, various bids submitted, and the winning bidder info for Bank of Clark County, Vancouver, WA, which was closed on January 16, 2009. FDIC entered into a purchase and assumption agreement with Umpqua Bank, Rosenberg, Oregon, to assume the insured deposits of Bank of Clark County.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0060A	Whitaker, Matthew	12/18/2009	12/23/2010	appeal for 08-0786 (FDIC granted appeal rights in their November 3, 2009 letter to Westlaw).	Other
09-0061	Dennis, Josh	01/22/2009	02/03/2009	email request for Bid package, legal agreements, various bids submitted, and the winning bidder info for National Bank of Commerce, Berkeley, IL, which was closed on January 16, 2009. FDIC entered into a purchase and assumption agreement with Republic Bank of Chicago, Oak Brook, IL, to assume the insured deposits of National Bank of Commerce.	Grant
09-0061A	Colon, Waldemar	12/18/2009	01/07/2010	appeal of 09-1892 and 09-1893 re proofs of claim filed by bank holding companies	Denial
09-0062	Mills, Edwin J.	01/21/2009	01/26/2009	Express mail request re KeyCorp/KeyBank National Corporation. Requests copies of all of the records and other documents concerning KeyCorp as the holding company for KeyBank, NA and any of its subsidiaries and affiliates, including Key Home Improvement and Key Home Mortgage Corp (collectively referenced as KeyCorp in this request) whose headquarters are at 127 Public Square, Cleveland, OH, which are in possession, custody or control of the FDIC.	Grant
09-0063	Kulick, R.J.	01/22/2009	03/03/2009	email request re OIG investigation of FDIC and Chairman Bair, et al of IndyMac for questionable, fraudulent practices, etc. Wants a copy of the investigation.	Partial grant
09-0064	Law, Rosemary	01/21/2009	02/02/2009	fax request for clearly releasable portions of docuemnts regarding all contracts awarded under Infrastructure Support requirement awarded to SRA International, Inc. Sepcifically copies of incumbent awarded contract; all related attachments and modifications.	Other
09-0065	Allison, Melissa	01/22/2009	02/18/2009	email request re JPMorgan Chase/Washington Mutual. Wants square footage figures for Washington Mutual leases that JP Morgan Chase is not assuming in Seattle.	Grant
09-0066	Howell, Josephine	01/22/2009	01/30/2009	email request for names of all bidders and bid information for Bank of Clark County, WA.	Grant
09-0067	Newsom, Richard	01/22/2009	03/20/2009	email request for a hard copy of the complete documentation file prepared and maintained by FDIC as required by the DEU SOP or any other internal policy. This regards Applicant's Reconsideration Process.	Other
09-0068	Paulson, Troy	01/22/2009	01/30/2009	email request re Bank of America, Charlotte, NC. Wants a list of specific financial instruments in the Pool (as defined in the summary of terms attached to FDIC PR-4-2009).	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date Closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0069	Chan, Caroline	01/22/2009	01/30/2009	email request for 09-0069 (1) purchase and assumption agreement for Bank of Clark County; and 09-0094 (2) purchase and assumption agreement for National Bank of Commerce.	Grant
09-0070	Wu, Tengfei (Harry)	01/22/2009	02/04/2009	email request re National Bank of Commerce, Wants bid made by Republic Bank of Chicago and any financial institutions for National Bank of Commerce.	Grant
09-0071	Wu, Tengfei (Harry)	01/22/2009	01/30/2009	email request for bid information re Bank of Clark County.	Grant
09-0072	Andrews, Max	01/22/2009	01/30/2009	email request for purchase and assumption agreement for Haven Trust Bank.	Grant
09-0073	Adams, III, William C.	01/22/2009	02/25/2009	email request re West Belt National Bank, Houston, TX. for all coduments (non-redacted) generated by FDIC. Specifically, a complete copy of the entire file re West Belt from 1987 to present.	Grant
09-0074	Griffin, Cole	01/23/2009	01/30/2009	email re IndyMac. Wants to get performance information related to IndyMac's residential consumer mortgage portfolio, especially the Option ARM product.	Other
09-0075	Rexrode, Christina	01/23/2009	03/18/2009	email request for daily schedule of Chairman Bair from December 15 to 19, 2008. Also wants meetings and phone calls to be included. Also wants records of any correspondence between Bank of America and other FDIC officials in the same time period.	Partial grant
09-0076	Vekshin, Alison	01/23/2009	02/20/2009	email request for all correspondence between the FDIC and members of Congress on the Troubled Asset Relief Program including correspondence preceding the October 3 vote on the legislation in Congress. timeframe September 1, 2008 to present.	Partial grant
09-0077	Barlow, John	01/23/2009	01/28/2009	email request re First Private Bank & Trust, Encino, CA. Wants any reports regarding the investigation of a security breach at entity.	Denial
09-0078	Earles, Daniel	01/23/2009	01/28/2009	email request for the contact information for the contractor appointed to handle the management/sale of Haven Trust Bank assets.	Grant
09-0079	Earles, Daniel	01/23/2009	01/28/2009	email request for the contact information for the contractor appointed to handle the management/sale of Integrity Bank assets.	Grant
09-0080	Ravnitzky, Michael	01/23/2009	04/22/2009	email request sent to OIG and forwarded to Fred. Requests OIG reports: 02-010, 02-011, 02-014 etc.	Partial grant
09-0081	Ravnitzky, Michael	01/23/2009	04/22/2009	email request sent to OIG and forwarded to Fred. Requests OIG reports: 02-018, 02-020, 02-021 etc.	Partial grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 16

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date Closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0082	Wheeler, Caryl A.	01/23/2009	02/13/2009	email request for business plan submitted in connection with application by CapitalSource to acquire Fremont General Corp	Grant
09-0083	Binder, Sarah	01/23/2009	02/04/2009	email request for copies of the names and contact information for qualified financial institutions that submitted applications for participation in the Treasury Department's Capital Purchase Program (part of TARP).	Denial
(b)(6)	[REDACTED]	01/23/2009	01/29/2009	email request re Omni National Bank. [REDACTED]	Other (b)(6) (b)(6)
09-0085	Spindel, Jason	01/23/2009	01/27/2009	email request for call reports for Washington Mutual for eac quarter beginning March 31, 2003 through December 31, 2007.	Grant
(b)(6)	[REDACTED]	01/23/2009	01/29/2009	email request re Omni National Bank severance pay issue.	Other
09-0087	Crittenden, Michael R.	01/23/2009	02/20/2009	Fax request for copy of all documents and correspondence between the FDIC and federal and state elected officials between September 1, 2008 and January 20, 2009 re TARP or Capital Purchase Program (CPP); to include, but not limited to, documents and correspondence involving Chairman Bair, Vice Chair Gruenberg, Director Curry and Director of Legislative Affairs, Eric Spitler.	Partial grant
09-0088	Paletta, Damien	01/26/2009	02/20/2009	email request 1) any letter or correspondence sent to your agency from any state, local, or federal lawmaker from Sept. 1, 2008 to today related to the Troubled Asset Relief Program. 2) any letter or correspondence sent to your agency from any state, local, or federal lawmaker from Sept. 1, 2008 to today related to the supervision of a bank or financial institution. 3) any logs of phone calls from members of Congress to your agency from Sept. 1, 2008 to today.FDIC	Partial grant
09-0089	Whitaker, Matthew	01/26/2009	01/30/2009	e-mail request for the loss share agreements pertaining to the purchase of Downey Financial Corp by US Bancorp. Also, any and all additional agreements currently in existence.	Grant
09-0090	Simon, Daniel S.	01/26/2009	02/20/2009	e-mail request for a copy of the lease between the FDIC and the landlord for the FDIC field office at the following location: 1101 Club Village Drive, Suite 101, Columbia, MO 65203.	Grant
09-0091	Sturm, Susan	01/26/2009	02/17/2009	email request for copies of all bids submitted for 1st Centennial Bank.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0092	Thomas, Ken	01/26/2009	01/28/2009	e-mail request regarding the contractual relationship between the FDIC and/or its affiliates and Suze Orman, to include: a copy of the contract and addendum and exhibits, if any; amount of funds paid by the FDIC to Suze Orman, through the date of the request; amount of funds agreed to be paid in the future.	Grant
09-0093	Thomas, Ken	01/26/2009	03/12/2009	e-mail request regarding the national public service campaign designed to help consumers learn about the benefits and limitations on deposit insurance and the FDIC's 75th anniversary: requests the total amount paid and committed by contract by year and by month; detail of the amount paid and committed by year and month showing amount paid to specific parties, people, groups, etc., the date paid and purpose; and any other info. readily-available at the FDIC on the cost of these two events.	Grant
09-0094	Chan, Caroline	01/22/2009	01/30/2009	email request for 09-0069 (1) purchase and assumption agreement for Bank of Clark County; and 09-0094 (2) purchase and assumption agreement for National Bank of Commerce.	Grant
09-0095	Wu, Tengfei (Harry)	01/26/2009	02/18/2009	e-mail request for all bids submitted for the banking operations of 1st Centennial Bank, Redlands, California, which was closed on January 23, 2009.	Grant
09-0096	Dennis, Josh	01/26/2009	02/18/2009	e-mail request for the bid package, legal agreements, various bids and winning bidder for 1st Centennial Bank, Redlands, CA, which was closed January 23, 2009.	Grant
09-0097	Nicolai, Jeffrey M.	01/26/2009	01/28/2009	e-mail request for all publicly-available information regarding any dealings between First Bank and Trust of Indiantown and Wilbur Ross, related to Wilbur Ross' agreement to acquire a 68.11% stake in the bank.	Grant
09-0098	Compton, Kevin	01/26/2009	02/02/2009	e-mail request for copies of the claim and proof of claim forms filed by Washington Mutual Inc. on or about 12/30/08 with the FDIC, regarding the receivership of Washington Mutual Bank and Washington Mutual Bank, FSB.	Denial
09-0099	Elstead, Larry	01/26/2009	02/23/2009	e-mail request for the bid results for RFQ CORHQ10004 to include GM Business Interiors submittals, ranking of bidders, all price submittals for each bidder, list of bidders.	Grant
09-0100	Kolatch, Barry	01/26/2009	01/29/2009	e-mail request for copies of all notices given to the FDIC as receiver for Washington Mutual by JPMorgan Chase specifying whether JPMorgan Chase elects to assume or not to assume agreements that existed as of bank closing which provide for the rendering of services by or to Washington Mutual Bank.	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 18

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0101	Bandell, Brian	01/26/2009	02/11/2009	e-mail request for any correspondence by members of the U.S. congress or Florida Governor Charlie Crist to the FDIC regarding BankUnited sent since April 1, 2008.	Other
09-0102	Thompson, Charity	01/26/2009	01/28/2009	requests a list of vendors that Vancouver, WA based Bank of Clark County has outstanding debts to since its FDIC takeover January 16, 2009.	Partial grant
(b)(6) 09-0103		01/27/2009	01/27/2009	RE; a copy of the operative document which effectuated the sale of [redacted] from the FDIC as Receiver for First National Bank of Nevada, Scottsdale, AZ and First Heritage Bank, NA to LNV corporation, 15770 Dallas Parkway, Dallas TX 75248.	Grant (b)(6)
09-0104	Lee, Alvin	01/27/2009	02/18/2009	e-mail request for the bids received for 1st Centennial Bank, Redlands, CA, in receivership as of Jan. 23, 2009.	Grant
09-0105	Lee, Alvin	01/27/2009	01/30/2009	e-mail request for the bids received for Bank of Clark County, Vancouver, WA, in receivership as of Jan. 16, 2009.	Grant
09-0106	Neubauer, Chuck	01/27/2009	02/15/2009	e-mail request for all public records for the awarding of the contract to CB Richard Ellis Group to serve as primary advisor to the FDIC for its portfolios of Owned Real Estate. Also, the request for Proposal, and all other docs. dealing with the contract, including a copy of the contract, and any letters from members of congress dealing with the contract.	Grant
09-0107	Rosati, Jessica C.	01/27/2009	02/03/2009	e-mail request for the bank loan asset sales transactions - list of closed sale transactions, specifically the entity information regarding the purchaser, and list of FDIC approved bidders for loan asset sales.	Grant
(b)(6) 09-0108		01/27/2009	02/19/2009	all records concerning himself under his name or social security number.	Other
09-0109	Newsom, Richard E.	01/27/2009	03/17/2009	e-mail request for a copy of the structured interview test questions and any and all instructions or materials provided to interviewers for evaluating and rating the applicants in the two job announcements: Loan Review Specialist CG 1160-11 (Term) - announcement number 2008-HQD-B0766 and announcement number 2008-HQD-B0892. Also, questions regarding the number of available positions, the number of positions filled, requests a copy of the ED Module governing bank examiners, as identified in the current FDIC Risk Management manual of examination, etc.	Partial grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 19

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0110	Zsebi, Gabriele	01/27/2009	02/02/2009	e-mail request for a copy of NewStar Financial, Inc.'s application for conditional approval of "shelf charter" to form a de novo national bank with federal deposit insurance and to become a bank holding company.	Grant
09-0111	Chan, Caroline	01/27/2009	01/30/2009	e-mail request for the purchase and assumption agreement entered into by First California Bank, to assume the insured deposits of 1st Centennial Bank.	Grant
09-0112	Dickinson, Anne	01/27/2009	02/17/2009	e-mail request for an updated list of approved FDIC Receivership Contractors. Requester understands that the list of approved contractors was recently expanded, but the list on-line has not been updated since October, 2008 and still only lists 4 approved contractors.	Grant
09-0113	Strickland, James H.	01/27/2009	01/29/2009	email request re Omni National Bank. Requestor was terminated on 11/03/08 - requests any and all documents related to the FDIC's approval or denial of his severance package with the bank.	Other
09-0114	Mason, Benjamin	01/29/2009	02/03/2009	email request for schedule 3.1a from the purchase and assumption agreement for Washington Mutual. Also wants any and all information re competing bids for said assets within two weeks of the JPMorgan purchase.	Grant
09-0115	Gregorio, Josephine	01/28/2009	01/28/2009	email request for letter of intent and merger agreement for IndyMac	Denial
09-0116	Tamman, Maurice	01/29/2009	02/02/2009	email request for All current and historic databases related to the buying and selling of assets by the FDIC. At least, this should include all the data available through the web look system at this location: <a href="http://www.fdic.gov/buying/index.html">http://www.fdic.gov/buying/index.html</a>	Grant
09-0117	Compton, Kevin	01/29/2009	02/05/2009	email request for a copy of the claims register including the claimant and amount claimed against the FDIC receivership for Washington Mutual Bank and Washington Mutual Bank FSB.	Denial
09-0118	Hartford, Matthew	01/29/2009	02/02/2009	email request for a copy of the claimed submitted by Washington Mutual against the FDIC for its role in the seizure and subsequent sale of Washington Mutual to JPMorgan.	Denial
(b)(6)		01/29/2009	03/05/2009		Other (b)(6)
09-0120	Howell, Josephine	01/29/2009	02/18/2009	email request for all information on all bidders and the amount of the bid for 1st Centennial Bank, Redlands, CA.	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0121	Spivak, Cary S.	01/29/2009	02/20/2009	email request re Harley-Davidson Inc or Harley-Davidson Financial services. Any and all electronic or written documents from outside parties including lobbyists, elected officials, or their staffs, regarding the application by Harley-Davidson Inc., or it's subsidiary, Harley-Davidson Financial Services, for assistance through the Temporary Liquidity Guarantee Program, or TLGP or any related programs Please define this request for documents broadly to include letters, memos,emails, phone messages and memos describing phone calls or meetings or other discussions regarding this application.	Grant
09-0122	Thompson, Charity	01/29/2009	02/20/2009	email request for total dollar amount and total number of claims filed to date with the receiver.	Other
09-0123	Schmidt, Tim	01/30/2009	02/26/2009	email request for a copy of the RIS database for December 31, 2008 reporting period.	Grant
09-0124	Chatfield, David Blake	01/30/2009	02/06/2009	email request for (1) All communications between the FDIC and FirstFed Financial Corp. and/or their banking subsidiaries during the past year, including, but not limited to any information requests by the FDIC or any other agency and any responses by FirstFed Financial Corp. to such requests; (2) Any active investigation files, or any investigative files closed within the past 12 months relating to FirstFed Financial Corp. and/or their banking subsidiaries; (3) Any Complaint filed with the FDIC against FirstFed Financial Corp. and/or First Federal Bank of California within the past 5 years; (4) Any records relating to any scheduled or proposed actions to be taken by the FDIC relating to FirstFed Financial and/or their banking subsidiaries; and (5) Any reports, studies or recommendations relating to FirstFed Financial Corp. or any of its banking subsidiaries.	Grant
09-0125	Schoy, Russ	01/30/2009	02/02/2009	email request for complete records and fields of FDIC Unclaimed Funds, in digital format, including, but not exclusive, of individuals and other persons, settled, unsettled, siezed and abandoned, living or deceased accounts.	Grant
09-0126	Hater, Andrew	01/30/2009	02/17/2009	email request for two excel files re claims.	Grant
09-0127	Martin, Adam	01/30/2009	02/18/2009	Follow-up letter to 08-0956 re 18 U.S.C. 2113 and 40 USC 3112 issues in requester's trial for bank robbery. Wants FDIC to claiify jurisdictional lead to courts and Congress.	Grant
09-0128	Smith, Dustin	01/30/2009	02/04/2009	email request for copies of documents related to the National O.R.E. Management and Marketing Services	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 21

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				project awarded by FDIC on or about 11/13/08. Wants copies of the proposal submitted by Prescient as well as the winning proposal submitted by C.B. Richard Ellis.	
09-0129	Keoun, Brad	01/30/2009	03/02/2009	email request for Any requests for proposals or other solicitations issued by the FDIC seeking applicants for the strategic advisory role awarded to Perella Weinberg. Also any application materials submitted by Perella Weinberg or other firms in support of their candidacies. Finally, any internal or external correspondence related to the selection process, and any correspondence following the decision related to the notification of firms that were not chosen or any explanation provided to them of why they were not chosen	Grant
09-0130	Jarvi, Jessica	01/30/2009	04/16/2009	email request for all bids received on the commercial construction loan pool sold by FDIC as receiver for First National Bank of Nevada/Arizona.	Grant
09-0131	Toft, Andrew M.	02/02/2009	02/04/2009	email request for all available information detailing the unsafe or unsound banking practices and violations of law and regulations alleged to have been committed by New Frontier Bank, all as set forth and described in the Order to Cease and Desist, FDIC-08-320b dated December 2, 2008. In addition, all available information, if any, discussing, mentioning, or in any way pertaining to Pro-Fab Framing, Inc., a Colorado corporation, that is included in any materials relating to New Frontier Bank.	Grant
09-0132	Mickle, Tripp	02/02/2009	02/04/2009	email request for suspicious activity report on [REDACTED] filed in the 1990s.	Denial
09-0133	Wu, Tengfei (Harry)	02/02/2009	02/25/2009	email request for bid made by Bank of Essex and any other financial institution for the banking operations of Suburban Federal Savings Bank, Crofton, MD.	Grant
09-0134	Wu, Tengfei (Harry)	02/02/2009	02/11/2009	email request for bid made by CenterState Bank and any other financial institution for the banking operations of Ocala National Bank, Ocala, FL.	Grant
09-0135	Dennis, Josh	02/02/2009	02/12/2009	email request for bid package, legal agreements, various bids submitted and the winner bidder info for Ocala National Bank.	Grant
09-0136	Dennis, Josh	02/02/2009	02/25/2009	email request for bid package, legal agreements, various bids submitted and the winner bidder info for Suburban Federal Savings Bank, Crofton, MD.	Grant
09-0137	Bruni, David	02/02/2009	03/18/2009	email request in reference to FDIC RFP RRV-0000186. specifically requesting following information	Grant

(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				submitted by winning bidders Prescient and CB Richard Ellis. (1) Written information submitted for tech evaluation limited to: past performance references, resumes of all key personnel; subcontracting plans, and powerpoint presentation (hardcopy) submitted during oral presentation week of 8/14/08. (2) written information submitted for eval of price limited to: attachment c - pricing schedule; best and final offer pricing submitted on 10/19/08.	
09-0138	Smythe, Juala	01/30/2009	02/04/2009	email request sent on 1/21/09 to John Thomas and forwarded to Fred on 1/22/09. Wants the purchase and assumption agreements for the following institutions: (1) Bank of Clark County; (2) National Bank of Commerce; (3) Sanderson Bank; (4) Haven Trust Bank; (5) First Georgia Community Bank; (6) PFF Bank and Trust; (7) Downey Savings and Loan Association; (8) The Community Bank; (9) Security Pacific Bank; (10) Franklin Bank; (11) Freedom Bank; (12) Alpha Bank & Trust; (13) Meridian Bank; (14) Main Street Bank; (15) Ameribank Inc., (should be one for the branches in Ohio and one for the branches in WV); (16) Silver State Bank; (17) Integrity Bank; (18) The Columbian Bank and Trust Company; (19) First Priority Bank; (20) First Heritage Bank; (21) First National Bank of Nevada	Grant
09-0139	Hesser, Mark	02/02/2009	02/13/2009	email request for a copy of the loss-share agreement between Bank of Essex and FDIC related to Suburban FSB.	Grant
09-0140	Nicolai, Jeffrey M.	02/02/2009	02/05/2009	email request for information on the purchase of IndyMac from FDIC. Specifically all available public information re the private equity consortium's application.	Grant
09-0141	Sand, Michael	02/02/2009	02/05/2009	wants all information regarding all bids for Bank of Clark County.	Grant
09-0142	Talcott, Jon	02/02/2009	02/13/2009	email request for A list of all bidders and a copy of all bid documents, whether the bidder was successful or unsuccessful, provided to the FDIC to acquire deposits or assets of any one or more of the following financial institutions upon or in connection with such institution's failure. (1) 09-0142 - National Bank of Commerce, Berkeley IL ; (2) 09-0143 - Bank of Clark County, Vancouver WA ; (3) 09-0144 - 1st Centennial Bank, Redlands CA ; (4) 09-0145 - MagnetBank, Salt Lake City UT; (5) 09-0146 - Suburban Federal Savings Bank, Crofton MD; and (6) 09-0147 Ocala National Bank, Ocala FL	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date Closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0143	Talcott, Jon	02/02/2009	02/13/2009	email request for A list of all bidders and a copy of all bid documents, whether the bidder was successful or unsuccessful, provided to the FDIC to acquire deposits or assets of any one or more of the following financial institutions upon or in connection with such institution's failure. (1) 09-0142 - National Bank of Commerce, Berkeley IL ; (2) 09-0143 - Bank of Clark County, Vancouver WA ; (3) 09-0144 - 1st Centennial Bank, Redlands CA ; (4) 09-0145 - MagnetBank, Salt Lake City UT; (5) 09-0146 - Suburban Federal Savings Bank, Crofton MD; and (6) 09-0147 Ocala National Bank, Ocala FL	Grant
09-0144	Talcott, Jon	02/02/2009	02/18/2009	email request for A list of all bidders and a copy of all bid documents, whether the bidder was successful or unsuccessful, provided to the FDIC to acquire deposits or assets of any one or more of the following financial institutions upon or in connection with such institution's failure. (1) 09-0142 - National Bank of Commerce, Berkeley IL ; (2) 09-0143 - Bank of Clark County, Vancouver WA ; (3) 09-0144 - 1st Centennial Bank, Redlands CA ; (4) 09-0145 - MagnetBank, Salt Lake City UT; (5) 09-0146 - Suburban Federal Savings Bank, Crofton MD; and (6) 09-0147 Ocala National Bank, Ocala FL	Grant
09-0145	Talcott, Jon	02/02/2009	02/18/2009	email request for A list of all bidders and a copy of all bid documents, whether the bidder was successful or unsuccessful, provided to the FDIC to acquire deposits or assets of any one or more of the following financial institutions upon or in connection with such institution's failure. (1) 09-0142 - National Bank of Commerce, Berkeley IL ; (2) 09-0143 - Bank of Clark County, Vancouver WA ; (3) 09-0144 - 1st Centennial Bank, Redlands CA ; (4) 09-0145 - MagnetBank, Salt Lake City UT; (5) 09-0146 - Suburban Federal Savings Bank, Crofton MD; and (6) 09-0147 Ocala National Bank, Ocala FL	Grant
09-0146	Talcott, Jon	02/02/2009	02/25/2009	email request for A list of all bidders and a copy of all bid documents, whether the bidder was successful or unsuccessful, provided to the FDIC to acquire deposits or assets of any one or more of the following financial institutions upon or in connection with such institution's failure. (1) 09-0142 - National Bank of Commerce, Berkeley IL ; (2) 09-0143 - Bank of Clark County, Vancouver WA ; (3) 09-0144 - 1st Centennial Bank, Redlands CA ; (4) 09-0145 - MagnetBank, Salt Lake City UT; (5) 09-0146 - Suburban Federal Savings Bank, Crofton MD; and (6) 09-0147 Ocala National Bank, Ocala FL	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0147	Talcott, Jon	02/02/2009	02/12/2009	email request for A list of all bidders and a copy of all bid documents, whether the bidder was successful or unsuccessful, provided to the FDIC to acquire deposits or assets of any one or more of the following financial institutions upon or in connection with such institution's failure. (1) 09-0142 - National Bank of Commerce, Berkeley IL ; (2) 09-0143 - Bank of Clark County, Vancouver WA ; (3) 09-0144 - 1st Centennial Bank, Redlands CA ; (4) 09-0145 - MagnetBank, Salt Lake City UT; (5) 09-0146 - Suburban Federal Savings Bank, Crofton MD; and (6) 09-0147 Ocala National Bank, Ocala FL	Grant
09-0148	Gilbreath, Wes	02/02/2009	02/03/2009	email request re 1st Centennial Bank. Wants the deposits and assets at closing (if available).	Grant
09-0149	Gilbreath, Wes	02/02/2009	02/03/2009	email request re Bank of Clark County. Wants the deposits and assets at closing (if available).	Grant
09-0150	Gilbreath, Wes	02/02/2009	02/03/2009	email request re National Bank of Commerce. Wants the deposits and assets at closing (if available).	Grant
09-0151	Gilbreath, Wes	02/02/2009	02/03/2009	email request re Haven Trust Bank. Wants the deposits and assets at closing (if available).	Grant
09-0152	Gilbreath, Wes	02/02/2009	02/03/2009	email request re Sanderson State Bank. Wants the deposits and assets at closing (if available).	Grant
09-0153	Gilbreath, Wes	02/02/2009	02/03/2009	email request re First Georgia Community Bank. Wants the deposits and assets at closing (if available).	Grant
09-0154	Gilbreath, Wes	02/02/2009	02/03/2009	email request re The Community Bank. Wants the deposits and assets at closing (if available).	Grant
09-0155	Gilbreath, Wes	02/02/2009	02/03/2009	email request re Downey S& L, FA. Wants the deposits and assets at closing (if available).	Grant
09-0156	Gilbreath, Wes	02/02/2009	02/03/2009	email request re Franklin Bank, SSB. Wants the deposits and assets at closing (if available).	Grant
09-0157	Gilbreath, Wes	02/02/2009	02/03/2009	email request re Downey Savings. Wants the deposits and assets at closing (if available).	Grant
09-0158	Gilbreath, Wes	02/02/2009	02/03/2009	email request re Security Pacific Bank. Wants the deposits and assets at closing (if available).	Grant
09-0159	Gilbreath, Wes	02/02/2009	02/03/2009	email request re Freedom Bank. Wants the deposits and assets at closing (if available).	Grant
09-0160	Gilbreath, Wes	02/02/2009	02/03/2009	email request re Alpha B&T. Wants the deposits and assets at closing (if available).	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date Closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0161	Gilbreath, Wes	02/02/2009	02/03/2009	email request re Main Street Bank. Wants the deposits and assets at closing (if available).	Grant
09-0162	Gilbreath, Wes	02/02/2009	02/03/2009	email request re Meridian Bank. Wants the deposits and assets at closing (if available).	Grant
09-0163	Gilbreath, Wes	02/02/2009	02/03/2009	email request re Washington Mutual Bank. Wants the deposits and assets at closing (if available).	Grant
09-0164	Gilbreath, Wes	02/02/2009	02/03/2009	email request re Ameribanc, Inc. Wants the deposits and assets at closing (if available).	Grant
09-0165	Gilbreath, Wes	02/02/2009	02/03/2009	email request re Silver State Bank. Wants the deposits and assets at closing (if available).	Grant
09-0166	Gilbreath, Wes	02/02/2009	02/03/2009	email request re Integrity Bank. Wants the deposits and assets at closing (if available).	Grant
09-0167	Gilbreath, Wes	02/02/2009	02/03/2009	email request re The Columbian B&T Company. Wants the deposits and assets at closing (if available).	Grant
09-0168	Gilbreath, Wes	02/02/2009	02/03/2009	email request re First Priority Bank. Wants the deposits and assets at closing (if available).	Grant
09-0169	Gilbreath, Wes	02/02/2009	02/03/2009	email request re First Heritage Bank. Wants the deposits and assets at closing (if available).	Grant
09-0170	Gilbreath, Wes	02/02/2009	02/03/2009	email request re First National Bank of Nevada. Wants the deposits and assets at closing (if available).	Grant
09-0171	Gilbreath, Wes	02/02/2009	02/03/2009	email request re IndyMac Bank FSb. Wants the deposits and assets at closing (if available).	Grant
09-0172	Gilbreath, Wes	02/02/2009	02/03/2009	email request re First Integrity Bank, NA. Wants the deposits and assets at closing (if available).	Grant
09-0173	Gilbreath, Wes	02/02/2009	02/03/2009	email request re ANB Financial N.A. Wants the deposits and assets at closing (if available).	Grant
09-0174	Gilbreath, Wes	02/02/2009	02/03/2009	email request re Hume Bank. Wants the deposits and assets at closing (if available).	Grant
09-0175	Gilbreath, Wes	02/02/2009	02/03/2009	email request re Douglass National Bank. Wants the deposits and assets at closing (if available).	Grant
09-0176	Smythe, Juala	02/02/2009	02/13/2009	email request for the master agreement dated January 15, 2009 between Dept. of Treasury, Fed of New York, FDIC and Citi.	Grant
09-0177	Strickland, Jim	02/02/2009	02/03/2009	followup request for any and all documents pertaining to Omni National bank's request to gain approval from the FDIC to pay severance to employees.	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 26

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0178	Chan, Caroline	02/02/2009	02/05/2009	email request for copies of the purchase and assumption agreement entered into by (09-0179) Bank of Essex, Virginia, to assume all deposits of Suburban Federal, and the purchase and assumption agreement entered into by (#09-0178) CenterState Bank of Florida to assume all deposits of Ocala National Bank.	Grant
09-0179	Chan, Caroline	02/02/2009	02/05/2009	email request for copies of the purchase and assumption agreement entered into by (09-0179) Bank of Essex, Virginia, to assume all deposits of Suburban Federal, and the purchase and assumption agreement entered into by (#09-0178) CenterState Bank of Florida to assume all deposits of Ocala National Bank.	Grant
09-0180	Brewer, David	02/02/2009	02/12/2009	email request for copies of all bids for Ocala National Bank.	Grant
09-0181	Ventura, Tyler	02/02/2009	02/13/2009	email request for detailed terms, bid instructions and results, etc re to Republic Bancorp purchase and assumption of National Commerce Bank deposits and loans.	Grant
09-0182	Morrisette, Steve	02/03/2009	02/13/2009	email request for names of all bidders and amounts of each bid for National Bank of Commerce, Berkeley, IL.	Grant
09-0183	Alexander, Rodney W.	02/03/2009	02/17/2009	email request for a the names, email, contact person of the four new receivership assistance contractors.	Grant
09-0184	Childs, Nathan D.	02/03/2009	05/06/2009	email request: Requests that the following records be mailed to it or be made available for copying: (1) The complete loan file of Haven Trust Bank, Duluth, <div data-bbox="1160 751 1827 799" style="border: 1px solid black; height: 30px; width: 298px; margin: 5px 0;"></div> <p>The policy and procedure manual(s) of Haven Trust Bank, Duluth, Georgia, for approval and underwriting of construction loan facilities; (3) All documents regarding meetings, conferences, conversations or communications between agents or officials of Haven Trust Bank, Duluth, Georgia and employees or representatives of <div data-bbox="1406 895 1794 919" style="border: 1px solid black; height: 15px; width: 173px; display: inline-block;"></div> which</p>	Partial grant (b)(4) (b)(4)
09-0185	Lovenduski, Justin	02/03/2009	02/04/2009	email request re FDIC loan sales from September 2008 to present. Wants (a) the total number of bids	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				received on each pool (including winning and non-winning bids); (b)an identification of the bidder (including winning and non-winning bidders) for each such bid, and the amount of each such bid (including winning and non-winning bids).	
09-0186	Richnow, William	02/03/2009	03/04/2009	email request for a copy of the list of FDIC List of Counsel Available.	Grant
09-0187	Richnow, William	02/03/2009	03/05/2009	email request for (1) The solicitation (including any amendments) and the award for Mir Mitchell & Company LLP's task order to "establish a Failed Financial Institutions Investigations Support Unit." The task order was awarded in March 2008 and (2) Any and all solicitations and awards for other FDIC investigative work issued during 2008 and 2009.	Grant
09-0188	Richnow, William	02/03/2009	03/04/2009	email request for (1) An updated list of FDIC Receivership Assistance Contractors (RACs), which been awarded receivership-related contracts and task orders from the FDIC in 2008 and 2009. Currently, the FDIC's website lists four such contractors: Deloitte & Touche, Mir Mitchell & Company LLP, Quantum/G&A Joint Venture and RSM McGladrey. The updated list should include any new RAC contracts; and (2) A list of receivership-related contracts, task orders and any work awarded to contractors in 2008 and 2009.	Grant
09-0189	Gilbreath, Wes	02/04/2009	02/25/2009	email request for the following information for 1Q 2008 bank failures: For failed institution: (1) Deposits and assets at closing (if available); (2) ALL BIDS Received: - The potential acquirer/bidder: Name, City, State; (3) Bid Amount (Premium or Discount): Based on Percentage of All Deposits, Insured Deposits, Core Deposits (if available); (4) Dollar Amount of Loan Pools Offered to Purchase; (5) For winning bid: Estimated Cost to FDIC and as % of Closing Assets separate requests for similar information for 2008 and 2009 failed institutions.	Grant
09-0190	Gilbreath, Wes	02/04/2009	02/27/2009	email request for following information for 2Q 2008 bank failure: (1) For failed institution: Deposits and assets at closing (if available) ; (2) ALL BIDS Received: The potential acquirer/bidder: Name, City, State; (3) Bid Amount (Premium or Discount: Based on Percentage of: All Deposits, Insured Deposits, Core Deposits (if available); (5) Dollar Amount of Loan Pools Offered to Purchase; and (6) For winning bid: Estimated Cost to FDIC and as % of Closing Assets.	Grant
09-0191	Gilbreath, Wes	02/04/2009	02/27/2009	email request for following information for 3Q 2008 bank failure: (1) For failed institution: Deposits and assets at closing (if available) ; (2) ALL BIDS	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Received: The potential acquirer/bidder: Name, City, State; (3) Bid Amount (Premium or Discount: Based on Percentage of: All Deposits, Insured Deposits, Core Deposits (if available); (5) Dollar Amount of Loan Pools Offered to Purchase; and (6) For winning bid: Estimated Cost to FDIC and as % of Closing Assets.	
09-0192	Gilbreath, Wes	02/04/2009	02/27/2009	email request for following information for 4Q 2008 bank failure: (1) For failed institution: Deposits and assets at closing (if available) ; (2) ALL BIDS Received: The potential acquirer/bidder: Name, City, State; (3) Bid Amount (Premium or Discount: Based on Percentage of: All Deposits, Insured Deposits, Core Deposits (if available); (5) Dollar Amount of Loan Pools Offered to Purchase; and (6) For winning bid: Estimated Cost to FDIC and as % of Closing Assets.	Grant
09-0193	Gilbreath, Wes	02/04/2009	02/26/2009	email request for following information for 1Q 2009 bank failure: (1) For failed institution: Deposits and assets at closing (if available) ; (2) ALL BIDS Received: The potential acquirer/bidder: Name, City, State; (3) Bid Amount (Premium or Discount: Based on Percentage of: All Deposits, Insured Deposits, Core Deposits (if available); (5) Dollar Amount of Loan Pools Offered to Purchase; and (6) For winning bid: Estimated Cost to FDIC and as % of Closing Assets.	Grant
09-0194	Brickfield, George	02/04/2009	02/05/2009	email request for complete copy of the claims filed against Washington Mutual bank. Request amended by phone to be for list of leases assumed and not assumed.	Grant
09-0195	Neubauer, Chuck	01/27/2009	02/05/2009	e-mail request for all public records for the awarding of the contract to CB Richard Ellis Group to serve as primary advisor to the FDIC for its portfolios of Owned Real Estate. Also, the request for Proposal, and all other docs. dealing with the contract, including a copy of the contract, and any letters from members of congress dealing with the contract.	Partial grant
09-0196	Corva, Lisa	02/04/2009	02/17/2009	email request re Ocala National Bank. Wants Purchase/Sale Agreements, Repurchase Agreements, Credit Agreements or any type of Purchase or Financing Agreements.	Grant
09-0197	Corva, Lisa	02/04/2009	02/17/2009	email request re Suburban FSB. Wants Purchase/Sale Agreements, Repurchase Agreements, Credit Agreements or any type of Purchase or Financing Agreements.	Grant
09-0198	Corva, Lisa	02/04/2009	02/17/2009	email request re MagnetBank. Wants Purchase/Sale Agreements, Repurchase Agreements, Credit Agreements or any type of Purchase or Financing Agreements.	Other

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 29

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0199	Corva, Lisa	02/04/2009	02/17/2009	email request re 1st Centennial Bank. Wants Purchase/Sale Agreements, Repurchase Agreements, Credit Agreements or any type of Purchase or Financing Agreements.	Grant
09-0200	Corva, Lisa	02/04/2009	02/17/2009	email request re Bank of Clark County. Wants Purchase/Sale Agreements, Repurchase Agreements, Credit Agreements or any type of Purchase or Financing Agreements.	Grant
09-0201	Corva, Lisa	02/04/2009	02/17/2009	email request re National Bank of Commerce. Wants Purchase/Sale Agreements, Repurchase Agreements, Credit Agreements or any type of Purchase or Financing Agreements.	Grant
09-0202	Corva, Lisa	02/04/2009	02/17/2009	email request re Sanderson State Bank. Wants Purchase/Sale Agreements, Repurchase Agreements, Credit Agreements or any type of Purchase or Financing Agreements.	Grant
09-0203	Corva, Lisa	02/04/2009	02/17/2009	email request re Haven Trust Bank. Wants Purchase/Sale Agreements, Repurchase Agreements, Credit Agreements or any type of Purchase or Financing Agreements.	Grant
09-0204	Corva, Lisa	02/04/2009	02/17/2009	email request re Pff Bank & Trust. Wants Purchase/Sale Agreements, Repurchase Agreements, Credit Agreements or any type of Purchase or Financing Agreements.	Grant
(b)(6) 09-0205	[REDACTED]	02/04/2009	04/03/2009	Express mail: re IndyMac. [REDACTED] GC of the NY Times wrote on behalf of [REDACTED] a NYT journalist. they are asking for access to and copies of any documents regarding the decision to hire Lehman Brothers to sell Indymac assets, including but not limited to RFPS. Should also include but not limited to, any communications with CONGRESS regarding this decision as well as any status reports or internal examinations of Lehman's performance and the impact of Lehman's bankruptcy.	Partial Grant (b)(6) (b)(6)
09-0206	Corva, Lisa	02/04/2009	02/17/2009	email request re Downey S&L. Wants Purchase/Sale Agreements, Repurchase Agreements, Credit Agreements or any type of Purchase or Financing Agreements.	Grant
09-0207	Corva, Lisa	02/04/2009	02/17/2009	email request re The Community Bank. Wants Purchase/Sale Agreements, Repurchase Agreements, Credit Agreements or any type of Purchase or Financing Agreements.	Grant
09-0208	Corva, Lisa	02/04/2009	02/17/2009	email request re Security Pacific. Wants Purchase/Sale Agreements, Repurchase Agreements, Credit Agreements or any type of Purchase or Financing Agreements.	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 30

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date Closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0209	Corva, Lisa	02/04/2009	02/17/2009	email request re Franklin Bank. Wants Purchase/Sale Agreements, Repurchase Agreements, Credit Agreements or any type of Purchase or Financing Agreements.	Grant
09-0210	Corva, Lisa	02/04/2009	02/17/2009	email request re Freedom Bank. Wants Purchase/Sale Agreements, Repurchase Agreements, Credit Agreements or any type of Purchase or Financing Agreements.	Grant
09-0211	Lee, Alvin	02/04/2009	02/13/2009	e-mail request for the bids received for National bank of Commerce, Berkeley, IL.	Grant
09-0212	Yiu, Joe	02/04/2009	02/09/2009	email request for a detailed list of contact persons for the active banks.	Grant
09-0213	Lovenduski, Justin	02/05/2009	02/17/2009	email request for the FDIC loan sale pools with the following Sale IDs: ANB-3-08-055, ANB-3-08-060, CBT-3-08-035, ITY-1-08-040, ITY-1-08-045, requester would like the following information: (a) the total number of bids received on each pool (including winning and non-winning bids); (b)an identification of the bidder (including winning and non-winning bidders) for each such bid, and (c) the amount of each such bid (including winning and non-winning bids).	Grant
09-0214	Oliva, John	02/05/2009	02/13/2009	email request for information on all bids submitted for National Bank of Commerce.	Grant
09-0215	Compton, Kevin	02/05/2009	02/19/2009	email request re Washington Mutual Bank and Washington Mutual Bank, FSB. Wants an accounting report for the receivership. In particular, would like to know the total dollar amount of the claims filed against the receivership	Grant
(b)(6) 09-0216		02/04/2009	02/27/2009	Letter re Countrywide Home Loans, Inc. Wants (1) any trust indenture application, registration, or eligibility form(s) from entity or its top holder, maintained with FDIC records or custody; (2) copy of license application for entity submitted and is filed and approved by your office to conduct business; (3) copy of articles of incorporation that entity submitted and is filed and approved; (4) copy of bylaws that entity submitted and is filed and approved; (5) copy of oath(s) for director(s) that entity submitted and is filed and approved; (6) copy of any certificate of authority with reference to the fiduciary capacity in which entity proposes to act; and (7) copy of the most recent Federal Reserve Act in it's entirety.	Grant
09-0217	Alford, Brian K.	02/05/2009	02/27/2009	letter for a payment summary for insurance assessment for the first 10 years and all informatin pertaining to lapse or expiration of FDIC Insurance for Bank One, 2000 Third Street, Dayton, OH. Also any and all	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				notices sent to Bank One during the same period from the FDIC regarding delinquent payments for insured status.	
09-0218	Whitaker, Matthew	02/05/2009	02/13/2009	email request for all bids pertaining to purchase of Downey Financial	Grant
09-0219	Poirier, John	02/05/2009	03/11/2009	email request for communications between FDIC Chairman Sheila Bair and other FDIC officials and the executives of Washington Mutual and JPMorgan starting on Sept 1, 2008, about potential transaction involving the sale of WaMu to another institution up until the announced failure of WaMu on Sept. 25, 2008. Also requesting written communications from any members of Congress in that timeframe involving WaMu.	Grant
09-0220	Kolatch, Barry	02/06/2009	02/23/2009	email request re Washington Mutual/JPMorgan Chase. within one hundred twenty (120) days after Bank Closing, the Assuming Bank [JPMorgan Chase] shall give the Receiver written notice specifying whether it elects to assume or not to assume such agreements." The 120 days for provision of such notice has passed. Would like copies of all notices, if any, given to the FDIC as receiver for Washington Mutual by JPMorgan Chase under Section 4.8 that relate to the repurchase of mortgages sold by Washington Mutual or that relate to representations and warranties made by Washington Mutual in connection with the sale of mortgages.	Grant
09-0221	Young, Stephen	02/06/2009	02/12/2009	email request re Ocala National Bank. Wants a list of bids along with their offers for Ocala.	Grant
09-0222	George, Margaret	02/06/2009	02/09/2009	email request to find out the successful bidder for a loan package KBW CML 269. Would like to bid on package if it hasn't been sold.	Grant
09-0223	Tamman, Maurice	02/06/2009	02/24/2009	email request for a copy of the 12/31/08 RIS database.	Grant
09-0224	Tamman, Maurice	02/06/2009	03/04/2009	email request for a copy of the assets sold database and assets for sale database.	Grant
09-0225	Bogardus, Kevin	02/06/2009	03/31/2009	email request for specific pieces of congressional correspondence.	Grant
09-0226	Sand, Michael	02/06/2009	02/09/2009	email regarding Bank of Clark County. Wants information regarding the reason Umpqua's bid of 0% on insured deposits only was accepted in preference to Pacific Continental's .22% on all deposits. Also, which assets were transferred to Umpqua as a part of the resolution?	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0227	Strand, E. Peter	02/09/2009	03/09/2009	email request for all documents and submissions related to bids received, both successful and unsuccessful for the following institutions: 09-0227 - FirstBank Financial Services; 09-0231 - Alliance Bank; and 09-0232 - County Bank.	Grant
09-0228	Strand, E. Peter	02/09/2009	02/12/2009	email request for Purchase and Assumption Agreements for the following institutions: National Bank of Commerce; Bank of Clark County; 1st Centennial Bank; Ocala National Bank; First Bank Financial Services; Alliance Bank and County Bank.	Grant
09-0229	Katakis, Andrew	02/09/2009	02/09/2009	email request for a list of all unclaimed funds being held by FDIC such as savings, checking accounts, etc.	Grant
09-0230	Shattuck, Michael	02/09/2009	02/12/2009	email request for all documents, signed or otherwise re the valuation of the assets of Washington Mutual at the time of their seizure and receivership, etc...	Grant
09-0231	Strand, E. Peter	02/09/2009	03/03/2009	email request for all documents and submissions related to bids received, both successful and unsuccessful for the following institutions: 09-0227 - FirstBank Financial Services; 09-0231 - Alliance Bank; and 09-0232 - County Bank.	Grant
09-0232	Strand, E. Peter	02/09/2009	03/09/2009	email request for all documents and submissions related to bids received, both successful and unsuccessful for the following institutions: 09-0227 - FirstBank Financial Services; 09-0231 - Alliance Bank; and 09-0232 - County Bank.	Grant
09-0233	Howell, Josephine	02/09/2009	03/10/2009	email request for all information on bidders, and amounts for County Bank.	Grant
09-0234	Howell, Josephine	02/09/2009	03/10/2009	email request for all information on bidders, and amounts for Alliance Bank.	Grant
09-0235	Lee, Alvin	02/09/2009	02/10/2009	email request for purchase and assumption agreement for PFF B&T.	Other
09-0236	Lee, Alvin	02/09/2009	02/10/2009	email request for purchase and assumption agreement for Downey S&L.	Other
09-0237	Jarvi, Jessica	02/09/2009	03/09/2009	email request for all bids received for Alliance Bank.	Grant
09-0238	Jarvi, Jessica	02/09/2009	03/10/2009	email request for all bids received for County Bank.	Grant
09-0239	Lee, Alvin	02/09/2009	03/09/2009	email request for bids received for Alliance Bank.	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 33

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0240	Lee, Alvin	02/09/2009	03/10/2009	email request for bids received for County Bank.	Grant
09-0241	Dennis, Josh	02/09/2009	03/10/2009	email request for bid info for Alliance Bank.	Grant
09-0242	Dennis, Josh	02/09/2009	03/10/2009	email request for bid info for County Bank.	Grant
09-0243	Dennis, Josh	02/09/2009	03/09/2009	email request for bid info for FirstBank Financial Services.	Grant
09-0244	Knab, Thomas F.	02/09/2009	04/27/2009	email request for (1) All FDIC officials and legal counsel with direct responsibilities regarding FDIC's role as conservator of assets of the former IndyMac Bank, their job titles, and the nature of their duties respecting such oversight and management of the affairs and assets of the former IndyMac Bank; (2) Standards, criteria, and/or procedures regarding or applicable to determinations by FDIC as conservator of assets consisting of claims of banks closed by FDIC, including but not limited to the former IndyMac Bank, pertaining only to such claims or assets as are not to be transferred to any entity acquiring such failed banks but will remain the responsibility of FDIC as conservator; (3) All documents consisting of, produced by or pertaining to the former IndyMac Bank's investigation, prior to its closing by FDIC, of the underlying facts and circumstances involved in the action commenced by IndyMac Bank against the Laurence D. Behr, Esq., Philip C. Barth III, Esq., and Barth Sullivan Behr, venued in the United States District Court for the Western District of New York, including but not limited to the investigation conducted by contract investigator [redacted] and any other investigators, by whomever employed; (4) All communications with the FBI or other law enforcement agencies by IndyMac Bank and/or FDIC as conservator for IndyMac Bank, regarding the facts underlying the matter referred to in request number 3 above; (5) All service agreements and amendments thereto between former IndyMac Bank and/or FDIC, and attorney Richard Landau of Ann Arbor, Michigan with respect to the matter referred to in request number 3 supra, and also respecting any other matter for which attorney Landau represents FDIC in any capacity; (6) All amounts billed to FDIC by attorney Landau and/or paid by FDIC to attorney Landau, including expense reimbursement, and also the payment of any expenses whatsoever by FDIC, with respect to the matter referred to in request number 3 supra; (7) All documents concerning or pertaining to information about or FDIC's investigation, between December 1, 2007 and the	Partial grant

(b)(6)

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 34

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				present date, of bank fraud schemes involving off-shore perpetrators, which perpetrators solicit American lawyers pretending to require legal services to collect legitimate debts; and (8) The congressional committees and subcommittees responsible for oversight of FDIC's conserving of assets of failed banks and complete contact information for the chairpersons or for such congressional bodies.	
09-0245	Chu, Kathy	02/09/2009	03/06/2009	email request for (1) Consumer complaint data for the past 5 years for the banking industry as a whole and separately, for the top 10 banks regulated by the FDIC; (2) Detailed information on what consumers are complaining about -- including which credit card and bank practices specifically are getting complaints; (3) Any letters, e-mails, documents regulators have sent to each other in reference to consumer complaints between 2005 and now and (4) Any letters, e-mails, documents regulators have sent to banks or consumers in reference to consumers' complaints between 2005 and now .	Partial grant
09-0246	Kincheloe, Stephen	02/09/2009	03/09/2009	email request for all closing documents, including bids, and the purchase and assumption agreement for FirstBank Financial Services.	Grant
09-0247	Kaminker, Ron	02/09/2009	02/09/2009	email request for list of bidders and prices for KBW-CML-269 structured loan sale.	Grant
09-0248	Jordan, Xavier	02/09/2009	03/10/2009	email request for purchase and assumption agreement re Alliance Bank.	Grant
09-0249	Bloom, Simon H.	02/09/2009	02/27/2009	fax request for information re property located at [REDACTED]	Partial grant (b)(6)
09-0250	Good, Daniel	02/09/2009	03/10/2009	email request for all bids submitted re County Bank.	Grant
09-0251	Maino, Melissa	02/11/2009	03/10/2009	email request for purchase and assumption agreement for Alliance Bank.	Grant
09-0252	Maino, Melissa	02/11/2009	03/10/2009	email request for purchase and assumption agreement for County Bank.	Grant
09-0253	Bhirud, Ketan	02/11/2009	03/05/2009	email request re Primera Corp. Wants all applications, requests and records relating to Primera's efforts to open and operate a bank in Clark County, NV dated between January 1, 2006 and present.	Other
09-0254	Fitzgibbon, Thomas P.	02/11/2009	02/19/2009	email request for bid information re National Bank of Commerce.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date Closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0255	Santiago, Dennis	02/11/2009	03/05/2009	email request for 4th quarter 2008 RIS data in CSV format on CD.	Grant
09-0256	Wu, Tengfei (Harry)	02/11/2009	03/09/2009	email request for bid information on FirstBank Financial Services.	Grant
09-0257	Chan, Caroline	02/11/2009	03/10/2009	email request for purchase and assumption agreements for County Bank; Alliance Bank; and FirstBank Financial.	Grant
09-0258	Wu, Tengfei (Harry)	02/11/2009	03/09/2009	email request for bid information re Alliance Bank.	Grant
09-0259	Wu, Tengfei (Harry)	02/11/2009	03/10/2009	email request for bid information re County Bank.	Grant
09-0260	Pennington, William	02/11/2009	02/17/2009	email request for information related to all lending institutions in Arizona selling failed real estate properties. A bid list of properties these institutions are selling.	Grant
09-0261	Stack, Paul	02/11/2009	03/05/2009	email request for RIS data for 4th Quarter 2008 and year end 2008 in CSV format on CD.	Grant
09-0262	Kirsch, Randy	02/11/2009	02/17/2009	email request re KBW sale of loan pools. Wants the amount of the winning bids and the bidders' name (and if public - address and phone). The pool is KBW-CML-268.	Grant
09-0263	Thoma, Jon	02/11/2009	02/13/2009	email for a list of and copies of all documents filed on behalf of Washington Mutual, Inc. with the FDIC between the dates of 12/29/08 and 1/1/09.	Grant
09-0264	Wu, Tengfei (Harry)	02/11/2009	03/10/2009	email request for purchase and assumption agreement for Alliance Bank.	Grant
09-0265	Zhang, Ning	02/11/2009	03/10/2009	email request for purchase and assumption agreements and loss-sharing agreements in connection with: Alliance Bank; FirstBank Financial Services; Ocala National Bank; Suburban Federal Savings Bank; MagnetBank; 1st Centennial Bank; Bank of Clark County; National Bank of Commerce.	Grant
09-0266	Tamman, Maurice	02/11/2009	02/24/2009	email request for duplicate copy in both SAS and CSV format of all quarterly RIS databases for each quarter dating back to 1984.	Grant
09-0267	Whitaker, Matthew	02/11/2009	03/10/2009	email request for cpies of the documents related to the acquisition by Westamerica Bank, San Rafael, CA, of County Bank, Merced, CA (PR-019-2009 February 6, 2009), including any purchase and assumption agreement, stock purchase agreement, asset sale agreement, loss-share agreement or agreement related	Grant



2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 36

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				to the acquisition of qualified financial contracts; copies of all FDIC bid instructions, including amendments or modifications; and copies of all bids and related submissions or correspondence for the acquisition of County Bank.	
09-0268	Whitaker, Matthew	02/11/2009	03/10/2009	email request for copies of the documents related to the acquisition by California B & T, San Diego, CA, of Alliance Bank, Culver City CA (PR-018-2009 February 6, 2009), including any purchase and assumption agreement, stock purchase agreement, asset sale agreement, loss-share agreement or agreement related to the acquisition of qualified financial contracts; copies of all FDIC bid instructions, including amendments or modifications; and copies of all bids and related submissions or correspondence for the acquisition of Alliance Bank.	Grant
09-0269	Whitaker, Matthew	02/11/2009	02/19/2009	email request for copies of the documents related to the acquisition by US Bank, NA, Minneapolis, MN of PFF Bank & Trust, Pomona, CA (PR-124-2008 November 21, 2008), including any purchase and assumption agreement, stock purchase agreement, asset sale agreement, loss-share agreement or agreement related to the acquisition of qualified financial contracts; copies of all FDIC bid instructions, including amendments or modifications; and copies of all bids and related submissions or correspondence for the acquisition of PFF B&T.	Grant
09-0270	Bayliss, Sam	02/11/2009	03/09/2009	email request for bid information from all bidders for FirstBank Financial Services.	Grant
09-0271	Littlejohn, Josh	02/11/2009	02/13/2009	email request for documents re The South Financial Group, Inc. dated anytime between August 1, 2008 to the present including: (1) all records concerning correspondence between and among any agent or representative of TSFG and any employee of FDIC; (2) all records concerning any analysis, memo, guidance, or other opinion related to executive compensation (golden parachute); (3) TSFG's participation in Capital Purchase Program; (4) TSFG and TARP; and (5) former TSFG Chairman and CEO [redacted] retirement from TSFG.	Grant
09-0272	Chadbourn, Margaret	02/11/2009	04/15/2009	email request for immediate access to or a copy of Chairman Bair's meetings and calls from January 1, 2008 through December 31, 2008.	Grant
09-0273	Wojcik, Tim A.	02/12/2009	03/03/2009	email request for copy of all bids for sale of Sherman County Bank deposits.	Grant

(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0274	Kauffman, James L.	02/12/2009	02/23/2009	email request re Franklin Bank SSB. Wants consolidated reports of condition and income.	Grant
09-0275	Talarico, Angelo	02/12/2009	03/27/2009	email request for Uniform Bank Performance Report (UBPR) bulk data for 2008 year end to 2001.	Grant
09-0276	Brickfield, George	02/13/2009	02/19/2009	email request for copies of all Receivership Accounting Statements filed for Washington Mutual.	Grant
09-0277	Harwood, Robert I.	02/12/2009	02/19/2009	Letter requesting copies of all the records and other documents in the possession of FDIC regarding General Growth (GG) Properties, Inc: (1) annual reports filed by GG with FDIC since April 30, 2007; (2) documents re examinations or audits of GG conducted between April 30, 2007 and the present; and (3) FDIC review of GG's internal controls, etc;	Grant
09-0278	Aldover, Ernesto	02/13/2009	02/18/2009	email request for all available records related to the Fremont Investment & Loan investigations which resulted in Cease and Desist Order 07-035b.	Grant
09-0279	Langan, John	02/13/2009	02/19/2009	email request for electronic version of the Loan Sale Agreements including any loss-sharing information for the US Bank NA Purchase and Assumption Agreement of the assets of Downey S&L and PFF Bank & Trust.	Grant
09-0280	Fitzpatrick, Dan	02/13/2009	02/19/2009	email request re Washington Mutual. For 2005-2008, requester would like to see all FDIC memorandums regarding Washington Mutual, any correspondence between FDIC and Washington Mutual, any correspondence between the Office of Thrift Supervision and FDIC regarding Washington Mutual as well as copies of Washington Mutual exam reports and any informal actions taken against Washington Mutual during this time.	Grant
09-0281	Fitzpatrick, Dan	02/13/2009	04/01/2009	email request re Washington Mutual. Wants a transcript and minutes taken during an FDIC board meeting on September 16, 2008. Presentations made by Drryl Dochow (OTS); Stan Ivey. Washington Mutual was discussed.	Partial grant
09-0282	Fitzpatrick, Dan	02/13/2009	02/13/2009	email request for previously released redacted version of FDIC board minutes from 2008 where the agency discussed the resolution of Wachovia Bank. Approximate date was September 29, 2008.	Grant
09-0283	Mason, Benjamin	02/13/2009	02/17/2009	email request for the list of requirements put forth by FDIC in the bid process for Washington Mutual's banking assets. What was required for a bid to conform?	Grant
09-0284	Grady, Francis X.	02/13/2009	02/17/2009	email request for a copy of the public record for the application filed by WesBanco Bank to acquire five	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Columbus Ohio branches of AmTrust Bank. also requests any correspondence from WesBanco and AmTrust to FDIC and any correspondence or letters from FDIC to AmTrust and WesBanco.	
09-0285	Haselton, Alicia	02/13/2009	03/11/2009	email request for deposit insurance application for Greystone Bank, Raleigh, NC and the FDIC approval.	Grant
09-0286	Dennis, Josh	02/17/2009	03/13/2009	email request for bid package, legal agreements, various bids submitted and winning bidder for Sherman County Bank.	Grant
09-0287	Chan, Caroline	02/17/2009	03/13/2009	email request for purchase and assumption agreement for Sherman County Bank deposits.	Grant
09-0288	Dennis, Josh	02/17/2009	03/09/2009	email request for bid package, legal agreements, various bids submitted and winning bidder for Riverside Bank of the Gulf Coast.	Grant
09-0289	MacDonald, Ralph	02/17/2009	04/06/2009	email request for a loan sale ID number related to sale to Private National Mortgage Acceptance Company and any similar partnership transactions into private equity firms outside the loan sales process through DebtX and First Financial Network.	Grant
09-0290	Stan, Mitch	02/17/2009	02/19/2009	email request for following data points for all banks for each quarter between March 31, 1984 and September 30, 2001. (1) return on assets; (2) return on equity; (3) efficiency ratio; (4) core capital (leverage) ratio; and pretax return on assets.	Grant
09-0291	Karlson, Jon	02/17/2009	02/19/2009	email request for copies of eight receivership assistance contracts. two awarded REO contracts. (1) Deloitte & Touche LLP; (2) Mir, Mitchell & Co, Inc; (3) Quantum/G&A Joint Venture; (4) RSM McGladrey; (5) Huron Consulting Group; (6) Solomon Edwards Group; (7) PricewaterhouseCoopers LLP; and (8) Thompson, Cobb, Bazilio & Associates. The REO contracts were as follows: (1) CB Richard Ellis, Inc and (2) Prescient, Inc.	Grant
09-0292	Dennis, Josh	02/17/2009	03/09/2009	email request for bid package, legal agreements, various bids submitted and winning bidder for Corn Belt Bank and Trust Company.	Grant
09-0293	Dennis, Josh	02/17/2009	03/09/2009	email request for bid package, legal agreements, various bids submitted and winning bidder for Pinnacle Bank of Oregon.	Grant
09-0294	Spencer, Linda	02/17/2009	03/12/2009	email request for bids for Sherman County Bank.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0295	Zhang, Ning	02/17/2009	03/12/2009	email request for purchase and assumption agreements and loss-sharing for Pinnacle Bank, Corn Belt B&T, Riverside Bank, and Sherman County Bank.	Grant
09-0296	Talcott, Jon	02/17/2009	03/13/2009	email request for a list of all bidders for Sherman County Bank. Also the purchase and assumption agreement.	Grant
09-0297	Talcott, Jon	02/17/2009	03/13/2009	email request for a list of all bidders for Riverside Bank of the Gulf Coast. Also the purchase and assumption agreement.	Grant
09-0298	Talcott, Jon	02/17/2009	03/13/2009	email request for a list of all bidders for Corn Belt Bank and Trust Company. Also the purchase and assumption agreement.	Grant
09-0299	Talcott, Jon	02/17/2009	03/13/2009	email request for a list of all bidders for Pinnacle Bank of Oregon. Also the purchase and assumption agreement.	Grant
09-0300	Ventura, Tyler	02/17/2009	02/18/2009	email request for information on the loans that Republic bank did not assume.	Grant
09-0301	Lee, Alvin	02/17/2009	02/18/2009	email request for bids for 1st Centennial Bank.	Grant
09-0302	Lee, Alvin	02/17/2009	02/26/2009	email request initial wire calculation and assuming bank settlement log for PFF B&T.	Other
09-0303	Lee, Alvin	02/17/2009	04/30/2009	email request initial wire calculation and assuming bank settlement log for Downey S&L.	Other
09-0304	Warren, Rick	02/17/2009	02/19/2009	email request for list of contractors and their contact information approved/awarded/registered to receive RFP's to do advisory work for the DRR in the area of bank loan/asset portfolio valuation. Also a sample RFP sent and the subsequent winning proposal in a recent solicitation by the DRR for loan/asset valuation service.	Grant
09-0305	Gagliano, Kristen	02/17/2009	03/16/2009	email request for electronic copies of three bids submitted for Corn Belt Bank.	Grant
09-0306	Wu, Tengfei (Harry)	02/18/2009	03/13/2009	email request for bid information re Pinnacle Bank.	Grant
09-0307	Wu, Tengfei (Harry)	02/18/2009	03/13/2009	email request for bid information re Corn Belt B&T.	Grant
09-0308	Wu, Tengfei (Harry)	02/18/2009	03/13/2009	email request for bid information re Riverside bank of the Gulf.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0309	Wu, Tengfei (Harry)	02/18/2009	03/13/2009	email request for bid information re Sherman County Bank.	Grant
09-0310	Manella, Ross	02/18/2009	02/19/2009	fax request for all records pertaining to Colbert Investment Management the FDIC has received or created since 1997. Includes all reports, complaints and investigations.	Grant
09-0311	Manella, Ross	02/18/2009	02/19/2009	fax request for all records pertaining to Armaco Inc. the FDIC has received or created since 1997. Includes all reports, complaints and investigations.	Grant
09-0312	Chan, Caroline	02/18/2009	03/13/2009	email request for purchase and assumption agreement for Riverside Bank of the Gulf Coast.	Grant
09-0313	Chan, Caroline	02/18/2009	03/13/2009	email request for purchase and assumption agreement for Pinnacle Bank.	Grant
09-0314	Chan, Caroline	02/18/2009	03/13/2009	email request for purchase and assumption agreement for Corn Belt B&T.	Grant
09-0315	Rozen, Miriam	02/18/2009	03/04/2009	email request for (1) a roster of outside counsel currently authorized to represent the FDIC and (2) a schedule of any fee caps that apply to outside counsel.	Grant
09-0316	Whitaker, Matthew	02/18/2009	03/16/2009	email request for documents related to Pinnacle Bank, including purchase and assumption agreement, stock purchase agreement, asset sale agreement, loss-share agreement or agreement related to acquisition of qualified financial contracts, copies of all bid information.	Grant
09-0317	Corva, Lisa	02/18/2009	02/20/2009	email request re Pinnacle Bank of Oregon for purchase agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant
09-0318	Corva, Lisa	02/18/2009	02/20/2009	email request re Corn Belt Bank & Trust for purchase agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant
09-0319	Corva, Lisa	02/18/2009	02/20/2009	email request re Riverside Bank of the Gulf for purchase agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant
09-0320	Corva, Lisa	02/18/2009	02/20/2009	email request re Sherman County Bank for purchase agreements, sale agreements, repurchase agreements,	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	
09-0321	Corva, Lisa	02/18/2009	02/20/2009	email request re County Bank for purchase agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant
09-0322	Corva, Lisa	02/18/2009	02/20/2009	email request re Alliance Bank for purchase agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant
09-0323	Corva, Lisa	02/18/2009	02/20/2009	email request re FirstBank Financial Services purchase agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant
09-0324	Corva, Lisa	02/18/2009	02/20/2009	email request re Ocala National Bank purchase agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant
09-0325	Corva, Lisa	02/18/2009	02/20/2009	email request re Suburban FSB purchase agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant
09-0326	Corva, Lisa	02/18/2009	02/20/2009	email request re MagnetBank purchase agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant
09-0327	Corva, Lisa	02/18/2009	02/20/2009	email request re 1st Centennial Bank agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant
09-0328	Corva, Lisa	02/18/2009	02/20/2009	email request re Bank of Clark County agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0329	Corva, Lisa	02/18/2009	02/20/2009	email request re National Bank of Commerce agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant
09-0330	Corva, Lisa	02/18/2009	02/20/2009	email request re Sanderson State Bank agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant
09-0331	Corva, Lisa	02/18/2009	03/10/2009	email request re Haven Trust Bank agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant
09-0332	Corva, Lisa	02/18/2009	02/20/2009	email request re First Georgia Community Bank agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant
09-0333	Corva, Lisa	02/18/2009	02/20/2009	email request re PFF Bank & Trust agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant
09-0334	Corva, Lisa	02/18/2009	02/20/2009	email request re Downey S&L agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant
09-0335	Corva, Lisa	02/18/2009	02/20/2009	email request re The Community Bank agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant
09-0336	Corva, Lisa	02/18/2009	02/20/2009	email request re Security Pacific Bank agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant
09-0337	Corva, Lisa	02/18/2009	02/20/2009	email request re Franklin Bank, SSB agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 43

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0338	Corva, Lisa	02/18/2009	02/20/2009	email request re Freedom Bank agreements, sale agreements, repurchase agreements, credit agreements, acquisition agreements or any type of purchase or financing agreements (other than those on the FDIC website).	Grant
09-0339	Manella, Ross	02/18/2009	02/19/2009	fax request for all records pertaining to [REDACTED] the FDIC has received or created in the last 15 years. Includes all reports, complaints and investigations.	Grant (b)(6)
09-0340	Pittman, Mark	02/18/2009	02/20/2009	email request for copies of all contracts posted between Jan. 1, 2008 and the present between the FDIC and all contractors hired for Task Orders to take over banking operations, including those involving MMC Group L.P., as well as its subsidiary, Mir Mitchell L.L.P. Those records should include: (1) all forms and other documents submitted by the contractors as part of the application for the contracts; (2) all receipts and other documents given to the contractors as part of the application; (3) records that show the names of the institutions involved; (4) records that show dates the contracts were accepted and the dates that the contracts were fulfilled; (5) records that show the amount billed by the contractor, the amount paid by the government and the services performed under the contract; (6) records that describe the monitoring of the contract by the FDIC or other government agencies; (7) records that show the bidding process under which the contract was awarded; (8) records that show whether a contractors' bid was rejected and the reasons for that rejection; (9) all databases and spreadsheets that list or summarize the work performed under the contract; and (10) records, including contracts with outside entities, that show the employees or entities being used to estimate gains or losses on loans or securities held by the relevant institution and to conduct the process of an FDIC bank takeover; and (11) records of other Freedom of Information Act requests on this topic.	Grant
09-0341	Pittman, Mark	02/18/2009	03/05/2009	email request for copies of records for FDIC personnel posted between Jan. 1, 2007, and the present at Citigroup Inc., JPMorgan Chase & Co., Bank of America Corp., Wells Fargo & Co., Wachovia Inc., SunTrust Inc., PNC Financial Services, USBancorp, Fifth Third Bank, Regions Financial and Capital One Financial. Those records should include: (1) names, salaries, titles and/or government service level (GS level) of all FDIC personnel on site at the institutions and the dates they were assigned and/or left those institutions.; (2) records that discuss the names of the institutions where the personnel were assigned; (3) records that show the amount billed by the FDIC	Other



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				for insurance on deposits and/or the amount paid by the institution; (4) records that show the current status of the FDIC employee, whether he or she still works for the agency and whether they have changed institutions; (5) all databases and spreadsheets that list or summarize the work performed by the FDIC employees; (6) records that discuss FDIC personnel currently assigned to supervise Goldman Sachs Group Inc., American Express and Morgan Stanley; and (7) records of other Freedom of Information Act requests on this topic.	
09-0342	Tippetts, Joe	02/19/2009	02/20/2009	email request for the number of customers (or depositors) for each bank.	Grant
09-0343	DeHoog, Derek	02/19/2009	02/27/2009	email request for an electronic copy of Asset Disposition Manual.	Grant
09-0344	Corva, Lisa	02/19/2009	02/20/2009	email request re Pinnacle Bank of Oregon for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0345	Corva, Lisa	02/19/2009	02/20/2009	email request re Corn Belt B&T for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0346	Corva, Lisa	02/19/2009	02/20/2009	email request re Riverside Bank for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0347	Corva, Lisa	02/19/2009	02/20/2009	email request re Sherman County Bank for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0348	Corva, Lisa	02/19/2009	02/20/2009	email request re County Bank for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0349	Corva, Lisa	02/19/2009	02/20/2009	email request re Alliance Bank for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0350	Corva, Lisa	02/19/2009	02/20/2009	email request re FirstBank for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0351	Corva, Lisa	02/19/2009	02/20/2009	email request re Ocala National Bank for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0352	Corva, Lisa	02/19/2009	02/20/2009	email request re Suburban FSB for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0353	Corva, Lisa	02/19/2009	02/20/2009	email request re MagnetBank for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0354	Corva, Lisa	02/19/2009	02/20/2009	email request re 1st Centennial Bank for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0355	Corva, Lisa	02/19/2009	02/20/2009	email request re Bank of Clark County for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0356	Corva, Lisa	02/19/2009	02/20/2009	email request re National Bank of Commerce for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0357	Corva, Lisa	02/19/2009	02/20/2009	email request re Sanderson State Bank for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0358	Corva, Lisa	02/19/2009	02/20/2009	email request re Haven Trust Bank for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0359	Corva, Lisa	02/19/2009	02/20/2009	email request re First Georgia Community Bank for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0360	Corva, Lisa	02/19/2009	02/20/2009	email request re PFF B&T for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0361	Corva, Lisa	02/19/2009	02/20/2009	email request re Downey S&L for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0362	Corva, Lisa	02/19/2009	02/20/2009	email request re The Community Bank for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0363	Corva, Lisa	02/19/2009	02/20/2009	email request re Security Pacific Bank for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0364	Corva, Lisa	02/19/2009	02/20/2009	email request re Franklin Bank, SSB for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant
09-0365	Corva, Lisa	02/19/2009	02/20/2009	email request re Freedom Bank for purchase agreements related to loan pools or other asset pools, FDIC loan sale agreement for pools of loans.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0366	Howell, Josephine	02/19/2009	03/09/2009	email request:Requestor has 7 current requests for all available information on the bidders and outcome of the collapse of 7 different institutions as well as asset sales of each: 09-0366 (FirstBank Financial Services); 09-0367 (Ocala National Bank); 09-0368 (Haven Trust Bank); 09-0369 (First Georgia Community Bank); 09-0370 (Freedom Bank); 09-0371 (The Community Bank) and 09-0372 (Alpha Band & Trust)	Grant
09-0367	Howell, Josephine	02/19/2009	02/27/2009	email request:Requestor has 7 current requests for all available information on the bidders and outcome of the collapse of 7 different institutions as well as asset sales of each: 09-0366 (FirstBank Financial Services); 09-0367 (Ocala National Bank); 09-0368 (Haven Trust Bank); 09-0369 (First Georgia Community Bank); 09-0370 (Freedom Bank); 09-0371 (The Community Bank) and 09-0372 (Alpha Band & Trust)	Grant
09-0368	Howell, Josephine	02/19/2009	02/27/2009	email request:Requestor has 7 current requests for all available information on the bidders and outcome of the collapse of 7 different institutions as well as asset sales of each: 09-0366 (FirstBank Financial Services); 09-0367 (Ocala National Bank); 09-0368 (Haven Trust Bank); 09-0369 (First Georgia Community Bank); 09-0370 (Freedom Bank); 09-0371 (The Community Bank) and 09-0372 (Alpha Band & Trust)	Grant
09-0369	Howell, Josephine	02/19/2009	02/27/2009	email request:Requestor has 7 current requests for all available information on the bidders and outcome of the collapse of 7 different institutions as well as asset sales of each: 09-0366 (FirstBank Financial Services); 09-0367 (Ocala National Bank); 09-0368 (Haven Trust Bank); 09-0369 (First Georgia Community Bank); 09-0370 (Freedom Bank); 09-0371 (The Community Bank) and 09-0372 (Alpha Band & Trust)	Grant
09-0370	Howell, Josephine	02/19/2009	02/27/2009	email request:Requestor has 7 current requests for all available information on the bidders and outcome of the collapse of 7 different institutions as well as asset sales of each: 09-0366 (FirstBank Financial Services); 09-0367 (Ocala National Bank); 09-0368 (Haven Trust Bank); 09-0369 (First Georgia Community Bank); 09-0370 (Freedom Bank); 09-0371 (The Community Bank) and 09-0372 (Alpha Band & Trust)	Grant
09-0371	Howell, Josephine	02/19/2009	02/27/2009	email request:Requestor has 7 current requests for all available information on the bidders and outcome of the collapse of 7 different institutions as well as asset sales of each: 09-0366 (FirstBank Financial Services); 09-0367 (Ocala National Bank); 09-0368 (Haven Trust Bank); 09-0369 (First Georgia Community Bank); 09-0370 (Freedom Bank); 09-0371 (The Community Bank) and 09-0372 (Alpha Band & Trust)	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date Closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0372	Howell, Josephine	02/19/2009	02/27/2009	email request: Requestor has 7 current requests for all available information on the bidders and outcome of the collapse of 7 different institutions as well as asset sales of each: 09-0366 (FirstBank Financial Services); 09-0367 (Ocala National Bank); 09-0368 (Haven Trust Bank); 09-0369 (First Georgia Community Bank); 09-0370 (Freedom Bank); 09-0371 (The Community Bank) and 09-0372 (Alpha Band & Trust)	Grant
09-0373	Hamilton, Scott	02/19/2009	03/05/2009	email request for csv file containing the RIS database for all banks/S&Ls with 4th quarter (December 2008 data).	Grant
09-0374	Mitchell, Jack	02/19/2009	02/25/2009	email request re ING deposit insurance. Also wants to know if they are offering legitimate CDs.	Grant
09-0375	Reuter, Jill	02/19/2009	03/05/2009	email request for 4th quarter 2008 RIS data for all banks in SAS format.	Grant
09-0376	Thoms, Sandra	02/19/2009	02/26/2009	email request for bid information regarding the following institutions: First Georgia Community Bank, Sanderson State Bank, Haven Trust Bank, National Bank of Commerce, Bank of Clark County, 1st Centennial Bank, MagnetBank, Suburban FSB, and Ocala National Bank.	Grant
09-0377	Thoms, Sandra	02/19/2009	03/09/2009	email request for bid information regarding the following institutions: 09-0377 (FirstBank); 09-0378 (Alliance Bank); 09-0379 (County Bank); 09-0380 (Sherman County); 09-0381 (Riverside Bank); 09-0382 (Corn Belt) and 09-0383 (Pinnacle Bank).	Grant
09-0378	Thoms, Sandra	02/19/2009	03/09/2009	email request for bid information regarding the following institutions: 09-0377 (FirstBank); 09-0378 (Alliance Bank); 09-0379 (County Bank); 09-0380 (Sherman County); 09-0381 (Riverside Bank); 09-0382 (Corn Belt) and 09-0383 (Pinnacle Bank).	Grant
09-0379	Thoms, Sandra	02/19/2009	03/10/2009	email request for bid information regarding the following institutions: 09-0377 (FirstBank); 09-0378 (Alliance Bank); 09-0379 (County Bank); 09-0380 (Sherman County); 09-0381 (Riverside Bank); 09-0382 (Corn Belt) and 09-0383 (Pinnacle Bank).	Grant
09-0380	Thoms, Sandra	02/19/2009	03/13/2009	email request for bid information regarding the following institutions: 09-0377 (FirstBank); 09-0378 (Alliance Bank); 09-0379 (County Bank); 09-0380 (Sherman County); 09-0381 (Riverside Bank); 09-0382 (Corn Belt) and 09-0383 (Pinnacle Bank).	Grant
09-0381	Thoms, Sandra	02/19/2009	03/13/2009	email request for bid information regarding the following institutions: 09-0377 (FirstBank); 09-0378 (Alliance Bank); 09-0379 (County Bank); 09-0380	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				(Sherman County); 09-0381 (Riverside Bank); 09-0382 (Corn Belt) and 09-0383 (Pinnacle Bank).	
09-0382	Thoms, Sandra	02/19/2009	03/13/2009	email request for bid information regarding the following institutions: 09-0377 (FirstBank); 09-0378 (Alliance Bank); 09-0379 (County Bank); 09-0380 (Sherman County); 09-0381 (Riverside Bank); 09-0382 (Corn Belt) and 09-0383 (Pinnacle Bank).	Grant
09-0383	Thoms, Sandra	02/19/2009	03/13/2009	email request for bid information regarding the following institutions: 09-0377 (FirstBank); 09-0378 (Alliance Bank); 09-0379 (County Bank); 09-0380 (Sherman County); 09-0381 (Riverside Bank); 09-0382 (Corn Belt) and 09-0383 (Pinnacle Bank).	Grant
09-0384	Arnold, Oscar O	02/19/2009	02/26/2009	email request for the amount of delinquent California mortgages held by failed institutions currently under FDIC supervision.	Grant
09-0385	Paletta, Damien	02/19/2009	06/18/2009	email request for an inventory of all the property or other assets taken over by the FDIC in 2008 and 2009 as a result of bank failures. Requester would like this list to include, among other things, any loans, land, buildings, livestock, movie rights, office furniture, automobiles, boats, or any other thing of value that the FDIC became owner of as a result of a recent bank failure.	Grant
09-0386	Jason, Scott	02/19/2009	02/19/2009	email request for a copy of the purchase and assumption agreement for County Bank.	Grant
09-0387	Thorne, Phillip	02/20/2009	02/26/2009	email request for 2008Q4 data becomes available in SDI, would like to receive all available variables, all available periods, both Commercial Bank and Savings Institution standard peer groups, by U.S. and state -- totals only.	Grant
09-0388	Almandoz, John	02/20/2009	03/10/2009	email request for information on ownership shares of directors of multiple institutions. This information may be in the confidential attachment to application.	Other
09-0389	Ricketts, Donald W.	02/20/2009	03/19/2009	email request for all claims for recovery of amounts due (without attachments and enclosures) filed with the FDIC as receiver for Washington Mutual Bank, Henderson, NV.	Denial
09-0390	Ventura, Tyler	02/19/2009	02/25/2009	email request for schedules explicitly referenced in the purchase and assumption agreement for National Bank of Commerce, but were not attached to the PDF.	Other
09-0391	Miller, Allen	02/23/2009	03/27/2009	email request re Alpha Bank & rust. Wants appraisals ordered by receivership assistance contractors on behalf of FDIC for the collateral on following loans:	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				The Mabe, LLC; Foothills, LLC and Sagent Development at Cyrus Creek, LLC.	
09-0392	Gilhooly, Stephen	02/23/2009	03/12/2009	request for all bids and supporting information on resolution of Riverside Bank of the Gulf Coast.	Grant
09-0394	Wheeler, Caryl A.	02/23/2009	02/25/2009	email request for both the purchase and assumption agreement and the loss sharing agreement in the following receivership transactions: (09-0394) Washington Trust Bank, Spokane, Washington, to acquire the deposits of Pinnacle Bank, Beaverton, Oregon, February 13, 2009; (09-0395) Westamerican Bank, San Rafael, California, to acquire the deposits of County Bank, Merced, California, February 6, 2009; (09-0396) California Bank & Trust, San Diego, California, to acquire the deposits of Alliance Bank, Culver City, California, February 6, 2009.	Grant
09-0395	Wheeler, Caryl A.	02/23/2009	02/25/2009	email request for both the purchase and assumption agreement and the loss sharing agreement in the following receivership transactions: (09-0394) Washington Trust Bank, Spokane, Washington, to acquire the deposits of Pinnacle Bank, Beaverton, Oregon, February 13, 2009; (09-0395) Westamerican Bank, San Rafael, California, to acquire the deposits of County Bank, Merced, California, February 6, 2009; (09-0396) California Bank & Trust, San Diego, California, to acquire the deposits of Alliance Bank, Culver City, California, February 6, 2009.	Grant
09-0396	Wheeler, Caryl A.	02/23/2009	02/25/2009	email request for both the purchase and assumption agreement and the loss sharing agreement in the following receivership transactions: (09-0394) Washington Trust Bank, Spokane, Washington, to acquire the deposits of Pinnacle Bank, Beaverton, Oregon, February 13, 2009; (09-0395) Westamerican Bank, San Rafael, California, to acquire the deposits of County Bank, Merced, California, February 6, 2009; (09-0396) California Bank & Trust, San Diego, California, to acquire the deposits of Alliance Bank, Culver City, California, February 6, 2009.	Grant
09-0397	Hornblass, J.J.	02/23/2009	02/25/2009	requesting to get information on how much FDIC pays Suze Orman. Wants breakdown of payments. When was contract signed. when will contract expire. Wants a copy of the contract.	Grant
09-0398	Gille, Dorothy Nelsen	02/23/2009	03/09/2009	email request re Silver Falls Bank. Wants bid information.	Grant
09-0399	Chan, Caroline	02/23/2009	03/13/2009	email request for Silver Falls Bank purchase and assumption agreement.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0400	Smolow, Ronald Jay	02/23/2009	03/18/2009	Letter for all records and documents with respect to CashCall, Inc and its marketing and servicing of consumer loans, including but not limited to : applicable FDIC guidelines for consumer loan interest rates and origination fees; all documents pertaining to Docket No. FDIC 07-256b; all documents pertaining to Docket No. FDIC 07-257k	Grant
09-0401	Zimmerman, Anne M.	02/24/2009	03/13/2009	fax request for any complaints filed against Latimer State Bank in Oklahoma in the past five years. Includes records, applications, photographs, notes, and other documents, etc.	Grant
09-0402	Kiel, Paul	02/24/2009	04/21/2009	fax re Central Pacific Financial corp. Wants copies of any correspondence or records of communication between any employee of the FDIC and the office of U.S. Senator Daniel Inouye regarding or including mention of entity between October 1, 2008 and January 13, 2009. This should include email, letters, phone logs, meeting notes, or records of meetings.	Grant
09-0403	Lefkow, Mark D.	02/24/2009	10/20/2009	Letter re Integrity Bank, Pandora Properties, LLC and Mark Wilenkin. Wants certified copies of all loan files relating to Pandora; all signed amendments to operating agreement of Pandora; Certified copies of all loan files re to Main Street Property, etc.	Other
09-0404	Matthews, Kathy	02/24/2009	03/18/2009	email request for the application of CIT Group to participate in FDIC's TLGP	Denial
09-0405	Grove, Tom	02/25/2009	03/13/2009	email request for bid summary for Silver Falls Bank.	Grant
09-0406	Gatto, Charlotte	02/24/2009	02/27/2009	email request for copies of all documents relating to the Letter of Intent to sell IndyMac.	Denial
09-0407	Grosshuesch, Jon	02/24/2009	02/26/2009	email request for bid information for the purchase of assets or assumption of liabilities for Heritage Community Bank.	Grant
09-0408	Dennis, Josh	02/25/2009	03/13/2009	email request for bid information re Silver Falls Bank.	Grant
09-0409	Pittman, Mark	02/25/2009	04/30/2009	Email request for : (1) copies of the records that currently govern the relationship between the FDIC and MMC.(2) request copies of the records that currently govern the relationship between the FDIC and Mir. AND For each contract awarded between January 1, 2008 and today, by the FDIC to MMC or to Mir, I request the following records: (1) copies of each contract; (2) copies of all invoices submitted to the FDIC by MMC or Mir; (3) records sufficient to show the date that each contract was accepted and the date that each contract	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				was fulfilled; (4) records that describe the monitoring of the contracts by the FDIC or other government agencies; (5) records that show the bidding process under which each contract for services was awarded; (6) records that show whether other contractors' bids were rejected and the reasons for such rejection; (7) all databases and spreadsheets that list or summarize the work performed under each contract; and (8) records of other FOIA requests concerning MMC, Mir, or the provision of services by other contractors related to Bank of Clark County, Vancouver, WA; Downey Savings and Loan, Newport Beach, CA; Alpha Bank & Trust, Alpharetta, GA; IndyMac Bank, Pasadena, CA; Washington Mutual Bank, Henderson, NV; Washington Mutual Bank FSB, Park City, UT; Ameribank, Northfork, WV; or The Columbian Bank and Trust, Topeka, KS.	
09-0410	Wise, Dana	02/25/2009	04/02/2009	email request re Amalgamated Bank of NY. Wants copies of all public records and/or reports re extensions of credit that entity or any correspondent bank has made to any executive officer, director or principal shareholder of entity. Also any reports that were filed with Amalgamated's board of directors re extensions of credit, etc.	Other
09-0411	Clyburn, David N.	02/25/2009	03/18/2009	email request for PMP ratings broken down by race in the division of information technology for 2005, 2006, 2007 and 2008 appraisal years.	Other
09-0412	Talcott, Jon	02/23/2009	02/27/2009	email request for purchase and assumption agreements for 23 failed banks: Douglass National Bank; Hume Bank, ANB Financial, First Integrity Bank; IndyMac Bank, First National Bank of Nevada; First Heritage Bank, NA; First Priority Bank; The Columbian Bank and Trust; Integrity Bank; Silver State Bank; Ameribank; Washington Mutual Bank; Main Street Bank; Meridian Bank; Alpha Bank & Trust; Freedom Bank; Franklin Bank, SSB; Security Pacific Bank; Downey Savings and Loan; PFF Bank and Trust; First Georgia Community Bank; and Haven Trust Bank.	Grant
09-0413	Sullivan, Kaitlin	02/25/2009	02/26/2009	email request for any complaints or regulatory/disciplinary actions or administrative proceedings against Trustmor Mortgage Company	Other
09-0414	Clyburn, David N.	02/25/2009	05/19/2009	email request for breakdown the numerical ratings for PFP by race for the division of information technology for 2005, 2006, 2007 and 2008 appraisal years.	Grant
09-0415	Wu, Tengfei (Harry)	02/25/2009	03/13/2009	email request for bid information re Silver Falls bank.	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0416	Karlson, Jon	02/25/2009	03/23/2009	email request for a electronic copy of the Asset Management and Disposition manuals.	Grant
09-0417	Duffy, Caitlin	02/24/2009	03/03/2009	Request information concerning Sun Trust Banks, Inc. RE: copies of all records and other documents, including correspondence described below concerning SunTrust Banks, Inc.; All annual report filed by Sun Trust with the FDIC since January 1, 2005; all docuents concerning examination or audits of SunTrust between January 1, 2005 to present; All documnts concerning the FDIC analysis of SunTrust's Loan and investment portfolios, leasing transactions, funds management, capital, earnings, liquidity, sensitivity to mark risk and comp;iance with consumer banking laws between Janaury 1, 2005 and the present; all documents concerning the FDIC's review of SunTrust internal controls, internal and external audit, and compliance with law, including the FDIC's evaluation of SunTrust management's ability to identify and control risk between January 1, 2005 and the present; All documents concerning any supervisory action against SunTrust including without limitation any enforcement actions against SunTrust	Other
09-0418	Kuller, Hart	02/25/2009	03/19/2009	email request for bid information re First National Bank of Nevada and First Heritage Bank.	Grant
09-0419	Febres, Carlos	02/26/2009	03/19/2009	email request re commercial real estate loan sale FNV-3-08-080 et al. Wants purchase and sale agreement and other documents with similar subject matter.	Partial grant
09-0420	Lamboglia, Carlos	02/26/2009	03/03/2009	email request for bidder names and bid amounts for all bids for multiple loan pool sales.	Other
09-0421	Griffin, James	02/26/2009	03/03/2009	email request for an FDIC employee directory with direct dial and email address.	Grant
09-0422	Behlke, Jason	02/26/2009	03/03/2009	email request for certified copy of insured deposit purchase and assumption agreement between FDIC and IndyMac FSB and FDIC as conservator for IndyMac FSB.	Grant
09-0423	Hornblass, J.J.	02/26/2009	04/12/2009	email request re: has FDIC considered charging Suze Orman for the exposure it is providing her; and please provide documentation related to Ms. Orman's involvement with FDIC.	Other
09-0424	Zimmer, Caitlin	02/25/2009	03/24/2009	Letter for a copy of FDIC lease contract documents completed during the 4th quarter of 2008 at 40 Pacifica, Irvine, Ca	Grant
09-0425	Mapson, Charles E.	02/25/2009	03/04/2009	email request for a list of the names of all claimants and the amount of such claims, other than depositors, against NetBank of Alpharetta, GA.	Denial

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0426	Chapman, Christopher	02/25/2009	03/23/2009	email request for bid information on all failures for 2008 and 2009.	Grant
09-0427	Shell, Randall A.	02/27/2009	03/10/2009	email request for details of the winning bid for County Bank.	Grant
09-0428	Austin, Douglass	02/26/2009	03/19/2009	email request re First National Bank of Nevada. Wants details of the structured sale. Wants a copy of offering documents used to market the deal.	Grant
09-0429	Zhang, Ning	02/26/2009	03/19/2009	email request for the purchase and sales agreement for First National Bank of Nevada.	Grant
09-0430	Almandoz, John	02/20/2009	03/10/2009	email request for information on ownership shares of directors of multiple institutions. This information may be in the confidential attachment to application.	Grant
09-0431	Almandoz, John	02/20/2009	03/10/2009	email request for information on ownership shares of directors of multiple institutions. This information may be in the confidential attachment to application.	Other
09-0432	Almandoz, John	02/20/2009	03/10/2009	email request for information on ownership shares of directors of multiple institutions. This information may be in the confidential attachment to application.	Other
09-0433	Almandoz, John	02/20/2009	03/10/2009	email request for information on ownership shares of directors of multiple institutions. This information may be in the confidential attachment to application.	Other
09-0434	Almandoz, John	02/20/2009	03/10/2009	email request for information on ownership shares of directors of multiple institutions. This information may be in the confidential attachment to application.	Other
09-0435	Almandoz, John	02/20/2009	03/10/2009	email request for information on ownership shares of directors of multiple institutions. This information may be in the confidential attachment to application.	Other
09-0436	Almandoz, John	02/20/2009	03/10/2009	email request for information on ownership shares of directors of multiple institutions. This information may be in the confidential attachment to application.	Other
09-0437	Wang, Yang	02/26/2009	03/17/2009	email request for the database of top ten credit card company complaints for 2006-2008.	Grant
09-0438	Lyons, Christina Marie	02/26/2009	03/24/2009	letter re Central Mortgage Company. Wants any trust indenture application, registration or eligibility forms, etc	Grant
09-0439	Smolow, Ronald Jay	02/26/2009	04/08/2009	email request for documents re CashCall (log #09-0400). Requester is looking for something out of Exhibit A, Item 8 to Notice of Change between Cash Call and First Bank of Delaware. Wants a copy of this agreement by email.	Denial

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0440	Jones, Sarah	02/27/2009	02/28/2009	email request for weekly government bonds yields from 1929-1934.	Other
09-0441	Morrisette, Stephen G.	02/27/2009	03/11/2009	email request for copies of bids for Heritage Community Bank.	Grant
09-0442	Chapman, Christopher	02/27/2009	03/19/2009	email request for bids for First National Bank of Nevada. See press release 26-2009.	Grant
09-0443	Riley, Maureen L.	02/27/2009	03/20/2009	email request re First National Bank of Nevada. (1) What were the terms of the partnership agreements with Diversified Business Strategies and Stearns Bank? Would it be possible to get copies of those agreements, please? (2) What are the financial investment projections (i.e. returns, etc.) for the partnership? (3) What percentage of the acquisitions was through a loan from the FDIC? And, how was the loan structured?	Grant
09-0444	Dunsmore, Tim	02/27/2009	03/05/2009	email request for 4th quarter RIS data.	Grant
09-0445	Corva, Lisa	02/27/2009	03/20/2009	email request for publicly available information re the public/private contract to dispose of residential and construction loans. First National Bank of Nevada.	Grant
09-0446	Endale, Wuleta	02/27/2009	03/20/2009	email request for information re First National Bank of Nevada. Wants all documentation mentioned in P.R. 26-2009.	Grant
09-0447	Sciuto, Steven	02/27/2009	03/11/2009	email request for all bidders and pricing of asset sales. Specifically, the name of the institutions that bid, the amount, and price of the final sale to winning bidder. This is for 4th quarter 2008 and 1st quarter 2009.	Grant
09-0448	Ricketts, Donald W.	02/27/2009	03/04/2009	email for copies of all letters or other writings notifying recipients that FDIC is disaffirming a contract between the recipient and WaMu, etc.	Grant
09-0449	Whitaker, Matthew	02/23/2009	05/07/2009	email request re requester's October 16, 2008 request. Re Senate Committee on Banking members and their staff. any communications relating to section 126(c).	Partial grant
09-0450	LaBruyere, Alison	02/27/2009	03/10/2009	email requests for copies of the purchase and assumption agreement, loss-sharing agreement and other documentation re County Bank.	Grant
09-0451	LaBruyere, Alison	02/27/2009	03/10/2009	email requests for copies of the purchase and assumption agreement, loss-sharing agreement and other documentation re Alliance Bank.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date Closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0452	Pittman, Mark	02/25/2009	04/20/2009	Email request for : (1) copies of the records that currently govern the relationship between the FDIC and MMC.(2) request copies of the records that currently govern the relationship between the FDIC and Mir. AND For each contract awarded between January 1, 2008 and today, by the FDIC to MMC or to Mir, I request the following records: (1) copies of each contract; (2) copies of all invoices submitted to the FDIC by MMC or Mir; (3) records sufficient to show the date that each contract was accepted and the date that each contract was fulfilled; (4) records that describe the monitoring of the contracts by the FDIC or other government agencies; (5) records that show the bidding process under which each contract for services was awarded; (6) records that show whether other contractors' bids were rejected and the reasons for such rejection; (7) all databases and spreadsheets that list or summarize the work performed under each contract; and (8) records of other FOIA requests concerning MMC, Mir, or the provision of services by other contractors related to Bank of Clark County, Vancouver, WA; Downey Savings and Loan, Newport Beach, CA; Alpha Bank & Trust, Alpharetta, GA; IndyMac Bank, Pasadena, CA; Washington Mutual Bank, Henderson, NV; Washington Mutual Bank FSB, Park City, UT; Ameribank, Northfork, WV; or The Columbian Bank and Trust, Topeka, KS.	Grant
09-0453	Brammer, Alissa	03/03/2009	04/03/2009	e-mail request for any consumer complaints or regulatory action taken against the Equitable Trust Company.	Other
09-0454	Ahdoot, Robert	03/03/2009	03/03/2009	e-mail request for any and all communications between the FDIC and Vineyard Bank, and any documents relating to Vineyard Bank from January 1, 2007 until the present.	Grant
09-0455	Smolow, Ronald	03/03/2009	03/06/2009	e-mail request for the Consumer Loan Marketing, Origination and Sale agreement dated as of 1/15/07 between CashCall and First Bank of Delaware, which is referred to on Exhibit A, Item #8, to the Notice of Charges in FDIC-07-256b and FDIC-07-0257k.	Other
09-0456	Nelson, Travis P.	03/03/2009	03/19/2009	e-mail request for a copy of the completed Pro Forma statement of Condition filed with the FDIC by JPMorgan Chase Bank, pursuant to Article 8 of the P&A Agreement between JPMorgan Chase, Washington Mutual Bank, and the FDIC, as of 9/25/08.	Other
09-0457	Lin, Cris	03/03/2009	03/19/2009	e-mail request related to the News Release dated 2/26/09-the sales of loans in the format of FDIC/private sector partnership structure - the asset sale was for 1.45 billion in loans - subject bank is	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date Closed</u>	<u>Subject</u>	<u>Disposition</u>
				First National Bank of Nevada. The winning bidders were Diversified Business Strategies and Stearns Bank NA - the financial adviser was Keefe Bruyette Woods. Specifically seeks: the winning bid amount, the winning bidder's key contact person information, and the list of names of other 30 participated bidders.	
09-0458	Rasciner, Heidi	03/03/2009	03/19/2009	e-mail request related to the News Release dated 2/26/09-the sales of loans in the format of FDIC/private sector partnership structure - the asset sale was for 1.45 billion in loans - subject bank is First National Bank of Nevada. The winning bidders were Diversified Business Strategies and Stearns Bank NA - the financial adviser was Keefe Bruyette Woods. Specifically seeks: all loan sale agreements and management/servicing agreements with these two entities.	Grant
09-0459	Suan, Christopher	03/04/2009	03/03/2009	e-mail request for the legal agreement between MB Financial Bank, N.A., Chicago, Illinois and the FDIC, with respect of the assumption of the assets and deposits of Heritage Community Bank, Glenwood, Illinois, Bank of Nevada, Las Vegas, Nevada, Security Savings Bank, Henderson, Nevada, etc., etc.	Grant
09-0460	Smith, Dustin	03/03/2009	03/31/2009	email request for copies of documents related to the National O.R.E. Management and Marketing Services project awarded by FDIC on or about 11/13/08. Wants copies of the proposal submitted by Prescient as well as the wining proposal submitted by C.B. Richard Ellis.	Grant
09-0461	Chan, Caroline	03/03/2009	03/13/2009	e-mail request for a copy of the P&A entered into by MB Financial Bank to assume all of the deposits of Heritage Community Bank, Illinois.	Grant
09-0462	LaBruyere, Alison	03/03/2009	03/17/2009	e-mail request for a copy of the P&A, loss sharing agreement and other docs. entered into by MB Financial Bank to assume all of the deposits of Heritage Community Bank, Illinois.	Grant
09-0463	Oliva, John	03/03/2009	03/11/2009	email request for information on all bids submitted for Heritage Community Bank, Glenwood, IL, closed 2/27/09.	Grant
09-0464	Grosshuesch, Jon	03/03/2009	03/17/2009	email request for information on all bids submitted for Heritage Community Bank, Glenwood, IL, closed 2/27/09.	Grant
09-0465	Grove, Tom	03/03/2009	03/13/2009	email request for the bid summary for Heritage Community Bank, Glenwood, IL, closed 2/27/09.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0466	Howell, Josephine	03/03/2009	03/13/2009	email request for information on all bids for Heritage Community Bank, Glenwood, IL, closed 2/27/09.	Grant
09-0467	Dennis, Josh	03/04/2009	03/13/2009	email request for information on all bids and closing documents for Heritage Community Bank, Glenwood, IL, closed 2/27/09.	Grant
09-0468	Dennis, Josh	03/04/2009	03/10/2009	email request for information on all bids and closing documents for Security Savings Bank, Henderson, Nevada, closed 2/27/09. 3/12-Lisa opened up 3/10 e-mail from DRR, granting this request - file to Felice to close.	Grant
09-0469	Howell, Josephine	03/03/2009	03/12/2009	email request for information on all bids for Security Savings Bank, Henderson, Nevada, closed 2/27/09.	Grant
09-0470	Grove, Tom	03/03/2009	03/13/2009	email request for information on all bids for Security Savings Bank, Henderson, Nevada, closed 2/27/09.	Grant
09-0471	Chan, Caroline	03/03/2009	03/13/2009	email request for a copy of the purchase and assumption agreement for Security Savings Bank, Henderson, Nevada, closed 2/27/09.	Grant
09-0472	FitzGibbon, Thomas P.	03/04/2009	03/17/2009	email request for information on all bids for Heritage Community Bank, Glenwood, IL, closed 2/27/09.	Grant
09-0473	Guinn, Bryan	03/04/2009	03/18/2009	e-mail request re: the failed Bank of Clark County, Vancouver, WA - requester lost a significant amount of money in uninsured deposits - requests a list of all assets for sale by the bank - loans, buildings, etc. Also, what is the status with UMQA Bank - have they purchased any of the assets from the FDIC, are they purchasing the BOCC buildings?	Grant
09-0474	Quach, Dat	03/03/2009	03/19/2009	all public documents and agreements relating to the FDIC \$1.45 billion structured sale of distressed loans from the failed First National Bank of Nevada, Reno, Nevada, which was announced in Press Release PR-26-2009.	Grant
09-0475	Fisher, Debbie	03/03/2009	03/19/2009	all public documents and agreements relating to the FDIC \$1.45 billion structured sale of distressed loans from the failed First National Bank of Nevada, Reno, Nevada, which was announced in Press Release PR-26-2009.	Grant
09-0476	Maeso, Chris	03/03/2009	03/19/2009	all public documents and agreements relating to the FDIC \$1.45 billion structured sale of distressed loans from the failed First National Bank of Nevada, Reno, Nevada, which was announced in Press Release PR-26-2009.	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 58

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0477	Wu, Tengfei (Harry)	03/03/2009	03/19/2009	all public documents and agreements relating to the FDIC \$1.45 billion structured sale of distressed loans from the failed First National Bank of Nevada, Reno, Nevada, which was announced in Press Release PR-26-2009.	Grant
09-0478	Hochberg, Jeremy W.	03/04/2009	04/02/2009	all bids, public documents and agreements relating to the FDIC \$1.45 billion structured sale of distressed loans from the failed First National Bank of Nevada, Reno, Nevada, which was announced in Press Release PR-26-2009.	Grant
09-0479	Chernikoff, Helen	03/04/2009	03/19/2009	all bids, winning & losing, relating to the FDIC \$1.45 billion structured sale of distressed loans from the failed First National Bank of Nevada, Reno, Nevada, which was announced in Press Release PR-26-2009.	Grant
(b)(6) 09-0480		03/03/2009	03/24/2009	Wants to know if he can still open a bank though he has a felony conviction. Also, what does the FDIC consider "breach of trust?" What licenses and permits are required to open a national bank, and what does the bank have to do to become nationally-insured?	Grant
09-0481	Brammer, Alissa	03/03/2009	03/20/2009	e-mail request for any consumer complaints or regulatory action taken against the Diversified Trust Company.	Other
09-0482	Keoun, Brad	03/05/2009	04/21/2009	email request for a copy of the FDIC's contract with Parella Weinberg as a Strategic Financial Adviser. Relates to his previous request 09-0129.	Grant
09-0483	Patel, Shae	03/03/2009	03/05/2009	Email request for the FDIC closed loan sale list that features on the FDIC website in website in Microsoft excel format from June 22, 2007 to the present. Requester would like response emailed to her.	Grant
09-0484	Lamboglia, Carlos	03/04/2009	04/03/2009	e-mail to obtain information in .xls format - the bidder names and bid amounts for all bids (winning and losing) for the 14 loan sale pools he has listed.	Grant
09-0485	Lamboglia, Carlos	03/04/2009	04/08/2009	e-mail to obtain information in .xls format - the bidder names and bid amounts for all bids (winning and losing) for the following loan sale pools: ICLC-1-08-100 and ICLC-1-08-190.	Grant
09-0486	Jason, Scott	03/04/2009	03/10/2009	email request for listing and terms of bids re County Bank, Merced, CA. Also wants memos, emails, and communications surrounding entity.	Grant
09-0487	Dennis, Josh	03/04/2009	03/16/2009	email request for loan sale (nonperforming and performing residential and commercial loans) information for the First National Bank of Nevada.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0488	Maart, Keith	03/04/2009	03/10/2009	email request for auction results of FDIC loan sale held on behalf of Freedom Bank. Bid was held around November 5, 2008. Wants principal balance and sales price of each pool and the winner investor's name.	Grant
09-0489	Schmeltekopf, Andrew	03/04/2009	03/11/2009	email request for information on all FDIC loan sales that were either directly marketed from the FDIC or sold through Loan Sale Advisors that occurred from January 1, 2008 until your most recent data. Please include in this data: all bids, bidder's names, bidder's address, bid amount, book balance sold, sale ID, and date sold.	Grant
09-0490	Luna, John	03/04/2009	03/11/2009	email request for copies of all documents and correspondence related to the "National Real Estate Management and Marketing Services Contract Between the FDIC as receiver for various financial institutions and CB Richard Ellis, Inc.," including the following: (1) FDIC Request for Proposal (RFP) for the services that are the subject of the Agreement; (2) A list of publications or public forums where such RFP was advertised; List of companies who were invited by the FDIC to respond to such RFP; (3) A list of companies that provided a formal proposal to the FDIC; (4) the FDIC's contractor selection criteria and all documentation related to the FDIC's evaluation of all submitting contractors; (5) A list of all FDIC personnel involved in the development of the RFP and the selection of the contractor, CB Richard Ellis, Inc.; (6) A full and complete copy of the CB Richard Ellis, Inc. proposal to the FDIC, including proposed fees; (7) All correspondence between the FDIC and CB Richard Ellis, Inc. related to the negotiation of the Contract and the selection of "approved" subcontractors named in the CB Richard Ellis, Inc. Contract; and, (8) A full and complete copy of the CB Richard Ellis, Inc. contract of engagement.	Grant
09-0491	Wu, Tengfei (Harry)	03/05/2009	03/13/2009	email request for bid information re Security Savings Bank.	Grant
09-0492	Wu, Tengfei (Harry)	03/05/2009	03/13/2009	email request for bid information re Heritage Community Bank	Grant
09-0493	Sciuto, Steven	03/05/2009	03/11/2009	copies of all bids on failed banks during the quarter 2009.	Grant
09-0494	Wheeler, Caryl A.	03/05/2009	03/16/2009	email request for agreements entered into by Diversified Business Strategies, et al to acquire distressed loans of the First National Bank of Nevada.	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0495	Ledwith, Andrew	03/05/2009	03/16/2009	Email request for information regarding 2/26/09 loan sale of \$1.45 billion loans through Bruyette Woods for failed institution Stearns Bank, NA.	Grant
09-0496	Ledwith, Andrew	03/05/2009	04/13/2009	email request for copy of documents relating to FDIC RFP RHQ100108RES.	Other
09-0497	Ventura, Tyler	03/06/2009	03/17/2009	email request for bid information regarding Heritage Community Bank.	Grant
09-0498	Dihora, Neal	03/06/2009	03/10/2009	email request re First National Bank of Nevada. Wants names of bidding firms for loans sold from First National Bank of Nevada since it failed.	Grant
09-0499	Brice, Henry	03/04/2009	04/03/2009	email request re BB&T Bank, 600 US 31W Bypass, Bowling Green, KY. Wants to know if entity was insured on November 24, 2003?	Grant
09-0500	Slocum, Robert	03/04/2009	03/24/2009	letter re Bankers First, Olgelthorpe, GA and Bank of Chicamauga, GA. Wants to get the insurance histories of both institutions.	Grant
09-0501	Cox, Timothy L.	03/06/2009	03/12/2009	Fax request re National Bank of Commerce, Berkeley, IL. (1) any bid, offer, proposal or similar document to purchase or assume assets; (2) any request for proposal, offer, etc; (3) purchase and assumption agreement; (4) agreement between FDIC and Republic; (5) loss-sharing agreement; and (6) any other document filed with FDIC, Republic et al in connection with the potential purchase.	Grant
09-0502	Cox, Timothy L.	03/06/2009	03/10/2009	Fax request re Heritage Community Bank. (1) any bid, offer, proposal or similar document to purchase or assume assets; (2) any request for proposal, offer, etc; (3) purchase and assumption agreement; (4) agreement between FDIC and MB Financial Bank; (5) loss-sharing agreement; and (6) any other document filed with FDIC, MB et al in connection with the potential purchase.	Grant
09-0503	Putman, Tiffany	03/09/2009	03/17/2009	email request for sales agreement mentioned in Press Release 1-2009 re IndyMac.	Grant
09-0504	Dennis, Josh	03/09/2009	03/24/2009	email request for bid documents re Freedom Bank of Georgia.	Grant
09-0505	Zhang, Ning	03/09/2009	03/13/2009	email request for bid information re Freedom Bank of Georgia.	Grant
09-0506	Posner, Kenneth	03/09/2009	03/13/2009	email request for purchase and assumption agreement; loss-sharing agreement for Freedom Bank of Georgia.	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 61

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0507	Curtiss, Peter Louis	03/09/2009	03/13/2009	Wants a survey, general review and analysis of Naugatuck Valley S&L. Is the bank insured, safe, etc...	Grant
09-0508	Ledwith, Andrew	03/09/2009	03/16/2009	email request re FDIC closed loan sales between January 1, 2007 and January 31, 2009.	Grant
09-0509	Grove, Tom	03/09/2009	03/13/2009	email request for bid summary for Freedom Bank of Georgia.	Grant
09-0510	Kinerk, Kevin	03/09/2009	03/17/2009	email request for all bid information re acquisition of Security Savings Bank.	Grant
09-0511	Pettus, William	03/09/2009	03/16/2009	email request re IndyMac. Wants do know how long it took depositors to get all their deposits back.	Grant
09-0512	Howell, Josephine	03/09/2009	03/13/2009	email request for bid information regarding Freedom Bank of Georgia.	Grant
09-0513	Suan, Christopher	03/10/2009	03/17/2009	email request re bid information regarding Heritage Community Bank.	Grant
09-0514	Gatto, Charlotte	03/10/2009	04/30/2009	email request for all documents relating to the application by CIT Group to become a bank holding company on conversion of CIT Bank to a state bank.	Partial grant
09-0515	Wiggins, Robert	03/10/2009	03/17/2009	email request re First Priority Bank. Requests a copy of all information re the sale of Mortgage, Security Agreement and Fixture Filing with Villas of Lake Tarpon LLC.	Grant
09-0516	Chadbourn, Margaret	03/11/2009	03/18/2009	email request for a copy of the U.S. financial institutions participating in the FDIC's TLGP program, as well as the amount of their guarantee through March 1, 2009.	Partial grant
09-0517	Lee, Alvin	03/11/2009	03/17/2009	email request for bids received for Security Savings Bank.	Grant
09-0518	Curnock, Tom	03/11/2009	03/17/2009	email request: The Columbian Bank and Trust Company, Topeka, KS held loans made to [REDACTED]	Grant
				[REDACTED] These loans were syndicated by Aleritas Capital Corporation f/k/a Brooke Credit Corporation and/or Brooke Capital Advisors, Inc. Wants to get information on: (1) the size of the loans that were held by the The Columbian Bank and Trust Company; (2) The status of those loans i.e. are they still held by the FDIC or have they been bought by an investor; and (3) If they have been bought by an investor, then	

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2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 62

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				who was the investor, how much did they pay, and when did they buy them.	
09-0519	Eikeland, Bjorg	03/11/2009	03/18/2009	email re Mercantil Commercebank. Wants a copy of the Articles of Association reflecting officers and directors of the bank; copies of filings in connection with name change effective November 1, 2007.	Grant
09-0520	Eikeland, Bjorg	03/11/2009	03/18/2009	email re Commerce Bank. Wants a copy of the Articles of Association reflecting officers and directors of the bank	Grant
09-0521	Luschek, Kathleen	03/11/2009	03/16/2009	email request re an agreement between the FDIC and Washington Department of Financial Institutions issuing a cease and desist order against Horizon Bank, Bellingham, MA filed on March 2, 2009.	Grant
09-0522	Kersh, David	03/11/2009	04/14/2009	email request for certified copies of payroll records for modular furniture installation performed by G/M Business Interiors in FDIC offices in Irvine, CA.	Other
09-0523	Wood, Daniel	03/11/2009	03/18/2009	email request re Washington Mutual. Wants pdf file re photocopies of all documentation re Least-cost resolution re institution.	Partial grant
(b)(6) 09-0524		03/06/2009	04/08/2009	relates to previous request 09-0108, which sought all records concerning himself under his name or social security number. That request was closed on 2/19/09, when the requester did not respond to our letter to i.d. System of Records. This file opened per receipt, on 3/6, of a reply from the requester, indicating a family health issue prevented him from replying sooner/identifying 9 Systems of Records for us to search.	Other
09-0525	McClung, Kevin	03/11/2009	03/16/2009	email request for March 31, 1998 call report for Commercial Bank.	Grant
09-0526	McClung, Kevin	03/11/2009	03/16/2009	email request for March 31, 1998 call report for The Bank of Newport.	Grant
09-0527	McClung, Kevin	03/11/2009	03/16/2009	email request for March 31, 1998 call report for The Bank of Vancouver.	Grant
09-0528	McClung, Kevin	03/11/2009	03/16/2009	email request for March 31, 1998 call report for Centennial Bank.	Grant
09-0529	Brodie, Kharii	03/11/2009	03/25/2009	email request for FDIC insurance status of ALLSTATE FUNDING.	Grant
09-0530	Brodie, Kharii	03/11/2009	03/25/2009	email request for FDIC insurance status of FEDERAL HOME FUNDING.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0531	Brodie, Kharii	03/11/2009	03/25/2009	email request for FDIC insurance status of WMC MORTGAGE CORP	Grant
09-0532	Brodie, Kharii	03/11/2009	03/25/2009	email request for FDIC insurance status of WEYERHAUSER CORP.	Other
09-0533	Brodie, Kharii	03/11/2009	03/25/2009	email request for FDIC insurance status of QUALITY MORTGAGE.	Grant
09-0534	Brodie, Kharii	03/11/2009	03/25/2009	email request for FDIC insurance status of NATIONAL MORTGAGE	Grant
09-0535	Brodie, Kharii	03/11/2009	03/25/2009	email request for FDIC insurance status of ALLSTATE FUNDING.	Grant
09-0536	Fernandez, Julio	03/12/2009	04/07/2009	email request for a copy of the entire Research Information Database on quarterly basis back to 1976. Send in any format which includes SAS and text delimited file.	Grant
09-0537	Brodie, Kharii	03/12/2009	03/25/2009	email request for FDIC insurance status of STANDARD MORTGAGE CORPORATION OF GEORGIA.	Grant
09-0538	Harris, Donte Rolando	03/11/2009	04/03/2009	letter for a banker's blanket bond for the following banks: Farmer's Mechanics National Bank, Catonsville, MD; Provident Bank of MD, Gaithersburg, MD; First Marine's Bank, Severna Park, MD; Farmer's Bank of MD, Crofton, MD; Old Line Bank. Accokeek, MD; BB&T, Columbia, MD; K Bank, Randallstown, MD.	Grant
09-0539	Lynch, James V.	03/11/2009	03/18/2009	Request for information pertaining to sale of Washington Mutual bank: (1) schedule 3.1a showing that WaMu assets were placed in receivership; (2) list of all bidders to purchase WaMu; (3) copies of solicitation letters sent to potential bidders; (4) copies of bids; (5) documentation that JPMorgan paid \$1.9 billion; and a detailed list of all assets sold to JPMorgan.	Grant
09-0540	Wilson, Scott	03/12/2009	04/15/2009	email request for all bids received and the amounts re loan pools sold thru DebtX for FDIC in re Meridian Bank, Eldred, IL.	Grant
09-0541	Pittman, Mark	03/13/2009	04/16/2009	email request for FDIC FOIA Logs from January 1, 2008 to present.	Partial grant
09-0542	Wu, Tengfei (Harry)	03/13/2009	03/19/2009	email request for bid information re Freedom Bank of Georgia.	Grant
09-0543	Eldridge, Charles	03/13/2009	03/19/2009	email request for a copy of proof of claim filed with FDIC by Washington Mutual, Inc.	Denial

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0544	Mock, Ronald	03/16/2009	03/17/2009	email request for a list of individual and insured banks covered by FDIC. Also a couple of deposit insurance questions.	Grant
09-0545	Young, Bill	03/16/2009	03/17/2009	email request for bid information re County Bank.	Grant
09-0546	Marschall, Tom	03/16/2009	03/25/2009	email request for call report data for all banks 4th quarter 2008.	Grant
09-0547	Chadbourn, Margaret	03/16/2009	04/21/2009	fax for a copy of the minutes and final vote taken in the December 2008 closed board meeting by the FDIC to discuss the letter (of intent) by investors looking to buy IndyMac.	Partial grant
09-0548	Bogardus, Kevin	03/16/2009	04/28/2009	In the contacts between individuals and FDIC officials listed below, please provide copies of any and all relevant documents resulting from said contacts, including but not limited to attendee lists, conference call lists, letters, e-mails, handwritten notes, call sheets, memorandums, meeting agenda sheets, PowerPoint presentations and white papers. The list of contacts between individuals and FDIC officials follows below: (1) Meeting between FDIC Chairwoman Sheila Bair and Rep. Barney Frank (D-MA) on July 29, 2008; (2) Meeting between FDIC Chairwoman Sheila Bair and Sen. Christopher Dodd (D-CT) on July 29, 2008; (3) Call between FDIC Chairwoman Sheila Bair and Rep. Maxine Waters (D-CA) on October 21, 2008; (4) Briefing for Sen. Tim Johnson (D-SD) by FDIC Chairwoman Sheila Bair on October 22, 2008; (5) Lunch between FDIC Chairwoman Sheila Bair and Paul Volcker on October 29, 2008; (6) Call between FDIC Chairwoman Sheila Bair and Sen. Carl Levin (D-MI) on October 30, 2008; (7) Call between FDIC Chairwoman Sheila Bair and Sen. Arlen Specter (D-Pa.) on November 12, 2008; (8) Call between FDIC Chairwoman Sheila Bair and Sen. Debbie Stabenow (D-MI) on July November 14, 2008; (9) Call between FDIC Chairwoman Sheila Bair and Sen. Sherrod Brown (D-OH) on November 17, 2008; (10) Meeting between FDIC Chairwoman Sheila Bair and Sen. Charles Grassley (D-IA) on November 17, 2008; (11) Meeting between FDIC Chairwoman Sheila Bair and Sen. Mel Martinez (R-FL.) on November 19, 2008; and (12) Luncheon between FDIC Chairwoman Sheila Bair and Rep. Barney Frank (D-MA) on December 8, 2008.	Denial
09-0549	Ledwith, Andrew	03/16/2009	04/14/2009	email request for compenstion, if any, agreed to be paid by FDIC to Keefe Bruyette Woods, and the compensation, if any already paid by the FDIC to KBW.	Grant
09-0550	Nobler, Mark	03/16/2009	03/17/2009	email request. Wants to review signed contracts for the Awards and Contact Information for FDIC	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 65

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
(b)(6) 09-0551		03/16/2009	05/28/2009	Environmental Due Diligence/Site Assessment Contractors. email request for their original loan papers.	Other
09-0552	Gregory, Aaron M.	03/16/2009	03/17/2009	email request for documents re Diversified Business Strategies; Stearns Bank NA; and Keefe Bruyette Woods re valuation of LLC formed by FDIC.	Grant
09-0553	Oliver, Wilgus A.	03/17/2009	03/18/2009	email request for the Temporary Liquidity Guarantee Program Opt-Out List.	Grant
09-0554	Lipton, Eric	03/17/2009	03/19/2009	email request for a copy of any letter or letters written by Rep. Maxine Waters related to OneUnited Bank of Boston.	Other
09-0555	Lipton, Eric	03/17/2009	04/03/2009	email request for a copy of any letter or letters written by a member of congress related to OneUnited Bank of Boston between 2002 and March 2009. Fred also noted that this should include Maxine Waters.	Other
09-0556	Keita, Mohamed	03/17/2009	03/19/2009	email request. Wants to know if he can apply for the capital assistance loan program if he is intending to open his own mortgage company as a small business.	Grant
09-0557	Andersen, Geoffrey	03/17/2009	04/07/2009	Email request for copies of the following records, if maintained by FDIC, with respect to First State Bank of Union City, Tennessee for the years 1985 to the present. If no such records exist, please inform requester. Requester has conducted a review of information available on FDIC website. If any of the below requested records are available online, please direct requester to the specific records in lieu of providing copies. Please enumerate specifically where documents can be found. (1) copies of any permits, certificates or other such official documents issued to the bank; provide copies of records associated with any applications for such permits or certificates. If the FDIC has conducted any audits to monitor compliance with the terms of any issued permits or certificates, provide copies of records generated in the course of such audits; (2) copies of any administrative actions, including the issuance of letters of warning, (3) copies of any records generated in the course of such inspections or investigations; and (4) copies of any records of public complaints about the above-named institution which did not lead to an inspection, investigation, or administrative action.	Grant
09-0558	Maeso, Chris	03/17/2009	03/19/2009	email request for all of the legal agreements entered into between the FDIC and Private National Mortgage	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 66

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Acceptance Company LLC or its affiliates, including PNMAC Capital Management, LLC, commonly known as PennyMac. This is in connection with asset sales from First National Bank of Nevada and the transaction was announced on January 7, 2009.	
09-0559	Adams, Michael	03/17/2009	03/19/2009	email request for copies of of ALL bids submitted to the FDIC for the following failed banks: Suburban Federal Savings Bank (Crofton Maryland), Alliance Bank (Culver City California), County Bank (Merced California), Pinnacle Bank (Beaverton Oregon), Heritage Community Bank (Glenwood Illinois), Freedom Bank of Georgia (Commerce Georgia).	Grant
09-0560	Poole, Ryan	03/18/2009	03/27/2009	email request for bid information re Franklin Bank, SSB.	Grant
09-0561	Neubauer, Chuck	03/18/2009	03/20/2009	email request for any correspondence between Sen. Dianne Feinstein and FDIC Chairman Bair on the use of EESA funds for foreclosure prevention over the last 10 months.	Grant
09-0562	Neubauer, Chuck	03/18/2009	03/19/2009	email request for the details of how the three-tiered pricing system works with contractor CB Richard Ellis to serve as a primary advisor to FDIC re REO. Also wants copies of the task orders which have been assigned to CB Richard Ellis under this contract.	Grant
09-0563	Udoe, Henry	03/18/2009	03/19/2009	email request for a list of failed banks and their new custodians or acquirers or representatives. Also wants a list of lien items or items under lien	Grant
09-0564	Viernes, John Spencer	03/18/2009	03/19/2009	email request for purchase price of two specific Arkansas National Bank real estate secured loans purchased by Kingston Management Services from FDIC at auction on January 12, 2009. The loan account numbers under ANB Financial were [REDACTED]	Grant
09-0565	Lipton, Eric	03/19/2009	04/28/2009	email request for a copy of any correspondence from a member of congress or a governor related to the TARP or the CPP programs from September 1, 2008 until March 16, 2009. Includes written letters, emails or a staff summary of a telephone conversation.	Partial grant (b)(4)
09-0566	Neubauer, Chuck	03/19/2009	04/09/2009	email request for a list of all task orders awarded to CB Richard Ellis and Prescient.	Grant
09-0567	Stern, Jonathan	03/19/2009	03/24/2009	email request for A list of all e-mail addresses currently used by FDIC to send its daily, weekly and monthly "Free Online Subscription Service" news releases, financial institution letters, statistical publications and other information. This list should include all those who currently subscribe to the Bank	Denial

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 67

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Data & Statistics, Bank Regulatory Policy, Consumer News, Corporate Plans & Reports, Failed Bank Information, News & Events, and Research & Analysis sections of the Service. Also include in the list the Occupation/Affiliation, First Name/Last Name and Title affiliated with each e-mail address.	
09-0568	Thoma, Jonathan	03/19/2009	03/23/2009	email request for copies of any records that have been previously released as part of FOIA requests - from September 25, 2008 to present about Washington Mutual Bank.	Grant
09-0569	Lipton, Eric	03/19/2009	04/16/2009	email request for FDIC FOIA Logs from August 2008 through March 19, 2009.	Partial grant
09-0570	Neimaier, Thomas	03/20/2009	03/24/2009	email request asking for information about Federal Reserve Bank ownership-structure. Who are main stakeholders.	Grant
09-0571	Oglesby, Geoffrey	03/20/2009	03/24/2009	email request for any correspondence from Columbian Bank & Trust to the FDIC after January 1, 2008 up to August 22, 2008 concerning trouble CRE and/ADC loans. Any correspondence between Columbian Bank & Trust and the FDIC between January 1, 2008 up to August 22, 2008.	Denial
09-0572	Viernes, John S.	03/20/2009	03/30/2009	email request re two loans originally hend by ANB Financial. Loan numbers are [redacted] Borrowers name is [redacted] Loans were purchased by Kingston Management Services from FDIC on January 12, 2009. Wants to know what the purchase price was.	Grant (b)(6)
09-0573	Lipton, Eric	03/20/2009	05/29/2009	email request for a copy of any correspondence from members of congress sent to FDIC (excluding simple forwarded constituent letters) from August 2008 through March 19, 2009.	Grant
09-0574	Anderson, Sara	03/20/2009	03/27/2009	email request for bid information fo Suburban FSB of Maryland.	Grant
09-0575	Gregorio, Josephine	03/20/2009	03/25/2009	email request for the letter of Intent for the FDIC sale if IndyMac.	Grant
09-0576	Hardtner, Jonathan	03/20/2009	03/24/2009	email request re the \$3.2 billion of structured sales of distressed loans. Wants dates of transactions; successful bidder for each transaction; successful bidders contact information; types of loans in each transaction; dollar amount of each transaction; and financial advisor to each transaction.	Grant
09-0577	Furman, Svetlana	03/19/2009	03/24/2009	email request re consumer protection laws, specifically regulation Z and TILA.	Grant



Log #	Name	Received date	Date closed	Subject	Disposition
09-0578	Langan, John	03/23/2009	05/26/2009	email request for an electronic copy of the purchase and assumption agreement and the loss-sharing agreement related to sale of IndyMac to OneWest Bank.	Grant
09-0579	Lax, Gary A.	03/23/2009	03/24/2009	email request for the most recent version of the FDIC's receivership assistance contractor contract.	Grant
09-0580	Hornblass, J.J.	03/23/2009	05/26/2009	email for a copy of the agreement between FDIC and OneWest Bank re acquisition of IndyMac.	Grant
09-0581	Jaffe, Judianne	03/23/2009	05/06/2009	email request for transaction documents re OneWest Bank acquisition of IndyMac.	Partial grant
(b)(6) 09-0582	[Redacted]	03/23/2009	04/08/2009	email request for (1) A written copy of any report produced related to the personnel investigation of the FDIC, DSC, Tampa Territory Field Supervisor [Redacted] conducted in 2008; (2) If not in the report, a written copy of conclusions and recommendations as well as written documentation regarding actions taken by management, if any, pursuant to the conclusions and recommendations; (3) If not in the report, any and all notes taken by investigation panel members documenting questions asked and responses provided by employees that were interviewed; (4) Information related to when the investigation report was completed (Date), who it was distributed to and when. Specifically, the dates that the report and/or report findings were provided to the following individuals: FDIC DSC Atlanta Regional Director [Redacted] FDIC DSC Atlanta Deputy Regional Director [Redacted]; FDIC DSC Atlanta Assistant Regional Director [Redacted] FDIC DSC Atlanta Assistant Regional Director [Redacted] FDIC Tampa Territory Field Supervisor [Redacted] FDIC DSC Director [Redacted] Former FDIC Associate Director [Redacted] and FDIC DSC Acting Associate Director [Redacted]	Other (b)(6)
(b)(6) 09-0583	[Redacted]	03/23/2009	04/08/2009	email request re (1) Any and all emails to and/or from DSC Atlanta Regional Director [Redacted], FDIC DSC Atlanta Deputy Regional Director [Redacted], DSC Tampa Territory Field Supervisor [Redacted], DSC Tampa Territory Supervisory Examiner [Redacted], Tampa Territory Supervisory Examiner [Redacted], other DIT [Redacted] personnel, and any other FDIC employees related to FDIC computer security incident [Redacted]. Any other documents produced and related to computer security incident [Redacted]. Any memos to file prepared by the named individuals that relate to computer security incident [Redacted]; (2) All emails between DSC Tampa Territory Field Supervisor [Redacted] and DSC Tampa Territory Supervisory Examiner [Redacted] that mention Tampa Territory Examiner [Redacted] by name or reference from 12/1/04 to the date of this request;	Other (b)(6), (b)(6), (b)(6), (b)(6), (b)(2), (b)(6), (b)(2), (b)(6), (b)(2), (b)(6), (b)(6)

Log #	Name	Received date	Date closed	Subject	Disposition
				(3) Current records of overtime assignment of employees in the Tampa Territory from January 1, 2008 to the date this request if filed; (4) With respect to all vacant DSC positions filled in the Atlanta Region during 2008, and for each individual position, documentation on the candidate(s) recommended by the panel members, the candidate(s) recommended by the recommending official, the candidate selected by the selecting official and the candidate approved by the approving official; (5) All FDIC positions held, including titles, dates, and locations, for the following current and former FDIC employees: DSC Atlanta Region Deputy Regional Director [redacted] DSC Atlanta Region Assistant Regional Director [redacted] DSC Acting Deputy Director [redacted] Former DSC Columbia South Carolina Field Supervisor [redacted] and (6) All emails or other documentation between DSC Tampa Territory Field Supervisor [redacted] and FDIC DSC Atlanta Regional Office personnel that relates to the posted position: Examiner CG-0570-13 2008-ATL-B0122 and that mentions Tampa Territory Examiner [redacted] by name or reference.	(b)(6) (b)(6) (b)(6) (b)(6) (b)(6)
(b)(6) 09-0584	[redacted]	03/23/2009	06/19/2009	email request for Public Information on [redacted] Section 19 Waiver Application/ and or any files which is on [redacted]. Please note [redacted] had applied for his Section 19 Waiver Application some time ago. Also please include any other file(s) which is on [redacted] as well. Please note [redacted].	Partial (b)(6) (b)(6) (b)(6) (b)(6) (b)(6)
09-0585	Arnbruster, Janet	03/23/2009	05/26/2009	email request for a copy of the loss-sharing agreement and any other agreements between OneWest Bank and FDIC re IndyMac.	Grant
09-0586	Johnson, Donovan	03/23/2009	04/21/2009	email request for Public Information on how many individuals Section 19 waivers were submitted, approved and declined for the years 2007 and 2008. And what were the factors for approval and who were the individuals.	Partial grant
09-0587	Santucci, Gina	03/25/2009	04/20/2009	email request for a copy of the Accounting, Consulting and Financial Services - RFP No. 0001612RHQ as well as a list of who responded to the RFP and who was awarded the work.	Grant
09-0588	Uschold, Jennifer	03/25/2009	05/01/2009	email request for for information re which four firms were selected for RFP RAC2008-RRV.	Grant
09-0589	Wade, Carolyn G.	03/25/2009	03/24/2009	email request for proofs of claims filed by Washington Mutual Inc and WMI Investment Corp.	Denial

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 70

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0590	Smart, Annie D.	03/25/2009	06/10/2009	email request for sanitized copies of all PFF percentages for her pay pool in the Chicago area that were in this pool.	Grant
09-0591	Dennis, Kenneth	03/25/2009	04/07/2009	email address for name, mailing address, and phone number of contractors that have been approved by FDIC to assist with closing and asset sales of financial institutions.	Grant
09-0592	Park, Jennie	03/25/2009	04/07/2009	email request for loan sale agreement for Downey S&LA and PFF B&T.	Grant
09-0593	Millar, Wendy	03/25/2009	05/14/2009	email request for one copy each of the four FDIC DIT ITAS Line of Business RFPs.	Grant
09-0594	Purcell, Kate	03/25/2009	05/27/2009	email request for purchase and assumption agreement as well as loss-sharing agreement between FDIC and acquiror of IndyMac.	Grant
09-0595	Volkers, Lori	03/25/2009	03/25/2009	email request for current address and phone number of Lehman Brothers financial institution.	Grant
09-0596	Smythe, Juala	03/25/2009	04/27/2009	email request for purchase and assumption agreement re IndyMac sale to OneWest Bank.	Grant
(b)(6) 09-0597		03/25/2009	04/29/2009	Letter for information. Wants any/all files that include his name in any format, social security number, picture, fingerprints, and/or anything else relating to requester.	Other
09-0598	Carlin, Nicole	03/25/2009	03/27/2009	email request for bid information re County Bank, Merced, CA	Grant
09-0599	Newsom, Richard E.	03/27/2009	05/05/2009	email request for (1) a copy of Position Description and the final "Job Analysis Form" (signed) and all attachments for the Loan Review Specialist position CG-1160-11(term) Announcement number 2008-HQD-B0766 open period 7-1-08 to 7-15-08; and (2) The same as #1 except the final "job analysis form" as placed "on the Shared Drive.V[S: in DC]:/DOA HRB Staffing Library" as described on page 7 of the FDIC's SOP on Job.	Other
09-0600	Haselton, Alicia	03/27/2009	04/20/2009	email request for the deposit insurance and bank merger application information regarding Embassy Bank for Lehigh Valley (cert # 57228) and the Embassy Interim Bank.	Grant
09-0601	Sandhu, Pawandeep	03/27/2009	05/21/2009	email request for a copy (pdf soft copy if available) of the contract resulted from FDICCORHQ989, for work pertaining to Consolidated Facilities Management of FDIC Owned Buildings in Washington D.C. including all sections, attachments and modifications.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0602	Habib, Azba	03/27/2009	04/03/2009	email request for copies of all documents related to certain sales of loans by the FDIC, whereby the FDIC has (i) contributed a pool of performing and/or non-performing loans to a newly established limited liability company ("LLC"), (ii) retained a participation interest in the contributed loans pursuant to a participation agreement with the LLC, and (iii) sold the entire membership interest in the LLC to one or more winning bidder(s). requester states that there have been at least five such transactions to date, including the sale of \$1.45 Billion in loans from the First National Bank of Nevada to Diversified Business Strategies and Stearns Bank NA, the sale of a \$1.1 Billion commercial construction loan portfolio held by ANB Financial, as well as the sale of \$160 million residential construction loan portfolio held by Market Street Mortgage Corporation, and would like to obtain copies, by e-mail if possible, of all documents relating to all such transactions, including, but not limited to, the following documents for each: 1) Announcement of Structured Sale; 2) Term Sheet; 3) Limited Liability Company Operating Agreement; 4) Loan Contribution and Assignment Agreement; 5) Participation and Servicing Agreement; 6) Participation Certificate; 7) Limited Liability Company Interest Sale and Assignment Agreement; 8) Servicing Agreement; 9) Bid Instructions; 10) Bid Form; 11) Bid Certification; 12) Contract Servicer and Custodian Qualification Certifications; and 13) Guarantee, from a financially responsible source, of the obligations of the LLC and winning bidder(s) as managing member(s) of the LLC.	Grant
09-0603	Snider, Steven	03/27/2009	04/07/2009	email request for each of First Financial Network, Inc. and DebtX's related to their current FDIC loan sale advisory contracts: (1) Pricing Schedule ; (2) Contract; and (3) response to RFP under which FFN and DebtX were awarded loan sale advisory contracts.	Grant
09-0604	Smith, Sean	03/27/2009	03/27/2009	email request for a list of all banks in the country.	Other
09-0605	Ginnold, Elaine	03/27/2009	03/31/2009	email request for the full names of members of board of directors and management staff of Haven Trust Bank Florida, Ponte Vedra, Florida. Also the names of the board of directors and management and staff of its holding company.	Grant
09-0606	Leavitt, Gary T.	03/27/2009	04/08/2009	letter for access to or copies of bid information from a group of notes from First National Bank of Arizona pool of notes/loans recently sold with a total value of approximately +/- \$750 million.	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0488	Maart, Keith	03/04/2009	03/10/2009	email request for auction results of FDIC loan sale held on behalf of Freedom Bank. Bid was held around November 5, 2008. Wants principal balance and sales price of each pool and the winner investor's name.	Grant
09-0489	Schmeltekopf, Andrew	03/04/2009	03/11/2009	email request for information on all FDIC loan sales that were either directly marketed from the FDIC or sold through Loan Sale Advisors that occurred from January 1, 2008 until your most recent data. Please include in this data: all bids, bidder's names, bidder's address, bid amount, book balance sold, sale ID, and date sold.	Grant
09-0490	Luna, John	03/04/2009	03/11/2009	email request for copies of all documents and correspondence related to the "National Real Estate Management and Marketing Services Contract Between the FDIC as receiver for various financial institutions and CB Richard Ellis, Inc.," including the following: (1) FDIC Request for Proposal (RFP) for the services that are the subject of the Agreement; (2) A list of publications or public forums where such RFP was advertised; List of companies who were invited by the FDIC to respond to such RFP; (3) A list of companies that provided a formal proposal to the FDIC; (4) the FDIC's contractor selection criteria and all documentation related to the FDIC's evaluation of all submitting contractors; (5) A list of all FDIC personnel involved in the development of the RFP and the selection of the contractor, CB Richard Ellis, Inc.; (6) A full and complete copy of the CB Richard Ellis, Inc. proposal to the FDIC, including proposed fees; (7) All correspondence between the FDIC and CB Richard Ellis, Inc. related to the negotiation of the Contract and the selection of "approved" subcontractors named in the CB Richard Ellis, Inc. Contract; and, (8) A full and complete copy of the CB Richard Ellis, Inc. contract of engagement.	Grant
09-0491	Wu, Tengfei (Harry)	03/05/2009	03/13/2009	email request for bid information re Security Savings Bank.	Grant
09-0492	Wu, Tengfei (Harry)	03/05/2009	03/13/2009	email request for bid information re Heritage Community Bank	Grant
09-0493	Sciuto, Steven	03/05/2009	03/11/2009	copies of all bids on failed banks during the quarter 2009.	Grant
09-0494	Wheeler, Caryl A.	03/05/2009	03/16/2009	email request for agreements entered into by Diversified Business Strategies, et al to acquire distressed loans of the First National Bank of Nevada.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0495	Ledwith, Andrew	03/05/2009	03/16/2009	Email request for information regarding 2/26/09 loan sale of \$1.45 billion loans through Bruyette Woods for failed institution Stearns Bank, NA.	Grant
09-0496	Ledwith, Andrew	03/05/2009	04/13/2009	email request for copy of documents relating to FDIC RFP RHQ100108RES.	Other
09-0497	Ventura, Tyler	03/06/2009	03/17/2009	email request for bid information regarding Heritage Community Bank.	Grant
09-0498	Dihora, Neal	03/06/2009	03/10/2009	email request re First National Bank of Nevada. Wants names of bidding firms for loans sold from First National Bank of Nevada since it failed.	Grant
09-0499	Brice, Henry	03/04/2009	04/03/2009	email request re BB&T Bank, 600 US 31W Bypass, Bowling Green, KY. Wants to know if entity was insured on November 24, 2003?	Grant
09-0500	Slocum, Robert	03/04/2009	03/24/2009	letter re Bankers First, Olgelthorpe, GA and Bank of Chicamauga, GA. Wants to get the insurance histories of both institutions.	Grant
09-0501	Cox, Timothy L.	03/06/2009	03/12/2009	Fax request re National Bank of Commerce, Berkeley, IL. (1) any bid, offer, proposal or similar document to purchase or assume assets; (2) any request for proposal, offer, etc; (3) purchase and assumption agreement; (4) agreement between FDIC and Republic; (5) loss-sharing agreement; and (6) any other document filed with FDIC, Republic et al in connection with the potential purchase.	Grant
09-0502	Cox, Timothy L.	03/06/2009	03/10/2009	Fax request re Heritage Community Bank. (1) any bid, offer, proposal or similar document to purchase or assume assets; (2) any request for proposal, offer, etc; (3) purchase and assumption agreement; (4) agreement between FDIC and MB Financial Bank; (5) loss-sharing agreement; and (6) any other document filed with FDIC, MB et al in connection with the potential purchase.	Grant
09-0503	Putman, Tiffany	03/09/2009	03/17/2009	email request for sales agreement mentioned in Press Release 1-2009 re IndyMac.	Grant
09-0504	Dennis, Josh	03/09/2009	03/24/2009	email request for bid documents re Freedom Bank of Georgia.	Grant
09-0505	Zhang, Ning	03/09/2009	03/13/2009	email request for bid information re Freedom Bank of Georgia.	Grant
09-0506	Posner, Kenneth	03/09/2009	03/13/2009	email request for purchase and assumption agreement; loss-sharing agreement for Freedom Bank of Georgia.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0531	Brodie, Kharii	03/11/2009	03/25/2009	email request for FDIC insurance status of WMC MORTGAGE CORP	Grant
09-0532	Brodie, Kharii	03/11/2009	03/25/2009	email request for FDIC insurance status of WEYERHAUSER CORP.	Other
09-0533	Brodie, Kharii	03/11/2009	03/25/2009	email request for FDIC insurance status of QUALITY MORTGAGE.	Grant
09-0534	Brodie, Kharii	03/11/2009	03/25/2009	email request for FDIC insurance status of NATIONAL MORTGAGE	Grant
09-0535	Brodie, Kharii	03/11/2009	03/25/2009	email request for FDIC insurance status of ALLSTATE FUNDING.	Grant
09-0536	Fernandez, Julio	03/12/2009	04/07/2009	email request for a copy of the entire Research Information Database on quarterly basis back to 1976. Send in any format which includes SAS and text delimited file.	Grant
09-0537	Brodie, Kharii	03/12/2009	03/25/2009	email request for FDIC insurance status of STANDARD MORTGAGE CORPORATION OF GEORGIA.	Grant
09-0538	Harris, Donte Rolando	03/11/2009	04/03/2009	letter for a banker's blanket bond for the following banks: Farmer's Mechanics National Bank, Catonsville, MD; Provident Bank of MD, Gaithersburg, MD; First Marine's Bank, Severna Park, MD; Farmer's Bank of MD, Crofton, MD; Old Line Bank. Accokeek, MD; BB&T, Columbia, MD; K Bank, Randallstown, MD.	Grant
09-0539	Lynch, James V.	03/11/2009	03/18/2009	Request for information pertaining to sale of Washington Mutual bank: (1) schedule 3.1a showing that WaMu assets were placed in receivership; (2) list of all bidders to purchase WaMu; (3) copies of solicitation letters sent to potential bidders; (4) copies of bids; (5) documentation that JPMorgan paid \$1.9 billion; and a detailed list of all assets sold to JPMorgan.	Grant
09-0540	Wilson, Scott	03/12/2009	04/15/2009	email request for all bids received and the amounts re loan pools sold thru DebtX for FDIC in re Meridian Bank, Eldred, IL.	Grant
09-0541	Pittman, Mark	03/13/2009	04/16/2009	email request for FDIC FOIA Logs from January 1, 2008 to present.	Partial grant
09-0542	Wu, Tengfei (Harry)	03/13/2009	03/19/2009	email request for bid information re Freedom Bank of Georgia.	Grant
09-0543	Eldridge, Charles	03/13/2009	03/19/2009	email request for a copy of proof of claim filed with FDIC by Washington Mutual, Inc.	Denial

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0544	Mock, Ronald	03/16/2009	03/17/2009	email request for a list of individual and insured banks covered by FDIC. Also a couple of deposit insurance questions.	Grant
09-0545	Young, Bill	03/16/2009	03/17/2009	email request for bid information re County Bank.	Grant
09-0546	Marschall, Tom	03/16/2009	03/25/2009	email request for call report data for all banks 4th quarter 2008.	Grant
09-0547	Chadbourn, Margaret	03/16/2009	04/21/2009	fax for a copy of the minutes and final vote taken in the December 2008 closed board meeting by the FDIC to discuss the letter (of intent) by investors looking to buy IndyMac.	Partial grant
09-0548	Bogardus, Kevin	03/16/2009	04/28/2009	In the contacts between individuals and FDIC officials listed below, please provide copies of any and all relevant documents resulting from said contacts, including but not limited to attendee lists, conference call lists, letters, e-mails, handwritten notes, call sheets, memorandums, meeting agenda sheets, PowerPoint presentations and white papers. The list of contacts between individuals and FDIC officials follows below: (1) Meeting between FDIC Chairwoman Sheila Bair and Rep. Barney Frank (D-MA) on July 29, 2008; (2) Meeting between FDIC Chairwoman Sheila Bair and Sen. Christopher Dodd (D-CT) on July 29, 2008; (3) Call between FDIC Chairwoman Sheila Bair and Rep. Maxine Waters (D-CA) on October 21, 2008; (4) Briefing for Sen. Tim Johnson (D-SD) by FDIC Chairwoman Sheila Bair on October 22, 2008; (5) Lunch between FDIC Chairwoman Sheila Bair and Paul Volcker on October 29, 2008; (6) Call between FDIC Chairwoman Sheila Bair and Sen. Carl Levin (D-MI) on October 30, 2008; (7) Call between FDIC Chairwoman Sheila Bair and Sen. Arlen Specter (D-Pa.) on November 12, 2008; (8) Call between FDIC Chairwoman Sheila Bair and Sen. Debbie Stabenow (D-MI) on July November 14, 2008; (9) Call between FDIC Chairwoman Sheila Bair and Sen. Sherrod Brown (D-OH) on November 17, 2008; (10) Meeting between FDIC Chairwoman Sheila Bair and Sen. Charles Grassley (D-IA) on November 17, 2008; (11) Meeting between FDIC Chairwoman Sheila Bair and Sen. Mel Martinez (R-FL.) on November 19, 2008; and (12) Luncheon between FDIC Chairwoman Sheila Bair and Rep. Barney Frank (D-MA) on December 8, 2008.	Denial
09-0549	Ledwith, Andrew	03/16/2009	04/14/2009	email request for compenstion, if any, agreed to be paid by FDIC to Keefe Bruyette Woods, and the compensation, if any already paid by the FDIC to KBW.	Grant
09-0550	Nobler, Mark	03/16/2009	03/17/2009	email request. Wants to review signed contracts for the Awards and Contact Information for FDIC	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0602	Habib, Azba	03/27/2009	04/03/2009	email request for copies of all documents related to certain sales of loans by the FDIC, whereby the FDIC has (i) contributed a pool of performing and/or non-performing loans to a newly established limited liability company ("LLC"), (ii) retained a participation interest in the contributed loans pursuant to a participation agreement with the LLC, and (iii) sold the entire membership interest in the LLC to one or more winning bidder(s). requester states that there have been at least five such transactions to date, including the sale of \$1.45 Billion in loans from the First National Bank of Nevada to Diversified Business Strategies and Stearns Bank NA, the sale of a \$1.1 Billion commercial construction loan portfolio held by ANB Financial, as well as the sale of \$160 million residential construction loan portfolio held by Market Street Mortgage Corporation, and would like to obtain copies, by e-mail if possible, of all documents relating to all such transactions, including, but not limited to, the following documents for each: 1) Announcement of Structured Sale; 2) Term Sheet; 3) Limited Liability Company Operating Agreement; 4) Loan Contribution and Assignment Agreement; 5) Participation and Servicing Agreement; 6) Participation Certificate; 7) Limited Liability Company Interest Sale and Assignment Agreement; 8) Servicing Agreement; 9) Bid Instructions; 10) Bid Form; 11) Bid Certification; 12) Contract Servicer and Custodian Qualification Certifications; and 13) Guarantee, from a financially responsible source, of the obligations of the LLC and winning bidder(s) as managing member(s) of the LLC.	Grant
09-0603	Snider, Steven	03/27/2009	04/07/2009	email request for each of First Financial Network, Inc. and DebtX's related to their current FDIC loan sale advisory contracts: (1) Pricing Schedule ; (2) Contract; and (3) response to RFP under which FFN and DebtX were awarded loan sale advisory contracts.	Grant
09-0604	Smith, Sean	03/27/2009	03/27/2009	email request for a list of all banks in the country.	Other
09-0605	Ginnold, Elaine	03/27/2009	03/31/2009	email request for the full names of members of board of directors and management staff of Haven Trust Bank Florida, Ponte Vedra, Florida. Also the names of the board of directors and management and staff of its holding company.	Grant
09-0606	Leavitt, Gary T.	03/27/2009	04/08/2009	letter for access to or copies of bid information from a group of notes from First National Bank of Arizona pool of notes/loans recently sold with a total value of approximately +/- \$750 million.	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0607	White, Eugene N.	03/27/2009	04/29/2009	email request for: (1) what the entry level bank examiner has been paid for the present and as far back as FDIC records go. This would be for assistant bank examiners and regular or senior bank examiners; and (2) in early Annual Reports, the FDIC reported the turnover of the workforce, in particular examiners. From the annual reports requester has the number of examiners, but would like to know the number that were hired and the number that left employment at the FDIC.	Grant
09-0608	Goldberg, Joe	03/27/2009	04/02/2009	letter for a list containing position titles, and position locations of employees. Limited to members of collective bargaining unit of the AFGE, etc.	Other
09-0609	Culbert, David C.	03/20/2009	04/02/2009	email request for copy of the annual written real estate lending policy for Summit Community Bank for calendar years 2006, 2007 and 2008.	Grant
09-0610	Whitaker, Matthew	03/30/2009	06/02/2009	email request re IndyMac. Wants copies of the public portions of the following documents in connection with the sale of IndyMac Federal:(1) application filed by IMB Management Holdings LP; (2) letter of intent between FDIC and IMB Management Holdings LP; and (3) all correspondence between the FDIC and IMB Management Holdings LP; Capital Management LP; J.C. Flowers & Co.; Paulson & Co.; and MSD Capital, L.P. Specifically, Specifically, all deal docs, term sheets, least cost analysis, etc, as well as information regarding what assets FDIC didn't sell (their release said ~\$3bn were retained by FDIC).	Partial grant
09-0611	Ferrett, Brooks	03/30/2009	04/29/2009	email request re IndyMac. Wants the OneWest Bank's business plan filed as part of application to acquire IndyMac.	Denial
09-0612	Ferrett, Brooks	03/30/2009	04/27/2009	email request re IndyMac. Wants the purchase and assumption agreement for OneWest to assume IndyMac.	Grant
09-0613	Hanchey, Patrick R.	03/27/2009	04/03/2009	fax for documentation relevant to the receivership and subsequent sale of Washington Mutual Bank.	Grant
09-0614	Andrews, Joe	03/30/2009	04/15/2009	letter for any information FDIC provides to educate the public about the duties and functions of FDIC. Also would like an index of all publications FDIC offers.	Grant
09-0615	Ferrett, Brooks	03/30/2009	04/10/2009	email request for purchase and assumption agreement for TeamBank.	Grant
09-0616	Ferrett, Brooks	03/30/2009	04/03/2009	email request for purchase and assumption agreement for Private National Mortgage to purchase mortgage loans from First National Bank of Nevada.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0617	Ferrett, Brooks	03/30/2009	04/02/2009	email request for purchase and assumption agreement for Diversified Business Strategies to purchase \$1.45b of loans from First National Bank of Nevada.	Grant
09-0618	Viernes, John S.	03/30/2009	04/08/2009	email request re structured sale ANB 08-04. would like a copy of participation and servicing agreement the winning bidder, Kingston Management Services, LLC, entered into with the FDIC. Additionally, would like information on whether FDIC negotiates such agreements with individual auction bidders or whether there is a form of agreement that must be accepted by the winning bidder. If the latter is true, please provide a copy of the form of agreement.	Grant
09-0619	Starke, Kevin	03/30/2009	04/02/2009	email request for a list of the claims filed against the failed bank Wamu along with their corresponding dollar amounts and any information the FDIC has about how they are likely to be treated (in particular, will they rank higher than the Wamu unsecured creditors, pari passu with them, or junior to them?). Would also like information on any assets and liabilities that JPMorgan has decided to reject and put back to the receivership, along with dollar amounts where possible. Would like an estimate of the timeline of events still to come in the receivership and when dividends might eventually be paid.	Grant
09-0620	Haselton, Alicia	03/31/2009	03/31/2009	email request for a certificate of good standing for JPMorgan Chase Bank, NA.	Other
09-0621	Hanlin, Jared	03/31/2009	05/08/2009	email request re Marlin Business Bank. Wants application filed for FDIC insurance and all related attachments and exhibits. Additionally, any information/requests submitted in connection with the conversion of Marlin Business Bank from an industrial bank to a commercial bank.	Grant
09-0622	Hanlin, Jared	03/31/2009	05/20/2009	email request re LCA Bank Corporation. Application for FDIC insurance submitted and all related attachments and exhibits.	Grant
09-0623	Kaminker, Ron	03/31/2009	04/03/2009	email request for list of bidders and prices for KBW-CML-269 structured loan sale.	Grant
09-0624	Riley, Maureen L.	02/27/2009	04/02/2009	email request re First National Bank of Nevada. (1) What were the terms of the partnership agreements with Diversified Business Strategies and Stearns Bank? Would it be possible to get copies of those agreements, please? (2) What are the financial investment projections (i.e. returns, etc.) for the partnership? (3) What percentage of the acquisitions was through a loan from the FDIC? And, how was the loan structured?	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0625	Quach, Dat	03/03/2009	04/02/2009	all public documents and agreements relating to the FDIC \$1.45 billion structured sale of distressed loans from the failed First National Bank of Nevada, Reno, Nevada, which was announced in Press Release PR-26-2009.	Grant
09-0626	Fisher, Debbie	03/03/2009	04/02/2009	all public documents and agreements relating to the FDIC \$1.45 billion structured sale of distressed loans from the failed First National Bank of Nevada, Reno, Nevada, which was announced in Press Release PR-26-2009.	Grant
09-0627	Maeso, Chris	03/03/2009	04/02/2009	all public documents and agreements relating to the FDIC \$1.45 billion structured sale of distressed loans from the failed First National Bank of Nevada, Reno, Nevada, which was announced in Press Release PR-26-2009.	Grant
09-0628	Wu, Tengfei (Harry)	03/03/2009	04/02/2009	all public documents and agreements relating to the FDIC \$1.45 billion structured sale of distressed loans from the failed First National Bank of Nevada, Reno, Nevada, which was announced in Press Release PR-26-2009.	Grant
09-0629	Hochberg, Jeremy W.	03/04/2009	04/02/2009	all bids, public documents and agreements relating to the FDIC \$1.45 billion structured sale of distressed loans from the failed First National Bank of Nevada, Reno, Nevada, which was announced in Press Release PR-26-2009.	Grant
09-0630	Chernikoff, Helen	03/04/2009	04/02/2009	all bids, winning & losing, relating to the FDIC \$1.45 billion structured sale of distressed loans from the failed First National Bank of Nevada, Reno, Nevada, which was announced in Press Release PR-26-2009.	Grant
09-0631	Hardtner, Jonathan	03/20/2009	04/03/2009	email request re the \$3.2 billion of structured sales of distressed loans. Wants dates of transactions; successful bidder for each transaction; successful bidders contact information; types of loans in each transaction; dollar amount of each transaction; and financial advisor to each transaction.	Grant
09-0632	Ledwith, Andrew	03/05/2009	04/02/2009	Email request for information regarding 2/26/09 loan sale of \$1.45 billion loans through Bruyette Woods for failed institution Stearns Bank, NA.	Grant
09-0633	Fong, Cristina	03/31/2009	04/10/2009	email request for a copy of the orders of receivership for ANB and Downey S&LA.	Grant
09-0634	Fong, Cristina	03/31/2009	04/01/2009	email request for a copy of the agreement that documents the program, loss sharing or other for Citigroup in the Eligible Asset Guarantee program. Request is related to TARP.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0635	Barstow, Ronald e.	03/31/2009	04/02/2009	email request for the names of the banks that are on the troubled bank list.	Partial grant
09-0636	Knobel, Jeremy	03/31/2009	03/31/2009	email request re IndyMac. Wants copy of letter of intent.	Grant
09-0637	Vanazzi, Augusto	03/31/2009	04/03/2009	email request for a table for all the banks of the US. All the data should be from 31 of december for the years between 1992 to 2005. The variables needed are: total assets, employees, Total Wages and Benefits, Cost of goods sold, Net Operating Income, Core capital (leverage) ratio, total revenue, a measure of corporate governance, the percentage of shares owned by the executives, the FDIC #, Sales and Taxes. All the variables should cover the entire period.	Grant
09-0638	Cardwell, Michael	03/31/2009	04/03/2009	email request for list of branch locations in California where leases were repudiated or purchase escrow terminated by JPMorgan Chase through its option obtained when it took over WaMu.	Grant
09-0639	Bullie, Marques J.	03/31/2009	04/15/2009	letter for FDIC operating procedures (with full disclosure) for all of departments.	Grant
09-0640	Kopeccki, Dawn	03/31/2009	04/28/2009	email request for copies of (or access to) data regarding the Federal Home Loan Bank System's Office of Finance, which is regulated by the Federal Housing Finance Agency. Specifically (1) All of the exhibits, addendums and/or annexed documents that accompany the FDIC's January 2, 2009 letter of intent to sell IndyMac Federal Bank, FSB (the "Records"). On March 23, 2009 the FDIC furnished part of the letter of intent to sell in response to an appeal of an earlier FOIA request by Bloomberg L.P., saying the original reason for the denial no longer applied as the transaction had closed. However, the FDIC did not provide Bloomberg L.P. with any of the annexed documents referenced throughout the letter of intent to sell. As these annexed documents are referenced throughout the letter of intent, they should have been treated as part of the whole document. Because the FDIC agrees that the letter of intent to sell is no longer protected from disclosure, the accompanying exhibits, annexed documents, and other accompanying attachments should be immediately disclosed as well.	Partial grant
09-0641	Haselton, Alicia	03/31/2009	04/01/2009	email request for a letter or certificate stating that JPMorgan Chase Bank, NA is insured by the FDIC.	Other
09-0642	Davis, Mark	03/31/2009	04/20/2009	email request for bid information re TeamBank, NA.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0643	Fogg, Ed	04/01/2009	04/02/2009	email request for information available regarding the actual decline of our request for additional funding. Also would like a copy of the proposal submitted to the FDIC from the Quantam contractors who told requester that they were supporting the request for Fairhaven Estates. Quantam told requester that he could not have direct contact with the FDIC persons making the decision.	Grant
09-0644	Bobel, James	04/01/2009	04/02/2009	email request for the sale information of the nonperforming residential mortgage loans sold by main street bank to LNV investors, a part of Beal bank. Specifically requesting the price paid for the portfolio (cents on the dollar..) The total # of loans sold, and the aggregate balance.	Grant
09-0645	Uttamchandani, Ishwar	04/01/2009	06/04/2009	email request for a list of bidders who bought RTC assets.	Grant
09-0646	Dennis, Joshua	04/01/2009	04/02/2009	email request for a copy of the paying agent agreement and any indemnity agreements or operating agreements between SunTrust and FDIC re the closing of Omni Bank.	Grant
09-0647	Nicolai, Jeffrey M.	04/01/2009	04/02/2009	email request re IndyMac for Letter of Intent.	Grant
09-0648	Vanazzi, Augusto	04/01/2009	04/14/2009	email request for a table with all transactions of M&A occurred in US between 1995 and 2005.	Grant
09-0649	Howell, Josephine	04/01/2009	04/13/2009	email request for bid information on Omni National Bank, Atlanta, GA.	Grant
09-0650	Baffa, Mitchel	04/01/2009	04/03/2009	email request for a list of all addresses for the closed or closing Washington Mutual branches which Chase decided not to keep.	Grant
09-0651	Duman, Adam	04/01/2009	04/06/2009	email request for information on contracts awarded through RFP regarding valuation services, due diligence, loan advisory and surveillance for mortgages. Specifically who these contracts were awarded to, the fee schedules and costs to the FDIC for each contract,etc..	Grant
09-0652	Murphy, Sean	04/01/2009	04/21/2009	email request for the most current version of the Statement of Work (or document of similar purpose) for the FDIC Receivership Assistance Contracts.	Grant
09-0653	Sundadram, Dave	04/02/2009	04/03/2009	email request for information on First Financial Network auction of Silver State Bank of Nevada's assets. FDIC Offering SSB-2-09. Specifically, pools 100, 110, 195 and 210. What are next steps for awarding these pools; why were pools not awarded to	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				bidders; is there a reserve value that is not published for each pool?	
09-0654	Henderson, Dana	04/02/2009	05/13/2009	email request re: Washington Mutual Severance Plan, in the form relied on by the FDIC as Receiver of Washington Mutual Bank in denial of (b)(6) claim as reflected in paragraph 3 of your letter dated March 20, 2009. All information and documents in the FDIC's possession related to the claim of (b)(6) a former Washington Mutual Bank employee, now of (b)(6) Tacoma, WA 98406.	Partial grant  (b)(6)  (b)(6)
09-0655	Farmer, Jim	04/02/2009	04/03/2009	email request for a schedule of all claims (noting allowed and disallowed) filed in the receivership of Washington Mutual Bank. Also include claimant, amount claimed, and each individual allowed claim in excess of \$50 million, a brief description of current status.	Denial
09-0656	Ford, Monica	04/02/2009	04/14/2009	email request for bank asset information in the RCB Schedule along with thrift asset information - 4th quarter 2008.	Grant
09-0657	Reuter, Jill	04/02/2009	04/15/2009	email request for the RIS data for 4th quarter 2008 for all banks in SAS format.	Grant
09-0658	Bhirud, Ketan	04/02/2009	05/08/2009	fax request. Wants all applications, requeests, and records relating to any efforts by any party to open and operate a proposed bank named "Prime Bank" in Clark County, NV between January 1, 2006 and present.	Grant
09-0659	Fernandez, Julio	04/02/2009	04/08/2009	email request for RIS data from 1972 to 1975.	Grant
09-0660	Boscarino, Susan	04/02/2009	05/26/2009	email request for the public portions of the applications and/or documents related to OneWest Bank's acquisition of certain liabilities and assets of IndyMac.	Grant
09-0661	Almeida, David	04/02/2009	04/06/2009	email request for the unclaimed property list.	Grant
09-0662	Law, Rosemary	04/02/2009	04/06/2009	email request for clearly releasable portions of contract CORHQ070046 awarded to Brace Management Group. specifically, awarded contract; all related attachments and mods; winning proposal.	Grant
09-0663	Durbin, Warren	04/02/2009	04/06/2009	email request for copies of slides of oral presentations submitted winning vendors(1) CBRE and (2) Prescient. Timeframe: week of August 18, 2008. Contracting Officer: (b)(6) FDIC-Dallas.	Other  (b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0664	Anderson, Sara	04/02/2009	05/26/2009	email request re IndyMac for the complete terms of sale of IndyMac's assets and liabilities to the consortium of private equity companies. Specifically, the dollar amount paid for each class of assets (ie whole loans, reverse mortgages, securities, etc...) and government assistance arrangements as they relate to loss sharing, financing and any other aspects of the sale. Would also like a copy of the purchase and assumption agreement if it is available.	Grant
09-0665	Pendexter, Patti A.	04/03/2009	04/24/2009	email request for any and all financial institution letters for 1992 to 1994.	Other
09-0666	Tirschwell, Sara	04/03/2009	04/03/2009	email request for: agreement between JPMorgan Chase and WMI dated March 11, 2008 referenced in a Resolution (page 6) attached to a FDIC Memorandum dated September 24, 2008 From James R. Wigand and Herbert J. Held, Through Mitchell L. Glassman, To: The Board of Directors, Subject: Washington Mutual Bank	Other
09-0667	Armstrong, F. Dean	04/03/2009	05/01/2009	email request re First Bank & Trust Company of Illinois. Wants all documents pertaining to Docket 03-031k (4/29/03): in the matter of Robert G. Hershenhorn, and FB&T.	Grant
09-0668	Banks, Robert J.	04/03/2009	05/01/2009	email request for info re acquisition of Metropolitan National Bank in 1990 by Ramondville State Bank.	Grant
09-0669	Armstrong, F. Dean	04/06/2009	05/01/2009	email request re First Bank & Trust Company of Illinois. Wants all documents pertaining to Docket 02-036k (01/10/06) in the matter of Michael C. Winter et al.	Grant
09-0670	Griffin, James	04/06/2009	06/03/2009	email request for loan sale bid information re Main Street Bank, Northville, MI. Wants info for following pools: Sale was held 2/10/2009. MST-3-09-005; MST-3-09-010; MST-3-09-015; MST-3-09-020; MST-3-09-025; MST-3-09-030; MST-3-09-035; MST-3-09-040; MST-3-09-045; and MST-3-09-050	Grant
09-0671	Scott, Anna	04/06/2009	05/05/2009	email request for Examination Documentation (ED) Modules pertaining to 12 C.F.R. 365 and/or construction real estate loans.	Grant
09-0672	Gadd, Rodger	04/06/2009	04/23/2009	email request for name of successful bidder and successful bid price for the purchase of the Trust Department of TeamBank.	Grant
09-0673	Burchfield, Jay	04/06/2009	04/23/2009	email request for details of the purchaser and purchase price of the trust department of TeamBank.	Grant
09-0674	Fosler, Alan	04/06/2009	04/23/2009	email request re amount of successful bid paid for the trust department of TeamBank.	Grant



2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 79

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0675	MacDonald, Ralph	04/06/2009	05/19/2009	email request for any Legal Memoranda submitted by the FDIC legal division in connection with the adoption and amendment of the Temporary Liquidity Guarantee Program's (the "TLG") Debt Guarantee Program, and the Public Private partnership Legacy Loan Program.	Partial grant
09-0676	Hebert, Peter	04/06/2009	04/14/2009	email request re regulatory actions FDIC took against mortgage lenders, banks and other financial institutions in 2001-2007 to combat predatory lending, etc. Wants names of firms, nature and end result of regulatory actions, and dates, etc.	Grant
09-0677	Armbruster, Janet	04/08/2009	04/13/2009	email request for copies of any agreements/contracts concerning the acquisition of Washington Mutual by JPMChase.	Grant
09-0678	Whitaker, Matthew	04/08/2009	04/21/2009	email request for a copy of the least cost calculations, redacted as necessary, re IndyMac.	Denial
09-0679	Collins, Kathleen W.	04/08/2009	08/12/2009	email request for a complete copy of Master Purchase Agreement re IndyMac, etc. Also wants all schedules and all documents identified or listed in MPA; all exhibits etc to MPA; all documents executed by any of the parties; and any other documents referenced in the MPA.	Partial grant
09-0680	DeRose, Nathaniel	04/07/2009	04/21/2009	fax letter for bid information re PFF B&T, Downey S&L; and TeamBank.	Grant
09-0681	Allen, Anthony	04/07/2009	04/30/2009	letter for a copy of the insurance for the months of September - December 2001 for First Source Bank located at 6504 Cold Water Blvd, Fort Wayne, IN 46485.	Partial grant
(b)(6) 09-0682		04/08/2009	06/19/2009	Letter for anything that FDIC has about the requester in Ombudsman's Office, both in NY and DC. Also request anything about requester in Section 19 Waiver Application, NYRO and DC.	Partial grant
09-0683	Laslo, Matt	04/08/2009	04/24/2009	email request for all communications (via letter or email) from federal lawmakers on behalf of banks regard TARP funds.	Grant
09-0684	Blanco, Rouel M.	04/08/2009	04/13/2009	email request for (1) the fee (Pricing Schedule) charged by Lehman Brothers to win the Indymac contract (RFP Number CORHQ-08-R-9999); (2) a copy of the Pricing Schedule in effect for the contract between the FDIC and Debt X; and one for First Financial Network; (3) the fee (Pricing Schedule) charged by Nautilus Capital / Glass Ratner for the ANB structured transaction (ANB Venture LLC); a copy of the Pricing Schedule; (4) the fee (Pricing Schedule) charged by Stifel Nicholas for the FNBN Residential Mortgage structured transaction (FNBN I LLC); a copy of the	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 80

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Pricing Schedule; (5) How many firms are in rotation for providing loan portfolio valuation reports; what are the names of those firms; and (6) a copy of the manual that details the FDIC's Standard Asset Valuation Estimation (SAVE) methodology.	
09-0685	Halabi, Feras	04/08/2009	04/15/2009	email request for 4th quarter 2008 data for all commercial banks and all thrifts. Schedules RC-B-Securities and RC-C-Loans.	Grant
09-0686	Hamm, Brett R.	04/09/2009	04/14/2009	email request for the purchase price for the LLC interest in ANB Venture, LLC sold as part of the sale of loan pool ANB #08-04 arising out of the FDIC's receivership of ANB Financial, NA.	Grant
09-0687	Delgado, Connie Salcido	04/09/2009	04/14/2009	email request for (1) All information and/or documents in the possession of the FDIC associated with the Washington Mutual Bank Receivership that refer or relate in any way to the BKK Landfill Site in West Covina, CA.; (2) All information and/or documents upon which the FDIC relied upon and/or based its March 23, 2009 "Notice of Disallowance" of the BKK Joint Defense Group's claim against the Receivership; and (3) All information and/or documents upon which the FDIC relied in making its determination in its March 23, 2009 letter to the BKK Joint Defense Group, that JPMorgan Chase Bank "agreed to pay, perform and discharge the Washington Mutual Bank Liability associated with the BKK Landfill."	Other
09-0688	Bruni, David	04/09/2009	05/08/2009	RE: copy of the powerpoint presentations submitted to the FDIC by Prescient, Incorporated and by CB Richard Ellis, Inc.; in connection with the contract for National O.R.E. Management and Marketing Services. Follow-up to FOIA request 09-0137. [redacted] obtained records from DOA. Need to prepare fee estimate. To include fees incurred but not assessed in 09-0137, plus additional direct costs likely to be incurred in latest FOIA request. 4/10/09, Jerry prepared proposed fee estimate and presented same to Fred for approval. 4/13/09, approved fee estimate letter to [redacted] for outprocessing.	Partial grant (b)(6) (b)(6)
09-0689	Smillie, John A.	04/10/2009	04/16/2009	email request for identities (names and addresses) of independent auditors of all banks and savings examined and supervised by FDIC for calendar years 2007 through 2009.	Other
09-0690	Totten, Jane	04/08/2009	04/13/2009	email request asking where to go to see what insurance company that a bank has liability insurance with.	Other

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 81

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0691	Ralls, Robert	04/08/2009	04/13/2009	email request for a copy of the 32 page internal FDIC audit report exploring the reasons behind the failure of Integrity Bank.	Grant
09-0692	Mojares-Moore, Maricel	04/10/2009	04/13/2009	email request for a copy of an agreement between FDIC and Fireside Bank restricting the payment of dividends by Fireside and any capital adequacy or minimum capital requirements for Fireside.	Grant
09-0693	Schiffman, Dana	04/10/2009	04/13/2009	email request for a copy of the public/private partnership or limited liability company document used to document the sale of a partial interest by FDIC in a portfolio of former First National Bank of Nevada commercial loans to either Diversified business Strategies or Stearns Bank.	Grant
09-0694	Khazanova, Eleonora P.	04/10/2009	04/29/2009	fax request for a list and copies of any documents related to all complaints, investigations, lawsuits, communications, correspondence or administrative proceedings regarding LibertyPointe Bank and any of its affiliates, subsidiaries, principals or officers from 2004 to present.	Grant
09-0695	Bogardus, Kevin	04/10/2009	06/05/2009	email request sent to John Thomas as acting GC for a copy of any and all log(s) of correspondences that include letters from members of Congress from July 1, 2008 through the present day for your agency. The log(s) should detail the correspondence's control number, the date it was received, who sent it, what office or organization they were representing, and the subject of the request.	Grant
09-0696	Henderson, Dana	04/10/2009	06/03/2009	email request for all information and documents, including emails or other electronic information in the FDIC's possession directly or indirectly related to the claim of [redacted] a former Washington Mutual Bank employee, now of [redacted]. This request also seeks all documents and information relied on by the FDIC in coming to the decision to deny [redacted] claim of December 17 2008 as reflected in the FDIC's notice of disallowance of claim dated March 27, 2009.	Partial grant
09-0697	Thoms, Sandra	04/10/2009	04/27/2009	email request for IndyMac Purchase and Assumption Agreement that was used in the IMB management purchase.	Grant
09-0698	Dennis, Josh	04/10/2009	04/16/2009	email request for in its entirety, Schedule 4.15A and Schedule 4.15B of the Purchase and Assumption Agreement between County Bank and Westamerica Bank.	Denial

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<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0699	Dennis, Josh	04/10/2009	04/16/2009	email request for in its entirety, Schedule 4.15A and Schedule 4.15B of the Purchase and Assumption Agreement between Alliance Bank and California B&T.	Denial
09-0700	Dennis, Josh	04/10/2009	04/16/2009	email request for in its entirety, Schedule 4.15A and Schedule 4.15B of the Purchase and Assumption Agreement between Suburban FSB and Bank of Essex.	Denial
09-0701	Dennis, Josh	04/10/2009	04/16/2009	email request for in its entirety, Schedule 4.15A and Schedule 4.15B of the Purchase and Assumption Agreement between National Bank of Commerce and Republic Bank of Chicago.	Denial
09-0702	Spence, Ross	04/13/2009	04/15/2009	email request for 1) all information associated within the Washington Mutual Bank Receivership that relates, in any way, to the BKK Landfill Site;(2) all information upon which the FDIC based its March 23, 2009 disallowance of the Bayer CropScience Inc.'s claim against the Receivership; (3) all information upon which the FDIC made its determination, as communicated in the March 23, 2009 letter, that JPMorgan Chase Bank "agreed to pay, perform and discharge the Washington Mutual Bank liability associated with the BKK Landfill."	Other
09-0703	Clark, Paul	04/13/2009	04/14/2009	email request for Cape Fear Bank foreclosed bank-owned property list.	Grant
09-0704	Brickfield, George	04/13/2009	04/19/2009	email request for copies of all receivership accounting statements filed for Washington Mutual since December 31, 2008.	Grant
09-0705	Dial, Marty	04/13/2009	04/28/2009	email request for a copy of the agreement between the FDIC and Bank of the West for operation (winding down) of the failed New Frontier Bank of Greeley, Colorado.	Grant
09-0706	Halbfinger, David M.	04/13/2009	07/06/2009	email request for copies of all correspondence (paper or electronic) between employees of the FDIC and Senator Christopher Dodd or his staff on any subject from January 1, 2000 to present.	Partial grant
09-0707	Dennis, Josh	04/13/2009	04/16/2009	email request for in its entirety, Schedule 4.15A and Schedule 4.15B of the Purchase and Assumption Agreement between Pinnacle Bank and Washington Trust Bank.	Denial
09-0708	Dennis, Josh	04/13/2009	04/16/2009	email request for in its entirety, Schedule 4.15A and Schedule 4.15B of the Purchase and Assumption Agreement between Heritage Community Bank and MB Financial.	Denial
09-0709	Dennis, Josh	04/13/2009	04/16/2009	email request for in its entirety, Schedule 4.15A and Schedule 4.15B of the Purchase and Assumption	Denial

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Agreement between Freedom Bank of Georgia and Northeast Georgia Bank.	
09-0710	Dennis, Josh	04/13/2009	04/16/2009	email request for in its entirety, Schedule 4.15A and Schedule 4.15B of the Purchase and Assumption Agreement between Colorado National Bank and Herring Bank.	Denial
09-0711	Dennis, Josh	04/13/2009	04/16/2009	email request for in its entirety, Schedule 4.15A and Schedule 4.15B of the Purchase and Assumption Agreement between TeamBank, NA and Great Southern Bank.	Denial
09-0712	Stanley, Richard	04/14/2009	04/17/2009	email request for complete contract information for the current video conferencing maintenance support services contract with WireOne Communications.	Other
09-0713	Murray, Adele	04/14/2009	04/15/2009	email request for a copy of the purchase agreement and related documents executed by Diversified Business Strategies and Stearns Bank related to sale of 20% interest in an LLC formed by FDIC to hold \$1.45B of performing and nonperforming commercial construction loans from First National Bank of Nevada.	Grant
09-0714	Conetta, Todd	04/14/2009	03/30/2009	email request for a list of all the issuers that are currently participating (not just opting-in, but have actually issued debt) in TDGP. Would like to know this information at the actual issuer level, i.e. not necessarily holding companies. Specifically, would like to know the issuer, the amount of the individual issue, and the term of the individual issue.	Denial
09-0715	Patterson, Deborah	04/15/2009	04/20/2009	email request for Information Letters 5-584; 5-600 and 5-601.	Other
09-0716	Small, Jenny	04/10/2009	04/22/2009	(FOIA Log #09-0716) Fax request for any and all records concerning guidelines, restrictions, and/or regulations for Troubled Asset Relief Program (TARP) recipients in relationship to their sponsorship deals and/or marketing; etc.; (FOIA Log #09-0717) Fax request for any and all records concerning the estimated increased NET COST to taxpayers of the TARP, etc; (FOIA Log #09-0718) Fax request for any and all records concerning the Public Private Partnership Investment Program (PPPPIP) - justification and analysis that the market will not buy toxic assets at fair price; records concerning which financiers will be involved/have been involved; etc. and (FOIA Log #09-0719) TARP Repayment. Fax request for any and all records concerning meeting details between Treasury and/or the White House with bank CEOs on March 27, 2009, etc.; records concerning	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0717	Small, Jenny	04/10/2009	04/22/2009	prohibiting/discouraging banks to return/repay TARP funds, etc.  (FOIA Log #09-0716) Fax request for any and all records concerning guidelines, restrictions, and/or regulations for Troubled Asset Relief Program (TARP) recipients in relationship to their sponsorship deals and/or marketing; etc.; (FOIA Log #09-0717) Fax request for any and all records concerning the estimated increased NET COST to taxpayers of the TARP, etc; (FOIA Log #09-0718) Fax request for any and all records concerning the Public Private Partnership Investment Program (PPPIP) - justification and analysis that the market will not buy toxic assets at fair price; records concerning which financiers will be involved/have been involved; etc. and (FOIA Log #09-0719) TARP Repayment. Fax request for any and all records concerning meeting details between Treasury and/or the White House with bank CEOs on March 27, 2009, etc.; records concerning prohibiting/discouraging banks to return/repay TARP funds, etc.	Other
09-0718	Small, Jenny	04/10/2009	04/22/2009	(FOIA Log #09-0716) Fax request for any and all records concerning guidelines, restrictions, and/or regulations for Troubled Asset Relief Program (TARP) recipients in relationship to their sponsorship deals and/or marketing; etc.; (FOIA Log #09-0717) Fax request for any and all records concerning the estimated increased NET COST to taxpayers of the TARP, etc; (FOIA Log #09-0718) Fax request for any and all records concerning the Public Private Partnership Investment Program (PPPIP) - justification and analysis that the market will not buy toxic assets at fair price; records concerning which financiers will be involved/have been involved; etc. and (FOIA Log #09-0719) TARP Repayment. Fax request for any and all records concerning meeting details between Treasury and/or the White House with bank CEOs on March 27, 2009, etc.; records concerning prohibiting/discouraging banks to return/repay TARP funds, etc.	Other
09-0719	Small, Jenny	04/10/2009	04/22/2009	(FOIA Log #09-0716) Fax request for any and all records concerning guidelines, restrictions, and/or regulations for Troubled Asset Relief Program (TARP) recipients in relationship to their sponsorship deals and/or marketing; etc.; (FOIA Log #09-0717) Fax request for any and all records concerning the estimated increased NET COST to taxpayers of the TARP, etc; (FOIA Log #09-0718) Fax request for any and all records concerning the Public Private Partnership Investment Program (PPPIP) - justification and	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				analysis that the market will not buy toxic assets at fair price; records concerning which financiers will be involved/have been involved; etc. and (FOIA Log #09-0719) TARP Repayment. Fax request for any and all records concerning meeting details between Treasury and/or the White House with bank CEOs on March 27, 2009, etc.; records concerning prohibiting/discouraging banks to return/repay TARP funds, etc.	
09-0720	Pelot, Curry	04/15/2009	04/21/2009	email request for full historic database of call report elements.	Grant
09-0721	Dennis, Josh	04/15/2009	05/20/2009	email request for a copy of the initial pro forma settlement sheet and a copy of the final pro forma settlement sheet for the whole bank acquisition of County Bank.	Grant
09-0722	Dennis, Josh	04/15/2009	06/03/2009	email request for a copy of the initial pro forma settlement sheet and a copy of the final pro forma settlement sheet for the whole bank acquisition of Alliance Bank.	Grant
09-0723	Dennis, Josh	04/15/2009	05/31/2009	email request for a copy of the initial pro forma settlement sheet and a copy of the final pro forma settlement sheet for the whole bank acquisition of Suburban Bank.	Grant
09-0724	Narayanswamy, Anupama	04/15/2009	04/16/2009	email request for list of names and qualifications of any and all persons with the FDIC involved with reviewing applications made by banks regulated by FDIC under the TARP.	Other
09-0725	Kersh, David	04/16/2009	04/20/2009	email request re modular installation work being performed by G/M Business Interiors at FDIC Irvine Offices. Wants a copy of the contract (CORHQ-08-C-0156) and any reference to the requirements regarding compliance with the Service Contract Act (SCA). 2) SCA wage determinations rates applicable for this contract. 3) Request for Proposal issued for this contract and/or any documents referring to the scope of work to be performed and inviting bidders or companies to submit bids or proposals.4) Copy of the firm fixed price award contract. 5) Any correspondence or documentation related to this contract indicating the Davis Bacon Act is not applicable.	Other
09-0726	Haselton, Alicia	04/16/2009	04/27/2009	email request for purchase agreement dated 3/19/09 and any additional transactional documents relating to the sale of IndyMac	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0727	Lynch, James V.	04/16/2009	04/17/2009	letter dated 3/29/09 addressed to Jerry for (1) a copy of the schedule 3.1a detailing the Washington Mutual assets that were purchased by JPMorgan Chase for \$1.9B on 9/25/08; and (2) documentation proving that JPMorgan Chase paid \$1.9b to FDIC.	Grant
09-0728	Graffeo, Roberta	04/17/2009	04/23/2009	email request for names and pricing schedules of other contractors who responded to RFP RHQ725RES.	Other
09-0729	Winfrey, Cameron	04/17/2009	06/12/2009	Fax request for (1) the name of each and every bidding entry, and (2) the amount of such entity's submitted bid for specific FDIC loan sales described in Exhibit A of this FOIA request (too numerous to list in STAR).	Grant
09-0730	Weil, Robert	04/17/2009	04/22/2009	email request for information on the unsuccessful bids reached by First Financial in the loan sale of Silver State Bank. Wants identities of the bidders and the bid prices submitted for each pool.	Grant
09-0731	Fulghum, Leigh M.	04/20/2009	04/22/2009	email request re Lincoln National Bank and Trust Company. Wants original name, predecessor banks, date of original charter.	Grant
09-0732	Fulghum, Leigh M.	04/20/2009	04/22/2009	email request re Allen County Bank and Trust of Leo. Wants original name, predecessor banks, date of original charter; FDIC certificate number; mergers, date of inactivity.	Grant
09-0733	Fulghum, Leigh M.	04/20/2009	04/22/2009	email request re Allen County Bank or Allen County State Bank. Wants original name, predecessor banks, date of original charter; FDIC certificate number; mergers, date of inactivity.	Grant
09-0734	Horrell, Mark	04/20/2009	05/22/2009	email request for a copy of all bids submitted for FDIC Loan Sale transaction conducted through DebtX. The pool, amount, date of sale outstanding Principal balance are included as follows: 2522 APH-1-09-075 Dallas Field Branch 02/24/2009 RE\Residential Non-Performing 7 \$5,257,488 \$1,693,885 FH Partners LLC P. O. Box 8216 Waco, TX 76714	Grant
09-0735	Ledwith, Andrew	04/20/2009	04/22/2009	email request for information on the loan sale by First Financial Network of \$40 million in primarily residential loans, from Miami Valley Bank, for which the FDIC was acting as receiver. The information requested is in regarding the compensation, if any, agreed to be paid by the FDIC to First Financial Network, or instead seeks the compensation, if any, already paid by the FDIC to First Financial Network in relation to this particular loan sale.	Grant
09-0736	Shackelford, Scott	04/20/2009	05/26/2009	email request for FDIC contract with Unisys regarding Central Data Recovery (CDR) project.	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0737	Schaar, David Lloyd	04/20/2009	05/28/2009	email request for (1) documents from which the assignment of mortgage was prepared including but not limited to assignment and assumption agreement, bill of sale, blanket assignments, etc; (2) include endorsements and allonge of note, if available; and (3) the date LaSalle paid the FDIC for the assignment mortgage and note and the amount.	Partial grant
09-0738	Knobel, Jeremy	04/20/2009	05/06/2009	email request for a copy of Schedule 3.2 of the purchase and assumption agreement for IndyMac	Grant
09-0739	Kersh, David	04/20/2009	06/02/2009	email request re modular installation work being performed by G/M Business Interiors at FDIC Irvine Offices. Wants a copy of the contract (CORHQ-08-C-0156) and any reference to the requirements regarding compliance with the Service Contract Act (SCA). 2) SCA wage determinations rates applicable for this contract. 3) Request for Proposal issued for this contract and/or any documents referring to the scope of work to be performed and inviting bidders or companies to submit bids or proposals.4) Copy of the firm fixed price award contract. 5) Any correspondence or documentation related to this contract indicating the Davis Bacon Act is not applicable.	Grant
09-0740	Irmer, Marc	04/20/2009	04/22/2009	email request for a list of real estate assets sold by RTC in the 1980s and 1990s. Also wants the sales price and buyer of the property.	Grant
09-0741	Tamman, Maurice	04/20/2009	05/27/2009	email request for a duplicate copy of the 2009 first quarter RIS data.	Grant
09-0742	Cox, Keith	04/20/2009	04/23/2009	Requests bid documents re American Sterling Bank of Sugar Creek, MO.	Grant
09-0743	Riccatone, Julie	04/20/2009	05/22/2009	email request for the aggregate compensation agreed to be paid to Hanover Capital under the BOA awarded for RFP RECVR-09-R-004.	Grant
09-0744	Riccatone, Julie	04/20/2009	05/22/2009	email request for non-boiler plate clearly releasable portion of RFTOP awarded to Hanover Capital for RFP RECVR-09-R-0004.	Grant
09-0745	Bard, Rick	04/22/2009	04/22/2009	email request re payment of account in First national Bank of Nevada, but not posted when turned over to PennyMac.	Grant
09-0746	Eng, Brian	04/22/2009	05/13/2009	email request for Herald National Bank's FDIC application and all available associated materials.	Grant
09-0747	LeTrent, Thomas	04/22/2009	04/23/2009	email request for all of the bid documents for all Southeastern failed banks since 12/31/07 that have not	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 88

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date Closed</u>	<u>Subject</u>	<u>Disposition</u>
				already been posted: FirstCity Bank; Omni National Bank; Cape Fear Bank; ANB Financial; First Priority Bank; Integrity Bank; Freedom Bank; The Community Bank; First Georgia Community Bank; and Haven Trust Bank .	
09-0748	Collins, Kathleen W.	04/22/2009	04/22/2009	email request re IndyMac.	Other
09-0749	Griffin, James	04/22/2009	05/28/2009	email request for bid information on recent sale from Haven Trust Bank through Debt Exchange in Boston on 4/14/09. Wants every bidder, bid amounts and contact information for each bidder, winning bid and losing bids)	Grant
09-0750	Burns, Jeffrey	04/22/2009	05/06/2009	email request for the purchase and assumption agreement for IndyMac assets.	Grant
09-0751	Conant, Paul A.	04/22/2009	04/29/2009	email request for a copy of documentation confirming the purchasing/servicing agreement re a portfolio of loans from Washington Mutual. The purchaser/servicer was Select Portfolio Servicing.	Other
09-0752	Ward, III, Philip H.	04/22/2009	05/14/2009	fax letter for information regarding the acquisition of one of the assets of WaMu, specifically a loan to [redacted] in the principal balance of [redacted] for construction of a shopping center located in Highlands County, Florida.	Other (b)(4)
09-0753	Ledwith, Andrew	04/22/2009	04/27/2009	email request for information related to task order number 59-07-001 between FDIC and Debt Exchange. a copy of the following documents [or documents containing the following information on FDIC's sale of loans through its contract with "The Debt Exchange" from "Net Bank, Alpharetta, GA". The information requested should include; the number of loans sold; the winning bidder(s); and the winning bidder(s) amounts;. The information should also include information on the pooling of the loans, such as; pool descriptions; pool sizes (book value); and the pools sales price.	Other
09-0754	Eriquez, Kim	04/22/2009	04/30/2009	email request for information on the purchase/sale of the construction loan made by First National Bank of Arizona to South Farm Investment.	Grant
09-0755	Weil, Rob	04/22/2009	05/22/2009	email request for information on the unsuccessful bids received by First Financial in the loan sale of Silver State Bank. Wants to know identities of bidders and bid prices submitted for each pool: SSB-2-09-130 and SSB-2-09-135.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0756	Harteloo, Linda	04/22/2009	04/28/2009	email request re Bank of Clark County, WA. Wants list of all shares sold in 2008, date, seller, buyer and number of shares; minutes of meetings of the advisory and fiduciary boards.	Grant
09-0757	Stachewicz, Jeff	04/22/2009	04/28/2009	Email request for a copy of the following Federal Deposit Insurance Corporation ("Corporation") agency records identified to the following: (1) Any recommendation (including documents memorializing a recommendation) made by the Board of Directors of the Federal Deposit Insurance Corporation ("Corporation") to the Secretary of the Treasury on or about September 28 or 29, 2008, in connection with the potential failure of Wachovia Corporation ("Wachovia") or the sale of Wachovia to any other entity, including, but not limited to, Wells Fargo & Co. ("Wells Fargo") and Citigroup, Inc. ("Citigroup"); (2) All communications (including documents memorializing communications) between the Corporation and the Secretary of the Treasury made in connection with the potential failure of Wachovia or the sale of Wachovia to any other entity, including, but not limited to, Wells Fargo and Citigroup; (3) All documentation (including, but not limited to, complete minutes of meetings of the Board of Directors of the Corporation) of any vote taken by the Board of Directors of the Corporation during September or October 2008 concerning whether to make a recommendation to the Secretary of the Treasury, pursuant to 12 U.S.C. § 1823(c)(4)(G), relating in any way to Wachovia; (4) All documentation of any determination made by the Corporation in September or October 2008 of how to satisfy the Corporation's obligations to Wachovia's insured depositors at the least possible cost to the Deposit Insurance Fund, as required by 12 U.S.C. § 1823(c)(4)(B). The Corporation is required to retain such documentation for not less than five years by 12 U.S.C. § 1823(c)(4)(B)(i)(III); (5) Complete minutes of all meetings of the Board of Directors of the Corporation held during September or October 2008 in which Wachovia, Wells Fargo, or Citigroup are mentioned; (6) All written records of any resolutions passed or decisions reached by the Board of Directors of the Corporation within the period September 26, 2008 through October 12, 2008, inclusive, that concern Wachovia, Wells Fargo, or Citigroup; (7) Copies of the Corporation's Annual Reports to Congress for each year from 1971 through 1992, inclusive; (8) A copy of the Corporation's Annual Report to Congress for any year in which the Corporation assisted in an open bank assistance transaction-a resolution method in which financial assistance is given to a troubled bank or thrift to prevent its failure; (9) All records	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				produced to Rick Rothacker or any employee of the Charlotte Observer concerning any meeting of the Board of Directors of the Corporation held during September or October 2008. At least some of the records disclosed were discussed in the February 14, 2009, article found at <a href="http://www.tradingmarkets.com/.site/news/Stock%20News/217760">http://www.tradingmarkets.com/.site/news/Stock%20News/217760</a>	
09-0758	Irmer, Marc	04/22/2009	05/29/2009	email request for a list of Real estate Properties purchased from the Resolution Trust Corp By [redacted] and the following corporations he owned...NEVA PROPERTIES, LTD., NATEX, LTD., RALPH ENGELSTAD, LTD., ANYWHERE, LTD., WHO, LTD., SMITH TOWER, LTD., Florida Sunrise, Ltd., Nobody, Inc., Heritage Loraine, Inc., Southpark, Ltd., between the years of 1988 and 1995.	Other (b)(6)
09-0759	Graybeal, Lynne	04/22/2009	04/28/2009	fax letter for copies of all the written notices delivered by JPMorgan Chase and its affiliates to FDIC pursuant or relating to Section 4.6 (Agreement with respect to Bank Premises); Section 4.7 (Agreement with respect to Leased Data Processing Equipment); and Section 4.8 (agreement with respect to Certain Existing Agreements) of the Purchase and Assumption Agreement Whole Bank dated September 25, 2008, etc.	Grant
09-0760	Fulghum, Leigh M.	04/22/2009	05/04/2009	fax request for the history of the listed entity, Allen County National Bank, including date of charter, address and FDIC Cert Number and date of merger or acquisition or inactivity.	Grant
09-0761	Sterngold, James	04/22/2009	04/28/2009	email request for all examinations, analyses and assessments of New Frontier Bank of Greeley, Colorado, for the years 2007, 2008 and 2009, including analyses of loan quality, management policies and capital adequacy.	Partial grant
09-0762	Ferko, William G.	04/23/2009	04/27/2009	email request re Republic Bank, Louisville, KY. Wants information related to the asset and liability valuations and terms of sale or assumption for recent bank sale transactions that have been completed during 2009.	Other
09-0763	Lipton, Eric	04/22/2009	04/23/2009	email request for various closed FOIA request information.	Grant
09-0764	Collins, Kathleen	04/23/2009	10/02/2009	email request for (1) Any and all documents reflecting the sale of any portfolio of securities or other collateral or assets held at any time by the FDIC in its capacity as receiver or conservator of IndyMac Bank, F.S.B. or IndyMac Federal Bank F.S.B., or any subsidiaries or affiliates of these entities	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				(collectively, "IndyMac"); (2) Any and all documents reflecting the sale of any portfolio of securities or collateral or assets held at any time by the FDIC relating to IndyMac; (3) Any documentation reflecting any payments or credits received or paid by the FDIC in its capacity as receiver or conservator of IndyMac, including but not limited to any payments or credits paid to or received from IMB HOLDCO LLC and/or OneWest Bank Group LLC, or any subsidiaries or affiliates of these entities (collectively, "OneWest"); (4) Any documentation reflecting any payments or credits received or paid by the FDIC, in any capacity, with respect to the sale and/or transfer of IndyMac assets on or about March 19, 2009, including but not limited to any payments or credits received from or paid to OneWest; (5) Copies of all guarantees or indemnifications given, exchanged, or received by the FDIC in its capacity as receiver or conservator of IndyMac; (6) Copies of all guarantees or indemnifications given, exchanged, or received by the FDIC, in any capacity, relating to IndyMac; (7) All communications, reports, or agreements between the FDIC in any capacity and Fannie Mae, Ginnie Mae, or Freddie Mac relating to IndyMac or OneWest; (8) The most recently prepared financial statements or assets and liability statements relating to the estate of IndyMac Federal Bank, FSB (FDIC as Conservator and/or as Receiver) and the estate of IndyMac Bank, FSB (FDIC as Receiver); and (9) Any and all correspondence, orders, decisions or other written records reflecting any communication between IndyMac and/or the FDIC, in any of its capacities on the one hand, and OneWest, on the other.	
09-0765	Lipton, Eric	04/23/2009	04/24/2009	email request for information previously gathered under FOIA requests 08-0965 09-0490, 09-0562, 09-0137, 09-0106 related to CB Richard Ellis contract including powerpoint presentation submitted during oral presentation week on 8/14/08; any letters from members of Congress dealing with the contract, a full and complete copy of the CB Richard Ellis proposal to the FDIC including proposed fees; correspondence between CB Richard Ellis and the FDIC related to negotiation of the contract and the selection of the "approved" subcontractors items; details on the three tiered pricing system for CB Richard Ellis to serve as the primary adviser to FDIC re REO and copies of task orders assigned to CB Richard Ellis under this contract, and other public documents available related to the contract. To facilitate the response, if you simply want to provide electronically the same documents produced for these earlier overlapping	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				requests--or provide access to these documents so no reproduction is necessary--that would be acceptable.	
09-0766	Weil, Rob	04/23/2009	05/28/2009	email request for information on the unsuccessful bids received by First Financial in the loan sale of Silver State Bank. The sale was conducted in March 2009. Would like to know the identities of the bidders and the bid prices they submitted for pool SSB-2-09-070.	Grant
09-0767	Lipton, Eric	04/23/2009	04/24/2009	email request for information previously gathered under FOIA requests 09-0340 and 09-0187 related to MMC Group LLP and Mir Mitchell LLP and other contractors hired to take over banking operations, including records that show the names of the institutions involved, the amount billed by the contractor, the amount paid by the government and the services performed under the contract, records that describe the monitoring of the contract by the FDIC or other government agencies, all databases or spreadsheets that list or summarize the work performed under the contract; records including contracts with outside entities that show the losses on loans or securities held by the relevant institution and to document the process of an FDIC takeover and records of other Freedom of Information requests on this topic.	Grant
09-0768	Lipton, Eric	04/23/2009	04/24/2009	email request for information previously gathered under FOIA requests 09-0341 for all of the publicly releasable records already assembled in response to this request related to FDIC personnel posted between Jan. 1 2007 and present at Citigroup, JP Morgan Chase, Bank of America, Wells Fargo & Co, Wachovia, SunTrust, PNC Financial Services, USBancorp, Fifth Third Bank, Regional Financial and Capital One Financial, detailing the oversight work that this FDIC personnel has done and related correspondence.	Grant
09-0769	Lipton, Eric	04/23/2009	08/06/2009	email request for information previously gathered under FOIA request 09-0129 and 09-0482 for all of the publicly releasable records already assembled in response to these request related to Perella Weinberg, in its contract to serve as a strategic advisor to the FDIC, that would include application materials submitted, the contract with the FDIC, any FDIC documents that evaluate the work performed by Perella Weinberg and copies of bills submitted by the firm from the inception of the contract until today.	Partial grant
09-0770	Lipton, Eric	04/23/2009	04/27/2009	email request for information previously gathered under FOIA request 09-0110 for all of the publicly releasable records already assembled in response to these request related to NewStar Financial and its application for a conditional approval for a shelf	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 93

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				charter to form a de novo national bank with federal deposit insurance.	
09-0771	Lipton, Eric	04/23/2009	04/29/2009	email request for information previously gathered under FOIA request 09-0097 for all of the publicly releasable records already assembled in response to these request related to Wilbur Ross and his agreement to acquire a stake in First Bank and Trust of Indiantown.	Grant
09-0772	Lipton, Eric	04/23/2009	04/24/2009	email request for information previously gathered under FOIA request 09-0048 for all of the publicly releasable records already assembled in response to these request related to the minutes and final vote taken in December 2008 closed board meeting to discuss the letter of intent by investors looking to buy IndyMac. As a related matter, would like to get any publicly releasable letter written to the FDIC by executives at the firm of JC Flowers or by [redacted] in relation to the IndyMac sale.	Other
09-0773	Ledwith, Andrew	04/23/2009	05/19/2009	email request for all information on RFP RECVR-09-R-0004.	Grant (b)(6)
09-0774	Nelson, Travis P.	04/23/2009	04/24/2009	faxed request to jerry. for a copy of the FOIA request submitted by Joseph Tino (08-1011) [redacted] sent that to Mr. Nelson on 4/23/09 via email]. copy is in folder. The object of this current request: copies of any documents that have been made publicly available regarding the closure and receivership of Washington Mutual Bank. This does not include the information or documents found on the FDIC website.	Grant (b)(6)
09-0775	Weisbrot, Steven M.	04/23/2009	05/06/2009	mailed letter for copies of any and all documents that relate to or arise out of any investigation undertaken relative to bank robbery which occurred on or about 2/22/09 at the Astoria Bank, 18th Ave at East 2nd Street, Brooklyn, NY.	Grant
09-0776	Kirkwood, Kristopher	04/23/2009	07/01/2009	email request for copies of all of the deal documents related to the sale of IndyMac Federal Bank, FSB to OneWest Bank, FSB that was completed on March 19, 2009. By "deal documents" Specifically, the purchase agreement and any related documents executed in connection therewith.	Partial grant
09-0777	Healy, Beth	04/23/2009	05/12/2009	email request for any and all correspondence to and from Massachusetts institutions on participating in TARP and The Capital Purchase Program.	Denial
09-0778	Taliefero, Michael	04/24/2009	04/30/2009	email request for records of financial institutions reporting to your agency, vendors, consultants, academic and individuals who have ordered or requested	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 94

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				to download the free HMDA or free CRA Data Entry software provided by the FFIEC at <a href="http://www.ffiec.gov/software/default.aspx">http://www.ffiec.gov/software/default.aspx</a>	
09-0779	Mazur, Chet	04/24/2009	06/29/2009	email request re DebtX contract with FDIC. Wants a copy of the contract and the solicitation/bidding process that was used.	Other
09-0780	Troubh, Kenneth	04/24/2009	05/11/2009	email request re Mount Holly State Bank, Mount Holly NJ. Re FDIC Docket 92-141b (5/18/1992). ALL PUBLIC INFORMATION regarding paragraph (.14) of the 5/18/92 Opinion entitled "Bank Holding Company-Tax Sharing-Written Agreement Required". Would like to acquire all pleadings, briefs, transcripts (written, audio or video" or any other public documents that contain information regarding paragraph 14 of the opinion.	Grant
09-0781	Troubh, Kenneth	04/24/2009	05/11/2009	email request re Farmers State Bank of Valmeyer. Re FDIC Docket 92-240b (7/23/1992). ALL PUBLIC INFORMATION regarding (1) paragraph (.16) of the Opinion entitled "Bank Holding Company - Income Tax Remittance-Policy and (2) everything related to "tax sharing issues." Required". Would like to acquire all pleadings, briefs, transcripts (written, audio or video" or any other public documents that contain information regarding re both issues above.	Grant
(b)(6) 09-0782		04/24/2009	05/07/2009	Request for records about requester; specifically under his name or identifier assigned to his name. Also wants all FDIC information on Regions Bank, Old Springville Road, Chalkville, AL from January 1, 2002 to January 1, 2008; all FDIC information on Compass Bank , Bankhead, AL from January 1, 2002 to January 1 2008, to include "times paid" (a payment summary) for each.	Grant
09-0783	Toosley, Adam	04/24/2009	05/13/2009	email request re Mortgage Services III, LLC. Wants documents relating to complaints, filings or correspondence.	Grant
09-0784	Toosley, Adam	04/24/2009	05/04/2009	email request re First State Bank of Mendota. Wants documents relating to complaints, filings or correspondence.	Grant
09-0785	Nixon, Ron	04/24/2009	04/28/2009	email request for	Grant
09-0786	Hopkins, Stella	04/24/2009	07/16/2009	email request re Cape Fear Bank Corp. Wants bank board meeting minutes for all years, beginning Jan. 1, 2003 through April 10, 2009.DRR needs extension. Sent Notice of Need for Additional Time to Requeser on 5/26/09. asd	Partial grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0787	Millspaw, Tegan	04/24/2009	06/03/2009	Email request for (1) any and all correspondence between the FDIC and Senator Diane Feinstein or her office; (2) any and all correspondence between the FDIC and Richard Blum or CB Richard Ellis (CBRE); and (3) any third party communication between Senator Feinstein, Richard Blum, and/or CBRE for the timeframe of January 2008 to present.	Partial grant
09-0788	Roberts, Kayleigh	04/24/2009	04/30/2009	letter for copies of all FOIA requests filled with this office during the month of November 2008.	Partial grant
09-0789	Heath, David	04/27/2009	04/30/2009	email request for all memoranda or internal discussion on the decision to sell assets and liabilities of Washington Mutual Bank, starting in January 2008.	Grant
09-0790	Heath, David	04/27/2009	04/30/2009	email request for all communications to and from Washington Mutual Bank and the FDIC on the bank's financial soundness and a run on deposits, starting September 2008.	Grant
09-0791	Heath, David	04/27/2009	04/30/2009	email request for all communications from FDIC personnel with Washington Mutual Bank on its lending practices as they related to subprime nontraditional (especially interest-only or Option ARM loans) or predatory lending, starting in 2003.	Grant
09-0792	Chan, Lin Yee	04/27/2009	07/17/2009	email request for (1) all lists or schedules of obligations of Downey S&L under employment contracts that were employment compensation or benefits owed but not paid to past and present employees of Downey, etc; (2) all documents constituting or reflecting bid or offer of purchase for the assets of Downey received by FDIC, OTS for US Bancorp; etc; (3) all documents constituting or reflecting bid or offer of purchase for the assets of Downey received by FDIC or OTS from any other potential purchaser in the six months prior to sale to U.S. Bank; (4) all documents constituting or reflecting bid or offer of purchase for the assets of Downey sent by FDIC or OTS to U.S. Bank; (5) all documents constituting or reflecting invitation to bid or offer of purchase for the assets of Downey sent by FDIC or OTS to any potential purchaser other than US Bank; (6) all documents constituting or reflecting any invitation to bid or make an offer sent by FDIC or OTS to Bank of America, Well Fargo, chase, or any other bank prior to sale to US Bank; (7) all documents that contain the explanation of why FDIC or OTS did not invite other banks to bid or make offers; (8) all documents re FDIC decision not to approve any purchaser for Downey, presented to FDIC by Downey's then management including but not limited to email and other correspondence with Chairman Bair, correspondence sent to US Bank about this purchaser,	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Chairman Bair's notes, or any file she maintained or was maintained on her behalf concerning Downey; (9) Chairman Bair's calendar showing meetings with any executive or agent of US Bank since November 21, 2006 to present; (10) schedule of assets to purchase agreement with US Bank, etc (11) all documents reflecting any assets of Downey added to assets acquired by US Bank after November 21, 2008, etc; (12) ever iteration or version of the schedule of assets of Downey acquired by U.S. Bank; (13) documents re awareness of FIC or OTS with regard to employee-funded deferred compensation plan at Downey; etc; (14) documents re accounting for and disposition of assets originating or held in the employee-funded deferred comp plan; (15) correspondence between FDIC and U.S. Bank concerning any letters sent to U.S. Bank officials elected or appointed government officials by any participant in Downey deferred comp plan; (16) documents that evidence, concern, or related to FDIC's consideration or determination of whether it will pay employee participants in the deferred comp plan under that plan; (17) documents that reflect or pertain the FDIC or OTS with regard to liability for Downey employee accrued vacation wages; and (18) documents that evidence, concern, or relate to the FDIC's consideration or determination of whether and to what extent it or US Bank will pay Downey employees for vacation wages accrued.	
09-0793	Lavin, Kevin	04/27/2009	04/28/2009	email request for total deposits and loans to individuals from banks for Illinois, Indiana and Missouri from 1970 to 2009.	Grant
09-0794	Everitt, Lynn	04/27/2009	05/13/2009	email request question re whether Senator Dianne Feinstein has committed fraud by getting FDIC to give her husband taxpayer money.	Grant
09-0795	Posner, Kenneth	04/27/2009	04/28/2009	email request for County Bank, Merced, CA bid information.	Grant
09-0796	Posner, Kenneth	04/27/2009	06/10/2009	email request for the "failing bank" letter concerning First Bank of Beverly Hills sent to FDIC from the bank's chartering authority.	Grant
09-0797	Posner, Kenneth	04/27/2009	06/10/2009	email request for the "failing bank" letter concerning First Bank of Idaho sent to FDIC from the bank's chartering authority.	Grant
09-0798	Siegel, Allan	04/27/2009	05/04/2009	email request for: All bid packages submitted with respect to the following bank failures: (09-0800) 04/24/09 American Southern Bank; and (09-0798) Freedom bank of Georgia; First Bank Financial Services; and The Community Bank (Loganville).	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0799	Burgess, Blake	04/27/2009	05/13/2009	email request for bid information for First Bank of Idaho.	Grant
09-0800	Siegel, Allan	04/27/2009	05/04/2009	email request for: All bid packages submitted with respect to the following bank failures: (09-0800) 04/24/09 American Southern Bank; and (09-0798) Freedom bank of Georgia; First Bank Financial Services; and The Community Bank (Loganville).	Grant
09-0801	Sinna, John	04/27/2009	04/27/2009	email request for a copy of the Capital Maintenance Agreement for Capmark Bank.	Denial
09-0802	Zhang, Ning	04/27/2009	04/30/2009	email request for IndyMac master purchase agreement.	Grant
09-0803	Sinna, John	04/28/2009	06/01/2009	email request for the complete public file relating to change of control for GMAC Commercial Mortgage Bank/Capmark Bank.	Grant
09-0804	Whitaker, Matthew	04/28/2009	06/01/2009	email request re IndyMac for a copy of all email correspondence to and from the following agency individuals, containing the words "IndyMac" or "IMB" or "Colt": Chairman Sheila Bair; Deputy Director James Wigand; Marketing Section Assistant Director Herbert Held; Capital Markets and Resolutions (B) Manager George Alexander; Capital Markets and Resolutions (A) Manager Ralph Malami; and Risk Analysis Section Manager Carlos Fiol. 5/19/09 - cost estimate sent.	Other
09-0805	Douhthat, Dawn M.	04/28/2009	04/29/2009	email request for all documents and reports related to the FDIC regulatory investigation of mortgage or loan practices regarding South Central Bank, or its officers, in Owensboro, Kentucky from January 11, 2000 to the present. In addition, copies of investigative documents and reports, if any, related to the investigation of loans from South Central Bank to [redacted] as Legal Representative for [redacted] and from South Central Bank to [redacted] as Legal Representative for [redacted] lender case/loan numbers: [redacted] or any other loans involving the aforementioned parties for the address [redacted]	Denial
09-0806	Cook, John	04/28/2009	05/06/2009	letter for all records concerning David Kellerman, CFO, Freddie Mac.	Other
(b)(6) 09-0807	[redacted]	04/28/2009	05/13/2009	email request for information pertaining to the requester.	Grant
09-0808	Courtney, Jr., John W.	04/28/2009	05/06/2009	email request for a list of 1405 uninsured depositors of Superior Bank, Hinsdale, IL.	Denial

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<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0809	Chau, Katie	04/28/2009	04/30/2009	email request for loan sale agreement for ANB Financial.	Grant
09-0810	Chau, Katie	04/28/2009	04/30/2009	email request for loan sale agreement for First National Bank of Nevada.	Grant
09-0811	Ward, Christine	04/28/2009	05/29/2009	email request regarding contracts to MCI Communications, and Sprint Nextel. Wants all task orders and fair opportunity decisions regarding the following contracts: GS00T07NSD0008 (MCI/Verizon) and GS00T07NSD0039 (Sprint/Nextel)	Other
09-0812	Katz, Ian	04/28/2009	05/13/2009	email request for copies of all documnts, including but not limited to, emails, letters, memos and faxes, both internal and with external parties, concerning the Interagency Statement on Sound Practices Concerning Complex Structured Finance Activities (Docket No. OP-1189) from January 1, 2003 to April 25, 2009.	Grant
09-0813	Joshi, Rina	04/28/2009	05/12/2009	email request for the Capmark Capital Maintenance Agreement.	Grant
09-0814	Delgado, Connie Salcido	04/29/2009	06/16/2009	email requests for: 09-0814 - any and all recommendations or opinion memoranda generated by the agent(s) who assessed the BKK Joint Defense Group's claim; 09-0815 - any and all letters, correspondence, and/or memoranda sent from JPMorgan to the FDIC in or about March 2009 requestings FDIC's position on Washington Mutual's liability at the BKK Landfill site; 09-0816 - Any and all letter(s), correspondence, and/or memoranda sent to JPMorgan Chase Bank from the FDIC on or about March 10, 2009 indicating that the FDIC believed JPMorgan to be responsible for WaMu's liability at the BKK landfill site; 09-0817 - The file or files (and any and all documents contained therein) associated with the BKK Joint Defense Group's proof of claim against the WaMu Receivership and the FDIC's assessment thereof; and 09-0818 - Any and all correspondence between JPMorgan Chase Bank and the FDIC regarding the BKK Landfill.	Partial grant
09-0815	Delgado, Connie Salcido	04/29/2009	04/30/2009	email requests for: 09-0814 - any and all recommendations or opinion memoranda generated by the agent(s) who assessed the BKK Joint Defense Group's claim; 09-0815 - any and all letters, correspondence, and/or memoranda sent from JPMorgan to the FDIC in or about March 2009 requestings FDIC's position on Washington Mutual's liability at the BKK Landfill site; 09-0816 - Any and all letter(s), correspondence, and/or memoranda sent to JPMorgan Chase Bank from the FDIC on or about March 10, 2009 indicating that the FDIC believed JPMorgan to be responsible for WaMu's	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				liability at the BKK landfill site; 09-0817 - The file or files (and any and all documents contained therein) associated with the BKK Joint Defense Group's proof of claim against the WaMu Receivership and the FDIC's assessment thereof; and 09-0818 - Any and all correspondence between JPMorgan Chase Bank and the FDIC regarding the BKK Landfill.	
09-0816	Delgado, Connie Salcido	04/29/2009	04/30/2009	email requests for: 09-0814 - any and all recommendations or opinion memoranda generated by the agent(s) who assessed the BKK Joint Defense Group's claim; 09-0815 - any and all letters, correspondence, and/or memoranda sent from JPMorgan to the FDIC in or about March 2009 requestings FDIC's position on Washington Mutual's liability at the BKK Landfill site; 09-0816 - Any and all letter(s), correspondence, and/or memoranda sent to JPMorgan Chase Bank from the FDIC on or about March 10, 2009 indicating that the FDIC believed JPMorgan to be responsible for WaMu's liability at the BKK landfill site; 09-0817 - The file or files (and any and all documents contained therein) associated with the BKK Joint Defense Group's proof of claim against the WaMu Receivership and the FDIC's assessment thereof; and 09-0818 - Any and all correspondence between JPMorgan Chase Bank and the FDIC regarding the BKK Landfill.	Other
09-0817	Delgado, Connie Salcido	04/29/2009	05/20/2009	email requests for: 09-0814 - any and all recommendations or opinion memoranda generated by the agent(s) who assessed the BKK Joint Defense Group's claim; 09-0815 - any and all letters, correspondence, and/or memoranda sent from JPMorgan to the FDIC in or about March 2009 requestings FDIC's position on Washington Mutual's liability at the BKK Landfill site; 09-0816 - Any and all letter(s), correspondence, and/or memoranda sent to JPMorgan Chase Bank from the FDIC on or about March 10, 2009 indicating that the FDIC believed JPMorgan to be responsible for WaMu's liability at the BKK landfill site; 09-0817 - The file or files (and any and all documents contained therein) associated with the BKK Joint Defense Group's proof of claim against the WaMu Receivership and the FDIC's assessment thereof; and 09-0818 - Any and all correspondence between JPMorgan Chase Bank and the FDIC regarding the BKK Landfill.	Partial grant
09-0818	Delgado, Connie Salcido	04/29/2009	04/30/2009	email requests for: 09-0814 - any and all recommendations or opinion memoranda generated by the agent(s) who assessed the BKK Joint Defense Group's claim; 09-0815 - any and all letters, correspondence, and/or memoranda sent from JPMorgan to the FDIC in or about March 2009 requestings FDIC's position on Washington Mutual's liability at the BKK Landfill	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				site; 09-0816 - Any and all letter(s), correspondence, and/or memoranda sent to JPMorgan Chase Bank from the FDIC on or about March 10, 2009 indicating that the FDIC believed JPMorgan to be responsible for WaMu's liability at the BKK landfill site; 09-0817 - The file or files (and any and all documents contained therein) associated with the BKK Joint Defense Group's proof of claim against the WaMu Receivership and the FDIC's assessment thereof; and 09-0818 - Any and all correspondence between JPMorgan Chase Bank and the FDIC regarding the BKK Landfill.	
09-0819	Haselton, Alicia	04/29/2009	05/29/2009	email request for comment letters from FDIC to Oliver Ireland re the rewards checking program of BancVue. Specifically interested in letters from 2008.	Other
09-0820	Nixon, Ron	04/29/2009	05/01/2009	email request for information previously gathered under FOIA for contacts information related to contractors for FDIC's Owned Real Estate Management and Marketing Services contracts.	Grant
09-0821	Nixon, Ron	04/29/2009	05/01/2009	email request for information previously gathered under FOIA for contacts information related to contractors for FDIC's receivership assistance contracts.	Grant
09-0822	Stachewicz, Jeff	04/29/2009	05/06/2009	email request for all documentation (including, but not limited to, complete minutes of meetings of the Board of Directors of the Federal Deposit Insurance Corporation ("Corporation")) of any vote or other action taken by the Corporation, or any subpart thereof, between September 2008 and the filing of this request concerning whether to make a recommendation to the Secretary of the Treasury, pursuant to 12 U.S.C. § 1823(c)(4)(G). Such documentation should include, but not be limited to, all documents relating to the three occasions on which the federal government exercised its "systemic risk" authority under 12 U.S.C. § 13(c)(4)(G) that are referenced in Arthur J. Murton's March 19, 2009 statement before the Senate Subcommittee on Financial Institutions, Committee on Banking, Housing and Urban Affairs.	Grant
09-0823	Nicksin, Robert	04/29/2009	05/14/2009	email request for documents pertaining to "In the Matter of American Premier Bank, Arcadia, California, Docket No. 05-037b (3-8-05)" and specifically pertaining to item "[.1] Management-Qualifications Specified", including the replacement of the existing CEO and the naming of a new CEO, including all documents referring to the replacement or hiring of Andrew Tjia, former CEO.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0824	Campbell, Sr., Brian A.	04/29/2009	05/13/2009	A list of all the banks, names, addresses, telephone/fax numbers, routing codes, MICR numbers and SWIFT address that have closed between 2008-2009 as a result of the recession. Also wants a list of the nonperforming loans for these banks.	Grant
09-0825	Zamojski, Richard	04/29/2009	05/11/2009	email request for access to bids for Michigan Heritage Bank and any relevant information.	Grant
09-0826	Dorway, Karen	04/30/2009	05/06/2009	email request re First Bank of Beverly Hills. Wants: (1) the dates of the last 4 safety and soundness exams for the failed First Bank of Beverly Hills, California; (2) the CAMELS ratings for each of those exams; and (3) any CAMELS changes for that bank other than as a result of the exams noted above?	Denial
09-0827	Hall, Kevin B.	04/30/2009	05/06/2009	email request for a copy of August 21, 2000 letter from Joseph A. DiNuzzo to Honorable Sharon G. Bias, Commissioner of Banking, State of West Virginia.	Other
09-0828	Bunch, Calvin	04/30/2009	05/13/2009	Letter re bank insurance payments. Are insurance premiums paid in quarterly or monthly sessions? How are they made by the banks/bank branches as far as timeframe is concerned?	Grant
09-0829	Heath, David	05/01/2009	05/29/2009	email mail request for all reports from the Dedicated Examiner program under the Division of Supervision and Consumer Protection on the risks posed by Washington Mutual Bank to the insurance fund, starting on June 1, 2008.	Denial
09-0830	Jenkins, Marilyn	05/01/2009	05/20/2009	email request Washington Mutual Bank for (1) Any and all recommendation or opinion memorandum generated by the agent(s) who assessed the claim submitted by Bayer Crop Science Inc. and Stauffer Management Company LLC, dated December 30, 2008; (2) Any and all letter(s), correspondence, and/or memoranda sent from JP Morgan Chase Bank to the FDIC in or about March 2009 requesting the FDIC's position on Washington Mutual's liability at the BKK Landfill site, located at 2210 South Azusa Avenue, West Covina, California ("the BKK Site"); (3) Any and all letter(s), correspondence, and/or memoranda sent to JP Morgan Chase Bank from the FDIC on or about March 10, 2009, indicating that the FDIC believed JP Morgan Chase Bank to be responsible for Washington Mutual's liability at the BKK Site; (4) The file or files (and any and all documents contained therein) associated with the proof of claim filed by Bayer Crop Science Inc. and Stauffer Management Company LLC against the Washington Mutual Receivership and the FDIC's assessment thereof; and (5) Any and all correspondence between JP Morgan Chase Bank and the FDIC regarding the BKK Site.	Partial grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 102

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0831	Jenkins, Marilyn	05/01/2009	06/16/2009	email request for re Washington Mutual Bank, FSB. (1) Any and all recommendation or opinion memorandum generated by the agent(s) who assessed the claim submitted by Bayer Corp Science Inc. and Stauffer Management Company LLC, dated December 30, 2008; (2) Any and all letter(s), correspondence, and/or memoranda sent from JP Morgan Chase Bank to the FDIC in or about March 2009 requesting the FDIC's position on Washington Mutual's liability at the BKK Landfill site, located at 2210 South Azusa Avenue, West Covina, California ("the BKK Site"); (3) Any and all letter(s), correspondence, and/or memoranda sent to JP Morgan Chase Bank from the FDIC on or about March 10, 2009, indicating that the FDIC believed JP Morgan Chase Bank to be responsible for Washington Mutual's liability at the BKK Site; (4) The file or files (and any and all documents contained therein) associated with the proof of claim filed by Bayer Crop Science Inc. and Stauffer Management Company LLC against the Washington Mutual Receivership and the FDIC's assessment thereof; and (5) Any and all correspondence between JP Morgan Chase Bank and the FDIC regarding the BKK Site.	Partial grant
09-0832	Heath, David	05/01/2009	06/03/2009	email mail request for (1) All intra-agency correspondence, including emails, letters, faxes, and attachments, during September 2008 on concerns about Washington Mutual Bank among the following FDIC staff: the Chairman, Senior Advisor to the Chairman on Supervision, Deputy to the Chairman, Executive Assistant to the Chairman, Chief of Staff, Vice Chairman, Deputy to the Vice Chairman, the Director of the Division of Resolutions and Receiverships, the Deputy Director of Franchise and Asset Marketing Branch, the Deputy Director of Receivership Operations Branch, the Director of Division of Supervision and Consumer Protection, the Deputy Director of Complex Financial Institutions; and (2) All inter-agency correspondence between the above mentioned FDIC staff and staff at the Office of Thrift Supervision during September 2008 on concerns about Washington Mutual Bank.	Partial grant
09-0833	Nixon, Ron	05/01/2009	05/01/2009	email request for information previously gathered under FOIA for contacts information related to contractors for FDIC's loan sales contracts for DebtEx and First Financial Network.	Grant
09-0834	Lefler, Derrick	05/01/2009	05/06/2009	letter seeking access to records concerning [redacted]	Other (b)(6)
09-0835	Fischer, Chris	05/01/2009	05/13/2009	email request for all bids for First Bank of Idaho.	Grant (b)(6)



2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 103

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0836	Whitaker, Matthew	05/01/2009	05/26/2009	email request for copies of the following documents listed as exhibits on the Master Purchase Agreement between the FDIC as Conservator for IndyMac and IMB HoldCo and OneWest Bank: 1) Servicing Business Asset Purchase Agreement; 2) Reverse Mortgage Business Asset Purchase Agreement; 3) Securities Sale Agreement; and 4) LLC Interest Sale and Assignment Agreement.	Grant
09-0837	Sweet, Fran	05/01/2009	05/06/2009	email request for a list of names of the 11,405 uninsured depositors.	Denial
09-0838	Metzger, John T.	05/01/2009	05/15/2009	email request for disclosure of the resumes of the individuals you hired in Livonia, Michigan (Detroit) and Grand Rapids, Michigan under your announcement numbers 2008-HQD-B0918, 2009-HQD-B0971, and 2009-HQD-B0999.	Partial grant
09-0839	Mehrens, Nathan Paul	05/01/2009	05/21/2009	Email request for copies of any records that exist in any of the following categories and that were created on or after January 1, 2008: Log Number 09-0839: (1) contracts and or agreements between FDIC and CB Richard Ellis (CBRE); Log Number 09-0876 includes: (2) all records of communications and the communications themselves between any FDIC official and personnel from CBRE; (3) all records of communications and the communications themselves between any FDIC official and [redacted]; (4) all records of communications and the communications themselves between any FDIC official and any person representing [redacted]; (5) all records of communications and the communications themselves between any FDIC official and personnel from the office of Senator Diane Feinstein; and (6) all records of communications and the communications themselves between any FDIC official and Senator Diane Feinstein.	Grant
09-0840	Fox, Thomas	05/04/2009	05/06/2009	email request for a copy of FDIC's agreement to create a bridge bank to take over operations of Silverton Bank, Atlanta, GA.	Grant
09-0841	Thomas, Ken	05/04/2009	05/05/2009	email request for copy of FOIA log for 2008 showing all FOIA info about the request and requester on the log as well as the disposition (granted, denied, appealed, etc).	Grant
09-0842	Sierra, Frank	05/04/2009	06/02/2009	email request re the Perella Weinberg compensation matter.	Grant
09-0843	Ross, Douglas	05/04/2009	06/02/2009	email request for Any and all memoranda, emails, contracts, documents, letters, correspondence and other legal documents related to the FDIC's compensation arrangement with Perella Weinberg for	Grant

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<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				advisory services related to bank solvency decision-making.	
09-0844	Roditi, Guillermo	05/04/2009	05/06/2009	email request for FDIC to publicly disclose the sum currently available in the FDIC Deposit Insurance Fund online and update the number any time the number significantly changes. Additionally, a list of the actual, as opposed to the published expected, costs for bank failures should be posted and maintained current.	Grant
09-0845	Roditi, Guillermo	05/04/2009	06/02/2009	email request for the FDIC to publicly disclose the compensation structure for Perella Weinberg as it continues to advise the FDIC on the "proper" shuttering and liquidation of bank after bank. Ideally the FDIC would provide the information on its website, fdic.gov, and maintain it current.	Grant
09-0846	Ruffing, Frank	05/04/2009	06/02/2009	email request for compensation details of the consulting arrangement with Perella Weinberg with FDIC.	Grant
09-0847	Colglazier, Stephen	05/04/2009	05/06/2009	email request re exact nature of JPMorgan relationship with the FDIC. What is exact compensation: Why is this not being disclosed, what happened with Washington Mutual?	Grant
09-0848	Mays, Sonya S.	05/04/2009	06/02/2009	email request re Perella Weinberg. (1) That the FDIC should disclose the compensation structure for Perella Weinberg as it advises the FDIC on bank closings; (2) That the FDIC should disclose the remaining balance under the FDIC's Deposit Insurance Fund	Grant
09-0849	Belman, Eric	05/04/2009	06/24/2009	email request re Perella Weinberg. Documents to provide understanding of the nature of any and all taxpayer-funded advisory roles of private-sector law firms law firms or financial institutions currently in the employ of (or being paid consulting fees by) FDIC. For example, Perella Weinberg, Goldman Sachs, Morgan Stanley. Specifically, please release the prime contracts and all ongoing purchase orders/invoices.	Grant
09-0850	Cullen, Kevin	05/04/2009	06/02/2009	email request re Perella Weinberg. Provide details as to the compensation arrangement for Perella Weinberg's consultation services with the FDIC. Also provide the remaining balance under the FDIC's Deposit Insurance Fund.	Grant
09-0851	Estola, Luke	05/04/2009	06/02/2009	email request re Perella Weinberg. Compensation structure for Perella Weinberg as it continues to advise the FDIC on the "proper" shuttering and liquidation of financial institutions.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0852	Andrews, Russ	05/04/2009	06/02/2009	email request re Perella Weinberg. Wants The compensation structure for Perella Weinberg as it continues to advise the FDIC on the "proper" shuttering and liquidation of banks; and, information on the remaining balance under the FDIC's Deposit Insurance Fund.	Grant
09-0853	Williams, Ian	05/04/2009	06/02/2009	email request re Perella Weinberg. Wants to know how much is Perella Weinberg making in regards to their role in helping FDIC liquidate banks? In addition, how much money remains in the FDIC fund as of May 1, 2009?	Grant
09-0854	Hicks, Douglas	05/04/2009	06/02/2009	email request re Perella Weinberg. Exactly how much is Perella being compensated by FDIC; how much money is in the FDIC insurance fund?	Grant
09-0855	Moon, Gregory C.	05/04/2009	06/03/2009	email request re Perella Weinberg. All executive branch information related to the Chrysler bankruptcy proceedings dealings as it relates to Perella Weinberg.	Grant
09-0856	Tomkins, Richard	05/04/2009	06/02/2009	email request re Perella Weinberg. Would like to know the compensation structure for Perella Weinberg as it advises the FDIC on member institutions. Would also like to know what the current balance is in the DIF as of 4/30/09.	Grant
09-0857	Wiacek, Matthew D.	05/04/2009	06/02/2009	email request re Perella Weinberg. Would like the FDIC to disclose the compensation structure for Perella Weinberg given that it advises the FDIC on the liquidation of banks. Additionally, would like information on the current funding level of the FDIC's Deposit Insurance Fund, including projections for its likely future 2009 and 2010 obligations and funding commitments. Finally, would also like information on contingency plans for funding the DIF in the event that the FDIC's loss projections prove to be too optimistic, resulting in the DIF's need for further funding.	Grant
09-0858	Drinka, Philip	05/04/2009	06/02/2009	email request re Perella Weinberg. Disclose the compensation structure for Perella Weinberg as it continues to advise the FDIC on the "proper" shuttering and liquidation of bank. Also request information on the remaining balance under the FDIC's Deposit Insurance Fund.	Grant
09-0859	Baxter, Robert	05/04/2009	06/02/2009	email request FDIC deposit insurance fund monthly ending balance from Janaury 1, 2007 through April 30, 2009.	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 106

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0860	Macri, Nik	05/04/2009	06/02/2009	email request re Perella Weinberg. Wants compensation structure as Perella advises the FDIC on liquidation of banks.	Grant
09-0861	Durden, Tyler	05/04/2009	06/02/2009	email request re Perella Weinberg. request information regarding the engagement terms of Perella Weinberg by the FDIC in its capacity as advisor to the agency. Also wants to know the existing balance of the FDIC's deposit insurance fund.	Grant
09-0862	Anderson, David	05/04/2009	06/02/2009	email request re Perella Weinberg. The compensation agreement with Perella Weinberg for advising the FDIC on transactions and strategies to stabilize the banking system, and also on the proper way to dispose failed institutions and how to handle delinquent securities assumed from banks, as well as the creation of the aggregator bank.	Grant
09-0863	Craig, Susanne	05/04/2009	07/01/2009	email request for any papers or meeting minutes related to the reasons with a consortium led by J.C. Flowers & Co., won the bidding for the assets of IndyMac. Also looking for any records, papers, meeting minutes etc. that explain the methodology that was used to determine the winner of the auction.	Partial grant
09-0864	Sterngold, James	05/04/2009	06/25/2009	email request for minutes of meetings of Board of Directors and Loan Review Committee of New Frontier Bank, Greeley, CO, from 2007 and 2008. New Frontier Bank failed in April, 2009, and was taken over by a Deposit Insurance National Bank.	Partial grant
09-0865	Adler, Joseph	05/04/2009	05/18/2009	email request for the memorandum (i.e. "board case") that was considered by the FDIC board of directors in relation to the May 1 closure of Silverton Bank in Atlanta.	Denial
09-0866	Bahner, John	05/04/2009	06/05/2009	email request re Perella Weinberg. Any and all information related to Perella Weinberg and their work for the FDIC, specifically relating to 'too big to fail' institutions and the stress tests conducted on banking institutions. Additionally, any and all correspondence relating to [redacted]	Grant
09-0867	Bahner, John	05/04/2009	06/02/2009	email request for the amount of remaining balance under the FDIC's deposit insurance fund.	Grant
09-0868	Brooks, III, William R.	05/04/2009	05/13/2009	Letter re: (1) what is the function, mission statement, and/or purpose of the FDIC; (2) How does a financial institution qualify and/or become federally insured; (3) how does one verify a financial institution is a member and/or federally-insured by FDIC; (4) how does a member file a claim of loss; (5) can and how does one verify a member of an agency	Grant

(b)(6)

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 107

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0869	Paletta, Damian	05/05/2009	06/02/2009	filed a claim of loss; (6) is there a rule or regulation that governs a member of an agency to report and/or file a claim of loss; (7) what is the governing body; and (8) can requester get a copy.	Grant
09-0870	Regenstreif, Herbert	05/05/2009	05/08/2009	email request for the NUMBER of memorandums of understanding (also known as MOUs) issued by the FDIC so far in 2009; would also like to the total number of MOUs entered into by the FDIC with institutions in all of 2008, 2007, 2006, 2005, 2004, 2003, 2002, 2001, 2000, and 1999. Only requesting the aggregate number of MOUs each year.	Grant
(b)(6)		05/06/2009	06/09/2009	email request for information regarding [redacted] Lexington, Kentucky from 1998 to 2003 regarding any monetary irregularities and thefts. FDIC investigated around 2002.	Grant (b)(6) (b)(6)
09-0871	[redacted]	05/06/2009	06/09/2009	Letter sent to John Schuster, FDIC-Bank of Clark County Receivership Office by requester, [redacted] which was forwarded to EFOIA by [redacted] Project Manager-Quantum/G&A joint Venture, handling the Bank of Clark County loan sales, etc. Requester wants information and documents re his loan at Bank of Clark County. Also, wants to know if during the past five years, have there ever been any lawsuits against the FDIC and/or any FDIC staff/agency alleging that they have put in place several sweetheart deals for the purchase of loans and/or deals with banks taking over operational control like Umpqua Bank did with the Bank of Clark County? If so, did money change hands? Also provide the case numbers, parties, attorneys names and addresses, and when reported and all kickbacks. Provide information on any settlements involving actions taken by FDIC or its employees.	Partial grant (b)(6) (b)(6) (b)(6)
09-0872	Goldman, Brett	05/06/2009	06/05/2009	email request for the names of the Loan Sale Advisors that submitted responses to the recent RFP for additional loan sale advisory services (selections were made week of May 4, 2009). Wants the names of all submitters, including those who won.	Denial
09-0873	Dolan, Matt	05/06/2009	05/08/2009	email request for a spreadsheet of Florida based banks that shows their commercial real estate exposure relative to their total deposits.	Grant
09-0874	Sherman, Jake	05/06/2009	05/11/2009	email request for any contact between FDIC and AmeriMod Modification Agency of New York or its representatives at the Carmen Group in Washington DC, regarding loan modification between September 2008 and April 2009.	Other

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 108

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0875	Hall, Kevin	05/06/2009	05/13/2009	email request for a copy of the letter reference in FDIC Advisory Opinion 04-05 by Joseph DiNuzzo.	Grant
09-0876	Mehrens, Nathan Paul	05/01/2009	06/09/2009	Email request for copies of any records that exist in any of the following categories and that were created on or after January 1, 2008: Log Number 09-0839: (1) contracts and or agreements between FDIC and CB Richard Ellis (CBRE); Log Number 09-0876 includes: (2) all records of communications and the communications themselves between any FDIC official and personnel from CBRE; (3) all records of communications and the communications themselves between any FDIC official and [redacted]; (4) all records of communications and the communications themselves between any FDIC official and any person representing [redacted] (5) all records of communications and the communications themselves between any FDIC official and personnel from the office of Senator Diane Feinstein; and (6) all records of communications and the communications themselves between any FDIC official and Senator Diane Feinstein.	Grant (b)(6) (b)(6)
09-0877	Fitzgerald, Richard	05/06/2009	05/12/2009	email request for the maximum senior unsecured debt that Trustmark Corp can issued under the Debt Guarantee Program of the Temporary Liquidity Cuarantee Program (TLGP).	Denial
09-0878	Booth, Alison	05/06/2009	05/19/2009	email request for a May 24, 1996 letter from [redacted] General Counsel, to [redacted]	Other (b)(6) (b)(6)
09-0879	Schmidt, Tim	05/06/2009	05/27/2009	email request for a copy of the RIS database for March 31, 2009 reporting period.	Grant
09-0880	Moulton, Jessica Lynn	05/07/2009	05/08/2009	email request for any information about a relative who has an open account with First National Bano in Texas. Can provide proof or relationship.	Other
09-0881	Vanazzi, Augusto	05/07/2009	05/07/2009	email request for following variables for all US Banks between 2006 and 2008. FDIC Certificate #, FED ID Number, bank class (bkclass), name, county (incounty), state (instalp), total employees (numemp), Total Assets (asset), provision for loan and lease losses (elnatr), Salaries and employee benefits (esal), Net operating income (noij), Yield on earning assets (intincy), Net interest margin (nimy), Return on assets (roa), Efficiency ratio (eeffr), Core capital (leverage) ratio (rbclaaaj), Applicable income taxes (itax), Cost of funding earning assets (intexpy), Net operating income to assets (noijy), Tier 1 risk-based capital ratio (rbclrwaj) and Total risk-based capital ratio (rbcrwaj).	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 109

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0882	Nelson, Travis P.	05/07/2009	05/21/2009	email request for a letter dated April 28, 1989, from L. William Seidman, Chairman, FDIC to Alan Greenspan, Chairman, Federal Reserve. It was a comment letter submitted in response to FRB rulemakings at 52 Fed Reg 543 (1987); and 53 Fed Reg 48915 (1988).	Other
(b)(6) 09-0883		05/07/2009	06/05/2009	email request for his scoring and rankings for each position as follows: 2008-DALD-B0290 - one for grade 13 and one for grade 13; 2008-DAL-B0409, one for grade 14 and one for grade 14; 2008-DALD-B0398, one for grade 13 and one for grade 14. In addition, please provide the same for all subsequent openings were filled or for which requester was considered based on his responses to previous listed positions. Also, where he was passed on a list of eligibles, wants a copy of the agency's reasons for passing and examining officer's response.	Partial grant
09-0884	Saunders, George	05/07/2009	06/05/2009	email request for the resumes (including VOB and Veteran status) for the top three candidates for each of the individual openings advertised positions listed below as follows: 2008-DALD-B0290 - one for grade 13 and one for grade 13; 2008-DAL-B0409, one for grade 14 and one for grade 14; 2008-DALD-B0398, one for grade 13 and one for grade 14. If additional openings beyond those originally posted were filled from these postings please include the same information for those as well. Wants the total number of positions filled under each advertisement. If a candidate was not selected from the top three, please submit the request data for all applicants considered from the highest ranking down to the selected candidate. Wants data on the top three if a candidate was not selected.	Partial grant
09-0885	Murphy, Sean	05/08/2009	05/14/2009	email request for electronic copies or links to the FDIC's Operational Procedures, Manuals, or Guidance Documents that govern bank receivership actions. Also wants electronic copies or links to guidance documents that govern bank receivership actions.	Grant
09-0886	Horowitz, Elsa M.	05/08/2009	05/12/2009	email request for a copy of purchase & assumption agreement for Alliance Bank.	Grant
09-0887	Shah, Shashi	05/08/2009	05/12/2009	email request or copies of all the contracts awarded by FDIC to Deloitte and also copies of all the bids and proposals submitted by Deloitte to FDIC. Time frame: last 5 years.	Grant
09-0888	Shah, Shashi	05/08/2009	05/12/2009	email request or copies of all the contracts awarded by FDIC to RSM McGladrey and also copies of all the bids and proposals submitted by RSM McGladrey to FDIC. Time frame: last 5 years.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0889	Wheeler, Caryl A.	05/08/2009	05/11/2009	email request for a copy of the loss sharing agreement by US Bancorp in connection with the acquisition of PFF and Downey.	Grant
09-0890	Miller, Matthew E.	05/11/2009	05/11/2009	email request for any and all claims, and all portions of such claims, filed in the receivership of Washington Mutual Bank by: (1) the Federal Home Loan Mortgage Association("Freddie Mac") and (2) the Federal National Mortgage Association ("Fannie Mae)	Denial
09-0891	Bannister, Morgan	05/11/2009	05/12/2009	email request for all documents related to the US Bancorp bid for Washington Mutual assets.	Other
09-0892	Halabi, Feras	05/11/2009	05/27/2009	email request for 1st quarter RC-B Securities and RC-C-loans.	Grant
09-0893	Hill, Jr., William J.	05/11/2009	05/12/2009	email request for a copy of the "Basic Ordering Agreement" between the FDIC and the following Receivership Assistance Contractor: Deloitte & Touche, LLP	Grant
09-0894	Hill, Jr., William J.	05/11/2009	05/12/2009	email request for a copy of the "Basic Ordering Agreement" between the FDIC and the following Receivership Assistance Contractor: Mir. Mitchell & Company, Inc.	Grant
09-0895	Hill, Jr., William J.	05/11/2009	05/12/2009	email request for a copy of the "Basic Ordering Agreement" between the FDIC and the following Receivership Assistance Contractor: Quantum/G&A Joint Venture.	Grant
09-0896	Hill, Jr., William J.	05/11/2009	05/12/2009	email request for a copy of the "Basic Ordering Agreement" between the FDIC and the following Receivership Assistance Contractor: RSM McGladrey	Grant
09-0897	Hill, Jr., William J.	05/11/2009	05/12/2009	email request for a copy of the "Basic Ordering Agreement" between the FDIC and the following Receivership Assistance Contractor: Huron Consulting Group	Grant
09-0898	Hill, Jr., William J.	05/11/2009	05/12/2009	email request for a copy of the "Basic Ordering Agreement" between the FDIC and the following Receivership Assistance Contractor: Solomon Edwards Group	Grant
09-0899	Hill, Jr., William J.	05/11/2009	05/12/2009	email request for a copy of the "Basic Ordering Agreement" between the FDIC and the following Receivership Assistance Contractor: PricewaterhouseCoopers, LLP.	Grant
09-0900	Hill, Jr., William J.	05/11/2009	05/12/2009	email request for a copy of the "Basic Ordering Agreement" between the FDIC and the following	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Receivership Assistance Contractor: Thompson, Cobb, Bazillo & Associates, PC	
09-0901	Hill, Jr., William J.	05/11/2009	05/14/2009	email request for a copy of the FDIC's "Failed Financial Institution Closing Manual".	Grant
09-0902	Hill, Jr., William J.	05/11/2009	05/21/2009	email request for a complete listing and contact information on each contractor and sub-contractor that are currently approved by the FDIC to provide "Asset Management Services" to FDIC receivership banks.	Grant
09-0903	Morran, Jim	05/11/2009	09/09/2009	email request for copies of the Management Operations bids received by the FDIC for the Deposit Insurance National Bank of Greeley, CO. [New Frontier Bank].	Partial grant
09-0904	Miller, Matthew E.	05/11/2009	05/12/2009	email request for any and all claims, and all portions of such claims, filed in the receivership of Washington Mutual Bank, FSB by: (1) the Federal Home Loan Mortgage Association ("Freddie Mac") and (2) the Federal National Mortgage Association ("Fannie Mae")	Denial
09-0905	Patterson, Deborah	05/11/2009	05/13/2009	email request as follows: Financial Institution Adjudications. Requester used to receive these annually. They are decisions from the Office of Financial Institution Adjudication (OFIA), which conducts hearings for the Office of Thrift Supervision, the Office of the Comptroller of the Currency, the Federal Deposit Insurance Corporation, the Board of Governors of the Federal Reserve System, and the National Credit Union Administration. Requester has not seen any since 2005. She is looking for the more current decisions as well. They are not on FDIC website. Requester is looking for ALL of the Office of Financial Institution Adjudication Letters/Opinions. OFIA address is: Office Of Financial Institution Adjudication, 1700 G Street, NW, Washington, DC.	Other
09-0906	Cathie, Kelley L.	05/12/2009	06/11/2009	email request re First National Bank of Nevada/SorensonGroup Holdings, LLC/New LLC. Wants copies of all executed documents related to the creation of New LLC, the transfer of the commercial loans from the FDIC to New LLC and the sale/transfer of the membership interest in Ne LLC to Sorenson.	Partial grant
09-0907	Buell, William	05/12/2009	09/22/2009	email request for a list and description of assets acquired or managed by the FDIC that are Shared Interests or Participation Interests or Syndication Interests in commercial and industrial loans that include a mortgage.	Partial grant
09-0908	Buell, William	05/12/2009	11/19/2010	email request for detailed information on Shared National Credits/Syndicated Loans Portfolio, etc.	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0909	Buell, William	05/12/2009	06/23/2009	email request for a list of asset types acquired by the FDIC which will be sold on a negotiated basis and not generally through an auction process.	Other
09-0910	Hamilton, Scott	05/12/2009	05/27/2009	email request for a CSV file (CDROM) containing the RIS database for all banks/s&Ls with 1st quarter data.	Grant
09-0911	Christensen, Roger	05/12/2009	05/14/2009	email request for investigation file on Prime Alliance Bank.	Grant
09-0912	Aiosa, Rob	05/12/2009	05/14/2009	email request for (1) Appendix H - RTC Valuation Methodology for Portfolio Sales: Commercial Mortgages and Real Estate Owned (Appendix H). March 12, 1992 (Revised by RTC Directive 10300.24, Change 1, dated March 29, 1994.) (2) Derived Investmetn Value (DIV) for RTC Commercial Mortgages & Real Estate Owned. March 16, 1992 (this was a memo)	Other
09-0913	Frazier, T. Scott	05/12/2009	06/11/2009	email request for any applications or other submittals from or on behalf of Florida Bank of Commerce concerning the opening of any proposed new branch after the opening of its Lake Mary, Florida branch in September, 2006, along with all responses of the FDIC to such applications or submittals. Particularly interested in all such documentation relating to the opening of a proposed branch on Alafaya Trail in Orlando, Florida 32828 and a branch located at 702 North Orange Ave., Winter Park, Florida 32789.	Partial grant
09-0914	Johnson, Edward M.	05/12/2009	07/07/2009	email request for a list of all bids received including the amount of the bid and who submitted them for DebtX sale of 12 packages of loans from McDonough Bank.	Grant
09-0915	Rexrode, Christina	05/12/2009	05/22/2009	email request for the amount of credit card complaints filed by consumers against American Express each year from 2004 to 2008.	Grant
09-0916	Rexrode, Christina	05/12/2009	05/22/2009	email request for the amount of credit card complaints filed by consumers against Discover each year from 2004 to 2008.	Grant
09-0917	Rexrode, Christina	05/12/2009	05/22/2009	email request for the amount of credit card complaints filed by consumers against USAA each year from 2004 to 2008.	Grant
09-0918	Missirlian, Harry	05/12/2009	05/20/2009	email request for any and all documents re Robert Michael and George Michael, individually and as institution-affiliated parties of Citizens Bank and Trust Company of Chicago, Chicago, Illinois, Case No. FDIC-03-106e and FDIC-03-107k and any other current cases involving this bank or individuals; copies of	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 113

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
(b)(6)		05/13/2009	05/29/2009	transcripts, transcripts of proceedings, orders, all documents.	Partial grant
09-0919		05/13/2009	05/29/2009	email request from a job applicant for information about himself re vacancy announcement 2008-OIG-0051.	Partial grant
09-0920	Santiago, Dennis	05/13/2009	05/27/2009	email requesting for a CD of the 1st quarter RIS in csv format.	Grant
09-0921	Middlewood, Erin	05/13/2009	05/14/2009	email request for the results of the May 12, 2009 sale of Bank of Clark County assets, including the book value and the sale price for all 23 pools.	Grant
09-0922	Reuter, Jill	05/13/2009	05/27/2009	email request for RIS data for 1st quarter 2009 for all banks in SAS format.	Grant
09-0923	Ehrhardt, Lisa	05/12/2009	07/08/2009	Referral document from DOJ for determination of releasability to their requester. March 16, 2005 memo from [redacted] re Canton State Bank; Recommendation of Section 8(e) Removal and Prohibition Proceedings Against Former President William Michael Hoffman.	Denial
09-0924	Bauer, Brad	05/13/2009	05/15/2009	email request for detail of claims filed by creditors in the Washington Mutual receivership and all remaining assets (including cash) held by the FDIC against which creditors have a claim. Also, please provide documentation confirming that the tax asset was not transferred to JPMorgan and remains with the FDIC.	Denial
09-0925	Coetsee, Jane	05/13/2009	06/23/2009	email request for a list of all banks that applied for mergers and acquisitions between 2001 and 2007 and whether or not the application was approved.	Grant
09-0926	Costales, Gary A.	05/14/2009	05/29/2009	email request for any documents which evidence that the FDIC has commenced an administrative action, proceeding, court case/lawsuit, or other type action for alleged violations of the Truth in Lending Act (TILA) against Wells Fargo Bank, N.A. and whether a violation of TILA has been found. If a violation was found, request a copy of any documents evidencing such finding(s).	Other
09-0927	Costales, Gary A.	05/14/2009	05/29/2009	email request for any documents which evidence that the FDIC has commenced an administrative action, proceeding, court case/lawsuit, or other type action for alleged violations of the Truth in Lending Act (TILA) against Greenpoint Mortgage Funding, Inc. and whether a violation of TILA has been found. If a violation was found, request a copy of any documents evidencing such finding(s).	Other

(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0928	Hurley, D. M.	05/14/2009	05/15/2009	email request asking about (1) irregularities the FDIC found when investigating Heritage Community Bank of Metro Chicago; and (2) what was given or offset or credited to MB Financial, Inc to induce it to take over Heritage.	Denial
09-0929	Costales, Gary A.	05/14/2009	05/29/2009	email request for any documents which evidence that the FDIC has commenced an administrative action, proceeding, court case/lawsuit, or other type action for alleged violations of the Truth in Lending Act (TILA) against Countrywide Home Loans Servicing, LLP. and whether a violation of TILA has been found. If a violation was found, request a copy of any documents evidencing such finding(s).	Other
09-0930	Sankey, Alecia	05/14/2009	05/19/2009	email request for series numbers and titles for FDIC's Freedom of Information/Privacy Act (FOIA/PA) processors. Also wants the agency position descriptions.	Grant
09-0931	Colburn, Connie L.	05/15/2009	05/22/2009	email request for certain records re requester.	Grant
09-0932	Fulghum, Leigh M.	05/14/2009	06/03/2009	email request pertaining to 09-0760 re Allen County National Bank. Stated that information sent did not include the date of charter for the bank; only states date of deposit insurance.	Grant
09-0933	Flaunders, J. Andre	05/15/2009	05/29/2009	letter asking for information on whether or not the First Interstate Bank of Los Angeles, was insured by the FDIC on June 27, 1990. Located at 7700 block of Sunset Blvd.	Other
09-0934	Fernandez, Julio	05/15/2009	05/27/2009	email request for RIS database for first quarter 2009 and updates for the last two to three quarters.	Grant
09-0935	Rasciner, Heidi	05/15/2009	06/01/2009	email request for Participation and Servicing Agreement by and between IndyMac Venture, LLC and the FDIC, as receiver for IndyMac Federal Bank, FSB, dated on or around March 19, 2009.	Grant
09-0936	Stack, Paul	05/18/2009	05/27/2009	email request for RIS data for 1st Quarter 2009, CSV format on CD ROM.	Grant
09-0937	Rasciner, Heidi	05/18/2009	05/20/2009	email request for Asset Contribution and Assignment Agreement by and between the FDIC, as receiver for IndyMac Venture, LLC and IndyMac Federal Bank, FSB, dated on or around March 19, 2009.	Partial grant
09-0938	Chan, Vee-En	05/18/2009	06/11/2009	e-mail request for a list of which institutions are companies with publicly-traded common stock vs. privately held institutions.	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0939	Fulghum, Leigh M.	05/18/2009	06/03/2009	email request related to the previous inquiries. This one seeks FDIC Legal Division documents pertaining to 7/17/1942 Indiana Articles of Incorporation file with related filings, and the reason for the FDIC incorporation in Indiana 7/17/1942, name and address of FDIC Trustee or depository institution for FDIC investments and holdings in Indiana in 1942, to the present.	Grant
09-0940	Knobel, Jeremy	05/18/2009	05/27/2009	email request for a copy of the Board minutes, redacted as necessary, from closed Board meetings regarding the sale of IndyMac Federal Bank FSB, Pasadena, California, to OneWest Bank, FSB, Pasadena, CA, organized by IMB HoldCo LLC. assumption agreement for IndyMac	Partial grant
09-0941	Small, Jenny	05/18/2009	11/16/2009	FAX request - for the time period of June, 2008 to the present: requests any and all agency records regarding the following specific items related to the TARP program: Public Private Partnership Investment Program correspondence with financiers and/or potential financiers; guidelines/criteria for financiers involved with this program; docs. re: non-recourse loans; reports from TARP funded banks buying toxic and/or weak assets; reports on TARP recipients and sponsorship deals; TARP purchase agreements and correspondence on TARP purchase agreements; etc., etc.	Partial grant
09-0942	Thorne, Phillip	05/18/2009	05/27/2009	email request for 2009Q1 data becomes available in SDI, would like to receive all available variables, all available periods, both Commercial Bank and Savings Institution standard peer groups, by U.S. and state -- totals only.	Grant
09-0943	Andreassi, George	05/19/2009	05/21/2009	e-mail request for the public comment sent to the FDIC regarding Wilbur L. Ross Jr.'s acquisition of a controlling share of the First Bank & Trust Co. of Indiantown, in Indiantown, FL.	Other
09-0944	Stevens, Elizabeth	05/19/2009	06/14/2009	e-mail request for any agency records relating to the public-relations and media strategy and interactions of Chairman Bair, to include calendar entries showing media interviews from January 1, 2008 to the present, any contracts or payments made to external PR or media-relations counsel from the FDIC.	Grant
09-0945	Adams, Thomas D.	05/20/2009	05/20/2009	e-mail request for the cease and desist order entered approximately May 15, 2009 together with: correspondence pertaining to the Order, correspondence pertaining to HomeStreet Bank's construction loan portfolio, and correspondence pertaining to personal guarantees associated with construction loans.	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 116

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0946	Brooks, III, William R.	05/19/2009	05/28/2009	Letter re: with regard to First Merit Bank, National City Bank, and Key Bank, asks the following questions: 1 Is the bank a member of the FDIC? 2. When did the bank become a member of the FDIC? 3. Is the bank required to file and/or report a claim of loss to the FDIC? 4. If so, what is the governing body that regulates the bank's reporting a claim of loss? 5. Did the bank file a claim of loss in the quarter he indicates?	Grant
(b)(6) 09-0947		05/20/2009	05/29/2009	requests copies of all information on file at the FDIC with regard to himself.	Grant
09-0948	Steponkus, Elizabeth	05/20/2009	06/05/2009	e-mail request for a copy of the entire Lockheed Martin contract (including all attachments and exhibits) in response to RFP #DATAMGMTSVSRHQ.	Grant
09-0949	Hunter, Thomas	05/21/2009	06/05/2009	email request for executed task orders for Prescient, Inc and CB Richard Ellis under current BOAs.	Grant
09-0950	Horozaniecki, Sharon	05/21/2009	05/22/2009	email request re Polk County Bank. Wants the entire investigation file and findings of the May 27, 2008 FDIC Examination of the Bank, related to the October 27, 2008 Order to Cease and Desist.	Denial
09-0951	Sussman, Mitchell	04/29/2009	05/21/2009	email request for Washington Mutual Bank, Henderson, NV, and Washington Mutual Bank, FSB, Park City, UT. We are interested in seeing the list of claims that may have been filed against the FDIC, as receiver for the Banks, on or before the December 30, 2008 Proof of Claim bar date established by FDIC, as receiver. We believe the claims were filed with FDIC, as receiver, 1601 Bryan Street, Dallas, Texas 75201, Attn: Claims Agent.	Denial
09-0952	Whitaker, Matthew	05/21/2009	06/09/2009	email request for a copy of the FDIC's least cost calculations, redacted as necessary, on each bid submitted for IndyMac Federal Bank FSB, Pasadena, CA, established July 11, 2008, which was subsequently sold to OneWest Bank, FSB, Pasadena, CA	Denial
09-0953	Mider, Zachary	05/15/2009	05/28/2009	email request for All of the "definitive agreements" and "definitive financing agreements," referenced in the Jan 2 letter of intent between the FDIC and IMB Holdco LLC, and any attachments, exhibits, appendices etc. It is our understanding that these agreements were executed prior or simultaneously with the closing of the transaction, which was announced on March 19, 2009.	Grant
09-0954	Townsend, Roger M.	05/22/2009	05/22/2009	email request for information which will identify the secured and general creditors that have filed claims to the FDIC as Receiver of Washington Mutual Bank, the	Denial

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				amount of those claims, and the plan for distribution of those claims.	
09-0955	Mehos, Manuel	05/22/2009	05/26/2009	email request for the loss sharing agreement and master purchase agreement re Bank United FSB.	Grant
09-0956	Mehos, Manuel	05/22/2009	06/10/2009	email request for all bid sheets from all bidders for Bank United FSB. Transaction closed 5/21/09.	Grant
09-0957	Reyna, Elsa G.	05/21/2009	05/28/2009	Letter regarding Sorenson Group Holdings, LLC et al RE Pool 1 OF KPW-CML-269 auction by the FDIC.	Other
09-0958	Smythe, Juala	05/26/2009	06/10/2009	email request for Schedule 5.01 attachment to the IndyMac Purchase and Assumption Agreement (March 2009).	Grant
09-0959	Haselton, Alicia	05/26/2009	05/27/2009	email request for all documents re to BankUnited acquisition. Including loss-sharing agreement.	Grant
09-0960	Stiles, Nancy M.	05/26/2009	05/27/2009	email request for documents re BankUnited, FSB. Wants all documents regarding acquisition, including loss-sharing agreement.	Grant
09-0961	Thomas, Ken	05/26/2009	06/09/2009	email request for all bids submitted for BankUnited.	Grant
09-0962	Thomas, Ken	05/26/2009	06/16/2009	email request for all correspondence between FDIC and any parties including bidders, other government agencies, members of congress, banks re BankUnited or its holding company for period June 30, 2008 to May 24, 2009.	Partial grant
09-0963	Taylor, Keith	05/26/2009	07/27/2009	email request for all bids and bidders by Pool for FDIC offering FRA-4-09.	Grant
09-0964	Taylor, Keith	05/26/2009	07/01/2009	email request for all bids and bidders by Pool for FDIC offering FNV-3-08.	Grant
09-0965	Alkibsi, Sharaf	05/26/2009	05/28/2009	email request for how many customers in the US who have bank accounts, and how many bank accounts there are. In order to find out the average bank accounts per capita, and the average bank accounts per banking customer?	Grant
09-0966	Hester, Elizabeth	05/26/2009	05/28/2009	Letter dated 5/15/09 requesting copies of documents including, but not limited to emails, memos, correspondence, contracts related to (1) minutes of the meeting(s) discussing the decisions to take over Washington Mutual Inc and sell Washington Mutual Bank to JPMorgan Chase; (2) all of the exhibits, addendums and/or annexed documents that accompany FDIC's September 2008 letter of intent to sell Washington Mutual Inc.	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 118

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0967	Garber, Ronald J.	05/26/2009	09/22/2009	Fax request for a copy of following documents related to Silverton Bank, NA: (1) the AIA document A-101-1997 standard form of agreement between owner and contractor dated December 23, 2008 and signed by Optum; (2) Exhibits A-E to the agreement; (3) AIA document A201-1997 - General conditions of the contract for construction with pages initialed at the bottom of pages (which document was submitted with items 1 and 2 above).	Partial grant
09-0968	Jaffe, Judianne	05/26/2009	05/27/2009	email request for Participation and Servicing Agreement, Exhibit G to Master Purchase Agreement between FDIC, IMBHoldco and OneWest Bank Group, LLC. Specific request also includes any exhibits which reference Lake Mathews Venture, LLC and/or Loan #52-6440001.	Grant
09-0969	Zhang, Ning	05/26/2009	06/09/2009	email request for bid information for BankUnited FSB.	Grant
09-0970	Townsend, Roger M.	05/26/2009	06/10/2009	email request re Washington Mutual Bank. Requester represents [redacted] with respect to her claim to receive her change in control bonus. Requester also is interested in the (i) amount in the receivership; (ii) any claims made against the receivership; (iii) the amounts the FDIC intends to pay from the receivership; and (iv) when any payments will be made from the receivership.	Grant (b)(6)
09-0971	Townsend, Roger M.	05/26/2009	06/10/2009	email request re Washington Mutual Bank. Requester represents [redacted] with respect to his claim to receive her change in control bonus. Requester also is interested in the (i) amount in the receivership; (ii) any claims made against the receivership; (iii) the amounts the FDIC intends to pay from the receivership; and (iv) when any payments will be made from the receivership.	Grant (b)(6)
09-0972	Townsend, Roger M.	05/26/2009	06/10/2009	email request re Washington Mutual Bank. Requester represents [redacted], with respect to her claim to receive her change in control bonus. Requester also is interested in the (i) amount in the receivership; (ii) any claims made against the receivership; (iii) the amounts the FDIC intends to pay from the receivership; and (iv) when any payments will be made from the receivership.	Grant (b)(6)
09-0973	Bakker, Matthew	05/26/2009	07/21/2009	email request for copies of agendas and minutes from the meetings of the new Alliance Task Force (NATF) and its affiliated working groups.	Partial grant
09-0974	Townsend, Roger M.	05/26/2009	06/10/2009	email request re Washington Mutual Bank. Requester represents [redacted], with respect to his claim to	Grant (b)(6)



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				receive his change in control bonus. Requester also is interested in the (i) amount in the receivership; (ii) any claims made against the receivership; (iii) the amounts the FDIC intends to pay from the receivership; and (iv) when any payments will be made from the receivership.	
09-0975	Townsend, Roger M.	05/26/2009	06/10/2009	email request re Washington Mutual Bank. Requester represents [redacted] with respect to her claim to receive her change in control bonus. Requester also is interested in the (i) amount in the receivership; (ii) any claims made against the receivership; (iii) the amounts the FDIC intends to pay from the receivership; and (iv) when any payments will be made from the receivership.	Grant (b)(6)
09-0976	Townsend, Roger M.	05/26/2009	06/10/2009	email request re Washington Mutual Bank. Requester represents [redacted] with respect to his claim to receive his change in control bonus. Requester also is interested in the (i) amount in the receivership; (ii) any claims made against the receivership; (iii) the amounts the FDIC intends to pay from the receivership; and (iv) when any payments will be made from the receivership.	Grant (b)(6)
09-0977	Townsend, Roger M.	05/26/2009	06/10/2009	email request re Washington Mutual Bank. Requester represents [redacted] with respect to her claim to receive her change in control bonus. Requester also is interested in the (i) amount in the receivership; (ii) any claims made against the receivership; (iii) the amounts the FDIC intends to pay from the receivership; and (iv) when any payments will be made from the receivership.	Grant (b)(6)
09-0978	Posner, Kenneth	05/26/2009	05/29/2009	email request for bid documents re BankUnitedFSB	Grant
09-0979	Arnbruster, Janet	05/26/2009	06/02/2009	email request for any major agreements (loss sharing, etc) re BankUnited FSB.	Grant
09-0980	Townsend, Roger M.	05/26/2009	06/10/2009	email request re Washington Mutual Bank. Requester represents [redacted] with respect to his claim to receive his change in control bonus. Requester also is interested in the (i) amount in the receivership; (ii) any claims made against the receivership; (iii) the amounts the FDIC intends to pay from the receivership; and (iv) when any payments will be made from the receivership.	Grant (b)(6)
09-0981	Butler, Grant	05/26/2009	05/29/2009	email request for the public portion of any document related to the acquisition of the assets and most of the liabilities of BankUnited.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0982	Weil, Rob	05/26/2009	06/25/2009	email request for information on all of the bids received by First Financial in the loan sale of Franklin Bank (based in Houston, Tx). The sale was conducted in April-May 2009. Would like to know the identities of the bidders, their mailing address and the bid prices they submitted for pools FRA-4-09-150 and FRA-4-09-180.	Grant
09-0983	Brannigan, Martha	05/27/2009	06/24/2009	email request forwarded by David Barr. Wants a copy of the loss sharing agreement for BankUnited as well as related documents. Also wants a copy of all bids, including winning bid. Wants bid package put out by FDIC to prospective bidders.	Partial grant
09-0984	Vitale, Lawrence R.	05/27/2009	06/09/2009	email request re Indymac Bank for loss-sharing agreement details.	Grant
09-0985	Vitale, Lawrence R.	05/27/2009	06/01/2009	email request re Suburban FSB for loss-sharing agreement details.	Grant
09-0986	Vitale, Lawrence R.	05/27/2009	06/01/2009	email request re County Bank for loss-sharing agreement details.	Grant
09-0987	Vitale, Lawrence R.	05/27/2009	06/01/2009	email request re Alliance Bank for loss-sharing agreement details.	Grant
09-0988	Vitale, Lawrence R.	05/27/2009	06/01/2009	email request re Pinnacle Bank of Oregon loss-sharing agreement details.	Grant
09-0989	Vitale, Lawrence R.	05/27/2009	06/01/2009	email request re Heritage Community Bank loss-sharing agreement details.	Grant
09-0990	Vitale, Lawrence R.	05/27/2009	06/01/2009	email request re Freedom Bank of Georgia loss-sharing agreement details.	Grant
09-0991	Vitale, Lawrence R.	05/27/2009	06/01/2009	email request re TeamBank, NA loss-sharing agreement details.	Grant
09-0992	Vitale, Lawrence R.	05/27/2009	06/01/2009	email request re Colorado National Bank loss-sharing agreement details.	Grant
09-0993	Vitale, Lawrence R.	05/27/2009	06/01/2009	email request re Cape Fear Bank loss-sharing agreement details.	Grant
09-0994	Vitale, Lawrence R.	05/27/2009	06/01/2009	email request re American Sterling Bank loss sharing agreement details.	Grant
09-0995	Vitale, Lawrence R.	05/27/2009	06/01/2009	email request re Great Basin Bank loss sharing agreement details.	Grant
09-0996	Vitale, Lawrence R.	05/27/2009	06/01/2009	email request re BankUnited loss sharing agreement details.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-0997	Vitale, Lawrence R.	05/27/2009	06/01/2009	email request re Strategic Capital Bank loss sharing agreement details.	Grant
09-0998	Vitale, Lawrence R.	05/27/2009	06/01/2009	email request re Citizens National Bank loss sharing agreement details.	Grant
09-0999	Blanco, Rouel	05/27/2009	06/24/2009	email request. What was the fee (Pricing Schedule) charged by Barclays Capital (Formerly Lehman Brothers) to win the Financial Advisor contract for IndyMac Bank, FSB (RFP No. CORHQ-08-R-9999)?	Grant
09-1000	Kiel, Paul	05/27/2009	06/03/2009	email request for written communication by members of US House of Representatives or US Senate to FDIC concerning the application of a specific financial institution for funds under Troubled Asset Relief Program (TARP).	Grant
09-1001	Miller, James P.	05/27/2009	06/03/2009	email request for (1) A list of institutions that have applied for admittance to the Temporary Guarantee Liquidity Program (TLGP) since December 6, 2008; (2) A list of criteria used to determine TLGP eligibility, post December 6, 2008, and the time frame under which an approval or rejection decision will be made; and (3) A list of those institutions provided in #1 above broken out by those whose applications have been approved, denied or withdrawn.	Partial grant
09-1002	Basalla, Shelly	05/27/2009	06/08/2009	email request for RIS data for March 2009.	Grant
09-1003	Hwee, Boon	05/28/2009	05/29/2009	email request for information regarding Credit Suisse contracts with FDIC.	Grant
09-1004	McGinn, Jeff	05/28/2009	06/02/2009	email request re compensation/fee structure for Perella Weinberg.	Grant
09-1005	BD,	05/28/2009	06/02/2009	email request for compensation/fee structure for Perella Weinberg.	Grant
09-1006	Carbutto, Michael	05/28/2009	06/02/2009	Email request for information the compensation/fee structure for Perella Weinberg.	Grant
09-1007	Fenton, Andrew	05/28/2009	06/02/2009	email request for fees paid to Perella Weinberg.	Grant
09-1008	Price, Anderson	05/28/2009	06/02/2009	email request for fee and incentive structure for Perella Weinberg.	Grant
09-1009	Hornell, Mark	05/28/2009	06/23/2009	Email request a copy of all bids submitted on the following FDIC Loan Sale Transactions conducted by the FDIC through FirstFinancial Network. The pools, amounts, dates of sale, principal balances and winning bidders are listed below. (1) ANB-5-08-005 Dallas FOB	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				10/28/2008 RE\Commercial Performing 13 \$2,516,552 \$1,786,752 LNV Corporation; (2) ANB-5-08-010 Dallas FOB 10/28/2008 RE\Commercial Non-Performing 31 \$7,853,904 \$2,367,331 CadleRock Joint Venture, L.P.; (3) ANB-5-08-015 Dallas FOB 10/28/2008 RE\Commercial Non-Performing 9 \$2,560,382 \$1,206,708 National Loan Investors LP; (4) ANB-5-08-70 Dallas FOB 10/28/2008 Commercial Non-Performing 3 \$9,899,430 \$3,401,010 SM WLJ Asset Owner LLC; (5) ANB-5-08-75 Dallas FOB 10/28/2008 Mixed RE Non-Performing 4 \$9,099,177 \$3,126,078 SM WLJ Asset Owner LLC; (6) ANB-5-08-080 Dallas FOB 10/28/2008 Installment Performing 1 \$6,302,210 \$3,470,910 FH Partners LLC; (7) ANB-5-08-085 Dallas FOB 10/28/2008 Commercial Performing 1 \$5,385,256 \$3,705,594 Edgewood MAC III, LLC; (8) ANB-5-08-090 Dallas FOB 10/28/2008 Commercial Non-Performing 2 \$7,105,872 \$1,435,386 First State Bank of Northwest Arkansas; (9) ANB-5-08-095 Dallas FOB 10/28/2008 Commercial Performing 1 \$3,150,611 \$1,575,306 LNV Corporation; (10) ANB-5-08-100 Dallas FOB 10/28/2008 RE\Residential Non-Performing 6 \$2,791,752 \$879,402 LNV Corporation ; (11) ANB-5-08-105 Dallas FOB 10/28/2008 Commercial Non-Performing 3 \$2,515,400 \$767,197 First State Bank of Northwest; (12) ANB-5-08-110 Dallas FOB 10/28/2008 RE\Residential Non-Performing 4 \$2,505,680 \$1,222,772 LNV Corporation 6000; (13) ANB-5-08-115 Dallas FOB 10/28/2008 Commercial Non-Performing 1 \$2,395,280 \$822,913 SM WLJ Asset Owner LLC; (14) ANB-5-08-125 Dallas FOB 10/28/2008 Commercial Non-Performing 1 \$1,921,201 \$1,248,780 John Gregson; (15) ANB-5-08-130 Dallas FOB 10/28/2008 Commercial Non-Performing 4 \$4,502,343 \$1,350,703 SRB Servicing LLC; (16) ANB-5-08-140 Dallas FOB 10/28/2008 Commercial Non-Performing 1 \$700,000 \$511,839 FH Partners LLC; (17) ANB-5-08-145 Dallas FOB 10/28/2008 Commercial Performing 1 \$1,583,229 \$1,124,093 LNV Corporation 6000; (17) ANB-5-08-150 Dallas FOB 10/28/2008 Commercial Performing 2 \$1,357,099 \$724,392 DCR Mortgage IV Sub I, LLC; (18) ANB-5-08-155 Dallas FOB 10/28/2008 Commercial Performing 1 \$1,300,000 \$794,944 Brown Bark III, L.P.; (19) ANB-5-08-160 Dallas FOB 10/28/2008 Commercial Non-Performing 1 \$1,250,000 \$651,250 Summerwind Partners, LLC; (20) ANB-5-08-165 Dallas FOB 10/28/2008 Commercial Non-Performing 1 \$1,189,944 \$860,449 National Loan Acquisitions Company; (21) ANB-5-08-170 Dallas FOB 10/28/2008 Commercial Non-Performing 2 \$1,180,988 \$401,654 Cossatot River Properties LLC; (22) ANB-5-08-175 Dallas FOB 10/28/2008 Commercial Non-Performing 8 \$2,381,118 \$1,240,491 FH Partners LLC; (23) ANB-5-08-180 Dallas FOB 10/28/2008 RE\Residential Non-Performing 1 \$1,120,000 \$561,120 Bectec, Inc.; and	

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1010	DeWitt, Terry	05/28/2009	06/24/2009	<p>ANB-5-08-185 Dallas FOB 10/28/2008 Mixed RE Non-Performing 3 \$2,269,999 \$803,579 LNV Corporation.</p> <p>Email request for a copy of all bids submitted on the following FDIC Loan Sale Transaction conducted by the FDIC through DebtX. The pool, amount, date of sale, outstanding principal balance are included below. Thank you for your assistance. (1) 2214 ANB-3-08-005 Dallas FOB 09/22/2008 Commercial Performing 1 \$1,313,048 \$924,513 LNV Corporation; (2) 2215 ANB-3-08-015 Dallas FOB 09/22/2008 RE\Commercial Non-Performing 1 \$1,897,554 \$1,212,917 National Loan Investors LP; (3) 2216 ANB-3-08-020 Dallas FOB 09/22/2008 RE\Commercial Performing 3 \$1,981,320 \$535,031 FH Partners LLC; (4) 2217 ANB-3-08-025 Dallas FOB 09/22/2008 Mixed RE Non-Performing 3 \$2,038,818 \$725,004 American Acquisition LLC; (5) 2218 ANB-3-08-030 Dallas FOB 09/22/2008 Mixed RE Non-Performing 4 \$1,291,571 \$315,234 Brown Bark III, L.P.; (6) 2219 ANB-3-08-035 Dallas FOB 09/22/2008 Installment Performing 4 \$6,031,148 \$1,628,635 FH Partners LLC; (7) 2220 ANB-3-08-050 Dallas FOB 09/22/2008 Mixed RE Performing 5 \$871,342 \$613,510 LNV Corporation; (8) 2221 ANB-3-08-055 Dallas FOB 09/22/2008 RE\Commercial Performing 35 \$4,956,976 \$3,490,192 LNV Corporation; (9) 2222 ANB-3-08-060 Dallas FOB 09/22/2008 RE\Commercial Performing 20 \$3,808,889 \$2,681,827 LNV Corporation; (10) 2223 ANB-3-08-65 Dallas FOB 09/22/2008 RE\Commercial Sub-Performing 14 \$1,428,255 \$1,005,630 LNV Corporation; (11) 2224 ANB-3-08-70 Dallas FOB 09/22/2008 Commercial Sub-Performing 7 \$1,104,483 \$654,406 SECN LA LLC; (12) 2225 ANB-3-08-75 Dallas FOB 09/22/2008 RE\Commercial Non-Performing 17 \$4,035,090 \$2,579,230 National Loan Investors LP; (13) 2226 ANB-3-08-80 Dallas FOB 09/22/2008 RE\Commercial Non-Performing 10 \$1,403,291 \$734,903 SECN LA LLC; (14) 2227 ANB-3-08-85 Dallas FOB 09/22/2008 RE\Residential Sub-Performing 9 \$2,113,015 \$1,209,113 Frontier Capital Group, Ltd.; (15) 2228 ANB-3-08-090 Dallas FOB 09/22/2008 RE\Residential Performing 2 \$1,199,466 \$844,541 LNV Corporation; (16) 2229 ANB-3-08-095 Dallas FOB 09/22/2008 RE\Residential Perform/Nonperf 1 \$80,311 \$56,547 LNV Corporation; (17) 2230 ANB-3-08-100 Dallas FOB 09/22/2008 RE\Residential Performing 37 \$4,194,207 \$2,953,129 LNV Corporation; (18) 2231 ANB-3-08-105 Dallas FOB 09/22/2008 RE\Residential Performing 42 \$4,474,824 \$3,150,710 LNV Corporation; (19) 2232 ANB-3-08-110 Dallas FOB 09/22/2008 RE\Residential Performing 95 \$8,472,691 \$5,965,596 LNV Corporation; (20) 2233 ANB-3-08-115 Dallas FOB 09/22/2008 RE\Residential Performing 42 \$3,257,973 \$2,293,929 LNV Corporation;</p>	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				(21) 2234 ANB-3-08-120 Dallas FOB 09/22/2008 RE\Residential Performing 108 \$7,258,319 \$5,110,561 LNV Corporation; (22) 2235 ANB-3-08-125 Dallas FOB 09/22/2008 Installment Performing 121 \$5,304,781 \$1,327,256 First State Bank of Northwest Arkansas; (23) 2236 ANB-3-08-130 Dallas FOB 09/22/2008 RE\Residential Performing 65 \$5,425,950 \$3,820,395 LNV Corporation; (24) 2237 ANB-3-08-135 Dallas FOB 09/22/2008 Installment Performing 38 \$1,606,737 \$1,131,299 LNV Corporation; (25) 2238 ANB-3-08-140 Dallas FOB 09/22/2008 RE\Residential Performing 28 \$931,835 \$305,786 Brown Bark III, L.P.; (26) 2239 ANB-3-08-145 Dallas FOB 09/22/2008 RE\Residential Performing 51 \$2,632,518 \$896,021 Brown Bark III, L.P.; (27) 2240 ANB-3-08-150 Dallas FOB 09/22/2008 RE\Residential Performing 107 \$3,564,180 \$847,562 First Adams LLC; (28) 2241 ANB-3-08-155 Dallas FOB 09/22/2008 RE\Residential Non-Performing 45 \$4,532,257 \$1,863,544 Brown Bark III, L.P.; (29) 2242 ANB-3-08-160 Dallas FOB 09/22/2008 RE\Residential Non-Performing 19 \$1,313,201 \$268,929 Brown Bark III, L.P.; (30) 2243 ANB-3-08-170 Dallas FOB 09/22/2008 Commercial Performing 2 \$1,639,146 \$811,407 Brown Bark III, L.P.; (31) 2244 ANB-3-08-175 Dallas FOB 09/22/2008 Commercial Performing 6 \$1,557,396 \$420,555 FH Partners LLC; (32) 2245 ANB-3-08-180 Dallas FOB 09/22/2008 Commercial Non-Performing 1 \$1,914,349 \$480,502 Bectec, Inc.; (33) 2246 ANB-3-08-185 Dallas FOB 09/22/2008 Commercial Non-Performing 1 \$1,214,875 \$328,062 FH Partners LLC; (34) 2247 ANB-3-08-190 Dallas FOB 09/22/2008 Installment Non-Performing 1 \$1,049,326 \$455,722 American Acquisition LLC; (35) 2248 ANB-3-08-195 Dallas FOB 09/22/2008 Commercial Non-Performing 5 \$1,027,220 \$411,947 Brown Bark III, L.P.; (36) 2249 ANB-3-08-200 Dallas FOB 09/22/2008 Commercial Non-Performing 1 \$2,162,198 \$675,254 American Acquisition LLC; (37) 2250 ANB-3-08-205 Dallas FOB 09/22/2008 Commercial Non-Performing 3 \$1,538,437 \$228,019 Brown Bark III, L.P. (38) 2251 ANB-3-08-210 Dallas FOB 09/22/2008 Commercial Performing 72 \$1,698,757 \$857,702 Global Financial, LLC; (39) 2252 ANB-3-08-215 Dallas FOB 09/22/2008 Commercial Performing 88 \$3,709,424 \$1,872,888 Global Financial, LLC; (40) 2253 ANB-3-08-220 Dallas FOB 09/22/2008 Commercial Non-Performing 41 \$2,128,692 \$624,372 Brown Bark III, L.P.; (41) 2254 ANB-3-08-225 Dallas FOB 09/22/2008 Installment Performing 382 \$2,523,988 \$1,749,881 Global Financial, LLC; (42) 2255 ANB-3-08-230 Dallas FOB 09/22/2008 Installment Performing 382 \$2,587,199 \$1,793,705 Global Financial, LLC; (43) 2256 ANB-3-08-235 Dallas FOB 09/22/2008 Installment Non-Performing 103 \$1,517,124 \$244,257 Assets Resolution Corp.; (44) 2257 ANB-3-08-240 Dallas	

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				FOB 09/22/2008 Installment Perform/Nonperf 100 \$1,220,554 \$521,543 Global Financial, LLC; (45) 2258 ANB-3-08-245 Dallas FOB 09/22/2008 Commercial Performing 1 \$778,074 \$155,615 LNV Corporation 6000 Legacy Drive Plano, TX 75024	
09-1011	Horrell, Mark	05/28/2009	06/24/2009	Email request for a copy of ALL BIDS submitted on the following FDIC Loan Sale Transactions conducted by the FDIC through DebtX. The pools, amounts, dates of sale, principal balances and winning bidders are listed below. (1) FPB-2-08-005 Dallas FOB 11/24/2008 Commercial Sub-Performing 12 \$13,999,104 \$1,835,833 FH Partners LLC; (2) FPB-2-08-010 Dallas FOB 11/24/2008 Commercial Sub-Performing 11 \$13,509,378 \$5,552,354 Vesta Equity, LLC; (3) FPB-2-08-015 Dallas FOB 11/24/2008 RE\Commercial Non-Performing 30 \$8,927,222 \$2,709,544 FH Partners LLC; (4) FPB-2-08-020 Dallas FOB 11/24/2008 RE\Commercial Non-Performing 20 \$6,942,340 \$3,825,229 Vesta Equity, LLC; (6) FPB-2-08-025 Dallas FOB 11/24/2008 RE\Commercial Sub-Performing 13 \$11,744,098 \$5,823,616 Capfinancial CV3 LLC; (7) FPB-2-08-030 Dallas FOB 11/24/2008 RE\Commercial Sub-Performing 15 \$9,458,640 \$5,247,435 FH Partners LLC; (8) FPB-2-08-040 Dallas FOB 11/24/2008 Commercial Sub-Performing 45 \$9,373,509 \$1,528,199 FH Partners LLC; (9) FPB-2-08-065 Dallas FOB 11/24/2008 RE\Residential Sub-Performing 11 \$8,780,431 \$2,379,497 LNV Corporation; (10) FPB-2-08-080 Dallas FOB 11/24/2008 RE\Commercial Sub-Performing 1 \$5,272,692 \$1,428,899 Vesta Equity, LLC; (11) FPB-2-08-085 Dallas FOB 11/24/2008 Commercial Sub-Performing 1 \$4,828,349 \$3,674,373 FH Partners LLC; (12) FPB-2-08-090 Dallas FOB 11/24/2008 RE\Commercial Sub-Performing 1 \$4,499,846 \$2,870,002 Mortgage Investment Trust Corp; (13) FPB-2-08-095 Dallas FOB 11/24/2008 RE\Residential Sub-Performing 1 \$2,599,908 \$2,033,705 Frontier Capital Group, Ltd.; (14) FPB-2-08-100 Dallas FOB 11/24/2008 Commercial Sub-Performing 1 \$2,432,070 \$1,850,805 FH Partners LLC; (15) FPB-2-08-105 Dallas FOB 11/24/2008 Commercial Sub-Performing 2 \$2,460,778 \$1,501,113 Pacifica Companies LLC.(16) FPB-2-08-110 Dallas FOB 11/24/2008 RE\Residential Sub-Performing 1 \$1,716,609 \$449,254 Assets Resolutions Corp; (17) FPB-2-08-115 Dallas FOB 11/24/2008 Commercial Sub-Performing 1 \$1,608,569 \$1,447,712 United Southern Bank; (18) FPB-2-08-120 Dallas FOB 11/24/2008 Commercial Sub-Performing 1 \$1,549,699 \$809,287 Frontier Capital Group, Ltd.; (19) FPB-2-08-125 Dallas FOB 11/24/2008 Commercial Sub-Performing 1 \$2,298,042 \$1,730,196 Mortgage Investment Trust Corp.; (20)FPB-2-08-130 Dallas FOB 11/24/2008 Commercial Sub-Performing 1 \$1,489,651 \$1,273,800 National Bank of Southwest	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 126

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Florida; and (21) FPB-2-08-135 Dallas FOB 11/24/2008 RE\Commercial Sub-Performing 2 \$3,342,413 \$1,671,206 Red Oak Investors, LLC.	
09-1012	DeWitt, Terry	05/28/2009	07/09/2009	Email request for a copy of all bids submitted on the following FDIC Loan Sale Transaction conducted by the FDIC through Keefe Bruyette Woods (KBW) described as \$76 Million Commercial Loan Portfolio KBW-CML-268. The pool, amount, date of sale, outstanding principal balance are included below. (1) Control #2 - Perf. -	Grant
					
09-1013	Horrell, Mark	05/28/2009	06/24/2009	Email request for a copy of all bids submitted on the following FDIC Loan Sale Transactions conducted by the FDIC through DebtX. The pools, amounts, dates, of sale, principal balances and winning bidders are listed below. (1) 125 CBT-3-08-005 Dallas FOB 12/16/2008 Other Sub-Performing 20 \$5,168,969 \$1,085,483 MCK Partnership LLC; (2) 126 CBT-3-08-010 Dallas FOB 12/16/2008 Mixed RE Sub-Performing 2 \$10,919,926 \$1,870,233 FH Partners LLC; (3) 129 CBT-3-08-025 Dallas FOB 12/16/2008 RE\Commercial Non-Performing 8 \$9,117,649 \$2,005,883 LNV Corporation; (4) 132 CBT-3-08-040 Dallas FOB 12/16/2008 Other Non-Performing 5 \$10,319,581 \$2,579,895 LNV Corporation; (5) 133 CBT-3-08-045 Dallas FOB 12/16/2008 Other Sub-Performing 22	Grant

(b)(4),(b)(6)



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				\$8,211,482 \$3,190,506 FH Partners LLC; (4) 135 CBT-3-08-100 Dallas FOB 12/16/2008 Commercial Sub-Performing 3 \$3,682,938 \$1,801,001 Whippoorwill LLC; (5) 139 CBT-3-08-125 Dallas FOB 12/16/2008 RE\Commercial Sub-Performing 1 \$5,400,000 \$360,566 SMS Financial LLC; (6) 140 CBT-3-08-135 Dallas FOB 12/16/2008 RE\Residential Sub-Performing 1 \$7,000,000 \$909,020 FH Partners LLC; (9) 142 CBT-3-08-150 Dallas FOB 12/16/2008 Commercial Sub-Performing 3 \$9,868,093 \$2,467,023 LNV Corporation; and (10) 144 CBT-3-08-175 Dallas FOB 12/16/2008 Commercial Sub-Performing 4 \$7,566,953 \$6,053,562 Lincoln Leasing LLC.	
09-1014	Horrell, Mark	05/28/2009	06/24/2009	email request for copy of all bids submitted on FDIC Loan Sale Transactions conducted by DebtX. The pools and winning bidders, etc are as follows: (1) MER-2-09-025 Dallas FOB 02/13/2009 Commercial Perform/Nonperf 15 \$765,091 \$238,861 LMR Partners P. O. Box 166765 Irving, TX 75016; (2) MER-2-09-030 Dallas FOB 02/13/2009 RE\Commercial Perform/Nonperf 15 \$1,236,704 \$459,435 LNV Corporation 6000 Legacy Drive Plano, TX 75024; (3) MER-2-09-035 Dallas FOB 02/13/2009 Commercial Performing 18 \$2,562,510 \$1,270,292 FH Partners LLC P. O. Box 8216 Waco, TX 76714; (4) MER-2-09-040 Dallas FOB 02/13/2009 RE\Commercial Performing 13 \$3,457,022 \$1,400,101 States Resources Corp. 4848 S. 131st Street Omaha, NE 68137; and (5) MER-2-09-045 Dallas FOB 02/13/2009 Other Performing 10 \$2,919,970 \$735,081 FH Partners LLC P. O. Box 8216 Waco, TX 76714.	Grant
09-1015	Horrell, Mark	05/28/2009	06/24/2009	email request for copy of all bids submitted on FDIC Loan Sale Transactions conducted by DebtX. The pools and winning bidders, etc are as follows: (1) APH-1-09-005 Dallas FOB 02/24/2009 Other Performing 9 \$17,198,046 \$5,525,732 Summitt Invest. Mgmt. Acq. I LLC 1700 Lincoln St., Suite 2150 Denver, CO 80203; (2) APH-1-09-010 Dallas FOB 02/24/2009 Installment Perform/Nonperf 6 \$601,714 \$188,661 Gulf Coast Bank & Trust 200 St. Charles Ave., 4th Floor New Orleans, LA 70130; (3) APH-1-09-015 Dallas FOB 02/24/2009 RE\Commercial Performing 6 \$1,276,707 \$706,006 AMC Financial Holdings, Inc. 4547 Lake Shore Dr. Waco, TX 76710; (4) APH-1-09-025 Dallas FOB 02/24/2009 Other Non-Performing 1 \$500,000 \$130,500 First State Bank of NW Arkansas P. O. Box 1807 Fayetteville, AR 72702; (5) APH-1-09-030 Dallas FOB 02/24/2009 RE\Residential Performing 9 \$4,497,700 \$2,098,316 AMC Financial Holdings, Inc. 4547 Lake Shore Dr. Waco, TX 76710; (6) APH-1-09-035 Dallas FOB 02/24/2009 RE\Commercial Perform/Nonperf 8 \$5,348,668 \$1,613,158 KJS Holdings, LP 8035 Monticello Dr. Atlanta, GA 30350; (7) APH-1-09-040 Dallas FOB 02/24/2009 Other Performing 16	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				\$23,088,492 \$3,948,132 First State Bank of NW Arkansas P. O. Box 1807, Fayetteville, AR 72702; (8) APH-1-09-050 Dallas FOB 02/24/2009 RE\Commercial Performing 3 \$7,377,500 \$5,264,584 Commerce First Financial I, LLC 16475 Dallas Parkway, Ste. 330, Addison, TX 75001; (9) APH-1-09-065 Dallas FOB 02/24/2009 Commercial Performing 3 \$6,267,446 \$3,823,142 FortCap Partners 223 E. City Hall Ave., Ste. 200, Norfolk, VA 23510.	
09-1016	Horrell, Mark	05/28/2009	06/24/2009	email request for a copy of all bids submitted on the follow loan sale transactions conducted by FirstFinancial Network. The pools, amounts, etc and winning bidders are listed below: (1) 82 FNV-3-08-010 Dallas FOB 01/12/2009 Commercial Performing 4 \$8,600,351 \$6,132,050 LNV Corporation; (2) 83 FNV-3-08-015 Dallas FOB 01/12/2009 Commercial Performing 4 \$10,454,514 \$6,481,799 LNV Corporation; (3) 84 FNV-3-08-020 Dallas FOB 01/12/2009 Commercial Performing 1 \$9,810,407 \$6,994,820 LNV Corporation; (4) 85 FNV-3-08-025 Dallas FOB 01/12/2009 Commercial Performing 2 \$5,876,800 \$3,026,260 Sean Leoni; (5) 86 FNV-3-08-030 Dallas FOB 01/12/2009 RE\Commercial Performing 3 \$2,862,189 \$2,040,741 LNV Corporation; (6) 87 FNV-3-08-035 Dallas FOB 01/12/2009 Commercial Performing 4 \$7,243,523 \$5,143,626 First International Bank; (7) 88 FNV-3-08-040 Dallas FOB 01/12/2009 Commercial Performing 5 \$7,403,823 \$5,029,952 FH Partners LLC; (8) 89 FNV-3-08-045 Dallas FOB 01/12/2009 Commercial Performing 7 \$8,307,389 \$5,067,507 LNV Corporation; (9) 90 FNV-3-08-050 Dallas FOB 01/12/2009 RE\Commercial Performing 2 \$2,885,422 \$1,446,462 Commerce First Financial, Inc.; (10) 91 FNV-3-08-055 Dallas FOB 01/12/2009 Commercial Performing 12 \$7,948,016 \$4,075,993 FH Partners LLC; (11) 92 FNV-3-08-060 Dallas FOB 01/12/2009 Commercial Performing 6 \$6,134,353 \$4,013,812 FH Partners LLC; (12) 94 FNV-3-08-070 Dallas FOB 01/12/2009 RE\Commercial Performing 10 \$14,406,747 \$7,635,576 LNV Corporation; (13) 95 FNV-3-08-075 Dallas FOB 01/12/2009 Commercial Performing 3 \$5,816,078 \$3,967,856 Frontier Capital Group, Ltd.; (14) 96 FNV-3-08-080 Dallas FOB 01/12/2009 RE\Commercial Performing 13 \$4,807,503 \$3,427,749 LNV Corporation; (15) 97 FNV-3-08-085 Dallas FOB 01/12/2009 Commercial Performing 23 \$8,966,364 \$6,393,017 LNV Corporation; (16) 98 FNV-3-08-090 Dallas FOB 01/12/2009 RE\Commercial Performing 9 \$4,667,084 \$2,548,555 FH Partners LLC; (17) 99 FNV-3-08-095 Dallas FOB 01/12/2009 Commercial Performing 8 \$3,519,115 \$2,509,129 LNV Corporation; (18) 100 FNV-3-08-100 Dallas FOB 01/12/2009 Commercial Non-Performing 1 \$5,456,246 \$3,011,848 SilverLeaf Financial LLC; (19)	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				101 FNV-3-08-105 Dallas FOB 01/12/2009 RE\Commercial Non-Performing 11 \$10,127,576 \$4,395,976 Interim Capital LLC; (20) 102 FNV-3-08-110 Dallas FOB 01/12/2009 Commercial Perform/Nonperf 4 \$2,290,659 \$1,181,751 Commerce First Financial, Inc.; and (21) 115 FNV-3-08-165 Dallas FOB 01/12/2009 Commercial Performing 6 \$4,776,899 \$1,719,684 LNV Corporation.	
09-1017	Horrell, Mark	05/28/2009	06/24/2009	email request for the following loan sale bid information: (1) 82 FNV-3-08-010 Dallas FOB 01/12/2009 Commercial Performing 4 \$8,600,351 \$6,132,050 LNV; (2) 83 FNV-3-08-015 Dallas FOB 01/12/2009 Commercial Performing 4 \$10,454,514 \$6,481,799 LNV Corporation; (3) 84 FNV-3-08-020 Dallas FOB 01/12/2009 Commercial Performing 1 \$9,810,407 \$6,994,820 LNV Corporation; (4) 85 FNV-3-08-025 Dallas FOB 01/12/2009 Commercial Performing 2 \$5,876,800 \$3,026,260 Sean Leoni; (5) 86 FNV-3-08-030 Dallas FOB 01/12/2009 RE\Commercial Performing 3 \$2,862,189 \$2,040,741 LNV Corporation; (6) 87 FNV-3-08-035 Dallas FOB 01/12/2009 Commercial Performing 4 \$7,243,523 \$5,143,626 First International Bank; (7) 88 FNV-3-08-040 Dallas FOB 01/12/2009 Commercial Performing 5 \$7,403,823 \$5,029,952 FH Partners LLC; (8) 89 FNV-3-08-045 Dallas FOB 01/12/2009 Commercial Performing 7 \$8,307,389 \$5,067,507 LNV Corporation; (9) 90 FNV-3-08-050 Dallas FOB 01/12/2009 RE\Commercial Performing 2 \$2,885,422 \$1,446,462 Commerce First Financial, Inc.; (10) 91 FNV-3-08-055 Dallas FOB 01/12/2009 Commercial Performing 12 \$7,948,016 \$4,075,993 FH Partners LLC; (12) 92 FNV-3-08-060 Dallas FOB 01/12/2009 Commercial Performing 6 \$6,134,353 \$4,013,812 FH Partners LLC; (13) 94 FNV-3-08-070 Dallas FOB 01/12/2009 RE\Commercial Performing 10 \$14,406,747 \$7,635,576 LNV Corporation; (14) 95 FNV-3-08-075 Dallas FOB 01/12/2009 Commercial Performing 3 \$5,816,078 \$3,967,856 Frontier Capital Group, Ltd.; (15) 96 FNV-3-08-080 Dallas FOB 01/12/2009 RE\Commercial Performing 13 \$4,807,503 \$3,427,749 LNV Corporation; (16) 97 FNV-3-08-085 Dallas FOB 01/12/2009 Commercial Performing 23 \$8,966,364 \$6,393,017 LNV Corporation; (17) 98 FNV-3-08-090 Dallas FOB 01/12/2009 RE\Commercial Performing 9 \$4,667,084 \$2,548,555 FH Partners LLC; (18) 99 FNV-3-08-095 Dallas FOB 01/12/2009 Commercial Performing 8 \$3,519,115 \$2,509,129 LNV Corporation; (19) 100 FNV-3-08-100 Dallas FOB 01/12/2009 Commercial Non-Performing 1 \$5,456,246 \$3,011,848 SilverLeaf Financial LLC; (20) 101 FNV-3-08-105 Dallas FOB 01/12/2009 RE\Commercial Non-Performing 11 \$10,127,576 \$4,395,976 Interim Capital LLC; (21) 102 FNV-3-08-110 Dallas FOB 01/12/2009 Commercial Perform/Nonperf 4 \$2,290,659 \$1,181,751 Commerce First Financial, Inc.; (22) 115	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1018	Dewitt, Terry	05/28/2009	06/25/2009	<p>FNV-3-08-165 Dallas FOB 01/12/2009 Commercial Performing 6 \$4,776,899 \$1,719,684 LNV Corporation.</p> <p>email request for a copy of all bids submitted on the following FDIC Loan Sale Transactions conducted by the FDIC through DebtX. The pool, amount, date of sale, outstanding principal balance are included below. (1) 2490 FBB-1-09-005 Dallas FOB 03/10/2009 RE\Commercial Non-Performing 45 \$9,306,781 \$949,292 First State Bank of NW Arkansas; (2) 2491 FBB-1-09-010 Dallas FOB 03/10/2009 RE\Commercial Performing 126 \$16,437,246 \$6,246,153 American Land Management Corp.; (3) 2492 FBB-1-09-015 Dallas FOB 03/10/2009 RE\Commercial Non-Performing 23 \$12,371,632 \$4,022,018 Liebel Holdings, LLC; (4) 2493 FBB-1-09-020 Dallas FOB 03/10/2009 RE\Commercial Performing 52 \$14,153,072 \$6,538,719 LNV Corporation; (5) 2494 FBB-1-09-025 Dallas FOB 03/10/2009 RE\Commercial Performing 44 \$19,757,948 \$10,764,897 VFC Partners 1 LLC; (6) 2495 FBB-1-09-030 Dallas FOB 03/10/2009 Installment Performing 146 \$2,688,839 \$1,654,679 American First Federal, Inc.; (7) 2496 FBB-1-09-035 Dallas FOB 03/10/2009 Other Non-Performing 2 \$1,862,316 \$456,268 Diversified Funding, Inc.; (8) 2497 FBB-1-09-040 Dallas FOB 03/10/2009 RE\Commercial Performing 2 \$4,101,745 \$2,584,099 Michael T. Hankin P.A.; (9) 2498 FBB-1-09-045 Dallas FOB 03/10/2009 RE\Commercial Non-Performing 1 \$2,995,709 \$785,541 Frontier Capital Group Ltd.; (10) 2499 FBB-1-09-050 Dallas FOB 03/10/2009 RE\Residential Performing 1 \$1,986,917 \$1,522,376 American Loan Resolution; LLC; (11) 2500 FBB-1-09-055 Dallas FOB 03/10/2009 RE\Residential Non-Performing 2 \$7,121,141 \$2,650,645 Frontier Capital Group Ltd.; (12) 2501 FBB-1-09-060 Dallas FOB 03/10/2009 RE\Commercial Performing 4 \$5,593,562 \$3,546,318 Liebel Holdings, LLC; (13) 2502 FBB-1-09-070 Dallas FOB 03/10/2009 RE\Commercial Performing 6 \$3,155,688 \$1,926,017 Axiom Credit 1 LLC; and (14) 2503 FBB-1-09-080 Dallas FOB 03/10/2009 Other Performing 1 \$2,805,927 \$1,773,969 Frontier Capital Group Ltd.</p>	Grant
09-1019	Horrell, Mark	05/28/2009	06/25/2009	<p>Email request for a copy of all bids submitted on the following FDIC Loan Sale Transactions conducted by the FDIC through FirstFinancial Network. The pools, amounts, dates of sale, principal balances and winning bidders are listed below. (1) 2511 SSB-2-09-025 Dallas FOB 03/19/2009 RE\Commercial Performing 2 \$7,206,130 \$4,402,794 EK Nevada, Inc.; (2) 2515 SSB-2-09-050 Dallas FOB 03/19/2009 RE\Commercial Performing 4 \$7,543,057 \$4,074,386 FH Partners LLC; (3) 2516 SSB-2-09-055 Dallas FOB 03/19/2009 RE\Commercial Performing 2 \$3,298,869 \$1,781,886 FH Partners LLC;</p>	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 131

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				(4) 2517 SSB-2-09-060 Dallas FOB 03/19/2009 RE\Commercial Performing 6 \$9,635,834 \$5,204,801 FH Partners LLC; (5) 2518 SSB-2-09-065 Dallas FOB 03/19/2009 RE\Commercial Performing 5 \$10,651,505 \$5,753,416 FH Partners LLC; (6) 2528 SSB-2-09-125 Dallas FOB 03/19/2009 RE\Commercial Performing 10 \$6,977,470 \$3,768,884 FH Partners LLC; and (7) 2535 SSB-2-09-160 Dallas FOB 03/19/2009 RE\Commercial Performing 109 \$14,258,915 \$5,846,155 RalRon Capital Corporation.	
09-1020	Webber, Martin A.	05/28/2009	06/02/2009	email request for Perella Weinberg compensation/fee structure.	Grant
09-1021	Menefee, Sydney	05/28/2009	06/09/2009	email request for all bidders for BankUnited, FSB.	Grant
09-1022	McDermott, James	05/28/2009	07/01/2009	email request re Perella Weinberg fees.	Other
09-1023	Warrens, Lori	05/28/2009	03/16/2010	email asking for all the details on all bids submitted for Citizens National Bank, Macomb, IL.	Grant
09-1024	Khatri, Saad	05/28/2009	06/09/2009	email re list of bids from other financial institutions for BankUnited, FSB.	Grant
09-1025	Barikhan, Jacqueline	05/29/2009	06/05/2009	email request re PR-97-97 "settlement of lawsuit against former FDIC and RTC contractors" wants to know whether this case prohibits the companies and individuals mentioned in lawsuit from doing further business or applying as a sub contractor for the FDIC.	Other
09-1026	Lake, Keith	05/29/2009	06/03/2009	email request for a complete releasable IMPAC Card holder list with organizational code, address, and phone number.	Grant
09-1027	Carafa, Holly	05/29/2009	06/02/2009	email request for Please provide the following information for ALL Banks and/or Trust Institutions: 1) Names, contact information, and email addresses of all Trust Officers and C-Level Executives; 2) Name of Trust Company; 3) Address, city, state, zip of the office of the rep; and 4) Custodians	Grant
09-1028	Simpson, Thomas	05/29/2009	06/25/2009	email request for the winning bid package for BankUnited, FSB.	Grant
09-1029	Jaffe, Judianne	05/29/2009	06/01/2009	email request for Loan Schedule (Attachment A) updated as of the Closing Date, from the Asset Contribution & Assignment Agreement between FDIC, IndyMac Federal Bank, and IndyMac Venture, LLC dated March 19, 2009. Only interested in the information on the schedule related to Loan [redacted]	Grant

(b)(4)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				LLC. All other information (except the Group 6-8 Final Purchase Price) can be redacted.	
09-1030	Joye, Russell	05/29/2009	06/02/2009	email request for a copy of the FDIC Statement of Policy on Retail Repurchase Agreements, published in 1991.	Other
09-1031	Marschall, Tom	06/01/2009	06/12/2009	email request for 1st quarter 2009 call report data. Also wants data listed on Schedule RC-K for same quarter.	Grant
09-1032	Zhang, Ning	06/01/2009	06/02/2009	email request for bid information for Cape Fear Bank.	Grant
09-1033	Hach, Jason	06/01/2009	06/02/2009	email request for Cape Fear Bank bid information	Grant
09-1034	Madigan, Patrick	06/01/2009	06/29/2009	email request for the May 22, 2009 FDIC Board Meeting regarding First Rule on Special Assessment.	Grant
09-1035	Honegger, Andrew A.	06/01/2009	03/02/2010	email request for bid information re Citizens National Bank, Macomb, IL.	Grant
09-1036	Joye, Russell	06/01/2009	06/04/2009	email request for all publicly-available information regarding BankUnited's recent failure, etc.	Grant
09-1037	Greer, Rachel	06/01/2009	06/03/2009	email request for a copy of the final agreements signed by BankUnited and FDIC, including but not limited to purchase and assumption agreements and the loss-sharing agreement.	Grant
09-1038	Gordy, Susan K.	06/01/2009	06/29/2009	email request for non-public parts of the agreement between FDIC and private equity funds re BankUnited.	Other
09-1039	Kenneth,	06/02/2009	06/22/2009	email request asking question: who is the insurance company that represents First Command Planning, Inc. located in Fort Worth, Texas.	Grant
09-1040	Hamilton, Linda	06/01/2009	06/25/2009	email request for bid information re Strategic Capital Bank and Citizens National Bank.	Grant
09-1041	Whitaker, Matthew	06/03/2009	07/29/2009	email request for a copy of all correspondence, applications, notices, documents, reports, bid packages or other submissions sent, delivered or made, since March 1, 2009: (1) to the Federal Deposit Insurance Corporation ("FDIC") by or on behalf of John Kanas, The Blackstone Group, The Carlyle Group, Centerbridge Partners, WL Ross & Co., WL Ross & Co. LLC, Carlyle Investment Management L.L.C., Blackstone Capital Partners V L.P., Centerbridge Capital Partners, L.P., LeFrak Organization, Inc, The Wellcome Trust, Greenaap Investments Ltd., East Rock Endowment Fund, and/or any other direct or indirect investors in	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				the New Thrift, or their respective representatives, agents or counsel (the "Investor Group"), in each case relating to BankUnited, FSB, and any other documents or correspondence (internal or otherwise) related thereto; and (2) to the Investor Group, by or on behalf of the FDIC, and any other documents or correspondence (internal or otherwise) related thereto.	
09-1042	Ford, Monica	06/02/2009	06/04/2009	email request for 1st quarter 2009 RCB schedule along with thrift asset information.	Grant
09-1043	Jaffe, Judianne	06/02/2009	06/15/2009	email request for Loan Schedule - Exhibit A to Exhibit G (Participation and Servicing Agreement) to the Master Purchase Agreement by and among the Federal Deposit Insurance Corporation as conservator for IndyMac Federal Bank, FSB, IMB Holdco, LLC, and OneWest Bank Group, LLC. We are looking for the information related to Loan [redacted] also referred to as any of [redacted] [redacted]	Grant (b)(4) (b)(4)
09-1044	Jaffe, Judianne	06/02/2009	06/15/2009	email request for Attachment A - Loan Schedule to the Asset Contribution and Assignment Agreement by and between Federal Deposit Insurance Corporation as receiver for IndyMac Federal Bank FSB and IndyMac Venture, LLC dated as of March 19, 2009. We are looking for information related to Loan [redacted] also referred to as any of [redacted] [redacted]	Grant (b)(4) (b)(4)
				related or similar alternative spelling.	
09-1045	Casey, Susan	06/03/2009	06/05/2009	letter requesting copies of all contracts made between FDIC and security contractors in Washington DC, Maryland and Virginia. Also wants copies of all collective bargaining agreements for same.	Grant
09-1046	Schneider, Rolf	06/03/2009	06/22/2009	email request asking if First Financial Group, in Boca Raton could legally claim that CD investments with their group are FDIC insured.	Grant
09-1047	Jennifer,	06/02/2009	06/03/2009	email request forwarded to EFOIA by Alan Rosenfeld. Requests for records of [redacted] at Crossroads Bank in FDIC receivership.	Other (b)(6)
09-1048	Jennifer,	06/02/2009	06/03/2009	email request forwarded to EFOIA by Alan Rosenfeld. Requests for records of [redacted] at Victoria Savings Association in FDIC receivership.	Other (b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1049	Neubauer, Chuck	06/03/2009	06/05/2009	email request for previously released power point presentations submitted by CB Richard Ellis and Prescient as part of their proposals to be awarded the National ORE Real Estate Management and Marketing contract.	Grant
09-1050	Neubauer, Chuck	06/03/2009	06/05/2009	email request for a list of all the companies which responded to the RFP for the National ORE Real Estate Management and Marketing contract RRV-0000186.	Grant
09-1051	Chan, Eleanor	06/03/2009	06/09/2009	email request for any document pertaining to a capital maintenance agreement between Capmark Financial Group, Inc. (parent of Capmark Bank) and the FDIC to contribute cash or other assets to Capmark Bank and Escrow Bank USA if either institution falls below "well capitalized" status or its Tier 1 leverage ratio falls below 8.0%.	Grant
09-1052	Wheeler, Caryl A.	06/03/2009	06/09/2009	email request for a copy of the warrant or warrant agreement entered into in connection with the acquisition of BankUnited.	Grant
09-1053	Spindel, Jason	06/03/2009	07/30/2009	email request for all financial and accounting records (whether existing or hereafter created) pertaining to the receivership estate of BankUnited, FSB, including but not limited to general ledgers and monthly statements created after the FDIC receivership event on May 21, 2009	Partial grant
09-1054	Lee, Owen V.	06/03/2009	06/05/2009	email request for documentation regarding the sale of the loans that were owned by Michigan Heritage Bank when entity was closed on April 20, 2009. Also wants the sale price and who bought the loans.	Other
09-1055	Suan, Christopher	06/03/2009	06/30/2009	email request for bid packages that were submitted by TD/Goldman Sachs and the Kanas Group for BankUnited.	Grant
09-1056	Berns, Jeffrey	06/03/2009	06/10/2009	email request for IndyMac Loan Sale agreement attachment A (schedule of loans) and attachment 2.01c (litigation schedule).	Partial grant
09-1057	Straggas, George D.	06/04/2009	06/05/2009	email request re Monterey County Bank; Tighorn financial Services, LLC; New Horizons Financial Services; New Horizon Financial Services Mastercard.	Other
09-1058	Mitchell, Robert Lee	06/04/2009	06/10/2009	email request asking about insurance premiums for Nations Bank, 79 University Blvd, Harrisonburg, VA. Specifically for year 1997.	Other
09-1059	Littlejohn, Josh	06/04/2009	06/30/2009	Referral from Treasury re TARP. Tab A - is an email chain, the responsive portions of which may be of interest to FDIC. Referred for consultation prior to Treasury's release to requester. Tab B - three	Partial grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				documents also either originated at FDIC or are of primary interest. Tab B referred for a direct response to requester.	
09-1060	Haselton, Alicia	06/04/2009	06/23/2009	email request for a letter written by the FDIC to Oliver Ireland regarding the Rewards Checking Program of BancVue. Believes letter was written around November 2008 by Christopher Spoth.	Grant
09-1061	Quinn, Richard	06/04/2009	06/09/2009	email request for copies of contracts for DebtX and First Financial Network. Wants total amount paid to each as contracted loan advisors through March 30, 2009.	Grant
09-1062	Breaux, John	06/05/2009	07/10/2009	email request for a copy of an old RTC SAMDA contract if one is available.	Other
09-1063	Brooks, Carla	06/05/2009	06/11/2009	email request for copies of bids made on multiple failed banks from July 11, 2008 to present.	Grant
09-1064	Smythe, Juala	06/05/2009	06/10/2009	email request for IndyMac Loan Sale Agreement Attachment A: Loan Schedule	Denial
09-1065	Clark-Weintraub, Deborah	06/05/2009	06/11/2009	email request for report of examination of trust department of Westport Bank & Trust dated April 8, 1991.	Denial
09-1066	Whitaker, Matthew	06/05/2009	10/02/2009	email request for copies of the (1) FDIC's least cost test manual; (2) FDIC Least Cost Test Instruction sheets; (3) Least Cost Test Spreadsheet for First Alliance Bank & Trust; (4) the What's Best output for Least Cost Test spreadsheet for comparing 21 bids by 5 different bidders (Alliance B&T) and (5) the Asset Valuation Review (Alliance B&T).	Partial grant
09-1067	Layne, Rachel	06/05/2009	06/10/2009	email request for copies of GE applications and agency approvals for participation in FDIC's TLGP.	Partial grant
09-1068	Winfrey, Cameron	06/05/2009	06/11/2009	request for each asset sale re BankUnited and Bank of Lincolnwood. Wants name of each and every bidding entity, and the amount of each entity's submitted bid.	Grant
09-1069	Feiger, Michael	06/08/2009	03/16/2010	request for Bank of Lincolnwood bid documents.	Grant
09-1070	Johnson, Lee	06/08/2009	06/09/2009	email request for attachment 2 of National Real Estate Management and Marketing Services contract between FDIC and Prescient. Online contract does not have attachment 2.	Grant
09-1071	Oliva, John L.	06/08/2009	03/15/2010	bids on the purchase of Bank of Lincolnwood.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1072	Brooks, Carla	06/05/2009	06/08/2009	email request for copies of bids made on multiple failed banks from July 11, 2008 to present.	Grant
09-1073	Melican, Ben	06/08/2009	06/10/2009	email request for a list of all 2008 and 2009 individual contractor awards for bank closings, receivership management and reviews.	Grant
09-1074	Geoghegan, Tim	06/08/2009	06/09/2009	email request for a copy of the winning proposal submitted by CB Richard Ellis and Prescient for ORE Management and Marketing Services (awarded 11/08).	Grant
09-1075	Jackson, Thad	06/08/2009	08/07/2009	email request for a list of all banks to which Silverton sold loans.	Other
09-1076	Grind, Kirsten	06/09/2009	06/11/2009	email request for access to and copies of all emails regarding, or with the subject of, Washington Mutual, Washington Mutual, Inc., JPMorgan Chase or Jamie Dimon sent and received by Stan Ivie, DSC regional director of the FDIC, between Jan. 1, 2008 and Oct. 1, 2008. Also requesting Mr. Ivie's daily calendar for each day between Jan. 1, 2008 and Dec. 31, 2008. Also requesting Mr. Ivie's daily phone records for each day between Jan 1, 2008 and Oct. 1, 2008. Phone records can be interpreted as calls made or received by Mr. Ivie from his work phone line or cell phone during this time period.	Partial grant
09-1077	Grind, Kirsten	06/09/2009	06/11/2009	email request for access to and copies of all emails regarding, or with the subject of, Washington Mutual, Washington Mutual, Inc., JPMorgan Chase or Jamie Dimon sent and received by J. George Doerr, Deputy Regional Director of the FDIC, between Jan. 1, 2008 and Oct. 1, 2008. Also requesting Mr. Doerr's daily calendar for each day between Jan. 1, 2008 and Dec. 31, 2008. Also requesting Mr. Doerr's daily phone records for each day between Jan 1, 2008 and Oct. 1, 2008. Phone records can be interpreted as calls made or received by Mr. Doerr from his work phone line or cell phone during this time period.	Partial grant
09-1078	Grind, Kirsten	06/09/2009	06/11/2009	email request for access to and copies of all emails regarding, or with the subject of, Washington Mutual, Washington Mutual, Inc., JPMorgan Chase or Jamie Dimon sent and received by Sheila Bair, Chairman of the FDIC, between Jan. 1, 2008 and Oct. 1, 2008. Also requesting Ms. Bair's daily calendar for each day between Jan. 1, 2008 and Dec. 31, 2008. Also requesting Ms. Bair's daily phone records for each day between Jan 1, 2008 and Oct. 1, 2008. Phone records can be interpreted as calls made or received by Ms. Bair from her work phone line or cell phone during this time period.	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1079	Grind, Kirsten	06/09/2009	06/11/2009	email request for access to and copies of all emails regarding, or with the subject of, Washington Mutual, Washington Mutual, Inc., JPMorgan Chase or Jamie Dimon sent and received by Sandra Thompson, Director of the FDIC's Division of Supervision and Consumer Protection, between Jan. 1, 2008 and Oct. 1, 2008. Also requesting Ms. Thompson's daily calendar for each day between Jan. 1, 2008 and Dec. 31, 2008. Also requesting Ms. Thompson's daily phone records for each day between Jan 1, 2008 and Oct. 1, 2008. Phone records can be interpreted as calls made or received by Ms. Thompson from her work phone line or cell phone during this time period.	Partial grant
09-1080	Marum, J. Barrett	06/09/2009	06/10/2009	request for all files related to a loan made by Freedom Savings & Loan to Crestlake Development Corp on or about November 1985.	Other
09-1081	Wisniewski, Mary	06/09/2009	06/10/2009	email request for documents regarding the status of Ford Credit's ILC application.	Grant
09-1082	Olaogun, Victor	06/08/2009	06/22/2009	Inquiry for prior notification to sale of properties - Omni National Bank.	Grant
09-1083	Steponkus, Elizabeth	06/09/2009	06/25/2009	email request for a list of all task orders showing the task order and the program name or nature of the work resulting from RFP #DATAMGMTSVSRHQ.	Grant
09-1084	Armbruster, Janet	06/09/2009	06/17/2009	email request for copies of all non-public Memoranda of Understanding entered into between the FDIC and any bank, thrift or holding company, since January 1, 2008.	Denial
09-1085	Kersh, David	06/10/2009	07/07/2009	email request for copies of records related to modular furniture installation work performed by G/M Business Interiors (Contract No. CORHQ-08-C-0156).	Other
09-1086	Marston, Regina	06/10/2009	06/11/2009	email request for a copy of the proposal submitted by CBRE and Prescient for the ORE Marketing and Management Services contract.	Grant
09-1087	Martin, John	06/10/2009	06/15/2009	email request for a copy of the original RFPs submitted by CB Richard Ellis and Prescient.	Grant
09-1088	Grind, Kirsten	06/10/2009	06/15/2009	email request for the failing bank case related to Washington Mutual and the Section 4.8 notice from JPMorgan Chase.	Grant
09-1089	Posner, Kenneth	06/11/2009	07/21/2009	email request for (1) pro forma financial statements for sale BankUnited (5/18/09); and (2) pro forma financial statements for sale of County Bank (2/8/09)	Partial grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 138

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1090	Holick, Michael	06/11/2009	06/17/2009	email request for Copies of (i) any bid letters submitted by BU Financial Holdings LLC or any of its affiliates in connection with the sale of the assets and liabilities of BankUnited, FSB, (ii) the execution version of the Addendum to the Purchase and Assumption Agreement and the Warrant referred to in the Purchase and Assumption Agreement, dated as of May 21, 2009, among the FDIC and BankUnited (the "BU P&A Agreement") and (iii) any other documents executed by the FDIC and/or BU Financial Holdings LLC or its affiliates (including BankUnited) in connection with the transactions contemplated by the BU P&A Agreement, including any side letters and any amendments to the Master Loan and Security Agreement between the FDIC, in its capacity as receiver, and the FDIC, in its corporate capacity.	Grant
09-1091	Holick, Michael	06/11/2009	06/25/2009	email request for copies of executed versions of loss sharing agreements in connection with Downey Savings & Loan Association.	Grant
09-1092	Sellas, Jennifer	06/12/2009	07/07/2009	email requests for copies of applications in connection with request for membership with the FDIC, and changes in ownership or directorship at Great Florida Bank, Coral Gables, FL.	Grant
09-1093	Dennis, Brady	06/12/2009	06/18/2009	email request for (1) Letter from John Reich to Chairman Sheila Bair on October 28, 2008, re: GE participation in the TLGP; and (2) Letter from Fed Vice Chairman Don Kohn to Chairman Bair on October 21, 2008, re: Citi participation in the TLGP.	Partial grant
09-1094	Peiser, Richard	06/12/2009	06/17/2009	email request forwarded to FOIA by [redacted] [redacted] The requester is asking questions about how to use the information that he received in 05-0556.	Other (b)(6)
09-1095	Schmidt, Gustav	06/12/2009	07/09/2009	email request for a copy of a standard form Purchase and Assumption Agreement.	Grant
09-1096	Henn, Steve	06/12/2009	12/03/2009	email request for access to and copies of statistical data generated by Human Resources of the FDIC about two advertised positions: Announcement # 2008-HQD-B0766 (Loan Review Specialist) and # 2008-HQD-B0892 (Loan review specialist). Specifically (1) number of applicants submitting applications for each; (2) number of applicants screened out by their "none of the above" answers to question 3; (3) resumes for applicants screened out (redacted to remove personal info); (4) number of applicants for each to be well qualified; (5) number of applicants for each offered jobs or hired; and (6) any statistical data that broke out the number of applicants and ultimate hires for each job by age or any demographic related	Other

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 139

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				to age or over 40 year old status. Also wants any and all email, memoranda, notes, or other written communications between Chairman Bair and Ombudsman Joan Dwyer after August 1, 2008 that name or refer to Richard Newsom. Also any job analysis information on the July 2008 Loan Review Specialists positions that Human Resources is required to maintain.	
09-1097	Khatri, Saad	06/12/2009	06/24/2009	email request for the purchase and assumption agreement for Miami Valley Bank, Lakeview, OH.	Grant
09-1098	Grind, Kirsten	06/12/2009	06/16/2009	email request for access to and copies of all Freedom of Information requests made by David Heath of The Seattle Times or any other media outlet related to Washington Mutual or JPMorgan Chase between Jan. 1, 2008 and through the present. Also requesting all the information provided by the FDIC in response to those requests.	Grant
09-1099	Katz, Jonathan	06/12/2009	06/26/2009	Wants OREO as a % of total loans on a quarterly basis, going back as far as possible.	Grant
09-1100	Haberl, Renee	06/11/2009	06/17/2009	letter for a copy of the BankUnited Purchase & Assumption agreement.	Grant
09-1101	Thomas, Ken	06/15/2009	07/27/2009	email request for a copy of all correspondence including letters, e-mails or other documents subject to FOIA from Chairman Bair to Citibank or Citicorp or any of its reps including lawyers regarding Wachovia Bank for the specific period of Sept. 2008 to the present.	Partial grant
(b)(6) 09-1102		06/15/2009	06/29/2009	email request for a list of any/all broker-dealers and/or floor traders, Registered Competitive Traders, Individual Liquidity Providers or "locals", and/or "exchange specialists", and/or "Floor Brokers", that are currently selling and buying FDIC O.R.E. and/or Mortgage Notes for their own account and/or client accounts on any open exchange.	Partial grant
09-1103	Smith, Henry Heller	06/15/2009	06/17/2009	email request asking for information regarding stocks, etc.	Other
09-1104	Skinner, James	06/15/2009	07/23/2009	email request for copies of records on how much ammunition was purchased by FDIC in 2008 and the number of agency agents carrying firearms in 2008.	Partial grant
09-1105	Patel, Chan	06/15/2009	06/13/2009	email request re National Bank of Commerce and Bank of Lincolnwood. Requester wants stated threshold for bidding.	Partial grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 140

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1106	Grind, Kirsten	06/16/2009	07/21/2009	Request for March, Aug, Sept. 2008 for daily calendar of J. George Doerr, deputy regional director of the FDIC.	Partial grant
09-1107	Grind, Kirsten	06/16/2009	07/28/2009	Request march, august, september 2008 for daily calendar for Stan Ivie, DSC, regional director of the FDIC.	Partial grant
09-1108	Grind, Kirsten	06/16/2009	07/31/2009	Request daily calendar for March, August and September 2008 of Sandra Thompson, director of DSC.	Partial grant
09-1109	Grind, Kirsten	06/16/2009	07/07/2009	Email request for all emails sent by Chairman Sheila Bair with the subject line of WAMU, Washington Mutual, Washington Mutual Bank or Washington Mutual Inc. in all of August and September of 2008.	Partial grant
09-1110	McCann, Bernard	06/17/2009	06/17/2009	email re transaction record sent by Bank of America to credit reporting agencies on a Citibank-owned UPromise account.	Grant
09-1111	Hamzeh, Maryam	06/17/2009	06/24/2009	email request for FDIC letter approving Herald National Bank's application to offered federally insured deposits. at that time the bank was operating as Heritage Bank, NA.	Grant
09-1112	Schall, Hope	06/16/2009	06/17/2009	email request for bid documents re Bank of Lincolnwood.	Grant
09-1113	Barber, Arthur D.	06/17/2009	07/08/2009	letter for Group Procedural Manual.	Grant
09-1114	Missirlian, Harry	06/17/2009	07/15/2009	email request for any and all documents Robert Michael and George Michael, individually and as institution-affiliated parties of Citizens Bank and Trust Company of Chicago, Chicago, IL, Case No. FDIC-03-106e and FDIC-03-107k, including the transcript testimonies of: [REDACTED] [REDACTED] (FDIC ARD, and any other documents, transcripts of proceedings, orders, summaries, notes, investigation regarding this matter.	Grant
09-1115	Arnbruster, Janet	06/17/2009	06/22/2009	email request for copies (suitably redacted) of any service contracts worth over \$5 million the FDIC has entered into with third party contractors.	Grant
09-1116	Zaro, David	06/18/2009	06/23/2009	email request for loan sale agrmnt between FDIC and Bank of Whitman re Bank of Clark County.	Grant
09-1117	Gangar, Sarika	06/18/2009	06/22/2009	email request for a listing of Washington Mutual properties where the leases were terminated post-merger with JP Morgan. There should be 900 or so	Grant

(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				leases or subleases that were terminated, based on requester's conversation FDIC spokesman David Barr. Wants the property name, location, address, termination date and lessor name, if available.	
09-1118	Kirkwood, Kristopher	06/18/2009	06/23/2009	email request for all agreements and related documents in connection with BankUnited.	Grant
09-1119	Traicoff, Sandra M.	06/18/2009	03/16/2010	fax request for bids submitted for Citizens National Bank, Macomb, IL.	Grant
09-1120	Traicoff, Sandra M.	06/18/2009	03/15/2010	fax request for bids submitted for Bank of Lincolnwood, Lincolnwood, IL.	Grant
09-1121	Traicoff, Sandra M.	06/18/2009	03/16/2010	fax request for bids submitted for Strategic Capital Bank, Champaign, IL.	Grant
09-1122	Vanazzi, Augusto	06/22/2009	07/27/2009	email request for a table with all bank branches, active or not, with the establishment date, location, and close date	Other
09-1123	Zhang, Ning	06/23/2009	03/16/2010	email request for bid information re Southern Community Bank, Fayetteville, GA.	Grant
09-1124	Lowrance, Terri	06/23/2009	06/23/2009	[REDACTED]	Grant (b)(4)
09-1125	Hornblass, JJ	06/23/2009	08/04/2009	email request for a copy of Ford Motor Credit's industrial loan charter application.	Grant
09-1126	Lowrance, Terri	06/23/2009	06/23/2009	[REDACTED] Original bank was Meridian Bank.	Grant (b)(4)
09-1127	Plummer, II, William L.	06/25/2009	06/25/2009	email request for a list of uninsured depositors paid out dividends beyond 50% since the IndyMac closure.	Other
09-1128	Morrissey, James W.	06/25/2009	03/15/2010	email request for bid documents related to Bank of Lincolnwood.	Grant
09-1129	Whitaker, Matthew	06/25/2009	07/13/2009	email request re BankUnited (1) purchase and assumption agreements; and (2) bid info.	Other
09-1130	Thomas, Kenneth H.	06/25/2009	07/28/2009	email request for update on 09-0093 re FDIC 75th anniversary costs, etc.	Grant
09-1131	Khatri, Saad	06/25/2009	06/30/2009	email request for purchase and assumption agreement for NetBank, Alpharetta, GA.	Grant
09-1132	McConnell, Chris	06/25/2009	07/20/2009	email request for names of all institutions and amounts noted in the May 2009 TLGP summary.	Denial

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 142

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1133	Khatri, Saad	06/25/2009	06/30/2009	email request for purchase and assumption agreement for Metropolitan Savings Bank, Pittsburgh, PA.	Grant
09-1134	Khatri, Saad	06/25/2009	07/09/2009	email request for purchase and assumption agreement for Bank of Ephraim, Ephraim, UT	Grant
09-1135	Khatri, Saad	06/25/2009	07/17/2009	email request for purchase and assumption agreement for Reliance Bank, White Plains, NY - closed 3/19/04.	Grant
09-1136	Sterngold, James	06/25/2009	07/23/2009	email request for the board minutes from June 2007 to the bank's (New Frontier) failure in April 2009.	Partial grant
09-1137	Lanier, Diane	06/25/2009	03/16/2010	email request for bid information re Citizens National Bank, Macomb, IL	Grant
09-1138	Schwartz, Gilbert	06/25/2009	07/01/2009	email request for a copy of the internal telephone directory and office contacts list of FDIC.	Denial
09-1139	Comer, Melodie	06/26/2009	07/01/2009	email request for the total amount of money spent on Attorney(s) and/or Receiver [redacted] for Pioneer Farms of Springfield, Colorado from January 1, 2009 to date.	Other (b)(6)
09-1140	Witkowski, Rachel	06/26/2009	06/29/2009	email request for a list of the locations in Florida of the leases returned through the receivership of JPMorgan Chase for the property leases from Washington Mutual. List the street address, city name and loan balance, if possible.	Grant
09-1141	Crawford, Charles W.	06/26/2009	06/30/2009	letter dated June 5, 2009 asking for information re the FDIC Legacy Loan Program - Program Description and Request for Comments.	Grant
09-1142	Medina, Carolyn Yi	06/29/2009	06/30/2009	email request for Good Standing/Subsistence Certificates for: Compass Bank; and State Street Bank and Trust Company.	Grant
09-1143	Bayless, Tom	06/26/2009	12/17/2009	email request for bids for First National Bank of Anthony, Kansas.	Grant
09-1144	Vanazzi, Augusto	06/29/2009	07/01/2009	which M&A operation involved banks with branches in same county/city/state.	Other
(b)(6) 09-1145	[redacted]	06/29/2009	07/01/2009	email request for the records where the original source of funds JPMorgan/Chase/Washington Mutual got from the originating loan numbers [redacted]. Also wants the current location and current ownership of the original note and original deed of trust for both loans.	Partial grant (b)(4),(b)(6)
(b)(6) 09-1146	[redacted]	06/29/2009	09/01/2009	Letter forwarded to [redacted] Subject: [redacted] wants certain documents that concern his IndyMac [redacted] Specifically (1) front and [redacted]	Grant (b)(6) (b)(6)



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				back copies of loan note with all allonges, endorsements, assignments and addendums; (2) copies of the 'early' and 'initial' loan disclosures provided before, during or after loan origination; (3) copies of the truth in lending disclosures allegedly provided to requester during closing or consummation; (4) information concerning the master servicer of the loan; (5) the identity of master servicer; (6) copy of document that authorized Indymac to act as servicer of loan; (7) copy of document that transfers rights from Residential Mortgage Capital to IndyMac; (8) copies of Master Pooling & Servicing Agreement that IndyMac had with Deutsch Bank or any other entity; (9) copies of trust agreements between IndyMac and other entities; (10) name of 'record holders' and/or name of each person identified as the owner of such securities on records of security holders maintained by or on behalf of the issuer; and (11) a copy of registration statement 8-a and Form 10 (form S-1 under 1934 act and S-3 under 1933 act.	
09-1147	Liang, James	06/29/2009	07/23/2009	email request for information re Solicitation Number AdminServicesFeb2007. Provide name of awardee; total contract value; and period of performance. If executed, please provide a redacted copy of the contract.	Grant
09-1148	Bjorhus, Jennifer	06/29/2009	06/29/2009	email request for a history of the past 3 exams the FDIC conducted on banks that have failed in Minnesota since 2000, including Town and Country Bank of Almelund (2000), First Integrity Bank of Staples (2008) and Horizon Bank in Pine City (2009). The history of those exams should include, but not be limited to, the CAMELS ratings of the banks and the dates of the exams.	Other
09-1149	Wittleder, Andrea	06/29/2009	07/01/2009	letter forwarded from [redacted] for a copy of the asset purchase agreement between FDIC and One West Bank.	Grant (b)(6)
09-1150	Cobb, Lacie	06/29/2009	10/08/2009	bid info re bid for Neighborhood Community Bank	Grant
09-1151	Khatri, Saad	06/29/2009	07/17/2009	email request for purchase and assumption agreement for Guaranty National Bank of Tallahassee - closed 3/12/04.	Grant
09-1152	Khatri, Saad	06/29/2009	07/16/2009	email request for purchase and assumption agreement for Dollar Savings bank, Newark, NJ - closed 2/14/04.	Other
09-1153	Khatri, Saad	06/29/2009	07/17/2009	email request for purchase and assumption agreement for Pulaski Savings Bank, Philadelphia, PA - closed 11/14/03.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1154	Khatiri, Saad	06/29/2009	07/23/2009	email request for purchase and assumption agreement for First National Bank of Blanchardville, Blanchardville, WI - closed 5/9/03.	Grant
09-1155	Powell, Karen	06/29/2009	07/29/2009	email request for provide the names, duty stations, and 2009 salaries, without and with locality adjustments, of the five highest paid Grade 9 employees currently working for the corporation. Employment status should include, but not be limited to, permanent employees, term employees, Financial Institution Specialist employees, mid-career examineer employees, and contract employees.	Grant
09-1156	Thomas, Ken	06/29/2009	07/21/2009	email request for a copy of the public portions of an application for a new bank called JLK National Bank of Florida.	Grant
09-1157	DuPont, Shannon	07/01/2009	07/06/2009	Email request asking FDIC to associate the names of the Contracting firms*(see bottom of bank list) awarded the duties to close failed banking institutions and the associated institutions they were awarded- during the time frame of March 18 2009, June 30, 2009- Looking only for the awards that were associated with the closing of: Mirae Bank (57332) June 26, 2009; MetroPacific Bank (57893) June 26, 2009; Horizon Bank (9744) June 26, 2009; Neighborhood Community Bank (35285) June 26, 2009; Community Bank of West Georgia (57436) June 26, 2009; First National Bank of Anthony(4614) June 19, 2009; Cooperative Bank (27837) June 19, 2009; Southern Community Bank (35251) June 19, 2009; Bank of Lincolnwood (17309) June 5, 2009; Citizens National Bank (5757) May 22, 2009; Strategic Capital Bank (35175) May 22, 2009; BankUnited, FSB (32247) May 21, 2009; Westsound Bank (34843) May 8, 2009; America West Bank (35461) May 1, 2009; Citizens Community Bank (57563) May 1, 2009; Silverton Bank, NA (26535) May 1, 2009; First Bank of Idaho (34396) April 24, 2009; May 18, 2009; First Bank of Beverly Hills (32069) April 24, 2009; Michigan Heritage Bank (34369) April 24, 2009; American Southern Bank (57943) April 24, 2009; Great Basin Bank of Nevada (33824) April 17, 2009; American Sterling Bank (8266) April 17, 2009; New Frontier Bank (34881) April 10, 2009; and Cape Fear Bank (34639) April 10, 2009. IE: Associate the following firms with award for the above failure institutional closings: Deloitte & Touche LLP; Mir, Mitchell & Co, Inc; Quantum/G&A Joint Venture; RSM McGladrey; Huron Consulting Group; Solomon Edwards Group; PricewaterhouseCoopers LLP; and Thompson. Cobb, Bazilio & Associates PC.	Other

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 145

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1158	Young, Jeff	07/01/2009	08/07/2009	email request for the complete report "Disposition Strategy Report" referenced in contract CORHQ-09-C-0006 between FDIC and Perella Weinberg	Grant
09-1159	Gibson-Michaels, Yolanda	07/01/2009	07/08/2009	email request for a copy of certificate of insurance #20070 for Allen County National Bank in Indiana.	Partial grant
09-1160	Torres, Craig	07/01/2009	07/14/2009	email request for FDIC's CRA examination of Goldman Sachs Bank, conducted on September 1, 2006.	Grant
09-1161	Covington-Davis, Sabrina D.	07/01/2009	07/02/2009	email request for name of contracting office for FDIC Receivership Assistance Contract.	Grant
(b)(6) 09-1162		07/01/2009	07/10/2009	email request for value placed on requester's mortgage in the following document. 'Loan Contribution and Assignment Agreement By and Between The Federal Deposit Insurance Corporation as Receiver for First National Bank of Nevada and FBNB 1 LLC' Attachment "B" Loan Value Schedule B-1.	Denial
					(b)(4),(b)(6)
09-1163	Cannon, Kimble	07/01/2009	07/16/2009	email request for documents relating to the bid of the investor group led by JC Flowers for BankUnited, including specifically any mark-up or proposed changes to the Loss Sharing Agreement, and in particular the proposed language for both sections 2.6 and 6.2 of the Loss Sharing Agreement as proposed by J.C. Flowers. (knows that the JC Flowers Bid Form has already been posted in the reading room, however, is am looking for any additional documentation of the JC Flowers proposal).	Denial
09-1164	Tucker, Todd	06/30/2009	08/06/2009	Fax request re negotiations related to the World Trade Organization's Financial Services Agreement from as early as 1986 to as late as current Doha Round-related negotiations. Wants a copy of all records related to these financial-service negotiations, and in particular any FDIC analysis on the implications of U.S. and other nations' requests and offers with respect to banking, insurance, securities and other financial services in these talks for U.S. and other nations' financial regulations.	Other
09-1165	Haselton, Alicia	07/01/2009	07/13/2009	email request for the application for deposit insurance for GreenChoice Holding Co., Inc.	Grant
09-1166	Haselton, Alicia	07/01/2009	07/13/2009	email request for the application for deposit insurance for BU Financial Holdings LLC and BU Financial Corporation.	Grant
09-1167	Haselton, Alicia	07/01/2009	07/13/2009	email request for the application for deposit insurance for Golden Pacific Bancorp, Inc.	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 146

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1168	Haselton, Alicia	07/01/2009	07/13/2009	email request for the application for deposit insurance for Wisconsin Physicians Service Corp.	Grant
09-1169	Haselton, Alicia	07/01/2009	07/13/2009	email request for the application for deposit insurance for Roma Financial Corporation, MHC and Roma Financial Corp.	Grant
09-1170	Haselton, Alicia	07/01/2009	07/13/2009	email request for the application for deposit insurance for Perimeter First Bancshares, Inc.	Grant
09-1171	Haselton, Alicia	07/01/2009	07/13/2009	email request for the application for deposit insurance for Savannah River Financial Corp.	Grant
09-1172	Haselton, Alicia	07/01/2009	07/13/2009	email request for the application for deposit insurance for OneCalifornia Foundation and OneCalifornia Bancorp, Inc.	Grant
09-1173	Drake, Fred	07/01/2009	03/16/2010	email request for bids re Citizens National Bank of Macomb, IL	Grant
09-1174	Dawson, Gregory	07/01/2009	07/07/2009	email request for names of all directors, deputy directors, most senior financial/budget official; most senior information technology official for years 1994 - 2009.	Grant
09-1175	Reynolds, Harold R.	07/02/2009	01/20/2010	email request for bid info for Neighborhood Community Bank.	Partial grant
09-1176	Reynolds, Harold R.	07/02/2009	03/16/2010	email request for bid info for Southern Community Bank.	Grant
09-1177	Reynolds, Harold R.	07/02/2009	07/02/2009	email request for bid info for American Southern Bank.	Grant
09-1178	Reynolds, Harold R.	07/02/2009	11/29/2009	email request for bid info for Community Bank of West Georgia.	Grant
09-1179	Reynolds, Harold R.	07/02/2009	03/16/2010	email request for bid info for Citizens National Bank	Grant
09-1180	Reynolds, Harold R.	07/02/2009	07/02/2009	email request for bid info for FirstBank Financial Services	Grant
(b)(6) 09-1181		07/02/2009	07/10/2009	email request re Bank of Clark County. Requester wants to get the price paid for [redacted] purchased by VFC Partners 1 LLC on or about May 29, 2009. FDIC Sale BCC-1-09-095.	Other (b)(4),(b)(6)
09-1182	Nolan, Antoinette	07/06/2009	03/16/2010	email request for complete bid package on Mirae Bank as well as all bids submitted; and the Purchase and Assumption Agreement.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1183	Schneider, Michael H.	07/06/2009	08/06/2009	email request for the RIS database and Id-SDI data for banks, thrifts and credit unions. Reporting periods, 12/31/07, 3/31/08, 6/30/08, 9/30/08, 12/31/08 and 3/31/09.	Grant
09-1184	Rasciner, Heidi	07/06/2009	07/22/2009	email request for copy of FDIC approval of application for deposit insurance by BankUnited (Cert 58979) established on May 21, 2009.	Grant
09-1185	Rasciner, Heidi	07/06/2009	07/15/2009	email request for copy of FDIC approval of application for deposit insurance by Ford Group Bank, NA., Dallas, TX. Application was filed September 2008 and approved by OCC in November 2008.	Other
09-1186	Runnion, John	07/06/2009	07/06/2009	email request for a list of the RTC 91 SAMDA contractors as well as any information on the 12 specific asset management and disposition activities and names of any firms that subcontracted with any of the 91 SAMDA contractors.	Other
09-1187	Poole, Ryan	07/06/2009	03/16/2010	email request for the names of the institutions who bid for Millennium State Bank of Texas. Also wants the amounts of those bids.	Grant
09-1188	Minnaert, Ronald L.	07/06/2009	03/23/2010	email request for names and amounts of all bidders for the following institutions: John Warner Bank, Rock River Bank, Elizabeth State Bank, and First State Bank of Winchester.	Grant
09-1189	Cady, Richard	07/06/2009	07/07/2009	email request for check amounts for 13 specific claims.	Other
09-1190	Vaughn, Kristen	07/06/2009	03/22/2010	email request for copies of all bids submitted for First National Bank of Danville - failed 7/2/2009	Grant
09-1191	Sauer, Louis R.	07/01/2009	07/02/2009	email request for the name and contact number of whoever it is that has been recently given control of appointing appraisers for the FDIC, etc...	Other
09-1192	Wu, Tengfei (Harry)	07/06/2009	10/29/2010	email request for the names of the bidders the following institutions: Founders Bank, John Warner Bank, The First State Bank of Winchester, Rock River Bank, The Elizabeth State Bank, and The First National Bank of Danville.	Grant
09-1193	Khatri, Saad	07/07/2009	07/17/2009	email request for purchase and assumption agreement for Southern Pacific Bank.	Grant
09-1194	Khatri, Saad	07/07/2009	07/20/2009	email request for purchase and assumption agreement for Farmers Bank & Trust of Cheneyville.	Grant
09-1195	Khatri, Saad	07/07/2009	07/21/2009	email request for purchase and assumption agreement for Bank of Alamo.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1196	Khatiri, Saad	07/07/2009	07/21/2009	email request for purchase and assumption agreement for Bank of Georgia.	Grant
09-1197	Siegel, Allan	07/07/2009	01/20/2010	email request for bids re Neighborhood Community Bank.	Partial grant
09-1198	Siegel, Allan	07/07/2009	03/16/2010	email request for bids re Southern Community Bank.	Grant
09-1199	Siegel, Allan	07/07/2009	03/09/2010	email request for bids re Haven Trust Bank.	Grant
09-1200	Means, Paul	07/07/2009	12/17/2009	email request for bids re Horizon Bank, Pine City, MN	Grant
09-1201	Armbruster, Janet	07/07/2009	10/08/2009	email request for the incoming letter to which Advisory Opinion 05-02 dated February 3, 2005, signed by Kroener, was a response (Opinion included in folder).	Partial grant
09-1202	Lax, Gary A.	07/07/2009	08/04/2009	email request for a copy of the FDIC's approval or non-objection to the reorganization of Harvard Savings Bank, Harvard, Illinois into the mutual holding company structure. The approval or non-objection of the FDIC was granted to Harvard Savings Bank in the summer or fall of 2005.	Grant
09-1203	Cass, Jeffrey	07/07/2009	08/04/2009	email request for approval Letter dated around July 2005 - September 2005, approving the mutual holding company reorganization of Harvard Savings Bank	Grant
09-1204	Stevens, Jr., Garry T.	07/07/2009	07/20/2009	Letter dated 6/25/09 requesting copies of all records and other documents, including correspondence, concerning National City Corporation, holding company for National City Bank, and any of its subsidiaries and affiliates whose headquarters were at 1900 E Ninth Street, Cleveland, OH: (1) annual reports filed by National City with FDIC since January 1, 2006; (2) all documents concerning examinations or audits between January 1, 2006 and present; (3) all documents concerning FDIC's analysis of National City's loan and investment portfolios, leasing transactions, funds management, capital, earnings, liquidity, sensitivity to market risk, and compliance with consumer banking laws between January 1, 2006 and present; (4) documents concerning FDIC review of National City's internal controls, internal and external audit, and compliance with law, including evaluation of management's ability to identify and control risk between January 1, 2006 and present; (5) documents concerning supervisory actions, enforcement actions, cease and desist letters, etc; (6) loss exposure, including losses in mortgage and housing markets; (7)	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				subprime exposure; (8) failure to adequately reserve for uncollectible and delinquent loans; and (9) merger between Harbor Florida Bancshares and its subsidiaries with National City.	
09-1205	Stevens, Jr., Garry T.	07/07/2009	08/14/2009	Letter dated 6/26/09 requesting copies of all records and other documents, including correspondence, concerning Harbor Banks Inc, holding company for Harbor Bank, and any of its subsidiaries and affiliates whose headquarters were at 100 S. Second Street, Fort Pierce, FL: (1) annual reports filed by Harbor bank with FDIC since January 1, 2006; (2) all documents concerning examinations or audits between January 1, 2006 and April 30, 2007 (3) all documents concerning FDIC's analysis of Harbor bank's loan and investment portfolios, leasing transactions, funds management, capital, earnings, liquidity, sensitivity to market risk, and compliance with consumer banking laws between January 1, 2006 and April 30, 2007; (4) documents concerning FDIC review of Harbor bank's internal controls, internal and external audit, and compliance with law, including evaluation of management's ability to identify and control risk between January 1, 2006 and April 30, 2007; (5) documents concerning supervisory actions, enforcement actions, cease and desist letters, etc; (6) loss exposure, including losses in mortgage and housing markets; (7) subprime exposure; (8) failure to adequately reserve for uncollectible and delinquent loans; and (9) merger between Harbor and National city Corporation.	Other
09-1206	Clark, Paul T.	07/07/2009	09/10/2009	faxed letter requesting copies of all advisory opinions, interpretive letters or similar guidance issued by FDIC since January 1, 2009 concerning availability of pass-through deposit insurance pursuant to Part 330 of FDIC rules and regs.	Partial grant
09-1207	Horan, Brian	07/08/2009	08/06/2009	email request for a copy of letter written by Senator Jack Reed to Sheila Bair in which Sen. Reed asked Ms. Bair to establish rules re private equity investments in bank. Would like a copy of the response.	Grant
09-1208	Stone, Ralph M.	07/08/2009	10/16/2009	email request for all underlying documents cited on pages 19-20 of OIG Audit Report AUD-09-014, including any transcribed or notes of interviews, as well as the Baker Botts report cited on page 8 of the report, and including FDIC correspondence with Franklin Bank, but excluding any documents such as call reports available on the FDIC's website.	Other
09-1209	Hayes, Sherri L.	07/08/2009	03/30/2010	email request for bid forms submitted for Rock River Bank.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1210	Miles, Charles V.	07/08/2009	04/23/2010	email request to obtain (1) the successful and unsuccessful bid sheets and (2) the Deposit Insurance Loss ("DIL") loss estimate composition for the following institutions [Note: the loss estimate is comprised of, at least, a shared loss payable, loan discount, deposit premium and FDIC administrative costs: Founders Bank; Millennium State Bank of Texas; The First National Bank of Danville; The Elizabeth State Bank; Rock River Bank; The First State Bank of Winchester; The John Warner Bank; Citizens National Bank; Heritage Community Bank; Strategic Capital Bank; American Sterling Bank; National Bank of Commerce; Bank of Lincolnwood; Michigan Heritage Bank; Corn Belt Bank & Trust; Great Basin Bank of NV; TeamBank, NA; Cape Fear Bank; Colorado National Bank; Freedom Bank of Georgia; Pinnacle Bank of Oregon; Meridian Bank; Main Street Bank; BankUnited; Suburban FSB; County Bank; Alliance Bank; PFF Bank & Trust; and Downey S&L.	Grant
09-1211	Grind, Kirsten	07/08/2009	11/19/2009	email request for all emails with the subject of Washington Mutual, Washington Mutual, Inc., Washington Mutual Bank or WaMu sent by Jason Cave, deputy to FDIC chairman Sheila Bair, during August and September of 2008.	Partial grant
09-1212	Grind, Kirsten	07/08/2009	11/04/2009	email request for all emails with the subject of JPMorgan Chase, JPM, Chase or JPMorgan Chase & Co. sent by Jason Cave, deputy to FDIC chairman Sheila Bair, during August and September of 2008.	Partial grant
09-1213	Grind, Kirsten	07/08/2009	11/13/2009	email request for all emails with the subject of JPMorgan Chase, JPM, Chase or JPMorgan Chase & Co. sent by Sandra Thompson, director of the division of supervision and consumer protection, during August and September of 2008.	Other
09-1214	Grind, Kirsten	07/08/2009	11/13/2009	email request for all emails with the subject of Washington Mutual, WaMu, Washington Mutual Bank or Washington Mutual Inc. sent by Sandra Thompson, director of the division of supervision and consumer protection, during August and September of 2008.	Partial grant
09-1215	Grind, Kirsten	07/08/2009	03/02/2010	email request for all emails with the subject of Washington Mutual, WaMu, Washington Mutual Bank or Washington Mutual Inc. sent by Stan Ivie, FDIC DSC regional director, during August and September of 2008.	Partial grant
09-1216	Grind, Kirsten	07/08/2009	11/13/2009	email request for all emails with the subject of JPMorgan Chase, JPM, Chase or JPMorgan Chase & Co. sent by Stan Ivie, FDIC DSC regional director, during August and September of 2008.	Partial grant



2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 151

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1217	Grind, Kirsten	07/08/2009	11/04/2009	email request for all emails with the subject of JPMorgan Chase, JPM, Chase or JPMorgan Chase & Co. sent by Sheila Bair, FDIC chairman, during August and September of 2008.	Partial grant
09-1218	Grind, Kirsten	07/08/2009	07/10/2009	email request for a daily total of the number of calls made with the subject Washington Mutual to FDIC's call center (also know as DOA call center) each day during September 2008.	Grant
09-1219	Rubinstein, Dana	07/08/2009	08/20/2009	email request for information on how much the FDIC has agreed to pay per square foot per year for its new lease at the Empire State Building, and how that rent increases over the term of the lease. Would also like to know how much the FDIC is paying now for its lease, which it is about it terminate early, at 20 Exchange Place.	Denial
09-1220	Littlejohn, Josh	07/08/2009	07/28/2009	Fax request for records re Regions Finance Corporation for time period is September 1, 2008 to present. All records concerning: (1) correspondence (letters, email, and any other electronic means) between and among any agent or representative of Regions and any employee of FDIC; (2) any analysis, memoranda, guidance, or any other opinion related to executive compensation at Regions; (3) Regions' participation in the US Treasury's Capital Purchase Program; (4) Regions and TARP.	Other
09-1221	Carlin, Nicole	07/09/2009	03/16/2010	email request for all documents related to the auction and bids involved with the closing of Millennium State Bank of Texas which closed July 2, 2009.	Grant
09-1222	Molever, Loren	07/09/2009	07/22/2009	email request for files pertaining to the loan purchased from FDIC by SMS Financial. Original loan was between First National Bank of Arizona and [redacted] (borrower). Pool No. FNV-3-08-240; Obligor No. [redacted]. AMENDED PER FRED'S T.C. WITH THE REQUESTER TO SEEK ONLY THE CLEARLY RELEASEABLE PORTIONS OF THE LOAN SALE AGREEMENT.	Grant (b)(6) (b)(6) (b)(4), (b)(6)
09-1223	Pluhar, Drew	07/09/0009	08/05/2009	email request for capital maintenance agreement between FDIC and CIT for both bank and holding company.	Other
09-1224	Carlin, Nicole	07/09/2009	07/29/2009	email request for all documents related to any and all bids on IndyMac Federal Bank, FSB which closed on March 19, 2009.	Other
09-1225	Carlin, Nicole	07/09/2009	07/16/2009	email request for all documents related to any and all bids on First Heritage Bank, NA, Newport Beach, CA which closed on July 25, 2008.	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 152

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1226	Carlin, Nicole	07/09/2009	07/16/2009	email request for all documents related to any and all bids on Security Pacific Bank, Los Angeles, CA which closed on on November 7, 2008.	Grant
09-1227	Carlin, Nicole	07/09/2009	07/16/2009	email request for all documents related to any and all bids on Downey S&L Association, FA which closed on November 12, 2008.	Grant
09-1228	Carlin, Nicole	07/09/2009	07/16/2009	email request for all documents related to any and all bids PFF Bank & Trust which closed on November 21, 2008.	Grant
09-1229	Cohen, Paul	07/09/2009	07/15/2009	email request re Security Bank of Gwinnet County for details of unsafe or unsound banking practices and violations of the law and/or regulations.	Grant
09-1230	Cholis, Nicholas P.	07/09/0009	08/04/2009	email request for any Records related or referring to any correspondence, notices, applications for federal deposit insurance, routing number assignments, and regulatory approvals, transmitted between the FDIC and any of the following financial institutions: Manchester Financial Group, L.P.; Manchester Financial Bank, N.A.; Manchester Financial Bank (Proposed); Manchester Financial Bank (In Organization); and Manchester Financial Bank (Bank in Formation).	Grant
09-1231	Towle, Peggy S.	07/09/2009	03/22/2010	email request for all of the bids for The First National Bank of Danville.	Grant
09-1232	Kim, Jay	07/09/2009	07/20/2009	followup email for information on: (1) are banks allowed diversify beyond the financial sectors? Knows that some banks have diversified into insurance or specialty lending (e.g., Citibank), but are they allowed to diversify beyond the financial sector (e.g., medical, etc.); and (2) Banks report only commercial banking-related operations in their call reports, don't they? For example, does Citicorp report their non-banking operations (e.g., assets in insurance) in the call report? I have very detailed regulatory data (obtained from SNL Financial), but it is not clear if the call report data include non-commercial banking assets, etc.	Grant
09-1233	Davis, Mark	07/13/2009	12/17/2009	email request for bids for First National Bank of Anthony, KS which failed on June 19, 2009.	Grant
09-1234	Davis, Mark	07/13/2009	07/16/2009	email request for bids for American Sterling Bank which failed on April 17, 2009	Grant
(b)(6) 09-1235	[redacted]	07/13/2009	07/15/2009	email request asking if FDIC holds note on [redacted] [redacted]	Grant (b)(6) (b)(6)

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09-1236	Dorning, Mike	07/10/2009	08/05/2009	Fax request re Illinois Senator Dick Durbin. Information re any contact between Senator Dick Durbin and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Senator Durbin and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the senator's office.	Other
09-1237	Dorning, Mike	07/10/2009	08/05/2009	Fax request re Illinois Senator Roland Burris. Information re any contact between Senator Burris and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Senator Burris and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the senator's office.	Other
09-1238	Dorning, Mike	07/10/2009	08/05/2009	Fax request re Illinois Rep. Bobby Rush. Information re any contact between Rep. Rush and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Rush and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other

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09-1239	Dorning, Mike	07/10/2009	08/05/2009	Fax request re llinois Rep. Jesse Jackson, Jr. Information re any contact between Rep. Jackson and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Jackson and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other
09-1240	Dorning, Mike	07/10/2009	08/05/2009	Fax request re llinois Rep. Dan Lipinski. Information re any contact between Rep. Lipinski and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Lipinski and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other
09-1241	Dorning, Mike	07/10/2009	08/05/2009	Fax request re llinois Rep. Luis Gutierrez. Information re any contact between Rep. Gutierrez and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Gutierrez and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other

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09-1242	Dorning, Mike	07/10/2009	08/05/2009	Fax request re Illinois Rep. Mike Quigley. Information re any contact between Rep. Quigley and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Quigley and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other
09-1243	Dorning, Mike	07/10/2009	08/05/2009	Fax request re Illinois Rep. Peter Roskam. Information re any contact between Rep. Roskam and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Roskam and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other
09-1244	Dorning, Mike	07/10/2009	08/05/2009	Fax request re Illinois Rep. Danny Davis. Information re any contact between Rep. Davis and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Davis and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other

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09-1245	Dorning, Mike	07/10/2009	08/05/2009	Fax request re Illinois Rep. Melissa Bean. Information re any contact between Rep. Bean and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Bean and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other
09-1246	Dorning, Mike	07/10/2009	08/05/2009	Fax request re Illinois Rep. Jan Schakowsky. Information re any contact between Rep. Schakowsky and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Schakowsky and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other
09-1247	Dorning, Mike	07/10/2009	08/05/2009	Fax request re Illinois Rep. Deborah Halvorson. Information re any contact between Rep. Halvorson and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Halvorson and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other

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09-1248	Dorning, Mike	07/10/2009	08/05/2009	Fax request re llinois Rep. Mark Kirk . Information re any contact between Rep. Kirk and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Kirk and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other
09-1249	Dorning, Mike	07/10/2009	08/05/2009	Fax request re llinois Rep. Jerry Costello. Information re any contact between Rep. Costello and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Costello and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other
09-1250	Dorning, Mike	07/10/2009	08/05/2009	Fax request re llinois Rep. Judy Biggert. Information re any contact between Rep. Biggert and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Biggert and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other

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09-1251	Dorning, Mike	07/10/2009	08/05/2009	Fax request re llinois Rep. Bill Foster. Information re any contact between Rep. Foster and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Foster and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other
09-1252	Dorning, Mike	07/10/2009	08/05/2009	Fax request re llinois Rep. Timothy Johnson. Information re any contact between Rep. Johnson and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Johnson and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other
09-1253	Dorning, Mike	07/10/2009	08/05/2009	Fax request re llinois Rep. Don Manzullo. Information re any contact between Rep. Manzullo and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Manzullo and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other



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09-1254	Dorning, Mike	07/10/2009	08/05/2009	Fax request re Illinois Rep. Phil Hare. Information re any contact between Rep. Hare and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Hare and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other
09-1255	Dorning, Mike	07/10/2009	08/05/2009	Fax request re Illinois Rep. Aaron Schuck. Information re any contact between Rep. Schuuck and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Schuck and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other
09-1256	Dorning, Mike	07/10/2009	08/05/2009	Fax request re Illinois Rep. John Shimkus. Information re any contact between Rep. Shimkus and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Shimkus and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other

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09-1257	Dorning, Mike	07/10/2009	08/05/2009	Fax request re llinois Rep. Rahm Emanuel. Information re any contact between Rep. Emanuel and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Emanuel and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other
09-1258	Dorning, Mike	07/10/2009	08/05/2009	Fax request re llinois Rep. Ray LaHood. Information re any contact between Rep. LaHood and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. LaHood and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other
09-1259	Dorning, Mike	07/10/2009	08/05/2009	Fax request re llinois Rep. Jerry Weller. Information re any contact between Rep. Weller and FDIC regarding the Troubled Asset Relief Program or any other assistance provided to financial institutions. Requester is especially interested in any inquiry or contact concerning an individual financial institution or a class of institutions. This includes all communalizations between the office or Rep. Weller and FDIC. Should include, but not be limited to, each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, deliver, or otherwise. Also includes any record describing a contact between the agency and the representative's office.	Other

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09-1260	Endale, Wuleta	07/13/2009	09/09/2009	email request: There was a Capital Maintenance Agreement ("CALMA") between the FDIC and GMAC Commercial Holding Corp, GMAC Commercial Mortgage Bank (now Capmark Bank), and Escrow Bank USA, executed March 16, 2006 (REQUESTER HAS A COPY OF THE AGREEMENT). Would like to request any subsequent documents or correspondence, including any amendments to the CALMA or a successor CALMA, or any related conditions imposed on any of the parties pertaining to the CALMA, that have occurred since March 16, 2006.	Other
09-1261	Dial, Marty	07/13/2009	07/16/2009	email request for the purchase and assumption agreement for deposits and assets of Bank of Wyoming by Central Bank & Trust Bank, Lander, WY.	Grant
09-1262	Lipton, Eric	07/13/2009	12/10/2009	copies of all correspondence between January 2008 and July 13, 2009, in electronic email or letter form, related to "golden parachute" requests from executives at institutions regulated by FDIC. This would include, but not be limited to: (a) Applications or requests to FDIC to allow a payment to executives at an institution that has failed or is under regulatory oversight because of poor financial condition; (b) Correspondence between FDIC regional offices and FDIC headquarters, as well as between FDIC and the specific institution related to the topic, in the form of letters or emails; (c) Any letters or memos from FDIC expressing its decision on a "golden parachute" payment request by an institution; and (d) Any emails sent among FDIC staff related to applications for "golden parachute" payments.	Partial grant
09-1263	Lipton, Eric	07/13/2009	12/03/2009	email request: Would like to request a copy of the electronic data base maintained by the FDIC of all physical assets acquired by the agency as a result of bank failures since June 2007 and continuing through to the date that you respond to this request, or July 2009, whichever is later. This would include any property, buildings, businesses, real estate, or other items of value. It would also include any individual items, such as boats, horses, cars, etc. In the electronic inventory, please include the name of the institution that was the origin of the ORE or other property, the date it came into FDIC possession, the location of the property, and if relevant, the date of its disposal. WOULD ALSO LIKE HAVE ANY INTERNAL ASSESSMENT OF THE VALUE OF THE PIECE OF PROPERTY OR ASSET. AND FOR EACH PROPERTY OR ASSET SOLD, TO HAVE THE NAME OF THE BUYER, THE BUYER'S ADDRESS, THE PRICE PAID AND THE DATE OF THE SALE. TO CLARIFY, THIS IS NOT A REQUEST FOR A TALLY OF ALL "LOANS" ACQUIRED BY FDIC. THIS IS FOR REAL PROPERTY OR ASSETS	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1264	Lipton, Eric	07/13/2009	08/14/2009	email request for request documents related to any complaints filed by the FDIC Professional Liability Claims unit since January 2007 against any financial institution regulated or overseen by the FDIC, including institutions that have been closed since January 2007. This would include copies of any formal complaints filed by PLC unit. Would like a copy of emails or other written correspondence sent to the agency by executives or lawyers who are the targets of the complaint.	Partial grant
09-1265	Small, Jenny	07/13/2009	07/23/2009	fax request for any and all records related to the Wachovia assistance in September 2008; and any and all records related to Citigroup as either a potential acquirer or as a recipient of government funds (records include, but not limited to, confidentiality agreements, agreement in principles, exclusivity covenants, notes, correspondence, memos, bidding documents, etc).	Other
09-1266	Prieto, Dennis	07/13/2009	08/05/2009	email request for (1) A copy of the capital maintenance agreement and related documents that CIT Bank has entered into with its affiliates; (2) A copy of the guarantee agreement and related documents referenced in the excerpt from CIT's 2008 10-K: a. "In certain instances relating to an undercapitalized depository institution subsidiary, the bank holding company would be required to guarantee the performance of the undercapitalized subsidiary's capital restoration plan and might be liable for civil money damages for failure to fulfill its commitments on that guarantee. Furthermore, in the event of the bankruptcy of the parent holding company, the guarantee would take priority over the parent's general unsecured creditors."; and (3) A copy of CIT Group, Inc.'s bank holding company application.	Other
09-1267	Miles, Charles V.	07/08/2009	08/12/2009	email request to obtain (1) the successful and unsuccessful bid sheets and (2) the Deposit Insurance Loss ("DIL") loss estimate composition for the following institutions [Note: the loss estimate is comprised of, at least, a shared loss payable, loan discount, deposit premium and FDIC administrative costs: Founders Bank; Millennium State Bank of Texas; The First National Bank of Danville; The Elizabeth State Bank; Rock River Bank; The First State Bank of Winchester; The John Warner Bank; Citizens National Bank; Heritage Community Bank; Strategic Capital Bank; American Sterling Bank; National Bank of Commerce; Bank of Lincolnwood; Michigan Heritage Bank; Corn Belt Bank & Trust; Great Basin Bank of NV; TeamBank, NA; Cape Fear Bank; Colorado National Bank; Freedom Bank of Georgia; Pinnacle Bank of Oregon;	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Meridian Bank; Main Street Bank; BankUnited; Suburban FSB; County Bank; Alliance Bank; PFF Bank & Trust; and Downey S&L.	
09-1268	Koon, Jeremy	07/14/2009	07/21/2009	any contracts, policies, etc. regarding whether Regions Bank, Nashville, TN, is insured against bank robbery, and whether they were insured against bank robbery on or about May 31, 2006. Also, requests the same information regarding Prime Trust Bank, Nashville, TN, for the period of May, 2006 through July, 2006. 7/16-final letter prepared by Lisa; to Fred for review and signature.	Grant
09-1269	Dennis, Joshua	07/15/2009	03/16/2010	email request for bid package, legal agreements, various bids submitted and the wining bidder for Founders Bank, which was closed July 2, 2009.	Grant
09-1270	Dennis, Joshua	07/15/2009	03/16/2010	email request for bid package, legal agreements, various bids submitted and the wining bidder for Millennium State Bank of Texas which was closed July 2, 2009.	Grant
09-1271	Dennis, Joshua	07/15/2009	03/18/2010	email request for bid package, legal agreements, various bids submitted and the wining bidder for First National Bank of Danville which was closed July 2, 2009.	Other
09-1272	Dennis, Joshua	07/15/2009	03/18/2010	email request for bid package, legal agreements, various bids submitted and the wining bidder for Elizabeth State Bank which was closed July 2, 2009.	Other
09-1273	Dennis, Joshua	07/15/2009	03/18/2010	email request for bid package, legal agreements, various bids submitted and the wining bidder for Rock River Bank which was closed July 2, 2009.	Other
09-1274	Dennis, Joshua	07/15/2009	03/18/2010	email request for bid package, legal agreements, various bids submitted and the wining bidder for First State Bank of Winchester which was closed July 2, 2009.	Other
09-1275	Dennis, Joshua	07/15/2009	03/18/2010	email request for bid package, legal agreements, various bids submitted and the wining bidder for John Warner Bank which was closed July 2, 2009.	Other
09-1276	Dennis, Joshua	07/15/2009	03/18/2010	email request for bid package, legal agreements, various bids submitted and the wining bidder for Mirae Bank which was closed June 28, 2009.	Other
09-1277	Dennis, Joshua	07/15/2009	01/06/2010	email request for bid package, legal agreements, various bids submitted and the wining bidder for MetroPacific Bank which was closed June 28, 2009.	Grant

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09-1278	Dennis, Joshua	07/15/2009	01/06/2010	email request for bid package, legal agreements, various bids submitted and the wining bidder for Horizon Bank which was closed June 26, 2009.	Grant
09-1279	Dennis, Joshua	07/15/2009	01/20/2010	email request for bid package, legal agreements, various bids submitted and the wining bidder for Neighborhood Community Bank which was closed June 26, 2009.	Partial grant
09-1280	Dennis, Joshua	07/15/2009	01/06/2010	email request for bid package, legal agreements, various bids submitted and the wining bidder for First National Bank of Anthony which was closed June 19, 2009.	Grant
09-1281	Dennis, Joshua	07/15/2009	01/20/2010	email request for bid package, legal agreements, various bids submitted and the wining bidder for Cooperative Bank which was closed June 19, 2009.	Partial grant
09-1282	Dennis, Joshua	07/15/2009	03/16/2010	email request for bid package, legal agreements, various bids submitted and the wining bidder for Southern Community Bank which was closed June 19, 2009.	Grant
09-1283	Dennis, Joshua	07/15/2009	03/16/2010	email request for bid package, legal agreements, various bids submitted and the wining bidder for Bank of Lincolnwood Bank which was closed June 5, 2009.	Grant
09-1284	Dennis, Joshua	07/15/2009	03/16/2010	email request for bid package, legal agreements, various bids submitted and the wining bidder for Citizens National Bank which was closed May 22, 2009.	Grant
09-1285	Dennis, Joshua	07/15/2009	03/16/2010	email request for bid package, legal agreements, various bids submitted and the wining bidder for Strategic Capital Bank which was closed May 22, 2009.	Grant
09-1286	Jebreeel, Abraham	07/15/2009	07/16/2009	email request for information on how loans from First Bank of Beverly Hills and other failed institutions will be sold.	Grant
09-1287	Kanaly, Mark C.	07/15/2009	08/11/2009	email request for bid transaction documents re Southern Community Bank.	Grant
09-1288	Hauptman, Adam	07/15/2009	07/16/2009	email request for a list of bank mergers approved by FDIC from October 2008 to February 2009.	Other
09-1289	Reyerson, Karla	07/15/2009	12/17/2009	email request for all public information filed with FDIC re the purchase of Horizon Bank, Pine City, MN; including but not limited to the public bid information.	Grant
09-1290	Steiner, Joe	07/15/2009	07/30/2009	email request for bids received by FDIC to acquire failed banks in calendar year 2009 and any asset purchase options or agreements with FDIC.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1291	Pluhar, Drew	07/15/2009	07/28/2009	email request for a copy of the Formal and Informal Actions and Procedures Manual (FIAP).	Grant
09-1292	Beebe, Paul	07/15/2009	07/16/2009	email request. SilverLeaf financial claims to have made at least 87 bids with the FDIC to buy toxic or nonperforming bank loans. It claims it has been awarded 11 "pools," consisting of 17 loans, as of April 17, 2009. SilverLeaf claims in an April 17, 2009 press release it was awarded "another loan pool from the latest FDIC offering, Security Bank. Pool 85 consists of 3 loans with a total face value amount of \$11.9 million, and an aggregate appraised value of \$17.5 million." Wants to confirm these claims and find out if SilverLeaf has received other loan pools. If so how much, and when? Also, does the FDIC vet bidders? And is SilverLeaf in good standing with the FDIC?	Grant
09-1293	Basalla, Shelly	07/15/2009	09/01/2009	email request for RIS Data for 2nd quarter June 2009 (CSV format).	Grant
09-1294	Dangerfield, Eric	07/15/2009	07/16/2009	email request for a list of the latest unclaimed funds held by the FDIC. If there is already a "response" to a recent "unclaimed funds/deposit" list during the past year, then please provide that list in lieu of this request. In particular and if possible, then please provide the name of the intended recipient if it is an individual. If the intended recipient is a company, then please include the company's last known mailing address. The list should include amount ranges of: \$50,000 to 74,999.99; \$75,000 to 99,999.99; \$100,000 to 199,999.99; \$200,000 and 399,999.99; and \$400,000 and above	Grant
09-1295	Reyerson, Karla	07/16/2009	07/22/2009	email request for all public information filed with FDIC re the purchase of First Integrity Bank, NA; including but not limited to the public bid information.	Grant
09-1296	Jarvi, Jessica	07/16/2009	07/28/2009	email request for all bids submitted for the assets of Great Basin Bank of Nevada	Grant
09-1297	Fulghum, Leigh	07/16/2009	07/21/2009	email request for confirmation that Stephen M. Hanas is same person who signed a Regions Bank document in an SEC filing. [Mary found the document during online search and included it with file].	Grant
09-1298	Bannister, Morgan	07/16/2009	07/23/2009	email request for documents related to the remaining two bank bids for Washington Mutual Bank. Requester has JPMorgan bid; as well as info on Citibank's non-conforming bid for Washington Mutual Bank. this information was mentioned by Chairman Bair on CNN on September 25, 2008.	Other

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 166

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1299	Fulghum, Leigh	07/16/2009	07/21/2009	email request asking if FDIC invests insurance funds collected from banks, either directly or indirectly in railroad securities or leases; pipeline securities or leases; energy exploration securities or leases; and/or mining securities or leases.	Grant
09-1300	Fulghum, Leigh	07/16/2009	07/21/2009	email request re [redacted] and Wells Fargo. Requester apparently thinks that H-3011 is some sort of symbol for [redacted] when it is actually his old room number at H Street, H-3011.	Grant (b)(6)
09-1301	Hach, Jason	07/16/2009	01/20/2010	email request for bid results for Cooperative Bank.	Partial grant
09-1302	Davis, Brandon E.	07/16/2009	08/18/2009	Letter dated June 23, 2009 and received in FOIA/PA Group 7/16/09. Requests a transcript of the proceedings in the matter of Ray C. Baas, Crescent City Bank and Trust Company, New Orleans, LA, Docket No. FDIC-92-166e (10-4-95E) in 1995. Would like all other documents relevant to the proceeding in their entirety. Provide in both paper and searchable electronic format (preferably PDF).	Grant
09-1303	Brooks, Thomas D.	07/14/2009	07/21/2009	foia draft request received by [redacted] re Sale: FNBN CMLCON I LLC; DBS's bid for the loan portfolio; letter sent to DBS on February 11, 2009 accepting DBS's bid; any other correspondence; etc.	Grant (b)(6)
09-1304	Metzger, John T.	07/17/2009	08/14/2009	email request for disclosure of the resumes of individuals hired in Livonia, MI (Detroit) under FDIC announcement 2009-HQD-b1103 and 2009-HQD-B1105.	Other
09-1305	Hollander, Barry	07/17/2009	07/21/2009	email request for details of the final dividend distribution to the general creditors of Net National Bank, Boca Raton, FL, that were made on February 5, 2007. Interested in knowing specific creditors and how much each of them received.	Denial
09-1306	Brooks, Thomas D.	07/17/2009	08/24/2009	fax request for: (1) signed copies of all documents listed for Sale ID FNBN CMLCON 1 LLC on FDIC's website (except for bidders and bids); (2) Diversified Business Strategies bid for the Loan Portfolio submitted to FDIC on February 10, 2009.	Grant
09-1307	Brooks, Thomas D.	07/17/2009	09/08/2009	Fax request for (1) any letters, faxes or emails, during the period February 10 through February 20, 2009 between [redacted] and any of the following: Diversified Business Strategies; Real Capital funding; SGH FNB Ventures, LLC; Sorenson Group Management, LLC; Keefe, Bruyette & Woods; and (2) any notes of oral communications during the period February 10 through February 20, 2009 between [redacted] and any of the following: Diversified Business Strategies; Real	Partial grant (b)(6)



2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 167

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Capital funding; SGH FNB Ventures, LLC; Sorenson Group Management, LLC; Keefe, Bruyette & Woods.	
09-1308	Brooks, Thomas D.	07/17/2009	08/26/2009	Fax request for (1) any letters, faxes or emails, during the period February 10 through February 20, 2009 between David Gearin and any of the following: Diversified Business Strategies; Real Capital funding; SGH FNB Ventures, LLC; Sorenson Group Management, LLC; Keefe, Bruyette & Woods; and (2) any notes of oral communications during the period February 10 through February 20, 2009 between [redacted] and any of the following: Diversified Business Strategies; Real Capital funding; SGH FNB Ventures, LLC; Sorenson Group Management, LLC; Keefe, Bruyette & Woods.	Other (b)(6)
09-1309	Ricketson, Michael	07/20/2009	09/15/2009	e-mail request for the bid sheets submitted by First American Bank & Trust, 300 College Avenue, Athens, GA to the FDIC for the purchase of First Piedmont Bank, Winder, GA, which was closed on 7/17/09.	Grant
09-1310	Strong, Rene B.	07/20/2009	07/21/2009	e-mail request for the list of bidders and the amount that was bid, as well as the winning bidder and amount, for the assets brokered by Debt Exchange, with a bid date of 6/30/09, stemming from the failed FirstCity Bank, Stockbridge, GA.	Grant
09-1311	Hiatt, Doug	07/20/2009	03/23/2010	e-mail request for the failed bank bid documents for BankFirst, Sioux Falls, SD, which closed on 7/17/09.	Other
09-1312	Moffeit, Miles	07/20/2009	07/23/2009	e-mail request for copies of the correspondence between the FDIC and the Colorado Division of Banking and the Federal Reserve concerning the operations of New Frontier Bank of Greeley since January, 2006, to include e-mails exchanged among the three agencies covering the bank's deteriorating financial condition and discussions about closing the bank.	Partial grant
09-1313	Beebe, Paul	07/20/2009	07/21/2009	e-mail request for the bid sheet, purchase and assumption agreement, and the loss share agreement submitted and/or signed by California Bank & Trust, which has acquired the banking operations of Vineyard Bank in Southern CA - which closed 7/17/09.	Grant
09-1314	Clark, James	07/20/2009	07/22/2009	e-mail request for any agreement relating to the sale of Vineyard Bank assets and/or liabilities to any entity, including, but not limited to, California Bank and Trust. Vineyard closed 7/17/09.	Grant
09-1315	Thompson, Deacon Tony	07/21/2009	07/23/2009	e-mail request asking the following questions: how did Liebel Holdings, LLC obtain the mortgage from Freedom Bank, Bradenton; what process is used to "bunch" a number of loans together for sale; are sales open to the general public; are there any legal actions to be	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				taken to re-obtain a particular loan sale to Leibel Holdings, LLC?	
09-1316	Benninghoff, Charles	07/21/2009	08/12/2009	e-mail request for the following regarding IndyMac Bank: any agreement whereby IndyMac was to be taken over by a third party prior to statements made by U.S. Senator Charles Schumer who stated that IndyMac Bank was insolvent; any records created by the FDIC which discuss any part of Schumer's statement; any records received from Schumer or anyone else relating to the statement; any record which analyzes the viability of the agreement.	Grant
09-1317	Dennis, Joshua	07/21/2009	01/20/2010	e-mail request for the bid package, legal agreements, and all bids for First Piedmont Bank, Winder, GA, which closed July 17, 2009.	Partial grant
09-1318	Dennis, Joshua	07/21/2009	03/18/2010	e-mail request for the bid package, legal agreements, and all bids for BankFirst, Sioux Falls, SD, which closed July 17, 2009.	Other
09-1319	Dennis, Joshua	07/21/2009	01/20/2010	e-mail request for the bid package, legal agreements, and all bids for Vineyard Bank, NA, Rancho Cucamonga, CA, which was closed July 17, 2009.	Partial grant
09-1320	Dennis, Joshua	07/21/2009	01/20/2010	e-mail request for the bid package, legal agreements, and all bids for Temecula Valley Bank, Temecula, CA, which was closed July 17, 2009.	Partial grant
09-1321	Posner, Michael	07/21/2009	08/12/2009	e-mail request - with regard to Second Commercial Fund of New York - trying to find out if the institution is out of business, or if a successor took over their loans. He needs the information in order to obtain two satisfactions of mortgages that are still outstanding from 24 years ago.	Other
09-1322	Fajt, Marissa	07/21/2009	01/20/2010	e-mail request re: Temecula Valley Bank, Temecula, CA: requests the bid information, purchase and assumption agreement, and the loss share agreement.	Partial grant
09-1323	Ranii, David	07/21/2009	01/20/2010	e-mail request for the bid document, P&A and loan share agreement related to the sale of the assets and deposits of Temecula Valley Bank to First Citizens Bank.	Partial grant
09-1324	Grady, Francis X.	07/21/2009	08/06/2009	fax request for copies of any briefing materials or board memorandum submitted to the FDIC board for consideration in issuing the FDIC's Proposed Statement of Policy on Qualifications for Failed Bank Acquisitions, announced on 7/2/09.	Grant
09-1325	Lengemann, Justin	07/21/2009	07/21/2009	e-mail request - wants information on any program he can research to learn more about the acquisitions FDIC	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 169

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				is arranging, whereby banks are getting assistance with loss sharing, and other potential aid, in order to facilitate their acquisition of banks that have recently failed,	
09-1326	Johnson, Edward M.	07/21/2009	07/21/2009	e-mail request for a full list of all bidders, their addresses and their bids for each of the 24 pools of loan assets sold on July 21, 2009, through DebtX, from Omni National Bank, Atlanta.	Denial
09-1327	Lipton, Eric	07/21/2009	09/15/2009	e-mail request for a copy of any log maintained by the FDIC of telephone calls received from members of Congress or their staff between September, 2008 and July 21, 2009, or the date that FDIC responds to this request. If the log includes a brief description of the subject matter, would be interested in receiving that as well.	Other
09-1328	Lipton, Eric	07/21/2009	09/02/2009	e-mail request for any written correspondence between members of Congress and their staff with the FDIC between March 19, 2009 and July 21, 2009, or the date we reply to this request. Requester wants both letters written to the agency, and any responses prepared by the FDIC in reaction to the letter.	Partial grant
09-1329	Gratias, Doug	07/21/2009	08/19/2009	e-mail request for information on the case involving [redacted] - what position did [redacted] hold at Panora State Bank? How long had he been employed there? What was the original complaint against him? Had there been other complaints against him and/or Panora State Bank in the past 10 years?	Grant (b)(6) (b)(6)
09-1330	Zhang, Ning	07/22/2009	03/30/2010	e-mail request for the discount on assets purchased by the assuming banks, and the loss sharing agreements, relating to the following institutions: Temecula Valley Bank, Vineyard Bank, BankFirst, and First Piedmont Bank.	Grant
09-1331	Zhang, Ning	07/22/2009	03/30/2010	e-mail request for the bidders for the following failed institutions: Temecula Valley Bank, Vineyard Bank, BankFirst, and First Piedmont Bank.	Other
09-1332	Prieto, Dennis	07/22/2009	08/18/2009	e-mail request for the following information with regard to CIT Bank, Salt Lake City, UT: any cease and desist orders and Stipulation and Consent to the Issuance of an Order to Cease and Desist between CIT Bank and the FDIC.	Grant
09-1333	Carlin, Nicole	07/22/2009	01/20/2010	e-mail request for all documents relating to the bids on Vineyard Bank, Rancho Cucamonga, CA, which closed on 7/17/09.	Partial grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 170

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1334	Carlin, Nicole	07/22/2009	01/20/2010	e-mail request for all documents relating to the bids on Temecula Valley Bank, Temecula, CA, which closed on 7/17/09.	Partial grant
09-1335	Dennis, Josh	07/23/2009	08/11/2009	Email request for a copy of the initial pro forma settlement sheet an a copy of the final pro forma settlement sheet for TeamBank, NA which was closed by the FDIC on March 20, 2009.	Grant
(b)(6)		07/23/2009	07/27/2009	Email request for rasons and request for termination Illinois. To include interviews and Examiner in charge reports, interviews and reasons for requesting her dismissal as CEO. No information was given to the Board of Directors or [redacted] for FDIC demand of the termination.	Other (b)(6) (b)(6)
09-1337	McCollum, Priya	07/23/2009	08/17/2009	Email request for a copy of all bids submitted on the First Georgia Community Bank (Cert No. 34301) FDIC Loan Sale Transactions conducted by the FDIC through DebtX. The pools, amounts, dates of sale, principal balances and winning bidders are(basic information entered on star more detailed on actual request) FGC-2-09-010, FGC-2-09-015, FGC-2-09-020, FGC-02-09-030, FGC-02-09-25.	Grant
09-1338	Mccollum, Priya	07/23/2009	08/17/2009	Email request for bis submitted on Community Bank (cert no. 16490) conducted by the FDIC through DebtX. The pools, amounts, dates of sale, principal balances and winning bidders (basic information entered in star more detailed information on actual request) CBT-3-08-005, 142 CBT-3-08-010, 143 CBT-3-08-015, 144 CBT-3-08-020, 145 CBT-3-08-025, 146 CBT-3-08-030, 147 CBT-3-08-035, 148-CBT-3-08-040, 149-CBT-3-08-045,150-CBT-3-08-055, 151 CBT-3-08-100, 152 CBT 3-08-110, 153 CBT-3-08-115, 154 CBT 3-08--120, 155 CBT 3-08-125, 156 CBT 3-08-135, 157 CBT 3-08-140, 158-CBT-3-08-150,159 CBT-3-08-165, 160 CBT-3-08-175, 161 CB-3-08-180, 162 CBT-03-08-185.	Grant
09-1339	McCollum, Priya	07/23/2009	08/17/2009	Email request for copies of all bids submitted on the Security Pacific Bank conducted by the FDIC through DebtX. The pools, amounts, dates, of sale, principal balances and winning bidders (basic information entered into star more detailed information on actual request) SPB-2-09-005, 519 SPB-2-09-010, 520 SPB-2-09-015, 521 sPB -2-09-020, 522 SPB-2-09-035, 524SPB-2-09-040, 525 SPB 2-09-045, 526 SPB 2/09/050, 527SPB-2-09-060, 528 SPB-2-09-065, 529 SPB 2-09-070, 530 SPB 2-09-075, 531 SPB 2-09-80, 532-SPB 2-09-085, 533 SPB 2-09-090, 534 SPB 2-09-095, 535 SPB 2-09-100, 536 SPB 2-09-105, 537 SPB 2-09-110, 538 SPB 2-09-115, 539 SPB 2-09-120.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1340	McCollum, Priya	07/23/2009	08/06/2009	email request for copie of all bids submitted on the Haven Trust Bank (cert No. 35379) conducted by the FDIC through DebtX. The pools, amounts, dates, of , principal balances and winning bid (basic informaton entered on star more detailed information on actual request).	Grant
09-1341	Kime, Tom	07/27/2009	08/05/2009	email request for bid information re Waterford Village Bank	Other
09-1342	Daniels, Steve	07/23/2009	03/16/2010	email request for bids for failed Founders Bank.	Grant
09-1343	Blair, Steve	07/24/2009	07/28/2009	email request for names of buyers of the commercial real estate notes sold by FDIC over the last two years.	Grant
09-1344	Blake, Brian	07/24/2009	08/25/2009	email request for information regarding the circumstances of re Community Mutual Savings Bank, White Plains, NY; FDIC-05-139k; Order to Pay against Robert P. Capone in the amount of \$20K: Issued 3/23/09.	Grant
09-1345	Reyerson, Karla	07/24/2009	03/26/2010	email request for all public bid information re BankFirst, Sioux Falls, SD.	Grant
09-1346	Fulghum, Leigh M.	07/24/2009	08/06/2009	email request for Application for FDIC insurance, Articles of Association, Articles of Merger and all filings for ALLEN COUNTY NATIONAL BANK FDIC#20070 Insured 11/1969 and merged into Lincoln National Bank and Trust Co., merged into Norwest, now Wells Fargo #3511.	Other
09-1347	Ferguson, J. Brian	07/24/2009	08/06/2009	email request for copies of purchase and assumption agreement and loss-sharing agreement for Morton Community Bank.	Grant
09-1348	McLean, Bethany	07/24/2009	10/08/2009	email request for comments that were submitted in response to the November 5, 1997 proposed rule for risk based capital standards, recourse and direct credit substitutes. Following those comments, the rule was proposed again on March 9, 2000, and another set of comments were submitted. Would also like those comments.	Other
09-1349	Bannister, Christy	07/24/2009	08/17/2009	email request for the remaining two bids for Washington Mutual Bank's assets based on Chairman Bair's September 25, 2008 remarks. The entities are JPMorgan Chase and Citibank.	Other
09-1350	Rudd, David	07/24/2009	03/16/2010	email request for all of the bids that were placed for Founders Bank to be placed on the website.	Other

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 172

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1351	Rudd, David	07/24/2009	03/22/2010	email request for all of the bids that were placed for First National Bank of Danville.	Other
09-1352	Rudd, David	07/24/2009	03/15/2010	email request for all of the bids that were placed for Bank of Lincolnwood.	Other
09-1353	Rudd, David	07/24/2009	03/22/2010	email request for all of the bids that were placed for John Warner Bank.	Other
09-1354	Shipp, Bryan T.	07/27/2009	09/16/2009	email request for record of the Business Plan and Interagency Notice of Change in Control, as well as all nonconfidential exhibits thereto, submitted by IMB HoldCo LLC and OneWest Bank, F.S.B. in connection with the assumption by OneWest Bank, F.S.B. of the assets and insured deposits of IndyMac Bank, F.S.B.	Partial grant
09-1355	Shipp, Bryan T.	07/27/2009	07/31/2009	email request for Record of the Business Plan and Interagency Notice of Change in Control, as well as all nonconfidential exhibits thereto, submitted by BankUnited (newly formed) in connection with the assumption by BankUnited (newly formed) of the assets and insured deposits of BankUnited, F.S.B., Coral Gables, FL (closed institution).	Grant
(b)(6) 09-1356		07/27/2009	07/30/2009	email request for the Details of the deposition of loan [redacted] including to whom the loan was sold, date of sale, amount received for the loan and any other pertinent information regarding the sale.	Grant (b)(4),(b)(6)
09-1357	Santos, Rose	07/27/2009	08/18/2009	email request for copy of contracts FDIC RECVR09G0159 and RECVR09G0160.	Grant
09-1358	Patel, Chan	07/27/2009	09/09/2009	email request for information on who bid on two loans from State Bank of Texas: ITY-1-08-100; and ITY-1-08-105.	Grant
09-1359	Karalis, Dan J.	07/27/2009	07/31/2009	email request for all filings related to the Notice of Intent to Establish a Bank Branch by Community First Bank-Chicago at 9800 S. Roberts Road, Palos Hills, IL 60465 in June, 2009.	Grant
09-1360	Dennis, Josh	07/27/2009	03/18/2010	email request for Bid package, legal agreements, various bids submitted, and the winning bidder info for Waterford Village Bank, Williamsville, NY, which was closed July 24, 2009, naming the FDIC receiver.	Other
09-1361	Thoms, Sandra	07/27/2009	03/16/2010	email request for receivership bids for Founders Bank, Worth, IL.	Grant
09-1362	Dennis, Josh	07/27/2009	01/06/2010	email request for Bid package, legal agreements, various bids submitted, and the winning bidder info for Security Bank of Jones County, Gray GA, which was closed July 24, 2009, naming the FDIC receiver.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1363	Dennis, Josh	07/27/2009	01/06/2010	email request for Bid package, legal agreements, various bids submitted, and the winning bidder info for Security Bank of Houston County, Perry GA, which was closed July 24, 2009, naming the FDIC receiver.	Grant
09-1364	Dennis, Josh	07/27/2009	01/06/2010	email request for Bid package, legal agreements, various bids submitted, and the winning bidder info for Security Bank of Bibb County, Macon, GA, which was closed July 24, 2009, naming the FDIC receiver.	Grant
09-1365	Dennis, Josh	07/27/2009	03/18/2010	email request for Bid package, legal agreements, various bids submitted, and the winning bidder info for Security Bank of North Fulton County, Alpharetta, GA which was closed July 24, 2009, naming the FDIC receiver.	Other
09-1366	Dennis, Josh	07/27/2009	01/06/2010	email request for Bid package, legal agreements, various bids submitted, and the winning bidder info for Security Bank of North Metro, Woodstock, GA which was closed July 24, 2009, naming the FDIC receiver.	Grant
09-1367	Frayne, Daniel	07/27/2009	07/31/2009	Letter forwarded to Fred Fisch from Federal Reserve re JPMorgan and Washington Mutual for a direct response. Requester wants document showing name change by Washington Mutual Bank, FA to Washington Mutual Bank. and document showing transfer of assets of WaMu to JPMorgan Chase.	Grant
09-1368	Dennis, Josh	07/27/2009	01/06/2010	email request for Bid package, legal agreements, various bids submitted, and the winning bidder info for Security Bank of North Metro of Gwinnet County, Suwanne, GA which was closed July 24, 2009, naming the FDIC receiver.	Grant
09-1369	McCollum, Priya	07/27/2009	08/31/2009	email request for a copy of all bids submitted on the following FDIC Loan Sale Transactions conducted by the FDIC through DebtX. The pools, amounts, dates, of sale, principal balances and winning bidders are listed as follows: (1) 435 MAG-2-09-005 Dallas FOB 05/14/2009 RE\Commercial Performing 4 \$6,383,880 \$4,021,049 FH Partners LLC 6400 Imperial Drive Waco, TX 76714; (2) 436 MAG-2-09-010 Dallas FOB 05/14/2009 Commercial Performing 14 \$5,451,043 \$3,337,249 Frontier Capital Group, Ltd. 103 N.W. 3rd Street Dimmitt, TX 79027; (3) 437 MAG-2-09-015 Dallas FOB 05/14/2009 RE\Commercial Performing 16 \$2,401,822 \$1,568,389 CCA Financial, LLC 7275 Glen Forest Dr. Richmond, VA 23226; and (4) 438 MAG-2-09-020 Dallas FOB 05/14/2009 Commercial Performing 9 \$4,374,500 \$1,234,580 Frontier Capital Group, Ltd. 103 N.W. 3rd Street Dimmitt, TX 79027	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1370	McCollum, Priya	07/27/2009	08/27/2009	email request for a copy of all bids submitted on the following FDIC Loan Sale Transactions conducted by the FDIC through DebtX. The pools, amounts, dates, of sale, principal balances and winning bidders are listed as follows: (1) 499 ONB-2-09-005 Dallas FOB 05/21/2009 RE\Residential Performing 23 \$4,883,221 \$3,522,267 National Loan Investors, L.P. 5619 North Classen Rd. Oklahoma City, OK 73118; (2) 500 ONB-2-09-010 Dallas FOB 05/21/2009 RE\Residential Performing 14 \$6,137,930 \$3,750,275 Stolat Partners, Ltd. 744 E. Superior St. Duluth, MN 55802; (3) 501 ONB-2-09-015 Dallas FOB 05/21/2009 RE\Commercial Non-Performing 5 \$1,656,424 \$694,207 National Loan Acquisitions Company 4004 Kruse Way Place, Ste. 290 Lake Oswego, OR 97035; and (4) 502 ONB-2-09-020 Dallas FOB 05/21/2009 Installment Perform/Nonperf 39 \$3,195,760 \$1,767,255 LNV Corporation 6000 Legacy Drive Plano, TX 75024	Grant
09-1371	McCollum, Priya	07/27/2009	09/02/2009	email request for a copy of all bids submitted on the following FDIC Loan Sale Transactions conducted by the FDIC through DebtX. The pools, amounts, dates, of sale, principal balances and winning bidders are listed follows: (1) 116 BCC-1-09-005 Dallas FOB 05/29/2009 Commercial Non-Performing 15 \$6,124,255 \$2,096,008 BCC Fund I Ltd. Partnership 1302 NW Everett Portland, OR 97209; (2) 117 BCC-1-09-010 Dallas FOB 05/29/2009 Commercial Performing 53 \$10,368,263 \$3,346,461 BCC Fund I Ltd. Partnership 1302 NW Everett Portland, OR 97209; (3) 118 BCC-1-09-015 Dallas FOB 05/29/2009 Commercial Performing 24 \$7,486,902 \$3,069,630 LNV Corporation 6000 Legacy Drive Plano, TX 75024; (4) 119 BCC-1-09-020 Dallas FOB 05/29/2009 RE\Commercial Perform/Nonperf 14 \$6,330,059 \$1,012,809 LNV Corporation 6000 Legacy Drive Plano, TX 75024; (5) 120 BCC-1-09-025 Dallas FOB 05/29/2009 RE\Commercial Non-Performing 9 \$828,608 \$360,610 Security Finance Company-Market 100 Bush St., Ste. 1750 San Francisco, CA 94104; (6) 121 BCC-1-09-030 Dallas FOB 05/29/2009 RE\Commercial Performing 25 \$8,351,591 \$3,380,056 Garrison Investment Group LP 1350 Avenue of Americas, 9th Floor New York, NY 10019; (7) 122 BCC-1-09-035 Dallas FOB 05/29/2009 RE\Commercial Performing 41 \$7,717,828 \$2,855,597 LNV Corporation 6000 Legacy Drive Plano, TX 75024; (8) 123 BCC-1-09-040 Dallas FOB 05/29/2009 RE\Commercial Performing 42 \$7,288,122 \$2,988,130 LNV Corporation 6000 Legacy Drive Plano, TX 75024; (9) 124 BCC-1-09-045 Dallas FOB 05/29/2009 RE\Commercial Performing 19 \$9,937,684 \$5,266,972 LNV Corporation 6000 Legacy Drive Plano, TX 75024; (10) 125 BCC-1-09-050 Dallas FOB 05/29/2009 Installment Performing 6 \$727,931 \$481,308 LAC Blue Corp 46 Prince Street Rochester, NY 14607; (11) 126 BCC-1-09-065	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Dallas FOB 05/29/2009 RE\Commercial Performing 16 \$10,961,880 \$5,590,559 LNV Corporation 6000 Legacy Drive Plano, TX 75024; (12) 127 BCC-1-09-070 Dallas FOB 05/29/2009 RE\Commercial Performing 25 \$14,807,558 \$9,922,983 VFC Partners 1 LLC 6400 Imperial Drive Waco, TX 76714; (13) 128 BCC-1-09-075 Dallas FOB 05/29/2009 RE\Commercial Performing 19 \$7,448,977 \$5,065,304 Matrix Advisors IV, LLC 1999 Ave. of the Stars, Ste. 1200 Los Angeles, CA 90067; (14) 129 BCC-1-09-080 Dallas FOB 05/29/2009 RE\Commercial Performing 12 \$4,754,816 \$3,233,275 Matrix Advisors IV, LLC 1999 Ave. of the Stars, Ste. 1200 Los Angeles, CA 90067; (15) 130 BCC-1-09-085 Dallas FOB 05/29/2009 RE\Commercial Performing 10 \$8,745,708 \$5,947,082 Matrix Advisors IV, LLC 1999 Ave. of the Stars, Ste. 1200 Los Angeles, CA 90067; (16) 131 BCC-1-09-090 Dallas FOB 05/29/2009 RE\Commercial Performing 19 \$5,836,922 \$3,969,107 Matrix Advisors IV, LLC 1999 Ave. of the Stars, Ste. 1200 Los Angeles, CA 90067; (17) 132 BCC-1-09-095 Dallas FOB 05/29/2009 RE\Commercial Performing 6 \$11,544,763 \$5,352,327 VFC Partners 1 LLC 6400 Imperial Drive Waco, TX 76714; (18) 133 BCC-1-09-100 Dallas FOB 05/29/2009 RE\Commercial Performing 8 \$8,037,187 \$4,358,616 VFC Partners 1 LLC 6400 Imperial Drive Waco, TX 76714; (19) 134 BCC-1-09-105 Dallas FOB 05/29/2009 RE\Commercial Performing 13 \$4,144,779 \$2,818,450 Matrix Advisors IV, LLC 1999 Ave. of the Stars, Ste. 1200 Los Angeles, CA 90067; (20) 135 BCC-1-09-110 Dallas FOB 05/29/2009 RE\Commercial Performing 6 \$3,755,093 \$2,553,463 Matrix Advisors IV, LLC 1999 Ave. of the Stars, Ste. 1200 Los Angeles, CA 90067; (21) 136 BCC-1-09-115 Dallas FOB 05/29/2009 RE\Commercial Performing 15 \$8,399,088 \$5,711,380 Matrix Advisors IV, LLC 1999 Ave. of the Stars, Ste. 1200 Los Angeles, CA 90067; (22) 137 BCC-1-09-120 Dallas FOB 05/29/2009 RE\Commercial Non-Performing 8 \$4,496,650 \$3,057,722 Matrix Advisors IV, LLC 1999 Ave. of the Stars, Ste. 1200 Los Angeles, CA 90067; and (23) 138 BCC-1-09-125 Dallas FOB 05/29/2009 RE\Commercial Performing 9 \$12,325,307 \$8,381,208 Matrix Advisors IV, LLC 1999 Ave. of the Stars, Ste. 1200 Los Angeles, CA 90067	
09-1372	Tone, Diana	07/27/2009	03/16/2010	email request for copies of all bids related to sale of The First State Bank of Winchester, Winchester, IL which closed on July 2, 2009.	Grant
09-1373	Tamman, Maurice	07/27/2009	07/27/2009	email request for 2nd quarter RIS data. Request was sent directly to DIR (Cynthia Angell) who forwarded to Lisa.	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1374	Howland, Frank	07/27/2009	08/17/2009	email request for RIS quarterly data on FDIC banks for the period 1984 to the latest quarter available in SAS format.	Grant
09-1375	Bayes, Michael	07/27/2009	08/28/2009	Fax for access to and copies of any communications by and between Representative Alan Grayson, or any member of his congressional staff communicating on his behalf, and any employee or representative of FDIC that in any way concerns Wachovia or Wells Fargo. Date range is November 5, 2008 through July 20, 2009.	Other
09-1376	Carty, Michael A.	07/27/2009	03/25/2010	email request for bids made for First National Bank of Danville, IL	Grant
09-1377	Howell, Josephine	07/27/2009	01/20/2010	email request for information on all competing bids and bid announcements for Temecula Valley Bank. (notes that it is not on website).	Partial grant
09-1378	Howell, Josephine	07/27/2009	01/20/2010	email request for information on all competing bids and bid announcements for Vineyard Bank. (notes that it is not on website).	Partial grant
09-1379	Goldman, Brett	07/27/2009	08/24/2009	email request for a list of the 28 bidders for receivership contract RECVR-09-R-0083. Also wants the contact information for each.	Grant
09-1380	McLean, Bethany	07/29/2009	08/21/2009	email request for the comment letters that were received in response to the interagency guidance on nontraditional mortgages, which was issued on October 4, 2006. The proposed guidance was filed on December 29, 2005, and was 70 FR 77249. The final rule notes that over 100 letters were received.	Grant
09-1381	Zhang, Ning	07/29/2009	09/09/2009	email request for FDIC agreement with Beal bank Nevada in connection with BankFirst loans.	Partial grant
09-1382	Moffeit, Miles	07/29/2009	09/03/2009	email request for what has been released by the FDIC through the Freedom of Information Act pertaining to New Frontier's corporate board meeting discussions/minutes and its loan review committee discussions/minutes. Also would like to obtain the stipulations and consent agreements referenced in enforcement orders.	Grant
09-1383	Cliff, Paul	07/29/2009	08/11/2009	email request for 2009 loss share agreements re Vineyard National Bank.	Grant
09-1384	Cliff, Paul	07/29/2009	08/14/2009	email request for loss share agreements re Pomona First Federal.	Grant
09-1385	Vogel, Ken	07/29/2009	11/04/2009	email request for (1) Copies of all Federal Deposit Insurance Corporation correspondence - including but not limited to emails, notes, letters and phone	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				messages - received from or sent to employees or officials of the following media organizations in 2009: -ABC News; CBS News; CNN; Fox News; National Public Radio; NBC News (including MSNBC and CNBC); POLITICO; ProPublica; The Chicago Sun Times; The Chicago Tribune; The Huffington Post; The Los Angeles Times; The New York Times; The Washington Post; The Washington Times; and TPM Muckraker. The correspondence should include, but not be limited to, questions sent by employees or officials of the media organizations and the corresponding responses; requests for information made under the Freedom of Information Act and the corresponding responses; invitations (including to social events as well as requests for officials to appear on broadcasts or otherwise be interviewed) and the corresponding responses, and social correspondence; and (2) All correspondence sent or received in 2009 by employees of the Federal Deposit Insurance Corporation that mentions by name or affiliation specific employees or officials of the above listed media organizations, including but not limited to emails, notes, letters and phone messages sent between employees of the Federal Deposit Insurance Corporation, or received from or sent to the White House or other agencies of the United States Federal Government.	
09-1386	Farley, Amy	07/29/2009	08/18/2009	email request for copies of the FDIC past merger and acquisitions for 1983, 1984 and 1985.	Grant
09-1387	Driscoll, Richard	07/29/2009	08/11/2009	email request for loss sharing agreement for Heritage Community Bank.	Grant
09-1388	Epstein, Jonathan D.	07/29/2009	09/09/2009	email request for records, documents, letter, emails or portions thereof pertaining to the receivership of Waterford Village Bank, both in advance of and following the closure of the bank by New York state. This includes, but is not limited to, the loss-sharing agreement and purchase-and-assumption agreement with Evans Bank and Evans Bancorp of Angola, N.Y., to assume the assets and liabilities of Waterford.	Grant
09-1389	Vogel, Ken	07/29/2009	08/07/2009	email request for copy of the following documents: (1) Any and all waivers granted to Federal Deposit Insurance Corporation political appointees who were appointed during the Obama administration to President Obama's Executive Order 13490 (Ethics Commitments By Executive Branch Personnel), including but not limited to waivers to Section 1, paragraphs 1, 2, 3, 4, 5, 6 and 7. I am seeking waivers issued to both appointees who were registered as lobbyists under the Lobbying Disclosure Act and to appointees who were not registered as lobbyists; (2) Any and all letters of	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				recusal signed by Obama administration Federal Deposit Insurance Corporation political appointees barring or clearing them to participate in "particular matter[s]" or "specific issue area[s]" directly and substantially related to their former clients or employers, as set forth in President Obama's Executive Order on Ethics Commitments By Executive Branch Personnel. Seeking letters of recusal issued to both appointees who were registered as lobbyists under the Lobbying Disclosure Act and to appointees who were not registered as lobbyists; (3) Any and all communications received from or sent to The White House, the Obama administration Federal Deposit Insurance Corporation appointees in question or their representatives by employees of the Federal Deposit Insurance Corporation related to waivers or letters of recusal pursuant to President Obama's Executive Order on Ethics Commitments By Executive Branch Personnel, including, but not limited to, emails, notes, letters and phone messages sent by, or received from, the White House Special Counsel for Ethics Norman L. Eisen; and (4) Any and all communications received from or sent to the employers or business partners of Obama administration political appointees by employees of the Federal Deposit Insurance Corporation related to determining the "particular matter[s]" and "specific issue area[s]" on which the appointees worked, as well as the clients for which they worked.	
09-1390	Evans, Matthew	07/28/2009	08/18/2009	letter asking if Mid-American Bank, located at 365 Century Lane, Footville, WI was insured on November 9, 2007; is it federally insured for theft and robbery?	Grant
09-1391	Thomas, Ph.D., Kenneth H.	07/29/2009	11/04/2009	email request for: (1) Complete copies of redacted memos sent to requester [dated Sept. 28, Oct. 5, Oct. 3 (three) and Oct. 2] to include the portions of "deleted text not responsive to request" but still excluding the legit FOIA exemptions; (2) Copies of all memos, emails, and correspondence on this same topic sent TO Chair Bair during Sept and Oct 2008 from the same parties noted in original request, since requester previously requested those FROM her. This request should just complete the chain of correspondence sent from the other side so it is meaningful; (3) Copies of all memos, emails, and correspondence on this same topic TO and FROM Chair Bair during Sept and Oct 2008 to other parties including the FED and OCC on this same topic of the proposed Citi and Wachovia deal; (4) Copies of all memos, emails, and correspondence TO and FROM Chair Bair with Citi for Nov and Dec 2008 on this same topic. Please recall that requester agreed to delimit the request to just two months from his original	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				request for a much bigger time frame, since FDIC mentioned that the broader period requested would be an undue burden on the FDIC. This, this new FOIA expands it two months only as before and still deals only with Citi communications; (5) Copies of all memos, emails, and correspondence TO and FROM Chair Bair involving other parties like FED and OCC on this same proposed Citi and Wachovia deal for Nov and Dec 2008; (6) Copy of Citigroup's original proposal on Wachovia; (7) Copy of Citigroup's revised proposal referenced several times in the seven pages sent to requester; and (8) Copy of Wells Fargo proposals (original and revised) for Wachovia.	
09-1392	Brooks, Thomas	07/29/2009	08/31/2009	email request for the full public file, including application forms submitted to the FDIC, preliminary agreement between the parties to merge, merger agreement between the parties, term sheets, bank board resolutions approving the action, FDIC approval letters and other communications, etc., relating to the merger of Northrim Bank, Anchorage, AL with Alaska First Bank and Trust, National Association, Anchorage, AL, approved on September 28, 2007, FDIC application # 20072266.	Grant
09-1393	Dorros, Dave	07/29/2009	08/26/2009	email request for awarded RBOA's to include the pricing information for RFP ASVCC-08-1127, per Joy Eason	Denial
09-1394	Kollar, Curt	07/29/2009	03/25/2010	email request for bid documents for Neighborhood Community Bank and Southern Community Bank.	Grant
09-1395	Lee, Alvin	07/30/2009	03/26/2010	email request for bids received for Bank of Wyoming.	Grant
09-1396	Lee, Alvin	07/30/2009	01/20/2010	email request for bids received for Vineyard Bank	Partial grant
09-1397	Lee, Alvin	07/30/2009	01/20/2010	email request for bids received for Temecula Valley Bank	Partial grant
09-1398	Lee, Alvin	07/30/2009	03/16/2010	email request for bids received for Millenium State Bank of Texas.	Grant
09-1399	Lee, Alvin	07/30/2009	03/26/2010	email request for bids received for Mirae Bank	Grant
09-1400	Lee, Alvin	07/30/2009	01/06/2010	email request for bids received for MetroPacific Bank.	Grant
09-1401	LeTrent, Thomas	07/30/2009	08/20/2009	email request for the cost of the fund for Security Bank of Jones County	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 180

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1402	Schaefer, David	07/30/2009	08/05/2009	email request for the memorandum of understanding between IndyMac and the FDIC	Denial
09-1403	Schaefer, David	07/30/2009	08/26/2009	email request for the memorandum of understanding between Superior Bank and the FDIC.	Denial
09-1404	Tenny, T.	07/30/2009	09/29/2009	fax for copies of all correspondence between Senator Kirsten Gillibrand from January 2007 to present; and Rep. Carolyn Maloney from 1993 to present, or their respective offices, and the FDIC. This request is for both written letters and email correspondence.	Partial grant
09-1405	Lynch, John R.	07/31/2009	03/16/2010	email request for bid documents re Bank of Lincolnwood.	Grant
09-1406	Hamilton, Scott	07/31/2009	08/31/2009	email request for CSV file containing RIS data for all banks/s&l's with 2nd quarter data.	Grant
09-1407	Schwartz, Corey	07/31/2009	09/09/2009	email request for all documents between FDIC, BankFirst and Beal Bank regarding the purchase of \$177MM of loan assets by Beal Bank from BankFirst, including but not limited to, contracts, agreements, correspondence, asset lists, valuations and appraisals.	Partial grant
09-1408	Feiger, Michael	07/31/2009	03/16/2010	email request for bid documents for Founders Bank.	Grant
09-1409	Robertson, William C.	07/30/2009	08/03/2009	Email request for any publicly available information (including the public portion of any applications and any publicly available correspondence) in regard to (1) a transaction between FDIC and State Bank & Trust Co, Pinehurst, GA to assume all deposits of Security Bank Corp and its subsidiaries and (2) any documentation, materials, or agreements related to the \$300 million capital infusion from a group of 26 investors led by [REDACTED] each as detailed in FDIC's July 24, 2009 press release 130-2009 including, but not limited to, any purchase and assumption agreements, bank merger act applications and any other related agreements, applications, materials, or documents.	Grant
09-1410	Roberts, Christie	07/31/2009	09/25/2009	Email request for any and all documents pursuant to the Freedom of Information Act relating to FDIC examinations of Midland Bank of Kansas and College Boulevard National Bank (a/k/a Midland Bank of Overland Park) held by the FDIC. Both institutions were placed in FDIC receivership on or about April 2, 1993. Specifically, copies of, but not limited to: . (1) Any documents detailing 1992 loan transactions between Midland Bank of Kansas or College Boulevard National Bank (a/k/a Midland Bank of Overland Park)	Other

(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				and "Missourians for Roy Blunt," a Missouri political campaign committee; (2) Any documents detailing 1990 loan transactions between Midland Bank of Kansas or College Boulevard National Bank and Roy Blunt or Roy Dean Blunt, or Roseann Blunt or E. Roseann Blunt; (3) Any records of improper or illegal authorization of political contributions by Midland Bank or College Boulevard National Bank; (4) Any records of improper reimbursement by the banking institutions of political contributions made by Directors and Officers at Midland Bank of Kansas or College Boulevard National Bank; (5) Any findings of wrongful acts committed by Ronald L. Blunt, former President and Chairman of Midland Bank of Kansas and College Boulevard National Bank; and (6) Any litigation initiated by the FDIC against Ronald L. Blunt, former President and Chairman of Midland Bank of Kansas and College Boulevard National Bank.	
09-1411	Scott, Barbara	07/31/2009	08/11/2009	email request for a list of companies that have received contracts to close Bank of American Banks.	Other
09-1412	Richardson, Jason S.	07/31/2009	09/01/2009	Letter requesting access to Subpart D - Protection of Privacy and Access to Individual Records under Privacy Act of 1978: 5 USC 552, subpart D 16.40 through 16.55.	Other
09-1413	Dennis, Joshua	08/03/2009	03/18/2010	email request for bid package, legal agreements, various bids submitted, and the winning bidder info for First BankAmericano, Elizabeth, NJ which was closed on July 31, 2009.	Other
09-1414	Dennis, Joshua	08/03/2009	01/06/2010	email request for bid package, legal agreements, various bids submitted, and the winning bidder info for Peoples Community Bank, West Chester, OH which was closed on July 31, 2009.	Grant
09-1415	Dennis, Joshua	08/03/2009	03/18/2010	email request for bid package, legal agreements, various bids submitted, and the winning bidder info for Integrity Bank, Jupiter, FL which was closed on July 31, 2009.	Other
09-1416	Dennis, Joshua	08/03/2009	03/18/2010	email request for bid package, legal agreements, various bids submitted, and the winning bidder info for First State Bank of Altus, Little Rock, AR which was closed on July 31, 2009.	Other
09-1417	Labaton, Stephen	08/03/2009	08/18/2009	Treasury referred seven pages of documents originating with FDIC or that pertain to FDIC for review.	Partial grant
09-1418	Latrenta, Richard	08/03/2009	09/02/2009	email request for a list of all banks in the State of New Jersey that was issued a memorandum of understanding for years 2005-2009.	Denial

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 182

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1419	Latrenta, Richard	08/03/2009	09/02/2009	email request for any memorandum of understanding (MOU) or board resolution on any regulatory matters.	Denial
09-1420	Duclos, Michael	08/03/2009	08/12/2009	email request for (1) a list of all businesses or institutions that have been approved, contracted or otherwise engaged by the FDIC, Treasury, HUD or other Government institution to liquidate assets to the private sector, specifically Foreclosed Properties or Mortgage Notes; (2) a list of all businesses or institutions that are used by the FDIC, Treasury, HUD or other Government Institution to facilitate sales of assets to the private sector, specifically Foreclosed Properties or Mortgage Notes; (3) a list of all businesses or institutions that have contracts or pending contracts with the FDIC, Treasury, HUD or other Government Institution to purchase distressed or legacy assets through programs that are now in place or scheduled to be released in the near future - such as (but not restricted to) the Private Public Partnership; and (4) a list of all businesses or institutions that have a "Participation Agreement" with the FDIC for disposal of loans, foreclosures or other assets.	Grant
09-1421	Bill,	08/03/2009	08/11/2009	email request list of purchasers for sales of asset pools from October 2008 through March 2009.	Grant
09-1422	Power, Bennie Gail	08/03/2009	08/13/2009	letter requesting names of board of directors of Moncor Bank in Hobbs, NM that were serving at the time FDIC closed the bank on August 30, 1985.	Grant
09-1423	Bussey, Teresa Holden	08/03/2009	08/31/2009	email request from trustee of [REDACTED] estate for assistance with beneficial ownership.	Other (b)(4),(b)(6)
09-1424	Davey, Stephen	08/03/2009	10/19/2009	email request for bid submitted by Crown Bank for purchase and assumption of assets and liabilities of First BankAmericano of Elizabeth, NJ	Grant
09-1425	Knowles, April	08/03/2009	09/17/2009	email request for a copy of the Herring Bank bid to purchase First State Bank of Altus.	Grant
09-1426	Frey, Travis	08/03/2009	05/12/2010	email request for all bids submitted for FDIC assisted acquisition of First State Bank of Altus.	Other
09-1427	Zsebi, Gabriele	08/03/2009	08/28/2009	email request for copy of FDIC's cease and desist order regarding CIT Bank issued on 7/16/09.	Other
09-1428	Gaughan, Julia Gilmore	08/03/2009	08/18/2009	email request for all information concerning loans made by New Frontier Bank to Pioneer Farms, LLC, including all loan documents, security agreements, collateral agreements, release agreements, guaranties, and internal documents relating to the loans, the borrower, the guarantors, and any other information	Other



2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 183

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				held in connection with Pioneer Farms, LLC and its related entity, Feizhu Farms, LLC.	
09-1429	Gaughan, Julia Gilmore	08/03/2009	08/18/2009	email request for information concerning a release agreement entered into by New Frontier Bank and [redacted] in connection with [redacted] personal guaranties for loans made by New Frontier Bank to [redacted]	Other (b)(6) (b)(6) (b)(4)
09-1430	Gaughan, Julia Gilmore	08/03/2009	08/18/2009	email request for information concerning whether Loans made to Pioneer Farms, LLC by New Frontier Bank (Loan numbers [redacted] are part of #NFB-09-37, a pool of loans being auctioned on August 18, 2009.	Other (b)(4)
09-1431	Guthrie, Dennis	08/03/2009	03/22/2010	email request for copies of the bids for John Warner Bank.	Grant
09-1432	Dechter, Gadi	08/05/2009	09/04/2009	Fax request for: (1) a summary accounting of professional fees paid by FDIC for contractual services in years 2004 through 2008, and related expenditures through July 30, 2009; (2) a list of any private entity or individual paid more than \$1 million annually by FDIC in contractual or professional fees for years 2004 through 2008 and the first two quarters of 2009; (3) any emails or documents or correspondence discussing the creation, establishment and rationale of www.fdic.gov/buying/goods/listofawardsandcontractorscontactinformation.html ; (4) any emails or documents or correspondence discussing FDIC's policy for making public contracts between the agency and vendors; (5) any emails or documents or correspondence explaining the FDIC's policy of mitigating conflicts of interest with private vendors; (6) records relating to audits or investigations of conflicts-of-interest with FDIC vendors since 2004; and (7) an accounting of the number of FOIA requests submitted to FDIC since September 30, 2008.	Grant
09-1433	Lam, Michelle	08/05/2009	05/12/2010	email request for all bids submitted for First BankAmericano.	Grant
09-1434	Barham, Tom	08/05/2009	08/11/2009	email request for all claims made by Bank One re the robbery on 10/28/00 of its branch located at 902 N. Gilbert, Gilbert, AZ.	Grant
09-1435	Luke, Jr., Richard D.	08/05/2009	05/26/2010	email request for Franchise sale bidder's list for: (1) First State Bank of Altus; and (2) Colorado National Bank.	Other
09-1436	Luke, Jr., Richard D.	08/05/2009	01/11/2010	email request for Franchise sale bidder's list and bid lists for IndyMac Federal Bank.	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1437	Cox, Timothy	08/05/2009	03/16/2010	email request for all bid documents submitted by any financial institution related to purchase of assets and assumption of liabilities of Bank of Lincolnwood or otherwise in connection with failure of entity.	Grant
09-1438	Cox, Timothy	08/05/2009	03/16/2010	email request for all bid documents submitted by any financial institution related to purchase of assets and assumption of liabilities of Founders Bank or otherwise in connection with failure of entity.	Grant
09-1439	Cox, Timothy	08/05/2009	01/20/2010	email request for all bid documents submitted by any financial institution related to purchase of assets and assumption of liabilities of Mutual Bank or otherwise in connection with failure of entity.	Partial grant
09-1440	Buell, VI, William C.	08/05/2009	11/12/2009	email request for Materials and information relating to the closing of Heritage Community Bank, Glenwood, IL in February 2009 including: (1) Bidding Instructions for prospective buyers; (2) Any qualification statements or materials provided by prospective bidders; (3) Information Package used to market the failed bank to prospective buyers (as defined in the Purchase and Assumption Agreement); (4) Bid Forms submitted by winning and losing bidders, including all attachments, bid letters, etc.; (5) Purchase and Assumption Agreement, including schedules and exhibits, including detailed schedules 2.1 and schedule 3.1; (6) Any side or other agreements consummated in connection with the sale closing and sale; and (7) the Proforma prepared for the transaction as of the Bank Closing date and any subsequently prepared (as defined in the Purchase and Assumption Agreement).	Other
09-1441	Stark, John T.	08/05/2009	08/11/2009	email request for the terms of FDIC sale of Trust Department of Team Bank in 2009.	Grant
09-1442	Johnson, Edward M.	08/05/2009	11/03/2009	email request for names of bidders and amounts of bids for OMI-09-33xxx loan pools.	Other
09-1443	Wickersham, Grace	08/05/2009	08/11/2009	email request for change of control and new ownership application in association with acquisition of six subsidiaries of Security Banc Corp.	Grant
09-1444	Liebman, Jeremy B.	08/06/2009	09/10/2009	email request for Copies of all documents relating to the FDIC's Order to Cease and Desist (FDIC-09-010b) in the Matter of Appalachian Community Bank, Ellijay Georgia on April 24, 2009, including but not limited to reports, internal memoranda, notes, correspondence (whether internal, to the financial institution, or to any other entity or person) or any materials, in FDIC possession or reasonably accessible to FDIC, which document or relate to the FDIC's investigation, audit	Grant

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				or similar activities taken by the FDIC in regard to the financial institution.	
09-1445	Buell VI, William C.	08/06/2009	09/17/2009	email request for a copy of the application and the business plan (together or each separately) submitted by the purchaser of the six bank subsidiaries of Security Bank Corporation, Macon, GA.	Partial grant
09-1446	Buell VI, William C.	08/06/2009	11/05/2009	Email request re Security Bancorp's six subsidiaries that were closed: Asks for documents and materials including: (1) Bidding Instructions for prospective buyers; (2) Any qualification statements or materials provided by prospective bidders; (3) Information Package used to market the failed bank to prospective buyers (as defined in the Purchase and Assumption Agreement); (4) Bid Forms submitted by winning and losing bidders, including all attachments, bid letters, conditions etc.; (5) Purchase and Assumption Agreement, including schedules and exhibits, including detailed schedules 2.1 and schedule 3.1 and all exhibits, attachments and schedules thereto; (6) Any side or other agreements consummated in connection with the sale closing and sale; (7) the Proforma prepared for the transaction as of the Bank Closing date and any subsequently prepared (as defined in the Purchase and Assumption Agreement); and (8) closing date settlement calculation, e.g. deposit premium %, transaction amount, and equity adjustment amount if any.	Other
09-1447	Fulghum, Leigh	08/06/2009	08/18/2009	email request for copies of signed facsimiles of FDIC certificates: #20070 (Allen County National Bank); #4341 (Lincoln National Bank & Trust Co of Fort Wayne) and 3511 (Wells Fargo).	Other
09-1448	Halabi, Feras	08/07/2009	08/31/2009	email request for 2nd quarter for all commercial banks and all thrifts (Banks--RC-B - Securities and RC-C Loans); thrifts-- Schedule SC.	Grant
09-1449	Mandhjha@aol.com,	08/05/2009	08/13/2009	email request re Northwestern Bank of North Carolina. Wants history of bank.	Grant
09-1450	Stachewicz, Jeff	08/07/2009	08/26/2009	Referral from Dept of Treasury for release recommendation for a September 28, 2008 email from Chairman Bair forwarding to Christal West, David Nason and Tony Ryan the draft board resolution: Approval of Systemic Risk Exception for Wachovia Corporation and acceptance of bid from Citigroup, Inc as the least costly available method of dealing with this system risk.	Denial
09-1451	Curtis, Vaughn	08/07/2009	09/02/2009	email request re First Citizen & Trust Company, Wayne Memorial Branch. Wants bank charter class, state	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				charter, and the specific application submitted by entity. And any changes in FDIC protection from inception November 18, 1974 to present.	
09-1452	Fitzgerald, Sean	08/07/2009	08/17/2009	email request for a list of all executive officers, procurement officers, section chiefs, and procurement personnel in our branch authorized to use government credit cards. List should contain names, addresses, phone numbers and email addresses.	Grant
09-1453	McCollum, Priya	08/10/2009	10/05/2009	Email request for a copy of all bids submitted on the following FDIC Loan Sale Transactions conducted by the FDIC through DebtX. The pools, amounts, dates, of sale, principal balances and winning bidders are listed as follow: 337 FRA-4-09-100 Dallas FOB 06/04/2009 Commercial Perform/Nonperf 10 \$28,180,301 \$7,101,436 LNV Corporation; 338 FRA-4-09-105 Dallas FOB 06/04/2009 RE\Commercial Performing 22 \$8,752,630 \$7,194,662 LNV ; 339 FRA-4-09-110 Dallas FOB 06/04/2009 RE\Commercial Performing 33 \$11,208,737 \$9,213,582 LNV Corporation; 340 FRA-4-09-115 Dallas FOB 06/04/2009 RE\Commercial Performing 15 \$9,175,687 \$7,070,748 Pinnacle Bank; 341 FRA-4-09-120 Dallas FOB 06/04/2009 RE\Commercial Performing 20 \$5,726,118 \$4,706,869 LNV Corporation; 342 FRA-4-09-125 Dallas FOB 06/04/2009 RE\Commercial Performing 3 \$17,700,624 \$12,956,857 LNV Corporation; 343 FRA-4-09-130 Dallas FOB 06/04/2009 RE\Commercial Performing 2 \$5,101,574 \$3,703,743 LNV Corporation; 344 FRA-4-09-135 Dallas FOB 06/04/2009 RE\Commercial Performing 56 \$8,909,155 \$7,323,326 LNV Corporation; 345 FRA-4-09-140 Dallas FOB 06/04/2009 RE\Commercial Performing 25 \$6,589,572 \$5,416,628 LNV Corporation; 346 FRA-4-09-145 Dallas FOB 06/04/2009 RE\Residential Performing 16 \$3,576,867 \$2,940,185 LNV Corporation; 347 FRA-4-09-150 Dallas FOB 06/04/2009 Installment Perform/Nonperf 4 \$10,130,861 \$7,167,493 Pinnacle Bank; 348 FRA-4-09-155 Dallas FOB 06/04/2009 RE\Commercial Non-Performing 6 \$5,008,352 \$4,116,865 LNV Corporation; 349 FRA-4-09-160 Dallas FOB 06/04/2009 RE\Commercial Non-Performing 25 \$4,184,410 \$2,374,109 Interim Capital LLC; 350 FRA-4-09-170 Dallas FOB 06/04/2009 RE\Commercial Performing 10 \$10,528,001 \$7,180,097 LNV Corporation; 351 FRA-4-09-175 Dallas FOB 06/04/2009 RE\Commercial Performing 3 \$6,422,263 \$5,279,100 LNV Corporation; 352 FRA-4-09-180 Dallas FOB 06/04/2009 RE\Commercial Performing 3 \$6,189,118 \$5,087,455 LNV Corporation; 353 FRA-4-09-185 Dallas FOB 06/04/2009 RE\Commercial Performing 9 \$9,446,665 \$5,781,359 LNV Corporation; 354 FRA-4-09-190 Dallas FOB 06/04/2009 RE\Commercial Performing 3 \$6,101,728 \$4,027,141 LNV Corporation; 355 FRA-4-09-195 Dallas FOB 06/04/2009 RE\Commercial Perform/Nonperf 5 \$15,101,639 \$7,741,100	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Diversified Business Strategies; 356 FRA-4-09-200 Dallas FOB 06/04/2009 RE\Commercial Performing 9 \$4,991,972 \$4,103,401 LNV Corporation; 357 FRA-4-09-205 Dallas FOB 06/04/2009 RE\Commercial Performing 29 \$10,586,348 \$8,701,978 LNV Corporation; 358 FRA-4-09-210 Dallas FOB 06/04/2009 RE\Commercial Performing 10 \$10,599,840 \$8,055,878 Upsilon Financial LLC; 359 FRA-4-09-215 Dallas FOB 06/04/2009 RE\Commercial Performing 21 \$8,120,205 \$6,674,809 LNV Corporation; 360 FRA-4-09-220 Dallas FOB 06/04/2009 Installation Perform/Nonperf 19 \$4,469,410 \$2,583,603 FH Partners LLC; 361 FRA-4-09-225 Dallas FOB 06/04/2009 RE\Commercial Performing 58 \$6,514,972 \$1,693,893 Capsaicin Group LLC; 362 FRA-4-09-230 Dallas FOB 06/04/2009 Commercial Performing 79 \$4,059,738 \$2,240,976 LNV Corporation; 363 FRA-4-09-235 Dallas FOB 06/04/2009 Commercial Performing 317 \$1,394,706 \$677,379 First Southwestern Financial; 364 FRA-4-09-240 Dallas FOB 06/04/2009 Commercial Performing 147 \$4,002,422 \$877,644 AMC Financial Holdings, Inc.; 365 FRA-4-09-245 Dallas FOB 06/04/2009 Installation Performing 677 \$8,807,876 \$8,015,784 Fidelity Bank; 366 FRA-4-09-250 Dallas FOB 06/04/2009 Installation Performing 534 \$6,568,394 \$5,938,288 Fidelity Bank; 367 FRA-4-09-255 Dallas FOB 06/04/2009 Installation Performing 632 \$7,501,780 \$6,211,999 Fidelity Bank; and 368 FRA-4-09-260 Dallas FOB 06/04/2009 Installation Non-Performing 160 \$1,705,543 \$564,535 BCS Financial.	
09-1454	McCollum, Priya	08/10/2009	09/30/2009	Email request for a copy of all bids submitted on the following FDIC Loan Sale Transactions conducted by the FDIC through DebtX. The pools, amounts, dates, of sale, principal balances and winning bidders are as follow: 115 APH-2-09-080 Dallas FOB 04/30/2009 RE\Commercial Performing 6 \$12,348,074 \$5,865,335 ACR Financial Services, LLC	Grant
09-1455	Cameron, Chris	08/10/2009	08/14/2009	email request asking where to find out when a new bank has been issued a permit to operate.	Grant
09-1456	Hohler, Robert	08/10/2009	08/13/2009	email requesting the federal law regarding obtaining on'es appraisal/valuation report. Requester started a loan through Cash Call and due to no fault of their own, were unable to complete the loan. Cash Call now refusing to release the appraisal. How can requester get the report and what is specific law relating to this matter?	Grant
09-1457	Epstein, Jonathan D.	08/10/2009	03/23/2010	Second email request for information re Waterford Village Bank. Wants records, documents or portions thereof pertaining to all of the bids made to or	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 188

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				received by FDIC in relation to its receivership of Waterford Village.	
09-1458	Craig, Susanne	08/10/2009	10/19/2009	email request for any information available on a company called Matrix Advisors, LLC. It has successfully bid on a handful of distressed real estate sales, including picking up some of the loans sold by Bank of Clark County borrowers. See following article: <a href="http://Columbian.com/article/20090605/BIZ01/706059973">http://Columbian.com/article/20090605/BIZ01/706059973</a> . Hoping to see any documents the firm has filed as part of the bidding process, including any that list owners, executive officers or investors.	Other
09-1459	Hultenberg, Carl	08/12/2009	05/26/2010	email request for information regarding bids and final FDIC acceptance of terms and conditions for Community First Bank.	Other
09-1460	Tofal, Mark	08/12/2009	11/19/2009	email request for (1) list of entities who had brokered deposits at ANB Financial NA as of the date of FDIC receivership, May 9, 2008; and (2) list of entities who have not claimed their brokered deposits as of August 11, 2008.	Grant
09-1461	Whitaker, Matthew	08/12/2009	08/19/2009	email request for Amended Master Loan and Security Agreement between the FDIC in its capacity as receiver and the FDIC in its corporate capacity used in connection with the receivership of Downey Savings and Loan Association, F.A., Newport Beach, CA, which failed November 21, 2008.	Grant
09-1462	Dilks, Brian	08/12/2009	08/14/2009	requested forwarded from [redacted] Requester wants access to unclaimed funds for the time period of 2000 through 2009. Wants account number/warrant number; payee name; payee address; payment date; and amount.	Grant (b)(6)
(b)(6) 09-1463	[redacted]	08/12/2009	08/18/2009	letter dated June 6, 2009 for any paperwork regarding the requester that FDIC may have.	Grant
09-1464	Saddler, Bryan	08/12/2009	08/12/2009	Letter to [redacted] re consultation on certain records regarding Correspondence supporting Capital Purchase Program (CPP) Applications.	Partial (b)(6)
09-1465	Collins, Kathleen W.	08/06/2009	11/23/2009	email request follow up to 09-0679. Requester wants: copies of the following documents from the sale of IndyMac Federal Bank FSB: (1) Asset Contribution and Assignment Agreement - Attachment A, Loan Schedule; (2) Asset Contribution and Assignment Agreement - Schedule 2.01(c), Assumed Litigation; (3) Servicing Business Asset Purchase Agreement - Schedule 1.01 (a) Mortgage Loans; (4) Servicing Business Asset Purchase Agreement - Schedule 1.01(b) Servicing; (5) Servicing	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Business Asset Purchase Agreement - Schedule 2.01(b) Servicing Advances; (6) Servicing Business Asset Purchase Agreement - Schedule 2.01(b) Servicing Fee Receivables; (7) Servicing Business Asset Purchase Agreement - Schedule 2.03(c) Assumed Litigation; (8) Servicing Business Asset Purchase Agreement - Schedule 7.03(f) Servicing Agreements; (9) Loan Sale Agreement - Schedule 2.01(c) Assumed Litigation; and (10) Loan Sale Agreement - Schedule 6.09(b) Loans Modified or Candidates for Modification	
09-1466	Vekshin, Alison	08/12/2009	03/02/2010	email request: separated into two separate requests as follows: 09-1466 - copies of records of correspondence, including but not limited to letters, memos, e-mails, records of meetings and phone calls, between Goldman Sachs and the FDIC from January 2008 to the present. 09-1479 - records of correspondence, including but not limited to letters, memos, e-mails, records of meetings and phone calls, from members of Congress to the FDIC related to Goldman Sachs from January 2008 to the present.	Partial grant
09-1467	Collins, Kathleen W.	08/12/2009	11/23/2009	follow up to 09-0764. Requester wants the following: copies of the following documents related to the sale of IndyMac Federal Bank, FSB: (1) All communications, reports, or agreements between the FDIC in any capacity and Fannie Mae, Ginnie Mae, or Freddie Mac relating to Indy Mac or OneWest. (Formerly Item 7 of 09-0764); and (2) Any and all correspondence, orders, decisions or other written records reflecting any communication between IndyMac and/or the FDIC, in any of its capacities on the one hand, and OneWest, on the other. (Formerly Item 9 of 09-0764).	Other
09-1468	Qiu, Melody	08/12/2009	11/09/2009	email request for additional information on closed loan sales, beyond the basic information provided on FDIC website. For example, a sale such as SPB-2-09-115, requester would be interested in the list and location of assets and their servicing data tape.	Other
09-1469	Madriz, Gerardo	08/12/2009	08/20/2009	email request re citizenship, green card, etc.	Grant
09-1470	Wagner, William J.	08/12/2009	10/27/2009	email request for winning bid for Waterford Village Bank.	Grant
09-1471	Rosen, Jonathan	08/12/2009	08/13/2009	email request for commission being paid to DebtX and First Financial Network for their loan advisory and auction services.	Grant
09-1472	DuHamel, Mark N.	08/13/2009	08/28/2009	email request for every resolved (sold) bank failure in 2009 that was a whole bank with loss share	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				transaction, requester would like to know (1) stated threshold; (2) winning bid's deposit premium; and winning bid's asset premium/discount.	
09-1473	Vogel, Ken	08/03/2009	08/19/2009	email request that amended 09-1385 but is being processed as a separate request for item number 3 for copies of log reports of FOIA requests maintained by FDIC for calendar year 2009.	Grant
09-1474	Stack, Paul	08/13/2009	08/31/2009	email request for 2nd quarter RIS data in csv format on CD Rom.	Grant
09-1475	Jordan, Xavier D.	08/13/2009	08/14/2009	email request for the nonconfidential portions of the application to form a de novo bank for Stone Bank, FSB.	Grant
09-1476	Chan, Eleanor	08/13/2009	09/08/2009	email request for Any document that the FDIC, as agent and receiver to Washington Mutual Bank, submitted to the IRS to apply for a tax refund under Section 6402 of the Code and Treasury Regulation section 301.6402-7.	Other
09-1477	Schmidt, Tim	08/13/2009	08/31/2009	email request for copy of 2nd quarter 2009 RIS database. Wants files in csv format.	Grant
09-1478	Newsome, Diana L.	08/13/2009	08/17/2009	email request for historical financial data on Chesapeake Banking Company which was located in Lively, VA. Timeframe 1920's to April 27, 1968 when it merged with Lancaster National Bank and became Chesapeake National Bank.	Grant
09-1479	Vekshin, Alison	08/12/2009	11/17/2009	email request: separated into two separate requests as follows: 09-1466 - copies of records of correspondence, including but not limited to letters, memos, e-mails, records of meetings and phone calls, between Goldman Sachs and the FDIC from January 2008 to the present. 09-1479 - records of correspondence, including but not limited to letters, memos, e-mails, records of meetings and phone calls, from members of Congress to the FDIC related to Goldman Sachs from January 2008 to the present.	Other
09-1480	Cliff, Paul	08/13/2009	08/18/2009	email response to Lisa's email to requester regarding 09-1383. Requester asks that we open a new request to provide in addition to Loss-share agreement, with the first lost amount bid; the Loan Sale Agreements referenced in Article VII of the Purchase and Assumption Agreement.	Other
09-1481	Ashworth, James t.	08/13/2009	08/14/2009	email request from the president of the assuming bank (Carlinville National) of the failed Corn Belt Bank. Wants to get information on other bids that were made for the institution.	Grant



2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 191

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1482	Fernandez, Julio	08/14/2009	08/31/2009	email request for csv files of entire contents of RIS database for 2009 and updates for 3rd quarter 2008 and 1st quarter 2009.	Grant
09-1483	Reuter, Jill	08/14/2009	08/31/2009	email request for 2nd quarter RIS data in SAS format.	Grant
09-1484	Nelson, Travis P.	08/17/2009	08/18/2009	email request for names, addresses, and contact information for any party that has submitted a bid for assets of Michigan Heritage Bank. Should include, but is not limited to, any bidders registered with DebtExchange (DebtX).	Grant
09-1485	Morris, Susan	08/14/2009	08/14/2009	email request for Articles of Association for Wells Fargo Bank, N.A.	Grant
09-1486	Stone, Princina	08/14/2009	08/18/2009	referral from Treasury to the General Counsel to determine disclosure of email of Chairman Bair.	Grant
09-1487	Barnett-Hart, AK	08/17/2009	08/18/2009	email request for specific information re FDIC loss-share transactions; particularly: all loss-share transactions in 2008 and 2009 to include (1) dollar amount of first-loss tranche; (2) threshold amount; and (3) percent loss share assumed by FDIC vs acquirer.	Grant
09-1488	Lehmann, Roger L.	08/17/2009	03/30/2010	email request for a list of all bidders and the bids on Rock River Bank which was closed on July 2, 2009.	Grant
09-1489	Kincheloe, Stephen	08/17/2009	05/26/2010	email request for information on bids and bidders, and or the bid documents themselves for Colonial Bank and Dwelling House S&LA. Requester also had a follow up email asking if he can get information that would be on the P&A agreement and especially for the bids/bidders of both Colonial and Dwelling House before they are posted.	Other
09-1490	Musgrove, Wayne	08/17/2009	08/20/2009	email request for the loss sharing document between FDIC and BB&T in the purchase of Colonial Bank (Alabama) and Branch B&T (North Carolina)	Grant
09-1491	Casey, Colleen	08/17/2009	09/01/2009	email request forwarded from [redacted] DSC Internet Coordinator. Requests copies of all CRA agreements filed between 2004 and 2006, under the CRA Sunshine Provision.	Grant (b)(6)
09-1492	Mohindru, Tarun	08/17/2009	09/03/2009	request for information of sub broker.	Other
09-1493	Pelot, Curry	08/17/2009	08/18/2009	email request for 2nd quarter call report informaiton.	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 192

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1494	Velasco, Caesar	08/17/2009	09/16/2009	email request for a copy of all documentation related to Log number 09-0813. Wants any documents disseminated under this FOIA, including any related to Capmark Capital Maintenance Agreement.	Grant
09-1495	Wu, Tengfei (Harry)	08/17/2009	04/27/2010	email request for bid information re Colonial Bank. Wants a copy of all bids.	Grant
09-1496	Nelson, Travis P.	08/18/2009	08/19/2009	copies of any and all contracts between FDIC, in its corporate capacity or receiver, and Debt Exchange (DebtX).	Grant
09-1497	McCollum, Priya	08/18/2009	09/02/2009	email request for copy of all bids submitted on the following FDIC Loan Sale Transactions conducted by the FDIC through DebtX. The pools, amounts, dates, of sale, principal balances and winning bidders as follows: 513 SFB-2-09-005 Dallas FOB 06/18/2009 Commercial Performing 18 \$1,703,141 \$1,124,073 AMC Financial Holdings, Inc; 514 SFB-2-09-010 Dallas FOB 06/18/2009 Installment Performing 22 \$2,252,629 \$1,714,251 Walnut Street Financial LLC; and 515 SFB-2-09-015 Dallas FOB 06/18/2009 RE\Commercial Performing 24 \$6,220,358 \$4,048,154 VFC Partners I LLC.	Grant
09-1498	Bingham, Jared	08/18/2009	09/15/2009	email request for a list of FDIC qualified bidders with contact number/address that have been approved to buy assets of failed depository institutions.	Other
09-1499	Dolghih, Elisaveta	08/18/2009	09/09/2009	letter to the GC for documents under FOIA. Majority of the request is being processed under Section 309.6 - Discretionary Release - by referral to [redacted] Only Item #3 will be processed under regular FOIA - the request for the stipulation and consent order to cease and desist between FDIC and Westernbank.	Grant (b)(6)
09-1500	Lushek, Kathleen	08/18/2009	04/27/2010	email request for all bids received for Colonial Bank.	Grant
09-1501	Thorne, Phillip	08/18/2009	08/31/2009	email request for the 2009 2nd quarter SDI, all variables, all historical periods, both commercial bank and savings institution standard peer groups.	Grant
09-1502	Rasciner, Heidi	08/18/2009	09/29/2009	email for contract between the FDIC and Nevada State Bank to provide operational management for the Deposit Insurance National Bank of Las Vegas, referenced in FDIC PR-146-2009, August 14, 2009.	Partial grant
09-1503	Waterman, Richard	08/18/2009	09/10/2009	email request for (1) requesting copies of the resumes (or materials otherwise justifying appropriate pay levels for Schedule C appointees) of all persons considered for or appointed to a Schedule C position from January 20, 2001 to September 1, 2009; (2) copies	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				of the resumes (or materials otherwise justifying appropriate pay levels for non-career Senior Executive Service employees) of all persons employed or considered for employment by the agency as non-career members of the Senior Executive Service employed from January 20, 2001 to September 1, 2009; and (3) copies of the resumes of all persons employed as Senate-confirmed presidential appointments by agency from January 20, 2001 to September 1, 2009. Delineate in the records which persons received jobs and which persons applied for but did not receive jobs.	
09-1504	Rasciner, Heidi	08/19/2009	10/20/2009	email request for Master Loan and Security Agreement, as amended, used in connection with the receivership of Colonial Bank and referenced in Exhibits 4.15A and 4.15B to the Colonial Bank Purchase and Assumption Agreement, dated August 14, 2009.	Other
09-1505	Thomas, Ken	08/19/2009	09/22/2009	email request for a copy of all bids submitted for Colonial Bank. Include all correspondence with bidders and revised bids if more than one submitted by same party.	Grant
09-1506	Lane, Leroy A.	08/18/2009	08/26/2009	Letter for a print-out of Summary of Deposits; Institution Branch Report of all branches, of First Citizens Bank & Trust Company of Columbia, SC, certificate 15504 which was FDIC-insured on August 2006 and prior to that date.	Grant
09-1507	Triedman, Julie	08/19/2009	09/15/2009	email request for retainer agreements between FDIC and its outside law firms, Sonnenschein; Nixon Peabody; Sutherland; and Mandel Katz. Also wants the payments to each for 2008 - 2009.	Grant
09-1508	Bolger, Darci	08/19/2009	09/21/2009	express letter for all available documents related to the August 2009 auction of Colonial Bank, Montgomery, AL.	Grant
09-1509	Sharpton, Randall	08/19/2009	01/06/2010	email request from a losing bidder for Security Bank of Jones county, Grey, GA. Wants the amount of the bids each bidder placed for the failed institution.	Grant
09-1510	Buffalo, Clarence	08/19/2009	09/01/2009	requester wants access to a list of subcontractors who have contracts with FDIC; looking for vendor name, address, contract award amount, contract name, and Duns Number for subcontractors from Australia. time frame 2000 to 2009.	Other
09-1511	Keoun, Brad	08/20/2009	12/22/2009	email request for: copies of (or access to) any e-mails or other written communications, notes or documents related to the deliberations over the FDIC's decision to participate in the TARP Asset Guarantee Program with regard to Citigroup Inc. The request	Denial

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				covers the period from November 2008 through January 2009. Please include any documents explaining how the size of and pricing for the guarantees were determined. Please also include any relevant documents produced by or communications with external advisers or consultants regarding the asset guarantees.	
09-1512	McCain, Michelle Noble	08/21/2009	10/28/2009	email request for all agreements regarding the sale of assets owned by Financial Freedom Senior Funding Corporation, a subsidiary of Indymac Bank N.A. to any entity, but in particular to Financial Freedom Acquisition LLC.	Partial grant
09-1513	Whitaker, Matthew	08/21/2009	09/10/2009	email request for Amended Master Loan and Security Agreement between the FDIC in its capacity as receiver and the FDIC in its corporate capacity used in connection with the receivership of BankUnited, FSB, Coral Gable, Florida.	Other
09-1514	Scott, Darrell W.	08/21/2009	10/30/2009	email request re Rocky Mountain B&T: for All documents pertaining to case ID FDIC-09-065b, including documents generated pursuant the Cease & Desist order issued 4/6/09.	Other
09-1515	Olsen, Kerri L.	08/21/2009	09/15/2009	email request for plain copies of all regulatory applications for the previous six months re EuroBank, Coral Gables, FL.	Partial grant
09-1516	Pearl, Larry	08/21/2009	09/08/2009	email request for the Thrift Financial Report data for all reporting thrifts in an electronic form.	Grant
09-1517	Cognetti, Dean	08/21/2009	09/22/2009	email request for bid documents submitted by BB&T for Colonial Bank.	Grant
09-1518	Vekshin, Alison	08/21/2009	08/26/2009	email request for copies of memoranda of understanding (MOU) between FDIC and banks from January 1, 2007 to present. Also wants copies of any other informal enforcement actions that FDIC took against banks in the same period.	Denial
09-1519	Haselton, Alicia	08/21/2009	08/26/2009	email request for the Memorandum of Understanding ("MOU") by Colonial Bank, Montgomery, Alabama, with the FDIC and the Alabama State Banking Department, dated, approved or effective December 15, 2008, and any other documents related to either the negotiation, institution, or termination of the MOU.	Denial
09-1520	Chan, Eleanor	08/24/2009	08/26/2009	email request for any documents (including any informal memorandum of understanding) between the FDIC (or any other banking regulator), Colonial Bank and Colonial Bancgroup, Inc.	Denial

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 195

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1521	Lewis, David E.	08/24/2009	09/10/2009	email request for (1) Specifically, copies of the resumes (or materials otherwise justifying appropriate pay levels for Schedule C appointees) of all persons considered for or appointed to a Schedule C position from January 20, 2001 to September 1, 2009; (2) copies of the resumes (or materials otherwise justifying appropriate pay levels for non-career Senior Executive Service employees) of all persons employed or considered for employment by the agency as non-career members of the Senior Executive Service employed from January 20, 2001 to September 1, 2009; and (3) copies of the resumes of all persons employed as Senate-confirmed presidential appointments by the agency from January 20, 2001 to September 1, 2009. Delineate in the records which persons received jobs and which persons applied for but did not receive jobs.	Partial grant
09-1522	Santiago, Dennis	08/24/2009	09/01/2009	email request for 2nd quarter RIS data in CSV format.	Grant
(b)(6) 09-1523	[REDACTED]	08/24/2009	09/15/2009	email request for information re whether the RTC filed a police report on requester, [REDACTED] worked at Spring Branch Savings & Loan - RTC Warehouse.	Grant (b)(6)
09-1524	Colbert, John	08/24/2009	09/01/2009	email request for the number of loans booked by year by bank. Wants the number of loans that the dollar amount represents by bank and also the number of new loans by bank the most recent two years and last quarter.	Grant
09-1525	Thomson, John	08/24/2009	04/23/2010	email request for all FDIC auction bids for BankUnited from May 2009 to present.	Grant
09-1526	Salinas, Jonathan	08/24/2009	09/08/2009	email request for capital maintenance agreement between FDIC and/or Colonial Bank and Colonial Bancorp Inc.	Denial
09-1527	Grady, Francis X.	08/24/2009	09/22/2009	Email request for information submitted to FDIC by BB&T on or before August 14, 2009, in connection with BB&T's acquisition of Colonial Bank. Specifically seeking copies of the bid-proposal documents and application materials submitted.	Grant
09-1528	Harvey, Ben	08/24/2009	08/27/2009	two separate emails looking for same information -- bids for ANB. Wants a list of bidding institutions.	Grant
09-1529	Barnett-Hart, AK	08/24/2009	02/24/2010	email request for the list of bidders and bid amounts for Guaranty Bank.	Partial grant
09-1530	Thomson, John	08/24/2009	09/03/2009	email request re CBR Holdings, Inc. for a copy of FR Y-3 (Application for Prior Approval to Become a Bank	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1531	Thomson, John	08/24/2009	09/03/2009	Holding Company, or for a Bank Holding Company to Acquire an Additional Bank or Bank Holding Company) email request re BOI Finacial Corp. for a copy of FR Y-3 (Application for Prior Approval to Become a Bank Holding Company, or for a Bank Holding Company to Acquire an Additional Bank or Bank Holding Company)	Other
09-1532	Prieto, Dennis	08/25/2009	09/22/2009	email rquest for (1) The Security Agreement (including Exhibit A and Exhibit B) dated May 8, 2009 between CIT Bank and certain Grantors, including C.I.T. Leasing Corporation. The agreement is publicly referenced in a Delaware UCC financing statement filed by CIT Bank; and (2) The contingency plan that CIT Bank provided to the FDIC on 8/14/09 that addresses the continuous, satisfactory servicing of CIT Bank's loans. This agreement is referenced in CIT's 6/30/09 10-Q.	Denial
09-1533	McCollum, Priya	08/25/2009	09/04/2009	Email request for all bids submitted on the following FDIC Loan Sale Transactions conducted by the FDIC through DebtX. The pools, amounts, dates, of sale, principal balances and winning bidders are listed as follows: CEN-6-09-005 Dallas FOB 06/25/2009 Commercial Non-Performing 24 \$5,679,853 \$1,569,911 Revere Financial Corp; 185 CEN-6-09-010 Dallas FOB 06/25/2009 Commercial Non-Performing 19 \$5,815,664 \$1,749,933 The Sandown Fund, LP; 186 CEN-6-09-015 Dallas FOB 06/25/2009 Commercial Performing 24 \$2,021,342 \$872,411 Garrison Investment Group LP; 187 CEN-6-09-020 Dallas FOB 06/25/2009 Commercial Performing 8 \$3,642,112 \$1,223,385 Celtic Bank Corp; 188 CEN-6-09-025 Dallas FOB 06/25/2009 Commercial Performing 20 \$3,353,110 \$2,013,168 VFC Partners I LLC; 189 CEN-6-09-030 Dallas FOB 06/25/2009 Commercial Performing 19 \$1,776,903 \$1,066,832 VFC Partners I LLC; 190 CEN-6-09-035 Dallas FOB 06/25/2009 Commercial Performing 19 \$2,343,554 \$1,606,173 American First Federal, Inc; 191 CEN-6-09-040 Dallas FOB 06/25/2009 Commercial Performing 18 \$2,273,032 \$1,229,710 LNV Corporation; 192 CEN-6-09-045 Dallas FOB 06/25/2009 Installment Performing 37 \$480,193 \$341,530 BCS Financial; 193 CEN-6-09-050 Dallas FOB 06/25/2009 Commercial Performing 9 \$1,005,400 \$613,394 Continental Bank; 194 CEN-6-09-055 Dallas FOB 06/25/2009 Installment Performing 64 \$5,880,156 \$1,955,152 CEN Fund 1, Ltd. Partnership; 195 CEN-6-09-060 Dallas FOB 06/25/2009 Commercial Performing 22 \$3,474,173 \$1,783,592 American First Federal, Inc.; and 196 CEN-6-09-065 Dallas FOB 06/25/2009 RE\Commercial Performing 1 \$127,500 \$38,250 Celtic Bank Corp.	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 197

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1534	Chang, Jenny	08/26/2009	09/02/2009	email request for an article authored by John F. Bovenzi and Arthur J. Murton, "Resolution Costs of Bank Failures", FDIC Banking Review, Fall 1988, Vol. 1, No.1.	Grant
09-1535	Peterson, Martha	08/26/2009	08/27/2009	email request for FDIC reports and any correspondence concerning loans to [REDACTED] matters concerning former president of the bank, [REDACTED] and loans made by [REDACTED] and the financial condition of Heritage Bank.	Other (b)(4) (b)(6)
09-1536	Hunter, Brad	08/26/2009	10/06/2009	email request for points of contact associated with the recently-awarded contracts with "Financial Advisory" firms, and also the soon-to-be awarded contracts with "Valuation Firms." Specifically, the names of the contact people at the firms who have been recently engaged by FDIC, and a phone number and/or address and/or email address for each. Also would like to have the actual "scope of work" from the various contracts that have been signed with these support firms.	Other
09-1537	Peiser, Richard	08/26/2009	01/14/2010	email request for information on how to interpret data from an ORE database received in FOIA log number 05-0556. At this time requester would like prices at which the loans were sold, where available, not just the ORE. Also wants the locations of the assets sold, by city or zipcode.	Other
09-1538	Hinton, (Ms) Alex	08/26/2009	04/21/2010	email request for bid information and bid construction for following bank purchase of assets and deposits: First Coweta Bank/United Bank; Colonial Bank/BB&T; Cooperative Bank/First Bank; and Southern Community Bank/United Community Bank.	Grant
09-1539	Dawood Azib, Marian	08/26/2009	10/16/2009	email request for copies of cover letter and all documents filed by, or on behalf of, American Founders Bank in connection with the bank's request for a no-objection advisory opinion from FDIC to treat the Preferred Stock in its subsidiary as Tier 1 capital on the Bank's Report of Condition and Income.	Partial grant
09-1540	Bond, Mark	08/25/2009	09/02/2009	Letter dated 8/10/09. In the calendar year of 1994, First Interstate Bank of California had branch 1220-0021-8-800. Wants to know if it was insured and what was the address; also did it accept deposits and pay assessment fees.	Grant
09-1541	Frawley, John	08/26/2009	09/15/2009	email request for copy of the Joint FDIC and WDFI Report of Examination ("ROE") dated December 29, 2008, which is referenced on page 2 of the June 29, 2008 cease and desist order issued by the FDIC and WDFI to City Bank	Denial

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1542	Frelix, Alan	08/27/2009	09/24/2009	email request for a list of the contractors (not selected) who submitted responses to FDIC's RFP for National Valuation (Appraisal) Services Contractors.	Grant
09-1543	Palombi, Cathy	08/27/2009	09/11/2009	email request for the latest version of DRR's Manual of Asset Disposition.	Grant
09-1544	Prieto, Dennis	08/27/2009	09/23/2009	email request re: In connection with CIT Bank's conversion from an industrial bank to a commercial bank in December 2008, CIT Bank agreed to maintain a tier 1 leverage ratio of at least 15% (i.e., higher than the regulatory minimum) for at least 3 years. I would like to see (1) the agreement and any related documents that document this commitment and (2) any agreements related to the maintenance of other capital ratios. Requester amended his request to include the tier 1 leverage ratio required for CIT Bank to be categorized as "adequately capitalized".	Denial
09-1545	Stiles, Nancy	08/27/2009	09/21/2009	email request for documents reflecting the bid by United Bank, Zebulon, GA to acquire deposits of First Coweta Bank, Newnan, GA (for FDIC became receiver on Aug. 21, 2009) and agreements between United Bank and the FDIC relating to United Bank's assumption of such deposits.	Grant
09-1546	Credle, Eric	08/28/2009	01/20/2010	email request from the winning bidder for Cooperative Bank. Requester wants the losing bids for the transaction.	Partial grant
09-1547	Harvey, Ben	08/28/2009	09/28/2009	email request for the bids for all banks that failed in 2008.	Other
09-1548	Ramos Ramos, Juan A.	08/28/2009	09/04/2009	email request re a September 29, 2008 Cease and Desist Order FDIC-08-275b. Would like to get a copy of (1) The Notice of Charges; (2) results of the September 29, 2008 examination performed by both FDIC and The Office of Commissioner of Financial Institutions of the Commonwealth of Puerto Rico; and (3) FDIC Report of Examination dated September 29, 2008.	Grant
09-1549	Jeffers, Nancy	08/28/2009	10/16/2009	email request for a list of the COMMERCIAL PROPERTY (including retail, home development (over 20 homes) Loans made by PFF Bancorp and their subsidiary Diversified Builder Services that failed or were in default status ready to be foreclosed on or foreclosed on from January 2008 to November 2009. If FDIC has a cutoff date due to the take over of US Bank, in November 2008, that is fine. Please note the list should include date of original loan, amendment or extension date, dollar amount of loan, owner of loan.	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1550	Farrell, John P.	08/28/2009	11/10/2009	-nd delivered letter dated 8/28/09. equests a copy of all records (including emails, hand written notes, etc contained within official and non-official files, hard copy or electronic files) related to any issues or concerns regarding requester's performance and time and attendance. This includes any material or documents that are in the possession of (created or received) by employees in DOA, including Labor and Employee Relations staffers. Please include documents maintained or received by any member of DIT staff, including managers past and present. Also includes staff in FDIC Corporate Affairs Office (Legal) or any other division or office (including the OIG).	Partial grant
09-1551	Duy, Tina	08/28/2009	09/21/2009	email request for all related information to RFQ LM-09-FDIC-060209 and its associated contract.	Other
09-1552	Howell, Josephine	08/31/2009	01/20/2010	e-mail request for the names of all bidders and the amount they bid for the failed bank known as Affinity Bank, Ventura, California.	Grant
09-1553	Allred, Hunt	08/31/2009	04/23/2010	e-mail request for all the bids for all of the failed banks since BankUnited, May, 2009, to the present.	Grant
09-1554	Langrill, Ryan	08/31/2009	09/24/2009	e-mail request for the "Report On Continental Illinois," FDIC working paper 1985.	Grant
09-1555	Josephs, Robert	08/31/2009	09/17/2009	e-mail request for copies of FDIC contracts with third parties to perform audits or review services, accounting report services, finance and/or budget support services, or internal control review or support services, regarding FDIC receivership, receivership resolution, enforcement or other corporate activities/operations. Also, copies of FDIC contracts to audit or review the performance of asset management, asset sales, asset review/analysis or related activities for or on behalf of the FDIC by third parties.	Grant
09-1556	Whitaker, Matthew	08/31/2009	02/17/2010	e-mail request for copies of all documents, including bid forms and any ancillary documents, submitted by bidders and prepared by the FDIC in connection with the sale of assets of Guaranty Bank, Austin TX (Closed 8/21/09).	Partial grant
09-1557	Whitaker, Matthew	08/31/2009	10/01/2009	e-mail request for a copy of the bid form submitted by BBVA in connection with the sale of the assets of Guaranty Bank, Austin, TX.	Grant
09-1558	Whitaker, Matthew	08/31/2009	02/17/2010	e-mail request for copies of the bid forms, other than the bid form submitted by BBVA, in connection with the sale of the assets of Guaranty Bank, Austin, TX.	Partial grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 200

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(6) 09-1559	[REDACTED]	09/01/2009	10/01/2009	request for the Dec 18, 2008 email from JP Morgan to the FDIC as Receiver repudiating specific WAMU leases. (including mine) This email supposedly had many properties listed. Requester is interested in the message text to the FDIC & any other specific information concerning my address in that Dec 18, 2008 email. [REDACTED] Houston Tx. 77046 Requeste for all other emails / letters from J.P Morgan to FDIC or FDIC to JP Morgan concening requester property. Letter dated around March 25, 2009. RE: FIN# 10015 BID # 4334 LID # 22246 (Bank Property address: [REDACTED] Houston Tx 77046)	Partial grant (b)(6) (b)(6)
09-1560	Park, Jennie	09/01/2009	09/03/2009	Purchase and Assumption agreement entered into by FDIC, with BBVA compass, Birmingham, Alabama, to assume to deposits of Guaranty Bank, which closed August 21, 2009.	Grant
09-1561	Krause, Bill	09/01/2009	04/21/2010	email request for the bid documentation, acquisition agreements and any loss-share agreements entered into in connection with the following failed bank transactions: 1. Pacific Western Bank's acquisition of deposits and assets of Affinity Bank on August 28, 2009. 2. BBVA Compass Bank's acquisition of deposits and assets of Guaranty Bank on August 21, 2009. 3. BB&T's acquisition of deposits and assets of Guaranty Bank on August 14, 2009. 4. State Bank and Trust Company's acquisition of deposits and assets of Security Bank on July 24, 2009. 5. CA Bank and Trust's acquisition of deposits and assets of Vineyard Bank on July 17, 2009. 6. First-Citizens Bank and Trust Company's acquisition of deposits and assets of Temecula Valley Bank on July 17, 2009. 7. Westamerica Bank's acquisition of deposits and assets of County Bank on February 6, 2009. 8. California Bank and Trust's acquisition of deposits and assets of Alliance Bank on February 6, 2009.	Grant
09-1562	Weathers, John	09/01/2009	04/27/2010	email request for copies of winning bid and redacted copies of unsuccessful bids related to the purchase and assumption agreement of Colonial Bank, Montgomery, Alabama.	Grant
09-1563	Palmer, Joe	09/01/2009	09/16/2009	email request for call report data for all institutions: from 1984 - 1991. Data should be by state, asset and size etc.	Other
09-1564	Grady, Francis X.	09/01/2009	09/18/2009	Request for all information pertaining the FDIC revised safety and soundness examination procedures, as presented by John F. Bovenzi before the Committee on Financial Services of the U.S. House of Representatives, on January 13, 2009.	Other

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 201

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1565	Price, Walter	08/31/2009	09/03/2009	Request for the monetary policy for open market operations the federal reserve has for checking and savings accounts.	Grant
09-1566	Shinall, Matt	09/01/2009	09/03/2009	email request for a copy of Cease and Desist sanctioning for Northside Bank of Adairsville, GA in Bartow County.	Grant
09-1567	Shaw, Adam	09/01/2009	09/03/2009	email request for a copy of the solicitation and contract to which First Financial Network, Inc. 14000 Quail Spring Parkway, Suite 200 Oklahoma City, OK 73134 and was awarded the contract for auctioning FDIC and all other debt under the control of the US government.	Grant
09-1568	Shaw, Adam	09/01/2009	09/03/2009	email request for a copy of the solicitation and contract to DebtX 133 Federal Street, 10th Floor Boston, MA 02110 and was awarded the contract for auctioning FDIC and all other debt under the control of the US government.	Grant
09-1569	Hopkins, Cheyenne	09/01/2009	09/29/2009	Email request for the applications of the Capital Purchase Program under the Troubled Asset Relief Act. Request the number of CPP submissions, number of applications pending for review, both by regulators and the Treasury Department, the number of CPP submissions funded and the number of CPP submissions withdrawn.	Partial grant
(b)(6) 09-1570		09/01/2009	11/17/2009	<p>email request for the permanent change of station move from the Atlanta Regional Office to Chicago. The information sought is believed to be in the possession of the FDIC or its relocation contractor, Cartus. Cartus file # is [redacted] and Cartus relocation consultant was [redacted]. For the time period [redacted] requesting: 1) A copy of the contract between the FDIC and Cartus that was in effect. 2) Invoices or other documents indicating the fees and reimbursements paid to Cartus by the FDIC in connection with my relocation. 3) Copies of all reports, work orders, invoices, emails, faxes, letters, notes, work papers or other evidence of communications concerning the market value and appraisals of my Atlanta residence between Cartus personnel and any of the following persons or entities: [redacted] of Coldwell Banker Residential Brokerage of Atlanta, home appraiser [redacted] H.A. Whittaker d/b/a Associated Appraisers, Inc., and Fidelity Valuation Services. (Note: It is most likely that any documents responsive to this request will be in the possession of Cartus. I am using the FOIA process to request these documents because Cartus was acting on behalf of the FDIC during the relevant time</p>	Partial grant

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2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 202

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				period. If the FDIC deems Cartus to be exempt from FOIA, please explain.)	
09-1571	Schachter, Norman	09/01/2009	09/15/2009	Request for a copy of the Truth In Savings Act (1991) with updates; The Truth in Lending Act (1968) with updates; the Fair Debt collection Practices Act (1977) with updates.	Grant
09-1572	Ford, Monica	09/02/2009	09/04/2009	e-mail request for bank asset information found in the RCB Schedule, along with the thrift asset information - 2nd quarter asset information for 2009.	Grant
09-1573	Rasciner, Heidi	09/02/2009	02/24/2010	e-mail request for the losing bids submitted for Guaranty Bank, Austin, TX, which failed on August 21, 2009.	Partial grant
09-1574	Curtin, Neal J.	09/02/2009	09/03/2009	e-mail request for a copy of the purchase and assumption agreement between the FDIC and BB&T re: assets of Colonial Bank.	Grant
09-1575	Curtin, Neal J.	09/02/2009	09/03/2009	e-mail request for the purchase and assumption agreement between the FDIC and BB&T re: assets of Colonial Bank.	Other
09-1576	Limehouse, Kristin	09/02/2009	09/17/2009	e-mail request for the BBVA Compass P&A with Loss Share for Guaranty Bank, and the BBVA Compass bid form for Guaranty Bank.	Grant
09-1577	Denney, Craig S.	09/02/2009	05/19/2010	on behalf of his client, [redacted] requests copies of documents pertaining to FDIC Loan No. [redacted] which loan originated out of the First National Bank of Nevada receivership, and was reviewed by DRR regarding its post-closing management and sale.	Partial (b)(6) (b)(4),(b)(6)
09-1578	Tiomkin, David	09/02/2009	10/22/2009	e-mail request for a copy of the original, draft Purchase and Assumption Agreement, and not the final Agreement, in connection with the deal with JPMorgan Chase, whereby they acquired certain assets and liabilities in connection with the 9/25/08 closure of Washington Mutual Bank/Washington Mutual Bank, FSB.	Other
09-1579	Haberl, Renee	09/02/2009	10/21/2009	e-mail request for the public portion of the applications filed by Farmers & Stockmens Bank to acquire Pioneer Bank Corp.	Other
09-1580	Curtin, Neal J.	09/02/2009	09/18/2009	e-mail request for: the Receivership Liability System User's Manual; RLS Operations Manual; FDIC DRR Claims Computer-Based Instruction; FDIC DRR Advanced Claim Class; FDIC DRR Failed Financial Institution Closing Manual; and the FDIC DRR Resolutions Policy Manual.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1581	Bandell, Brian	09/02/2009	11/06/2009	e-mail request for a copy of the application filed by Valley Bank, 350 East Las Olas Boulevard, Fort Lauderdale, FL - Corporate Reorganization, filed 8/31/2009.	Grant
09-1582	Smith, Cynthia	09/02/2009	09/03/2009	request for a list of companies that have active contracts with DRR; a brief description of services each company provides to the FDIC; term of each contract; name, business address, email address and phone number of the FDIC contact person at each company.	Grant
09-1583	Smith, Ryan	09/03/2009	09/03/2009	Email request for a list of the winning and losing bids for failed banks. Including the names of the bidders and the banks they were bidding on and the FDIC individual comments on the proposed guidelines on private equity investments in banks.	Grant
09-1584	Ogle, Stephanie	09/03/2009	01/06/2010	email request for the winning and losing bids for Bradford Bank, Baltimore, Maryland.	Grant
09-1585	Slack, Jeffrey W.	09/03/2009	01/20/2010	Email request for all bids submitted for Affinity Bank, Ventura, California that closed on August 28, 2009.	Partial grant
09-1586	Qureshi, Rizwan	09/03/2009	09/11/2009	email request for the winning bid of United Central Bank, Garland, Texas in acquiring Mutual Bank, Harvey, Illinois.	Grant
09-1587	Chang, Jenny C.	09/03/2009	09/16/2009	Email request for exhibits to the Master Purchase Agreement for IndyMac Federal Bank, FSB between the FDIC and IMB Holdco LLC and OneWest Bank Group LLC dated March 18, 2009. Seller Financing Agreements referenced on Page 13 of the Master Purchase Agreement: Exhibit M, Exhibit N, Exhibit O-1, Exhibit O-2, Exhibit P, Exhibit Q, Exhibit R-1, Exhibit R-2, Exhibit S, Exhibit T, Exhibit U, Exhibit V, Exhibit W, Exhibit X, Exhibit Y, Exhibit Z, Exhibit AA, Exhibit BB	Other
09-1588	Chang, Jenny C.	09/03/2009	09/16/2009	Email request for the bid package for IndyMac Federal Bank, FSB.	Other
09-1589	Goldstein, Matthew	09/03/2009	09/29/2009	Email request for a copy of Chairman Shelia Bair's datebook/calendar for the period from June 1, 2009 through August 31, 2009.	Partial grant
09-1590	Landwirth, Donald	09/03/2009	09/03/2009	email request for questions regarding lease of building. The FDIC has taken over the lease of our building and no one from the FDIC has contacted us. We need a contact person at the FDIC who can speak with us and address our concerns. PLEASE DO NOT SIMPLY REFER US TO THE FDIC FAILED BANK WEB SITE. We have	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				<p>already looked there. The information we are seeking is specific to our case and the answers are not on the website. We need to have specific questions answered by someone with legal authority to do so. We have been contacted by the new owners of BankUnited who have informed us that, "the tenant under your Lease for the Premises is now the FDIC. Bank United is not your tenant." They also stated, "Although BankUnited has no intention of renegotiating the FDIC lease for the Premises, BankUnited is committed to remaining in this market and serving the community." Based on the above and subsequent conversations with the new BankUnited's representatives, I have several questions for the FDIC. I appreciate your prompt response as time is of the essence in this matter. Is the FDIC our tenant? I found the FDIC's failed banks website and looked at the information regarding BankUnited. I've read through the Purchase and Assumption Agreement (PAA) between the FDIC and the new BankUnited and from Article IV 4.6(b) it appears that BankUnited has 170 days from May 22, 2009 to notify the FDIC as to whether or not they will be assuming our existing lease. Pursuant to BankUnited's position stated above, has BankUnited given notice to the FDIC that they will not be assuming our existing lease? If BankUnited has not or does not assume our lease, will the FDIC as our current tenant continue to honor the remaining terms of the lease? According to my calculations, 170 days from May 22, 2009 is November 7, 2009. Does that match the FDIC's and BankUnited's calculation? Additionally, am I correct in reading 4.6(g)(ii) and 4.6(d) that if BankUnited opts not to assume our lease they must vacate our premises by no later than November 17, 2009 and must notify the FDIC that they will be vacating by no later than November 2, 2009? In other words, if BankUnited has not forfeited their option and given the FDIC notice that they will be vacating by November 2, 2009, will they de facto be opting to assume the lease? 4.6(b) of the PAA, grants an exclusive option to BankUnited for 170 days. If BankUnited does not exercise their option in that period or otherwise informs the FDIC that they will not assume our lease, will the FDIC tender a similar option(s) to alternate or backup bank(s) to assume our lease? If so, can we get a list of banks or other prospective tenants who may be interested in our property?</p>	
09-1591	Dosa, Kisha	09/08/2009	09/29/2009	e-mail request for any investigative files and any/all documents including reports or complaints that pertain to or reference American Founders Bank, Inc. and case number FDIC-07-026b.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1592	Sorbe, Trent	09/08/2009	10/30/2009	e-mail request for all periodic reports submitted by each financial institution participating in the FDIC's Small Dollar Loan Pilot Program, which reports were required to be submitted beginning in May, 2008.	Other
09-1593	Durr, Winzoir	09/08/2009	12/18/2009	e-mail request for all records, documents and other correspondence that is associated with vacancy announcement 2009-ATLD-B0201, IT Specialist, CG-2210-13 (Term), at the FDIC, Jacksonville, Florida.	Partial grant
09-1594	Reddish, Thomas J.	09/08/2009	10/16/2009	e-mail request for bid information pertaining to the WestAmerica Bank acquisition of various assets and liabilities of County Bank, that was announced by the FDIC on 2/6/09 - wants information from all bids, as well as the details of the calculation of the Adjusted First Loss Amount as described in Article VII of the P&A, and the Proforma Statement of Condition as described in the same document.	Grant
09-1595	Marschall, Tom	09/08/2009	09/10/2009	e-mail request for call report data for all banks for the quarter ended 6/30/09, and for all 20 items on Schedule RC-K for this quarter.	Grant
09-1596	Dial, Marty	09/08/2009	09/21/2009	e-mail request for copies of the winning bid forms for 2 banks that failed on 9/4/09 - Vantus Bank of Sioux City, IA and First Bank of Kansas City, MO.	Grant
09-1597	Carlson, Edward J.	09/09/2009	09/25/2009	Request for contact information for all executive officers of those financial institutions that fall under the supervision of the New York Regional Office. Response should include the name, title, and email address for all current senior executives, including the firm's chairperson, president chief financial officer, chief operations officer, chief legal officer, chief compliance officer, managing directors and board members. For the same financial institutions the requester would like the name, title and email address of any other current bank officer that may be available.	Other
09-1598	Brennan, James	09/11/2009	05/04/2010	email request for all bids submitted to purchase certain assets and assume certain liabilities of InBank - closed 9/4/09.	Grant
09-1599	Heyward, Peter	09/09/2009	11/02/2009	Email request for any Any opinions, rulings, guidance, or similar materials, whether formal or informal, provided by the FDIC relating to the meaning of "nondiscriminatory severance pay plan" under the FDIC's "golden parachute" regulation, 12 C.F.R. Part 359.	Other
09-1600	Schachter, Norman	09/10/2009	09/15/2009	Request for a copy of 12 U.S.C. 1811 governing the FDIC, and a copy of 12 U.S.C. 1825.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1601	Bjorhus, Jennifer	09/10/2009	12/17/2009	e-mail request for a copy of all bid documents (winning and losing) for Mainstreet Bank in Forest Lake, MN and for Horizon Bank in Pine City, MN.	Grant
09-1602	Qualls, Brock	09/10/2009	09/11/2009	e-mail request regarding acquisition of assets by Stearns Bank, Minneapolis, MN, stemming from the failure of 1st National Bank of Arizona, specifically the Tucson, AZ branch: what were the terms of the acquisition? IS the FDIC paying a fee to Stearns Bank for up to 7 years?	Grant
09-1603	Tucker, Libby	09/10/2009	10/09/2009	e-mail request for the results of the loan sale through DebtX of Bank of Clark County assets for the auction that began 8/3 with a bid date of Sept. 1.	Grant
09-1604	Uttamchandani, Iswar	09/11/2009	09/15/2009	Email request for the list of 100 companies that applied for PPIP. Also include the contact information for the following pre-qualified companies pre-qualified by Treasury to participate as fund managers in the initial round of the program: AllianceBernstein, LP and its sub-advisors Greenfield Partners, LLC and Rialto Capital Management, LLC; Angelo, Gordon & Co., L.P. and GE Capital Real Estate; BlackRock, Inc.; Invesco Ltd.; Marathon Asset Management, L.P.; Oaktree Capital Management, L.P.; RLJ Western Asset Management, LP.; The TCW Group, Inc.; Wellington Management Company, LLP; Advent Capital Management, LLC; Altura Capital Group LLC; Arctic Slope Regional Corporation; Atlanta Life Financial Group, through its subsidiary Jackson Securities LLC; Blaylock Robert Van, L.L.C.; CastleOak Securities, LP; Muriel Siebert & Co., Inc.; Park Madison Partners LLC; The Williams Capital Group, L.P.; and Utendahl Capital Management.	Other
09-1605	Uttamchandani, Ishwar	09/11/2009	09/14/2009	emial request for name, contact person, phone number and email address of the wining bidders of the loan sales for the last two years.	Grant
09-1606	Zimmerman, Andy	09/11/2009	09/17/2009	email request for the FIAP Manual.	Grant
09-1607	Kaplan, Lawrence	09/14/2009	09/25/2009	email request for the purchase and assumption agreement for InBank.	Grant
09-1608	Martin, Ron	09/14/2009	09/15/2009	Email request for (1) The FDIC's "List of Troubled Institutions", access to same being made available to the general public via the FDIC's Internet "web site" on an ongoing/regular basis, and of timely and current content. ("Institutions" meaning all entities insured by the FDIC and which may accept deposits from the general public; and (2) The criteria used by the FDIC to include insured institutions on the FDIC's "List of	Partial grant



2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 207

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Troubled Institutions", access to same being made available to the general public via the FDIC's Internet "web site" on an ongoing/regular basis, and of timely and current content.	
09-1609	Bandell, Brian	09/14/2009	09/15/2009	email request for a copy of merger application for Floridian Community Bank/Valley Bank.	Grant
09-1610	Long, Andre M.	09/14/2009	09/15/2009	email request for purchase and assumption agreement for Bradford Bank.	Grant
09-1611	Talmage, Greg	09/15/2009	12/10/2009	email request for all correspondence and publicly available communication involving the Broadway Bank, based out of Chicago, IL. This includes but is not limited to any complaints, violations, or citations for the Broadway Bank of Chicago, IL.	Grant
09-1612	Schacter, Norman	09/15/2009	09/29/2009	letter for all the banks that are nationally chartered institutions. Copies of their Home and Commercial Mortgage Applications, Promissory Note(s), Security Instruments and all documents that would be considered a part of the Deed of Trust.	Other
09-1613	Study, John Orville	09/15/2009	09/29/2009	Letter for any and all records, whether printed or electronic: (1) claims by financial institutions listed, for the calendar years 2006, 2007 for losses claimed by each institution robbed: Charter One, N. Michigan Rd, Carmel, IN; Key Bank, N. Michigan Rd, Zionsville, IN; Lizton State Bank, SR75 & 32, Dover, IN; First National Bank, Greencastle, IN; and Fountain Trust, Mellott, IN. Include all reports, substantial affidavits, and related information to support claim, claim amount reported and supported by daily balance within institution.	Grant
(b)(6)		09/15/2009	09/29/2009	email request: Is there a tag of some sort on requester's family name? [redacted] when applying for positions, or transactions that may be in line with federal agencies, family experiences getting selected and then being told , there was an error, were not selected or the deal is cancelled or reversed , after it is stated that it's closed.	Grant (b)(6)
09-1615	Chin, Yvette M.	09/15/2009	09/29/2009	fax for all records, including but not limited to guidance or directives, memoranda, training materials, or legal analyses, concerning the implementation of President Barack Obama's January 21, 2009 memo on FOIA and/or Attorney General Eric Holder's memo of March 19, 2009 on FOIA.	Partial grant
09-1616	Fischer, Chris	09/16/2009	02/24/2010	email request for all bids (winning and losing) for Guaranty Bank, Austin TX	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1617	Piskorski, Tomasz	09/15/2009	10/21/2009	email request. In regards to closed loan asset sales, requester would like information on what was sold. Specifically, the subject of the transaction in terms of collateral structure. If entire data set is not available, a significant subset would be ok.	Grant
09-1618	Uttamchandani, Ishwar	09/16/2009	11/16/2009	email request for name, contact person, phone number and email address of the winning bidders of the loan sales for the last two years.	Other
09-1619	Uttamchandani, Iswar	09/16/2009	10/20/2009	Email request for the list of 100 companies that applied for PPIP. Also include the contact information for the following pre-qualified companies pre-qualified by Treasury to participate as fund managers in the initial round of the program: AllianceBernstein, LP and its sub-advisors Greenfield Partners, LLC and Rialto Capital Management, LLC; Angelo, Gordon & Co., L.P. and GE Capital Real Estate; BlackRock, Inc.; Invesco Ltd.; Marathon Asset Management, L.P.; Oaktree Capital Management, L.P.; RLJ Western Asset Management, LP.; The TCW Group, Inc.; Wellington Management Company, LLP; Advent Capital Management, LLC; Altura Capital Group LLC; Arctic Slope Regional Corporation; Atlanta Life Financial Group, through its subsidiary Jackson Securities LLC; Blaylock Robert Van, L.L.C.; CastleOak Securities, LP; Muriel Siebert & Co., Inc.; Park Madison Partners LLC; The Williams Capital Group, L.P.; and Utendahl Capital Management.	Other
09-1620	Oliva, John L.	09/16/2009	05/04/2010	email request for final bids for InBank.	Grant
09-1621	Haselton, Alicia	09/16/2009	09/30/2009	email request for (1) Any statements of the assets and liabilities of Washington Mutual Bank ("Bank") for all periods for which such statements have been prepared since the date the Bank was placed in receivership, and (2) Any statements of the operations of the Bank for all periods for which such statements have been prepared since the date the Bank was placed in receivership.	Grant
09-1622	Tiomkin, David	09/17/2009	10/16/2009	email request for any document that (i) the FDIC, as agent and receiver to Washington Mutual Bank or (ii) JP Morgan Chase, as purchaser of certain assets of Washington Mutual Bank and Washington Mutual Bank, fsb, submitted to the IRS to apply for a tax refund under Section 6402 of the Code and Treasury Regulation section 301.6402-7. Specifically, tax records other than those that have been provided in response to previous FOIA requests (FOIA Log No. 08-0765 and 09-1476).	Other

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 209

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1623	Cragg, Kathryn	09/17/2009	11/02/2009	email request for public portions of the Capmark capital maintenance agreement.	Grant
09-1624	Haberl, Renee	09/17/2009	09/18/2009	email request for the public portion of application filed by Related cos for a new bank charter.	Grant
09-1625	Goings, Cristine L.	09/17/2009	09/18/2009	email request for a list of all Payday Loan Companies authorized to process payday loans to persons living in the U.S., either online or in person. Wants the name and contact information.	Grant
09-1626	Hausner, Justine	09/17/2009	09/17/2009	email request for an October 6, 2008 Report of Examination referenced in on-line FDIC Order to Cease & Desist for Bank of Commerce, Wood Dale, IL.	Denial
09-1627	Mevorah, Joseph	09/17/2009	09/22/2009	email request for a copy of the loss share agreement entered into by FDIC as related to the acquisition of the assets and deposits of Security Bank Corp. of Georgia by State Bank and Trust Company.	Grant
09-1628	Lovenduski, Justin	09/17/2009	02/26/2010	email request for each pool (a total of 32 pools) sold in the New Frontier Bank loan sale conducted by First Financial on behalf of the FDIC and having a bid date of August 18, 2009, please provide the following information: (a) the name of each bidder that submitted a bid on each such pool, (b) the amount bid by each such bidder on each such pool, and (c) the name of the bidder awarded each such pool.	Grant
09-1629	Cooney, Gene	09/17/2009	09/18/2009	email request re standard banking practice re business checks being deposited into an account with payee's name associated with it. Wants to know the rule/regulation governing this practice.	Other
09-1630	Spivak, David	09/17/2009	11/16/2009	fax of a FOIA request for documentation of any and all payroll and timekeeping records pertaining to [redacted] with following employers: U.S. Bank, 541 S. Reino Road, Newbury Park, CA; and Downey Savings & Loan, 3501 Jamboree Road, Newport Beach, CA. Requester was informed on September 8, 2009 that these records were in the possession of FDIC (see email traffic attached to request).	Other (b)(6) (b)(6)
09-1631	Stellakis, Nicholas D.	09/18/2009	09/18/2009	email request for all documents from January 1, 2008 to present related to Banco do Brasil's deposit insurance application.	Grant
09-1632	Reyerson, Karla	09/18/2009	01/06/2010	email request for all public bid information filed with the FDIC regarding the purchase of the failed Mainstreet Bank, Forest Lake, MN.	Grant
09-1633	McMahan, Philip	09/18/2009	05/13/2010	email request for copies of all bids submitted to purchase First State Bank in Altus, OK.	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1634	Dunning, Marcy	09/18/2009	09/21/2009	email request for the most recent financial independent auditors	Grant
09-1635	Grady, Francis X.	09/21/2009	01/05/2010	email request or certain information provided by FDIC in response to its approval of the Final Statement of Policy on Qualifications for Failed Bank Acquisitions released 8/26/09. Specifically seeking guidance delivered by DRR, clarifying the Policy Statement, delivered in the form of a presentation and a written outline on or about August 26, 2009 (together with the Presentation). Does NOT need the Final Policy Statement.	Other
09-1636	Tusa, Joseph S.	09/21/2009	11/03/2009	Fax request for copies of any survey responses, other responses or data provided to FDIC in connection with the FDIC Study of Bank Overdraft Programs, by the following banks or bank holding companies: (1) North Fork Bank; (2) Capital One, NA; (3) Superior Savings of New England, NA; (4) North Fork Bancorporation; and/or (5) Capital One Financial.	Denial
09-1637	Manthey, Chris	09/21/2009	09/25/2009	email request re Valley State Bank. Not sure as to what requester is actually asking for.	Grant
09-1638	Mollenkamp, Carrick	09/21/2009	10/02/2009	This request concerns the contract between the FDIC and CB Richard Ellis Group Inc. and any related CB Richard Ellis subsidiaries regarding CB Richard Ellis's role as primary advisor in handling FDIC portfolios of Owned Real Estate. The request is for: (1) The name of the FDIC official and office that works directly with CB Richard Ellis. If the official has changed, please provide the name of the prior official. (2) Since the start of the contract and the hiring of CB Richard Ellis, please provide: (i) Total assets sold by CB Richard Ellis and breakdown by asset class; (ii) Total amount paid for the properties in dollar amount and breakdown of total by asset class and (iii) List of all 391 residential 1-4 sold as of Sept. 11, 2009, and appraised value for each property. (3) Since the start of the contract, amount of compensation paid to CB Richard Ellis: (4) Negotiated contract between the FDIC and any other US agencies and CB Richard Ellis that provides terms of compensation for CB Richard Ellis. (Note, if the pricing schedule on the FDIC's FOIA reading-room site is the applicable compensation structure, please advise.) (5) Since the start of the contract, please provide: Total portfolio in asset size and asset-break down assigned to CB Richard Ellis to be sold and/or managed. (6) Since the start of the contract, all correspondence between CB Richard Ellis and FDIC officials/staffers, including electronic mail, facsimiles, regular mail, white papers and all other	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				forms of communications that discuss and relate to the work CB Richard Ellis is advising the FDIC. (7) Please provide all internal FDIC electronic mail for the time period Sept. 1, 2008, to Dec. 31, 2008, that discuss the hiring of a primary advisor to the FDIC for the portfolios of Owned Real Estate nationwide. (8) Please provide the marketing materials, pitchbook, PowerPoint presentations, submitted by CB Richard Ellis for this contract prior to the awarding of the contract.	
09-1639	Plum, Keith	09/21/2009	10/08/2009	email for winning bids for following institutions: Irwin Union Bank, F.S.B.; Irwin Union Bank & Trust Company; Venture Bank; Brickwell Community Bank; Corus Bank N.A.; First State Bank; Platinum Community Bank; Vantus Bank; InBank; First Bank of Kansas City; Affinity Bank; Mainstreet Bank; Bradford Bank; Guaranty Bank; CapitalSouth Bank; First Coweta Bank; ebank; Community Bank of Nevada; Community Bank of Arizona; Union Bank, National Association; Colonial Bank; Dwelling House Savings and Loan Association; Community First Bank; Community National Bank of Sarasota County; First State Bank; Mutual Bank; First BankAmericano; Peoples Community Bank; Integrity Bank; First State Bank of Altus; Waterford Village Bank; First State Bank of North Metro; Security Bank of North Fulton; Security Bank of Gwinnett County; Security Bank of Jones County; Security Bank of Houston County; Security Bank of Bibb County; Temecula Valley Bank; Vineyard Bank, National Association; BankFirst; First Piedmont Bank; Bank of Wyoming; Founders Bank; First National Bank of Danville; Millennium State Bank of Texas; Rock River Bank; John Warner Bank; Elizabeth State Bank; First State Bank of Winchester, Illinois; Mirae Bank; Neighborhood Community Bank; Community Bank of West Georgia; MetroPacific Bank; Horizon Bank; Cooperative Bank; First National Bank of Anthony; Southern Community Bank; Bank of Lincolnwood; Citizens National Bank; Strategic Capital Bank; BankUnited, FSB; Westsound Bank; America West Bank; Citizens Community Bank; Silverton Bank, N.A.; First Bank of Beverly Hills; First Bank of Idaho, FSB; Michigan Heritage Bank; American Southern Bank; American Sterling Bank; Great Basin Bank of Nevada; New Frontier Bank; Cape Fear Bank; Omni National Bank; TeamBank, National Association; Colorado National Bank; FirstCity Bank; Freedom Bank of Georgia; Security Savings Bank; Heritage Community Bank; Silver Falls Bank; Pinnacle Bank of Oregon; Corn Belt Bank & Trust Company; Riverside Bank of the Gulf Coast; Sherman County Bank; County Bank; Alliance Bank; FirstBank Financial Services; Ocala National Bank; Suburban Federal Savings Bank; MagnetBank; 1st	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Centennial Bank; Bank of Clark County; National Bank of Commerce; Sanderson State Bank; Haven Trust Bank; First Georgia Community Bank; PFF Bank & Trust; Downey Savings & Loan Association; Community Bank; Security Pacific Bank; Franklin Bank, SSB; Freedom Bank; Alpha Bank & Trust; Meridian Bank; Main Street Bank; Washington Mutual Bank; Ameribank; Silver State Bank; Integrity Bank; Columbian Bank & Trust Company; First Priority Bank; First National Bank of Arizona; First Heritage Bank, NA; First National Bank of Nevada; IndyMac Bank, F.S.B.; First Integrity Bank, National Association; ANB Financial National Association; Hume Bank; Douglass National Bank.	
09-1640	Roche, Vince M.	09/23/2009	09/28/2009	email request for Documents sufficient to show the names of all financial institutions that were referred to the Department of Justice for further investigation into potential violations of the Fair and Accurate Credit Transactions Act, between January 1, 2005 and June 1, 2007. A list of the names of the institutions so referred will be sufficient. If there is also a sub-list of the institutions so referred that were customers of Teletrack, Inc., would request production of that list, as well.	Denial
09-1641	Krause, William	09/23/2009	09/28/2009	email request for Interagency Bank Merger Act Applications in connection with the following failed bank transactions: (1) Pacific Western Banks acquisition of the deposits and assets of Affinity Bank on August 28, 2009; (2) California Bank and Trust's acquisition of the deposits and assets of Alliance Bank on February 6, 2009; (3) Westamerica Bank's acquisition of the deposits and assets of County bank on February 6, 2009; (4) First Citizens Bank and Trust's acquisition of the deposits and assets of Temecula Valley Bank on July 17, 2009; (5) California Bank and Trust's acquisition of the deposits and assets of Vineyard bank on July 17, 2009; and (6) U.S. Bank's Acquisition of the deposits and assets of Downey Savings & Loan and PFF Bank & Trust on November 21, 2008.	Grant
09-1642	Spaccarotella, Marie	09/23/2009	09/24/2009	email request re JP Morgan Chase Bank, NA for All consumer complaints pertaining to account suspension or credit reduction of Home Equity Lines of Credit (HELOC). Please limit this request to consumer complaints filed between July 1, 2007 and September 15, 2009.	Grant
09-1643	Spaccarotella, Marie	09/23/2009	09/25/2009	email request re Bank of America for All consumer complaints pertaining to account suspension or credit reduction of Home Equity Lines of Credit (HELOC).	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Please limit this request to consumer complaints filed between July 1, 2007 and September 15, 2009.	
09-1644	Spaccarotella, Marie	09/23/2009	09/24/2009	email request re Wells Fargo Bank for All consumer complaints pertaining to account suspension or credit reduction of Home Equity Lines of Credit (HELOC). Please limit this request to consumer complaints filed between July 1, 2007 and September 15, 2009.	Grant
09-1645	Spaccarotella, Marie	09/23/2009	09/24/2009	email request re Citibank, NA for All consumer complaints pertaining to account suspension or credit reduction of Home Equity Lines of Credit (HELOC). Please limit this request to consumer complaints filed between July 1, 2007 and September 15, 2009.	Grant
09-1646	Scheidel, Stephen Louis	09/22/2009	09/28/2009	Documents referred from Office of Government Ethics (OGE) for determination of releasability.	Partial grant
09-1647	Furino, Michael	09/23/2009	10/30/2009	email request for a copy of the Friedman Billings & Ramsay (FBR) subscription document used by all the funds who bought, and the list of all funds/investors who were approved by FDIC as purchasers through FBR of State Bank & Trust.	Other
09-1648	Ferguson, J. Brian	09/23/2009	11/13/2009	email request. Since May 2008, the FDIC has conducted at least 6 Structured Sales. The sale IDs of the ones posted on the website are: MSMC Venture, FNBN I, ANB Venture, FNBN Rescon I, FNBN CMLCON I, and IndyMac Venture. Would like to know the monthly performance of each entity; i.e. how much money has each paid to the FDIC?	Grant
09-1649	Zanias, Eleni	09/22/2009	12/03/2009	Fax re (1) First National Bank of Nevada: Wants participation and servicing documents and the contribution and assignment documents, as well as any additional documents related thereto, in connection with the structured sale and participation transaction undertaken by the FDIC; and (2) Franklin Bank: any operative document that is available now (if any) and/or such documents when they become available in the future, in connection with the recently announced signed bid confirmation letter between Residential Credit solutions and FDIC.	Grant
09-1650	Detrixhe, John	09/24/2009	09/24/2009	e-mail request for the names of the companies or entities that commented as part of the FDIC's 15-day request for comment regarding whether to extend the debt guarantee component of the Temporary Liquidity Guarantee Program for six-months on an emergency-only basis.	Grant
09-1651	Wu, Tengfei (Harry)	09/25/2009	02/24/2010	email request for all bids for banking operations of Guaranty Bank, Austin, TX.	Partial grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 214

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1652	Mollenkamp, Carrick	09/25/2009	05/27/2010	email request. This request covers the five-year agreement between the Federal Deposit Insurance Corp. and related government entities and Boston-base DebtX, also known as the Debt Exchange. Agreement was reached on or around December 2007. Request for the compensation agreement or contractual agreement that explains how DebtX is paid to handle bank loan and asset sales on behalf of the FDIC. This is believed to be a payment based on the percentage of the loan or asset sold. Also, for year to date, a report detailing number of DebtX sales of loans or assets on behalf of the FDIC. Specifically: Number of loans sold; Total dollar value paid by buyers of the loans or assets; Total dollar value of the total outstanding balance due on the loans or assets sold; and Number of FDIC-seized banks whose loans or assets have been sold through DebtX. For the time period Dec.1, 2007, through year-to-date, communications between DebtX and its officers and employees and the FDIC and its staff personnel and employees that discuss the contract between the FDIC and DebtX, including communications about loan sales and the progress of the contract. The communications would include electronic mail, facsimiles, regular mail, Powerpoint presentations, and other forms of communication that discuss the contract and the work DebtX is providing.	Partial grant
09-1653	Jacobs, Adam	09/25/2009	09/28/2009	email request for information on partnerships between the FDIC and buyers of real estate loans from bailed banks. A Wall Street Journal article said yesterday the FDIC would partner with the buyer of the bad real estate loans taking a 60% stake. The article said there have been 7 similar partnership structures since 2008 and 70 total during the Resolution Trust Corporation in the early 1990's. A term sheet and partnership agreement for one of those 7 recent partnerships would be most helpful.	Grant
09-1654	Lorenzana, Luis	09/25/2009	10/01/2009	Referrals from Dept of Treasury, Office of Financial Stability. re Colonial BancGroup's participation in TARP.	Denial
09-1655	Orfanos, Tom	09/25/2009	10/01/2009	request for an electronic version of the winning re Colonial Bank's.	Grant
09-1656	Samuel, Mack	09/25/2009	09/28/2009	request for all documentation associated with loan [redacted] When did FDIC take over this loan What was the balance? Who was the loan sold to and for how much based on what amount? Why was this loan kept at FDIC vs being serviced by SBA per their guidelines? Please provide all information including any signitures of persons involve? Why did FDIC take over Oceanmark Bank?	Grant

(b)(4)



2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 215

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1657	Hilliard, Rodney	09/25/2009	10/13/2009	letter for a copy of any and all contracts, policies, etc regarding either Elkton Bank & Trust Co, Guthrie, KY or Elkton Bank & Trust Co, Elkton, KY are insured against bank robbery and whether they were insured against bank robbery on or about February 10, 2004. Does FDIC insure the deposits of any bank against theft by means of armed bank robbery.	Grant
09-1658	Hefter, Scott	09/25/2009	09/28/2009	email request for a copy of the most recent unclaimed funds report for FDIC containing but not limited to payee name, dollar amount, check number, issue date and payee address.	Grant
09-1659	Timonere, Tom	09/28/2009	09/28/2009	email request for the watch lists of FDIC insured banks.	Partial grant
09-1660	Nelson, Travis P.	09/28/2009	11/16/2009	email request for (1) Copies of any records reflecting or relating to indemnification payments made to JPMorgan Chase pursuant to the Purchase and Assumption Agreement ("P&A Agreement"), entered into by and between the FDIC as receiver of Washington Mutual Bank and JPMorgan Chase Bank, NA, on September 25, 2008. (2) In lieu of the specific records in (1), above, we will accept a summary providing: (a) the name of the indemnitee, (b) the basis for such indemnification (e.g., legal fees), (c) the amount of such indemnification, (d) the date of such indemnification, and (e) the source of the indemnification funds.	Other
(b)(6) 09-1661	[REDACTED]	09/28/2009	09/23/2010	request forwarded by [REDACTED] to FOIA/PA. Requester wants a copy of all final restitution orders regarding [REDACTED] and copy of any check or cashiers check that shows how much money he repaid FDIC, copies of any legal billings tht he may have provided; any notes, communications, or any document that contains the name [REDACTED] on it regarding the [REDACTED] case including copies of letter that [REDACTED] wrote to DOJ to complain of funds that had been diverted and were on their way back to [REDACTED] etc.	Partial Grant (b)(6) (b)(6) (b)(6) (b)(6)
09-1662	Ashe, Jonathan	09/28/2009	09/29/2009	email requesting that bid documents to acquire Venture Bank be posted to the FOIA reading room.	Grant
09-1663	Enrich, David	09/28/2009	10/22/2009	email request records of any government contracts between the Federal Deposit Insurance Corp. and Citigroup Inc. (or any of its subsidiaries, including Citibank NA) since Sept. 30, 2007. For those contracts, requester wants the following additional information: (1) any correspondence between your agency and Citigroup or its affiliates related to such contracts; (2) any bids, applications or other materials submitted by Citigroup or its affiliates in connection with such contracts or requests for	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				proposals; and (3) descriptions of the roles played by Citigroup or its affiliates under the contracts, and the amounts Citigroup or its affiliates are being paid in connection with the contracts.	
09-1664	Flitter, Emily	09/28/2009	09/29/2009	email request for the last three years worth of board meeting minutes for all 95 of the banks that have failed so far in 2009.	Other
09-1665	Moffeit, Miles	09/29/2009	09/30/2009	Request for published portions of New Frontier Bank director minutes/discussions as obtained through a FOIA to FDIC.	Grant
09-1666	De Vidts, Maurice	09/29/2009	10/01/2009	email request for (1) List of all banks currently under mortgage loan shared loss agreements executed since 01/01/2007; and (2) execution copies of above mentioned shared loss agreements (electronic delivery to email OK)	Grant
09-1667	Haselton, Alicia	09/29/2009	12/09/2009	email request for Any and all documents related to the development of the funding mechanism for the Legacy Loans Program, including, but not limited to, any and all documents used or prepared for the sale of receivership assets under the test of the funding mechanism announced by the FDIC on July 31, 2009 (FDIC PR-131-2009), and the pilot sale announced by the FDIC on September 16, 2009 (FDIC PR-172-2009). Such documents include, but are not limited to, agreements, proposed agreements, bid forms, instructions, waivers, consents, covenants, representations, frequently asked questions (FAQs), term sheets, memoranda and white papers.	Partial grant
09-1668	Williams, Spencer	09/29/2009	10/01/2009	email for shared loss agreement with Bank of America.	Grant
09-1669	Dunning, Marcy	09/29/2009	10/01/2009	email request for firm name of independent auditor for the 2008 fiscal year for Georgian Bank in Atlanta, GA.	Other
09-1670	Almandoz, John	09/29/2009	10/23/2009	email request: Requester previously discussed with Nik obtaining FDIC approval dates of some bank applications. He is now interested only in whether those applications received approval or not. Is that information accessible in some FDIC database? All the banks requester is interested in actually withdrew their application, either because they lost interest, failed to receive approval from the FDIC or the charter-granting institution, or because they could not raise enough capital. Requester wants to know whether they did receive or not FDIC approval? Also interested in knowing also whether other banks who have received approval from the state or the OCC necessarily have received as well approval from the	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 217

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				FDIC; in other words, he wants to know if getting FDIC approval is a prerequisite for getting approvals from state or national granting institutions. For instance, Platinum Bank & Trust, NA received approval from the OCC on April 22, 2008; Ventana National Bank of California received one from the Fed on January 28, 2008; does that mean that they also received approval from the FDIC? Requester has a list of close to 60 banks sorted by state; includes the name of the bank, filing date, and city and state of the bank. Please let me know what would be the cost associated with this request.	
09-1671	Chang, Jenny	09/29/2009	10/02/2009	email request for auction loans assts owned by Corus Bank of Chicago. Detailed information on approximately \$5 billion of loans on condominiums and other real estate: Asset Name; Region; Borrower Entity; Property Name; Collateral Type; Property Street; Address; Loan Amount; Loan Maturity date; Current Rate; Rate Type (Fixed or Variable); and Recourse/Non Recourse. 10/2/09 - Told her FOIA was defective - no fee agreement from commercial requester. She was to call with fee agreement by 10/2/09 or else file would close.	Other
09-1672	Gennuso, Frank Leon	09/29/2009	10/27/2009	letter for the first 100 pages of the most current edition of the FDIC's Index of Administrative Staff Manuals required to be available under 5 U.S.C 552(2)c).	Grant
09-1673	Waits, Kent	09/29/2009	03/30/2010	email request for a list of bidders (NOT winning bidders) for all past FDIC Structured Loan Sales.	Other
09-1674	Samuel, Mack	09/29/2009	10/09/2009	fax followup to 09-1656. Requester wants the loan file on SBA loan from Oceanmark Bank.	Other
09-1675	Ramirez, Helen	09/29/2009	10/09/2009	defective email request re requester's move to an apartment	Other
(b)(6)		10/01/2009	10/08/2009	email request for copies of documents granting authority to [redacted] to execute documents on behalf of IndyMac or FDIC. Re tranfer of note dated June 25, 2007 signed by requester and made payable to IndyMac.	Grant (b)(6)
09-1677	James, III, Wiley F.	10/01/2009	10/02/2009	email request On behalf of requester's client, Adobe Trucking, Inc., for all documents submitted to the FDIC by PNC Bank, Inc., PNC Financial Services Group, Inc. or PNC Business Credit, between January 1, 2007 and August 31, 2009 relating to and/or mentioning the names "Adobe Trucking, Inc." and/or "Adobe Drilling Services, Ltd."	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1678	Reilly, Sean	10/01/2009	11/24/2009	email request for access to and copies of all correspondence from Jan 1, 2006 to the present between FDIC personnel and the following members of Congress: Sen. Richard Shelby, Sen. Jeff Sessions, Rep. Jo Bonner, Rep. Arthur Davis and Rep. Spencer Bachus. Gathering information on the activities of members of the Alabama congressional delegation with respect to issues facing the corporation because of its critical role in financial oversight and other matters affecting institutions in the state.	Grant
09-1679	Nelson, Travis P.	10/01/2009	10/06/2009	Email request for: (1) A copy of the completed Pro Forma Statement of Condition (the "Form") filed with the FDIC by JPMorgan Chase Bank. We believe this Form to have been filed pursuant to Article 8 of the Purchase and Assumption Agreement entered into by and among JPMorgan Chase Bank, Washington Mutual Bank ("WMB"), and the FDIC, on September 25, 2008; (2) Any correspondence between the OTS and the FDIC concerning the appointment of a receiver for WMB, created within nine (9) months before or after September 25, 2008; (3) A listing of claims by creditors submitted to date against the WMB receivership including the amount and date of any such claims that have been satisfied/paid out, and any claims that have been denied and any documentation of the receiver's basis for such denial; and (4) A listing of the unsuccessful bidders for the purchase of WMB compiled by the FDIC including the amount of each respective bid and any applicable written or electronic communications, documentation, agreements, or letters regarding such bidding process and the basis for rejecting bidders other than JP Morgan Chase.	Grant
09-1680	Luschek, Kathleen	10/01/2009	10/02/2009	email request for cease and desist order filed in August 2009 re Buckhead Community Bank.	Grant
09-1681	Hinton, Alex	10/01/2009	01/20/2010	email request for bid information and bid construction for the purchase of assets and deposits of Georgian Bank, Atlanta, GA.	Partial grant
09-1682	Stanford, Debra B.	10/01/2009	01/20/2010	email request for winning and losing bids, excluding their bid for Georgian Bank.	Partial grant
09-1683	Gordon, Marcy	10/01/2009	04/07/2010	email request for copies of all correspondence, i.e. letters, notes and e-mails, sent from Jan. 1, 2008 to the present by members of the U.S. Senate or House of Representatives or members of their staff to the FDIC regarding loans made by any banks or thrifts that were closed during that period.	Partial grant
09-1684	Wolff, Paula	10/02/2009	10/02/2009	email for names of owners and investors in the Mission Bank, Mission, KS.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1685	Mollenkamp, Carrick	10/02/2009	12/01/2009	First follow up amends 09-1638 as follows: This request concerns the contract between the FDIC and CB Richard Ellis Group Inc. and any related CB Richard Ellis subsidiaries regarding CB Richard Ellis's role as primary advisor in handling FDIC portfolios of Owned Real Estate. The request is for: Since the start of the contract and the hiring of CB Richard Ellis, please provide: Total assets/property pool sold by CB Richard Ellis and breakdown by asset class; This is a request for assets sold by dollar amount and by number of properties. Total assets/property pool assigned to CB Richard Ellis for disposition. This is a request for assets assigned by dollar amount and by number of properties. Total amount paid for the properties in dollar amount and breakdown of total by asset class.	Grant
09-1686	Mollenkamp, Carrick	10/02/2009	04/13/2010	As per the FOIA request 09-1638, this request concerns the contract between the FDIC and CB Richard Ellis Group Inc. and any related CB Richard Ellis subsidiaries regarding CB Richard Ellis's role as primary advisor in handling FDIC portfolios of Owned Real Estate. The request is for: Communications, including electronic mail, regular mail, and facsimiles, between FDIC officials handling the OREO or REO and Mr. Ken Pearson, an executive at CB Richard Ellis and point person for the FDIC contract. This request for communications is for the time period Dec. 1, 2008 to Jan. 31, 2009.	Partial grant
09-1687	Mollenkamp, Carrick	10/02/2009	04/13/2010	As per the FOIA request 09-1638, this request concerns the contract between the FDIC and CB Richard Ellis Group Inc. and any related CB Richard Ellis subsidiaries regarding CB Richard Ellis's role as primary advisor in handling FDIC portfolios of Owned Real Estate. The request is for: Communications, including	Partial grant
09-1688	Luschek, Kathleen	10/02/2009	10/26/2009	email request for de novo application of Verity Bank, Winder, GA filed on October 27, 2008.	Grant
09-1689	Vekshin, Alison	10/02/2009	04/14/2010	email request for Sheila Bair's schedule/log from January 1, 2009 to present.	Partial grant
09-1690	Montoya, Reno	10/05/2009	10/06/2009	email request to obtain information on a loan that FDIC sold to IberiaBank ("Iberia"). On August 21, 2009, Iberia purchased the assets of Capital South Bank from the FDIC as Receiver of Capital South Bank. Wants the "book value" of a particular loan as defined, in the Purchase and Assumption Agreement, executed on August 21, 2009 between Iberia and FDIC. Would a formal request under the Freedom of Information Act (FOIA) provide this information?	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1691	Santos, Rose	10/05/2009	11/05/2009	email request a copy of the following documents identified to GST1108B36020; FDIC IT Security Support OY3 U.S. Federal Deposit Insurance Corp: Contract, with SOW Please respond, or direct any questions by email (foia@foia.com) for quickest reply. Agrees to pay reasonable processing fees, however, please contact for authorization if these fees exceed \$55.00. Rose Santos, c/o FOIA Group, Inc., P.O. Box 368, Depew, New York, 14043 Tel: (716) 608-0800, ext 502, Fax: (716) 608-7608	Other
09-1692	Santos, Rose	10/05/2009	11/13/2009	Email request re (4) (ITAS) (a) CORHQ000000000000000000000000036, (b) CORHQ000000000000000000000000037, (c) CORHQ000000000000000000000000038, and (d) CORHQ000000000000000000000000039: (1) Document: listing of award information under the Program (ITAS). Requesting in the list is the following: a. All Task Order numbers and their modifications that fall under each contract listed above b. The award and expiration date of the contract/task order c. The value of the task order d. The Primary Place of Performance.	Grant
09-1693	Covington, Stephen	10/05/2009	01/06/2010	email request for information on bids and bidding institutions for Warren Bank, Warren, MI	Grant
09-1694	Nicholson, Christopher J.	10/05/2009	10/08/2009	email request for records regarding any and all administrative actions taken by the FDIC against Columbus Bank & Trust ("CB&T"). This request would include, but not be limited to, investigations of CB&T by the FDIC, whether or not any disciplinary action was taken. This request also pertains to ongoing/pending FDIC administrative or disciplinary actions regarding CB&T.	Grant
09-1695	Waldman, Peter	10/05/2009	10/23/2009	All documents from the years 2008 and 2009 including emails, letters, reports, examinations, investigative summaries and findings concerning Georgian Bank of Atlanta, GA. Documents to include Georgian Bank internal documents in the FDIC's possession, including board of director minutes and other emails, reports, letters, examinations, investigative summaries and findings.	Grant
09-1696	Waldman, Peter	10/05/2009	10/06/2009	FDIC and State of Georgia Joint Report of Examination dated February 2, 2009, concerning Georgian Bank.	Denial
09-1697	Abarioutes, Ted	10/06/2009	10/22/2009	email request for the winning bids for Southern Colorado's 2 branches in Pueblo, CO.	Grant
09-1698	Chan, Eleanor	10/06/2009	11/17/2009	Cease and Desist Orders entered into between Capmark Bank and the FDIC and the Utah Department of Financial Institutions (UDFI) on October 2, 2009. All materials,	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				financial information and analyses considered by the FDIC and UDFI in connection with the entry of the Cease and Desist Orders. Amended by phone to be seeking only the Stip & Consent Agreement with Capmark (per Fred) 10/6/09	
09-1699	Whitaker, Matthew	10/06/2009	11/20/2009	email request for copies of the executed transaction documents and competing bids in connection with the winning bid submitted by Residential Credit Solutions in the pilot sale of receivership assets the FDIC conducted to test the funding mechanism for the Legacy Loans Program (LLP). Including, but do not limited to, the methodology and calculations used to determine "the present value of this bid equals 70.63 percent of the outstanding principal balance of this portfolio," as noted in the FDIC's press release of September 16, 2009.	Partial grant
09-1700	Carey, Richard	10/06/2009	01/06/2010	email request for details of all bids for Warren Bank, Warren, MI	Grant
09-1701	Chan, Eleanor	10/06/2009	11/13/2009	email request for Advance Contribution and Assignment Agreement, dated as of September 30, 2009 between Capmark Bank and Capmark Financial Group, Inc.	Denial
09-1702	McCollum, Priya	10/06/2009	02/24/2010	copy of all bids submitted on the following FDIC Loan Sale Transactions conducted by the FDIC through DebtX. The pools, amounts, dates, of sale, principal balances and winning bidders are listed as follows: 513 OMI-09-33005 Dallas FOB 08/06/2009 Commercial Performing 28 \$8,152,375 \$5,404,721 CityCap Equipment Finance; 514 OMI-09-33010 Dallas FOB 08/06/2009 Commercial Performing 66 \$5,871,922 \$4,116,218 Continental Bank; 515 OMI-09-33015 Dallas FOB 08/06/2009 Commercial Performing 19 \$4,460,820 \$3,350,076 Continental Bank; 516 OMI-09-33020 Dallas FOB 08/06/2009 Commercial Performing 27 \$5,922,093 \$4,862,039 Continental Bank; 517 OMI-09-33025 Dallas FOB 08/06/2009 Commercial Performing 35 \$6,576,363 \$5,030,624 CityCap Equipment Finance; 518 OMI-09-33030 Dallas FOB 08/06/2009 Commercial Performing 46 \$8,692,142 \$6,527,799 Continental Bank; 519 OMI-09-33035 Dallas FOB 08/06/2009 Mixed Performing 9 \$2,418,937 \$1,551,999 Metro Bank; 520 OMI-09-33040 Dallas FOB 08/06/2009 Commercial Performing 24 \$3,412,983 \$2,733,800 Continental Bank; 521 OMI-09-33045 Dallas FOB 08/06/2009 Commercial Performing 38 \$4,800,929 \$3,893,554 Continental Bank; 522 OMI-09-33050 Dallas FOB 08/06/2009 Commercial Performing 60 \$8,603,599 \$6,844,268 CityCap Equipment Finance; 523 OMI-09-33055 Dallas FOB 08/06/2009 Commercial Performing 35 \$8,355,879 \$5,898,813 CityCap Equipment Finance; 524 OMI-09-33060 Dallas FOB	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				08/06/2009 Commercial Performing 12 \$5,925,070 \$4,046,242 CityCap Equipment Finance; 525 OMI-09-33065 Dallas FOB 08/06/2009 Commercial Performing 11 \$4,093,592 \$2,460,249 Continental Bank; 526 OMI-09-33070 Dallas FOB 08/06/2009 Commercial Performing 38 \$5,314,308 \$3,780,817 CityCap Equipment Finance; 527 OMI-09-33075 Dallas FOB 08/06/2009 Commercial Performing 41 \$3,581,602 \$1,879,948 CityCap Equipment Finance; 528 OMI-09-33080 Dallas FOB 08/06/2009 Commercial Performing 21 \$2,604,282 \$1,955,816 Continental Bank; 529 OMI-09-33090 Dallas FOB 08/06/2009 Commercial Performing 33 \$3,606,489 \$2,117,840 CityCap Equipment Finance; 530 OMI-09-33095 Dallas FOB 08/06/2009 RE\Residential Performing 1 \$522,159 \$323,217 One Georgia Bank; 531 OMI-09-33100 Dallas FOB 08/06/2009 Commercial Performing 9 \$1,499,930 \$1,216,443 Continental Bank; 532 OMI-09-33105 Dallas FOB 08/06/2009 Installment Non-Performing 96 \$722,789 \$161,905 BCS Financial; 533 OMI-09-33110 Dallas FOB 08/06/2009 Installment Performing 5 \$3,606,231 \$2,858,335 Walnut Street Financial LLC; 534 OMI-09-33115 Dallas FOB 08/06/2009 Commercial Non-Performing 43 \$4,902,067 \$1,725,527 First State Bank of NW Arkansas; 535 OMI-09-33120 Dallas FOB 08/06/2009 Commercial Non-Performing 8 \$2,264,698 \$591,539 AMC Financial Holdings Inc; 536 OMI-09-33125 Dallas FOB 08/06/2009 Commercial Non-Performing 17 \$3,742,398 \$1,165,461 CIRAS LLC.	
09-1703	Chang, Jenny	10/06/2009	02/25/2010	email request for auctioned loans assets owned by Corus Bank of Chicago. Wants the following details on approximately \$5 billion of loans on condominiums and other real estate: Asset name, region, borrower entity, property name, collateral type, property street address, loan amount, loan maturity date, current rate, rate type (fixed or variable), recourse/non recourse and loan purpose.	Denial
09-1704	Liu, Vincent Y.	10/06/2009	11/05/2009	Email request for copies of the following documents: (1) all versions of, if more than one version was received by FDIC, application for TARP Capital Purchase Program, submitted by Colonial Bank, or by Colonial Bancgroup, Inc.; (2) all reports, inquiries, and any other communications submitted to FDIC by Colonial relating to the Application; (3) all responses, inquiries, and other communications by FDIC to Colonial relating to the Application; and (4) FDIC's eventual response to Colonial relating to the Application, and all communications relating to the response to the Application.	Denial
09-1705	Talmo, Roy W.	10/06/2009	10/07/2009	letter for a copy of the following documents: (1) the specific purchase of IndyMac Bank assets by OneWest;	Grant



2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 223

Log #	Name	Received date	Date closed	Subject	Disposition
				(2) the specific price that was paid for each asset; and (3) the interest rate paid on balance.	
09-1706	Montoya, Reno	10/06/2009	11/04/2009	email request for book value of a particular loan that Iberia Bank purchased from Capital South Bank on August 21, 2009. Original loan amount was \$7,851,000 and was made to Heritage Asset Development Group (HADG) in the original principal amount was \$7,851,000. Capital South Bank filed a lawsuit against the guarantors. They did not sue the borrowers nor have they filed a foreclosure suit.	Grant
(b)(6)		10/06/2009	11/20/2009	Email request for records/loan file for IndyMacBank loan number [redacted] (Investor Loan Number [redacted]) and related Note dated June 25, 2007 which requester signed in connection with the loan. Requester is the Borrower, [redacted] and is specifically interested in knowing the date his Note was sold/transferred and to whom. Requester previously spoke to [redacted] the receiver for IndyMac Bank, who told requester he could research to determine which "pool" his Note was sold into prior to the takeover of the bank by the FDIC. Requester states that he knows that IndyMac Bank retained "possession" of notes they sold to Freddie Mac and Fannie Mae because there is a California case which describes their process. See In re: KANG JIN HWANG, Debtor. Case No.: LA08-15337SB, Chapter 7 UNITED STATES BANKRUPTCY COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA 2008 Bankr. LEXIS 2969. Requester is interested in the transfer of the right to receive payments under the Note. Not who has physical possession of the Note.	Partial grant (b)(4), (b)(6) (b)(4), (b)(6) (b)(6) (b)(4), (b)(6)
09-1708	Schneider, Randolph	10/06/2009	10/19/2009	email request: On or about September 30, 2009 the FDIC sold a promissory note from [redacted] and [redacted] in the amount of [redacted] Georgia Commerce Bank. Requester is attempting to discover the consideration for this sale.	Denial (b)(6) (b)(4), (b)(6)
09-1709	Hautman, John Kenneth	10/06/2009	11/23/2009	Original request amended to be only seeking copies of the actual Powers of Attorney for [redacted] or other POAs that may be exclusively for Indymac Bank, if any.	Grant (b)(6) (b)(6)
09-1710	Sterngold, James	10/06/2009	11/04/2009	Email request for a copy of the DSC 2007 study mentioned as follows: In a Material Loss Review on the failure of 1st Centennial Bank of Redlands, CA, released in Aug., 2009, the Office of Inspector General refers in a footnote on page 2 to something called the MERIT guidelines for bank examinations, which it says was in effect from 2004 until they were	Denial

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				rescinded in March, 2008. The footnote says that the MERIT program was ended following a 2007 DSC study of the program.	
09-1711	Haberl, Renee	10/06/2009	01/12/2010	email request for a copy of the Partnership Agreement and all other public contracts related to the takeover of Franklin Bank in Houston, TX by Residential Credit Solutions, Inc. in Fort Worth, Texas	Grant
09-1712	Sanders, Christopher B.	10/08/2009	10/21/2009	Inbank: email request for FDIC Case# 09-275b / 2009-db-52; Violation report list from on or about 6/22/09 as mentioned in the Cease and Desist Order of 8/6/09	Grant
(b)(6)	[redacted]	10/08/2009	11/13/2009	email request for Copy of a letter entitled "Final Agency Order" Agency Docket # [redacted] issued by the FDIC Office of Diversity and Economic Opportunity, signed by D. Michael Collins Director dated on or about February 2, 2009 to [redacted] individually.	Grant (b)(6)
09-1714	Yerak, Becky	10/08/2009	02/19/2010	(1) Corus Bank's DEPOSITS were recently bought by MB Financial. An FDIC spokesman told me that there were two other bidders for the deposits. Wants the names and locations of the other two institutions or groups that bid for Corus' deposits; and (2) A group led by Starwood just bought Corus' ASSETS, but the FDIC press release mentions that there were eight bids. Wants the bid documents with the names and locations of the other seven bidders for Corus assets, similar to how all the bid materials were made public for Heritage Community Bank earlier this year.	Grant (b)(6)
09-1715	Haselton, Alicia	10/08/2009	02/19/2010	email request for all documents related to (i) the bidding for assets held by the FDIC as receiver for Corus Bank, National Association, (ii) the negotiation and awarding of the winning bid for those assets to a consortium managed by Starwood Capital Group (collectively, "Starwood"), as announced in FDIC Press Release PR-183-2009 and (iii) the closing of the transfer of those assets to, and the purchase by Starwood and by the FDIC of an equity interest in, a limited liability company, also as announced in FDIC Press Release PR-183-2009.	Grant
(b)(6)	[redacted]	10/08/2009	10/20/2009	email request for an appraisal done on [redacted] National City Mortgage. Loan number is [redacted]. The Trustee is [redacted]	Grant (b)(6)
09-1717	Visentin, Fabiana	10/08/2009	10/29/2009	email request for data on bank closures; specifically information at the branch level including the date on which the branch office began and ended its operations. Timeframe starting from 1993.	Grant (b)(4), (b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1718	Whitaker, Matthew	10/08/2009	02/19/2010	email request for copies of the transaction documents (executed versions, if available) and competing bids in connection with the winning bid submitted a consortium managed by Starwood Capital Group in the sale of a 40-percent equity interest in a LLC created to hold assets of Corus Bank, NA, Chicago, Illinois.	Grant
09-1719	Thomas, Ken	10/08/2009	11/16/2009	email request for a copy of Sheila Bair's daybook/calendar for 2008 showing individual days and meetings, etc.	Partial grant
09-1720	Thomas, Ken	10/08/2009	11/17/2009	email request for a copy of Sheila Bair's daybook/calendar for January through September 2009 showing individual days and meetings, etc.	Grant
09-1721	Thomas, Ken	10/08/2009	02/24/2010	email request for a copy of winning bid and all losing bids for Guaranty Bank.	Partial grant
09-1722	Thomas, Ken	10/08/2009	02/19/2010	email request for a copy of winning bid and all losing bids for Corus Bank. Also include the winning and all losing bids for the assets which were recently won by Starwood.	Grant
09-1723	Hausner, Justine A.	10/08/2009	10/20/2009	email request for October 6, 2008 Report of Examination for Bank of Commerce.	Grant
09-1724	Faines-Bey, Tyrone	10/07/2009	10/27/2009	letter for a copy of the certificate that covered Sun National Bank located at 1300 N. Market Street, Wilmington, DE on January 14, 2004. Also wants any information on same institution.	Grant
09-1725	Douglas, Curtis	10/06/2009	11/04/2009	Provide a list of all the branches which were FDIC insured from 1904 to 1997 to present under the main office of Bank of America National Trust and Savings Association, San Francisco, CA located at 555 California Street, San Francisco, CA	Grant
09-1726	Rosenthal, Ian	10/06/2009	02/18/2010	Letter re Bama Bayou f/k/a Riverwalk LLC. (1) copies of all emails, correspondence, documents either sent by or received by Silverton/Bankers Bank relating to any of various non-FDIC employees; (2) copies of all other documents prepared by any Silverton/Bankers Bank director, member, board member, officer or employee relating in any way to the Bama Bayou f/k/a Riverwalk LLC; (3) copies of all documents sent or received from any other entity about a loan made March 2, 2007 by Vision Bank to Marine Park; etc..	Other
09-1727	Ramos, Joel	10/08/2009	11/06/2009	email for an electronic copy of the most updated Formal and Informal Action Procedures Manual (FIAP).	Grant
09-1728	Gallagher, Joseph G.	10/08/2009	10/19/2009	email complaining about computer malfunctions causing overdraft fees when account wasn't overdrawn.	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 226

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1729	Sinna, John	10/08/2009	01/28/2010	email for a copy of a copy of the operating agreements relating to Corus assets to Starwood.	Grant
09-1730	Stichnoth, Matt	10/08/2009	11/09/2009	wants a copy of Egon Zehnder appraisal of Citigroup's management, cited in October 8, 2009 Wall Street Journal.	Other
09-1731	O'Keefe, Kevin	10/08/2009	01/06/2010	list of bidders and bids submitted for Warren Bank	Grant
09-1732	Rasciner, Heidi	10/08/2009	11/19/2009	email request for Deposit Insurance approval for NewBank, National Association; the OCC granted preliminary conditional approval for this bank in Conditional Approval #922 on August 28, 2009,	Other
09-1733	Rasciner, Heidi	10/09/2009	11/17/2009	email request for deposit insurance approval for Carlile Bank, NA, Fort Worth, TX.	Other
09-1734	Rasciner, Heidi	10/09/2009	11/17/2009	email request for deposit insurance approval for Ford Group Bank, NA, Dallas, TX.	Other
09-1735	Heath, Robert D.	10/09/2009	01/20/2010	email request for all the bids on First Piedmont Bank, Winder, GA	Partial grant
09-1736	Myamoto, George	10/09/2009	02/25/2010	email request for a list of every asset and property that was sold to Starwood in Corus transaction.	Denial
09-1737	Dosa, Kisha	10/09/2009	10/30/2009	email request for an entire copy of any unprivileged investigative files and any/all documents including reports or audits performed that pertain to Eclipse Bank and loan number [redacted] and/or the borrowers, [redacted] during the time frame of 2005 to 2008.	Other (b)(4), (b)(6)
09-1738	Behlke, Jason	10/09/2009	11/19/2009	email request for documents related to JPMorgan Chase Bank, NA merging or acquiring The Bank of New York or part of Bank of New York.	Other
09-1739	Barham, Mike	10/13/2009	10/23/2009	email request for a copy of loss share agreement and loan sale agreement for Colonial Bank.	Grant
09-1740	Welenc, Larry	10/13/2009	10/26/2009	email request re Apple Bank, Manhasset NY. Wants all information including notes on case no SSC2009W-001517 with the FDIC.	Grant
09-1741	Santos, Joe	10/13/2009	10/27/2009	email request for the name of the CEO of Credit One Bank, located in Las Vegas, NV.	Grant
09-1742	Wilson, Linus	10/13/2009	01/28/2010	email request for all documents listing the maturities of the FDIC-backed, zero-coupon, bullet maturity term notes obtained by Northwest Investments LLC, which is controlled by Starwood Capital et al. These loans were part of the winning bid in the loan sale of	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 227

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				failed Corus bank. Also interested in any documents that discuss the terms of the \$1 billion line of credit issued by the FDIC	
09-1743	MacSween, Iain	10/13/2009	10/27/2009	email request for (1) Exhibit (10)(iii) Bank of North Carolina Stock Option Plan for Directors, incorporated by reference to Exhibit 10(iii) to the Form F-1, filed with the FDIC on June 1, 1992; (2) Exhibit (10)(iv) Bank of North Carolina Stock Option Plan for Key Employees, incorporated by reference to Exhibit 10(iv) of the Form F-1, filed with the FDIC on June 1, 1992; and (3) Exhibit (10)(v) Directors Deferred Compensation Plan, incorporated by reference to Exhibit 10(v) of the Form F-2 filed with the FDIC.	Partial grant
09-1744	Matthews, Kathy	10/13/2009	11/16/2009	email request for complete bid package submitted by IberiaBank for CapitalSouth Bank.	Partial grant
09-1745	Song, Minkee	10/13/2009	10/27/2009	email request for a list of mergers and acquisitions (M&A) done between commercial banks (which appear on Call Reports) from the earliest quarter available to 2nd quarter 2009.	Grant
09-1746	Paletta, Damian	10/13/2009	04/07/2010	email request for (1) copies of any written or electronic correspondence to or from any state governor, or their staff, or a member of the U.S. Congress, or their staff, to the FDIC regarding banking, bank failures, or bank supervision from Jan. 1, 2009 to the present; and (2) copies of any records from meetings or telephone calls related to banking, bank failures, or bank supervision between FDIC officials.	Partial grant
09-1747	Thomas II, Steven L.	10/13/2009	10/27/2009	provide a definition of "date processed". in connection with bank branches.	Grant
(b)(6) 09-1748		10/14/2009	12/01/2009	email request for (1) Loan file/ records, including those controlled by [redacted] receiver for Indy Mac Bank, regarding IndyMac Bank Loan Number [redacted] (Investor Loan Number [redacted] and the related Note dated October 3, 2006 signed by [redacted] and [redacted] and made payable to IndyMac Bank FSB. Requester is the borrower and is particularly interested in information regarding the sale or transfer of the Note (i) to Freddie Mac or Fannie Mae and/or (ii) to a "securitization trust" where it was pooled with other notes and sold to investors as part of a "mortgage backed securities" offering and/or (iii) to any other similar entity to which the Note may have been sold, transferred or assigned. She needs the name of the entity to which the Note was sold and the date. She understands that IndyMac Bank retained possession of the Note even though they sold the right	Other

(b)(4), (b)(6)  
(b)(4)  
(b)(4), (b)(6)  
(b)(4), (b)(6)

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 228

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				to receive payments under the Note into a "securitization trust" or directly to Fannie Mae or Freddie Mac. (2) Any document granting authority to [redacted] to execute documents on behalf of IndyMac Bank and/or the Federal Deposit Insurance Corporation (FDIC) as receiver for IndyMac Bank FSB.	(b)(4),(b)(6)
09-1749	Strege, Adam Paul	10/14/2009	10/27/2009	Defective request.	Grant
09-1750	Greene, Sheldon	10/14/2009	03/19/2010	email request: Within the past two weeks the FDIC had an auction of the assets (loans, etc) of the Corus Bank. Starwood was the winner. Asking for the documentation that was provided by the FDIC in order to participate in the auction.	Grant
09-1751	Booth, Alison	10/15/2009	10/20/2009	email request re Colonial Bank, Montgomery, AL: for the completed Schedule 2.1(a) of the Purchase and Assumption Agreement with Branch Banking and Trust Company, dated as of August 14, 2009 (the schedule available on the FDIC's website says "to be provided").	Denial
09-1752	Wagner, Zebulon N.	10/15/2009	11/17/2009	email request for any and all written or otherwise recorded agency procedures, guidelines, internal memoranda, forms, opinions, and manuals in the possession or control of the Federal Deposit Insurance Corporation (the "FDIC") that address, specifically, the administrative review of post-bar date claims filed with and/or submitted to the FDIC in its capacity as Receiver of a failed banking institution pursuant to 12 U.S.C. § 1821 et seq. Limited to documents in the possession or control of the FDIC and created, promulgated, or in effect from January 1, 2004 until present.	Grant
09-1753	Bandell, Brian	10/15/2009	10/28/2009	email request for a copy of the BBU Bank, Coral Gables, FL application for corporate reorganization filed on 10/13/09.	Grant
09-1754	Schell, David	10/15/2009	12/18/2009	wants to receive documentation for FDIC's actual definitions for "commercial", "RE/commercial", and other buckets of loans.	Other
09-1755	Jackson, Amber	10/19/2009	10/23/2009	email request for any and all documents related to the September 25, 2009 closure of Georgian Bank of Atlanta, Georgia, including, but not limited to, information about the bank's ownership structure, relationship with bank shareholders, and outstanding and / or satisfied loans to property owners in Cobb County, Georgia.	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 229

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1756	Sarnoff, Nancy	10/19/2009	02/18/2010	email request for confirmation that the FDIC had taken over 5925 Almeda in Houston, Texas (called the Mosaic) after Corus, which recently foreclosed on the building, failed and that it will now be held by the FDIC and the group led by Starwood Capital. Also wants to confirm that Corus had a loan on the second Mosaic tower. (It is a twin tower project. Requester doesn't think the second tower was foreclosed on by Corus, but the borrower may be in default.) Please provide any documentation that helps confirm or disprove the above. How much are the buildings worth? How much is Starwood paying for them? And how much was the Corus loan on the building/s? Requester would also like to know if there are any other Houston buildings/real estate/assets held by the FDIC or the group led by Starwood Capital.	Denial
(b)(6) 09-1757	[REDACTED]	10/19/2009	10/20/2009	Requester is the Personal Representative and Executor of [REDACTED] will. With regards to: Florida Federal Savings, F.S.B. St. Petersburg, Florida - In Receivership is there currently available information regarding: (1) Who (receiver's certificates) has been paid and how much was paid? (2) Who (receiver's certificates) has not been paid and how much is due? (3) What is the remaining fund and asset portfolio balances? With regards to: [REDACTED] claim -- Receiver's Certificate No: [REDACTED] (4) Has this claim (Receiver Certificate No: [REDACTED]) been paid? (5) What is the expectation that this claim will be paid?	Grant (b)(4),(b)(6) (b)(4),(b)(6) (b)(4)
09-1758	Dunn, Sharon	10/19/2009	11/04/2009	email request for board meeting minutes of New Frontier Bank, in Greeley, Colo. FDIC Certificate # 34881 for the years, 2006, 2007, 2008 and 2009. (These minutes have already been made available in a similar request from Bloomberg by reporter James Sterngold.)	Grant
09-1759	Harder, Jonita	10/19/2009	12/14/2009	email request for amount LNV corporation paid for loans they purchased in May 2009 for assets of Bank of Clark County in Vancouver, WA. Her loan was one that was sold and requester is negotiating a buy out from LNV.	Grant
09-1760	Kendall, Carole A.	10/19/2009	10/22/2009	email request re American Federal Bank, FSB, Dallas, TX. Wants certified copies of the (1) notice of merger into Guaranty Federal Bank, FSB (est. 10/31/1995); and (2) Articles of combination (est. 11/12/1993); (3) Exhibit A to document in item (2).	Other
09-1761	Kendall, Carole A.	10/19/2009	02/19/2010	(1) Agreement of Limited Partnership of CNF First Associates I, L.P. dated January 6, 1994 by and between CNF Texas, LP and Resolution Trust Corporation (certified copy); (2) Bill of Sale and Assignment	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				(plus all exhibits) Guaranty Federal Bank, F.S.B. and FDIC as Manager of FSLCI (certified copies); (3) Contract of Sale (plus all exhibits) CNF First Associates and the FDIC (certified copies); (4) Form of Assignment and Bill of Sale (plus exhibits) between CNF First Associates I, L.P. and the FDIC (certified Copies); and (5) Contribution Agreement (plus exhibit) between CNF First Associates I, L.P. and the FDIC (certified copies) (these documents will be dated between 1994 & 1996)	
09-1762	Shell, Randall A.	10/21/2009	05/11/2010	copies of bid forms for all bids submitted for San Joaquin bank.	Other
09-1763	Leeds, Robert	10/21/2009	10/23/2009	cease and desist order for Sterling savings Bank, Spokane, WA.	Grant
09-1764	Lordi, Frank	10/21/2009	11/16/2009	Chairman Bair's daybooks and telephone logs for 3rd quarter 2008 (July 1, 2008 through September 20, 2008).	Partial grant
09-1765	Feller, Filip	10/21/2009	10/26/2009	email to obtain the results of the DebtX auctions since September	Grant
09-1766	Gebault, Sascha A.	10/21/2009	10/27/2009	request for bid documents for Jennings State Bank in Minnesota.	Grant
09-1767	Haselton, Alicia	10/21/2009	11/20/2009	email request for obtain all documents relating to Franklin Bank (FDIC as reciever) regarding the FDIC signing a confirmation letter with Residential Credit Solutions winning bid in the FDIC Legacy Loan Program. Specifically interested in documents relating to the equity purchase in the LLC, the issuance of a note for the assets and the FDIC's guarantee of the note.	Grant
09-1768	Faulkner, Wayne	10/21/2009	11/03/2009	Board of directors minutes for Cape Fear Bank, Wilmington, NC, for the years 2005, 2006, 2007, 2008 and 2009.	Grant
09-1769	Scheidel, Stephen L.	10/21/2009	01/06/2010	email request for the name of the person who heads the Alternative Dispute Resolution Act steering committee and the names of the individuals who are on the committee.	Grant
09-1770	Dunn, Sharon	10/21/2009	10/21/2009	email request for Loan sale totals on all loans packaged and sold from the now failed New Frontier Bank. These loans would include all packaged loans, including the agricultural and commercial and real estate loans that were bundled inividually.	Other
09-1771	Rasciner, Heidi	10/21/2009	03/30/2010	email request for the most recent version of the Master Loan and Security Agreement, as amended,	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				between the FDIC in its receivership capacity and the FDIC in its corporate capacity.	
09-1772	Scheidel, Stephen Louis	10/21/2009	11/24/2009	Followup to 09-1646 also re documents referred from Office of Government Ethics (OGE) for determination of releasability.	Partial grant
(b)(6) 09-1773	[REDACTED]	10/21/2009	10/26/2009	email request. On or about Sept. 30, 2009 the FDIC sold a promissory note from [REDACTED] and [REDACTED] in the amount of [REDACTED] (b)(4), (b)(6) and secured by a lot [REDACTED] to Georgia (b)(4), (b)(6) Commerce Bank. Requester is attempting to discover the consideration for this sale.	Grant
09-1774	Groezinger, Delos C.	10/21/2009	10/29/2009	email request for information on Elizabeth State Bank, Elizabeth, IL. Wants to know who all quoted to purchase the bank, also what they bid on and how much they bid.	Grant
09-1775	Hanches, Constantine	10/21/2009	10/23/2009	Cease and desist order issued to Sterling Savings, Spokane, WA.	Grant
09-1776	Landrum, Craig N.	10/22/2009	03/02/2010	Letter for (1) Complete copies of all communications, correspondence and other documents, relating to any written inquiry or other correspondence from January 1, 2005 to present to FDIC or on behalf of any U.S. Senator or U.S. Congressman re the Home Mortgage Disclosure Act (HMDA) or any report submitted by any bank located in Mississippi pursuant to the requirements of HMDA; and (2) Complete copies of all documents, notes, or memoranda relating to or concerning any oral communications from January 1, 2005 to present to FDIC or on behalf of any U.S. Senator or U.S. Congressman re the Home Mortgage Disclosure Act (HMDA) or any report submitted by any bank located in Mississippi pursuant to the requirements of HMDA.	Grant
09-1777	Tiomkin, David	10/22/2009	10/27/2009	email request as follows: per conversation with Senior FOIA Specialist [REDACTED] would like to request the following documents relating to Washington Mutual: 1) Failing bank case for Wamu presented to the Fed; 2) Closing book; and 3) Wamu bid instructions.	Grant (b)(6)
09-1778	Tiomkin, David	10/22/2009	10/27/2009	email request as follows: per conversation with Senior FOIA Specialist [REDACTED] would like to request the following documents relating to Washington Mutual: 1) OTS order closing Wamu; 2) JPM bid; and 3) Citigroup submission related to Wamu bid.	Grant (b)(6)
09-1779	Tiomkin, David	10/22/2009	10/27/2009	email request as follows: per conversation with Senior FOIA Specialist [REDACTED] would like to request	Grant (b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				the following documents relating to Washington Mutual: 1) Wamu-related emails sent by Sheila Bair; 2) Notices sent by JPM pursuant to 4.8 of the Purchase Agreement; and 3) JPM fax and cover letter related to Wamu.	
09-1780	Chosak, Mitchell	10/22/2009	10/28/2009	provide contact information, preferably names, email addresses and telephone numbers for persons at the institutions included in the geographic areas for immediate contact. The geographic areas are: (1) New York State: the 5 boroughs of New York City, Nassau County, Suffolk County, Westchester County, Rockland County, Putnam County, and Orange County; (2) New Jersey: Bergen County, Essex County, Passaic County, Union County, and Hudson County; and (3) Connecticut: Fairfield County.	Grant
09-1781	Hielscher, John	10/22/2009	10/27/2009	email request for winning bid sheet for First State Bank, Sarasota, FL	Grant
09-1782	Hielscher, John	10/22/2009	10/27/2009	email request for winning bid sheet for Community National Bank of Sarasota, FL	Grant
09-1783	Griffin, Greg	10/22/2009	03/02/2010	email request for minutes from board of directors of Southern Colorado National Bank, 2007-2008.	Partial grant
09-1784	Smith, Virgil	10/23/2009	11/10/2009	letter for documentation that establishes "when" the branch of Bank One located on Lima Road in Fort Wayne, IN became FDIC-insured.	Grant
09-1785	Cohen, Jay	10/26/2009	11/06/2009	email request for a list of credit card holders in DC Metro area who are authorized to buy office supplies. Include names and phone numbers.	Grant
09-1786	Hadly, Scott	10/26/2009	11/30/2009	email request for (1) copies of order for Federal deposit insurance for Banco Buenaventura (dated Oct. 31, 2008); (2) copies of any reports related to the determination if the bank was complying with that order; (3) any documents related to a joint examination of the institution done by the FDIC and the California Department of Financial Institutions; and (4) copies of any other documents or correspondence between the FDIC and Banco Buenaventura.	Grant
09-1787	Plum, Keith	10/26/2009	10/30/2009	email for Texas ratios for failed banks from 1988 to 1991.	Grant
09-1788	Carollo, Russell	10/26/2009	02/18/2010	Letter for (1) 09-1788 - copies of all documents and data systems listing and/or describing electronic record-keeping systems (databases) related in any way to the Office of Foreign Asset Control; (2) 09-1789 - copies of all FOIA requests and response information; (3) 09-1790 - copies of all tort claims information;	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				and (4) 09-1791 - copies of all databases containing information related in any way to travel by FDIC employees and/or financed by FDIC.	
09-1789	Carollo, Russell	10/26/2009	11/13/2009	Letter for (1) 09-1788 - copies of all documents and data systems listing and/or describing electronic record-keeping systems (databases) related in any way to the Office of Foreign Asset Control; (2) 09-1789 - copies of all FOIA requests and response information; (3) 09-1790 - copies of all tort claims information; and (4) 09-1791 - copies of all databases containing information related in any way to travel by FDIC employees and/or financed by FDIC.	Partial grant
09-1790	Carollo, Russell	10/26/2009	11/18/2009	Letter for (1) 09-1788 - copies of all documents and data systems listing and/or describing electronic record-keeping systems (databases) related in any way to the Office of Foreign Asset Control; (2) 09-1789 - copies of all FOIA requests and response information; (3) 09-1790 - copies of all tort claims information; and (4) 09-1791 - copies of all databases containing information related in any way to travel by FDIC employees and/or financed by FDIC.	Partial grant
09-1791	Carollo, Russell	10/26/2009	11/10/2009	Letter for (1) 09-1788 - copies of all documents and data systems listing and/or describing electronic record-keeping systems (databases) related in any way to the Office of Foreign Asset Control; (2) 09-1789 - copies of all FOIA requests and response information; (3) 09-1790 - copies of all tort claims information; and (4) 09-1791 - copies of all databases containing information related in any way to travel by FDIC employees and/or financed by FDIC.	Other
09-1792	Bandell, Brian	10/27/2009	10/26/2009	email re Marquis Bank (Coral Gables, FL) change in control filing on 10/15/2009. Number 20092498. Wants a copy of the application.	Grant
09-1793	Altschul, Joseph	10/27/2009	02/19/2010	Email request re Corus/Starwood for: (1) The signed "bid confirmation" referenced in the press release; (2) The operating agreement for the LLC created to hold the assets of Corus Bank referenced in the press release; (3) Any sale and assignment agreement relating to the sale of interests in the LLC to the consortium being managed by Starwood Capital Group; (4) Any servicing agreement relating to the assets transferred to the LLC; (5) Any participation agreement relating to the assets transferred to the LLC; (6) Any guaranty's relating to the LLC and sale of an interest to the Starwood consortium; (7) The closing statement and any documents relating to the closing of the sale of the interest in the LLC to the Starwood consortium; (8) Any asset contribution and	Partial grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 234

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				assignment agreement relating to the LLC; and (9) All documents, including correspondence, relating to the condominium project in Fort Lauderdale, Florida known as SB Fort Lauderdale Hotel & Condominium (also known as "Trump International Hotel & Tower Fort Lauderdale").	
09-1794	Behlke, Jason	10/27/2009	11/10/2009	email request for information on a branch location of First Bank in year 2005 at 1 Technology Drive, Building A, Irvine, CA 92618	Grant
09-1795	Gennari, Charles	10/27/2009	10/30/2009	email request re Omni National Bank, located in Georgia. for a list of assets sold and what they were sold for -- commercial loans only.	Grant
09-1796	Schuck, Henry	10/27/2009	10/30/2009	request for copies of the following information: (1) Organizational Chart for The Office of the Chief Information Officer; Organizational Chart for the Information Technology Division of the FDIC - something that includes the names and titles/departments of the people who report to the Chief Information/Chief Technology Officer of the FDIC; (2) also ask that this chart contains the next level of management, those people who report to people that report to the Chief Technology Officer/Chief Information Officer; as well as contact information on the people listed in the above organizational chart to include: Mailing Address, Direct Telephone Number, and Email Address. Provide document/directory pages that include the names, titles, addresses/mail codes, email addresses, and direct phone numbers of all the staff included in the information discussed above.	Partial grant
09-1797	Johnson, Gretchen	10/27/2009	10/30/2009	email request for information re merger and acquisition activity in banking industry; specifically, identify PeGs, credit unions, and other entities that have been purchasing banks and/or select bank assets.	Grant
09-1798	Paben, Jared	10/27/2009	12/04/2009	email request for all correspondence (including attachments to that correspondence) between FDIC personnel and officials at Bellingham, Wash.-based Horizon Bank (and the bank's representatives) regarding land development conditions established in a 1994 FDIC order.	Denial
09-1799	Long, Garry W.	10/27/2009	11/02/2009	email request for owner of [redacted] Dekalb County. Mortgage was owned by Omni National Bank prior to bank closing.	Grant (b)(4),(b)(6) (b)(4),(b)(6)
09-1800	Levie, Jr., Jim F.	10/28/2009	10/30/2009	email request asking where to go to locate investment dollars: Colonial Savings & Loan Association; account	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				50014, \$15,000 amt, San Francisco, CA, September 22, 1967.	
09-1801	Wilson, Linus	10/28/2009	11/20/2009	email request for information about the 10-year, amortizing, FDIC-guaranteed, note for \$727.8 million in the Legacy Loans sale of the failed Franklin Banks' assets to Residential Credit Solutions (RCS).	Grant
09-1802	Delany, Gregg	10/28/2009	10/30/2009	email request for (1) 09-1802 - First Midwest Bank Loss-Share Transaction for the Purchase and Assumption of First DuPage Bank and (2) 09-1803 - Corus Bank Asset Sale Bid Documents	Grant
09-1803	Delany, Gregg	10/28/2009	02/19/2010	email request for (1) 09-1802 - First Midwest Bank Loss-Share Transaction for the Purchase and Assumption of First DuPage Bank and (2) 09-1803 - Corus Bank Asset Sale Bid Documents	Grant
09-1804	Roach, Scotty	10/28/2009	11/24/2009	letter for information on insurance status of two banks: NationsBank, Winston-Salem, NC and Branch Banking & Trust, Wilson, NC.	Grant
09-1805	Nellis, Stephen	10/29/2009	02/26/2010	email request for access to and copies of all correspondence between FDIC Chairwoman Sheila Bair and/or any other FDIC official and Banco BuenaVentura and/or any of the officers/directors of entity regarding the formation of the bank and/or regulatory actions regarding the bank.	Partial grant
09-1806	Chau, Johnny	10/29/2009	12/01/2009	email request for historical financial data for Discover Bank (cert 5649) such as income statement and balance sheet data. Wants this information going back at least to 1985 when it was known as Greenwood Trust Company and located in Newcastle, DE.	Grant
09-1807	Trubey, J. Scott	10/29/2009	11/04/2009	email request for access to and copies of any documents related to or correspondence with Barry Real Estate Cos., of Atlanta, GA.	Grant
09-1808	Verdi, Alfred J.	10/30/2009	01/07/2010	(1) Any amendments executed between FDIC and Indymac Federal Bank FSB and/or One West Bank FSB (collectively "Purchaser") to the Shared Loss Agreement (SLA) dated March 19, 2009; (2) Any and all documents or forms submitted by Purchaser to FDIC entitled "Monthly Certificate" related to shared loss loans secured by real property in California: (See Exhibit 1b to the SLA); (3) Any and all documents or forms submitted by Purchaser to FDIC entitled "Calculation of Foreclosure Loss" related to shared loss loans secured by real property in California: (See Exhibit 2a to the SLA); (4) Any and all documents or forms submitted by Purchaser to FDIC entitled "Calculation of Restructuring Loss" related to shared	Other

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 236

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				loss loans secured by real property in California : (See Exhibit 2b(1) to the SLA); (5) Any and all documents or forms submitted by Purchaser to FDIC entitled "Example-Calculation of restructuring Loss with Partial Non-Amortizing Balance" related to shared loss loans secured by real property in California: (See Exhibit 1a to the SLA); (6) Any and all documents or forms submitted by Purchaser to FDIC entitled "Calculation of Short Sale Loss" related to shared loss loans secured by real property in California: (See Exhibit 2c to the SLA); (7) Any and all documents or forms submitted by Purchaser to FDIC entitled "Payments with Respect to Shared Loss Loans" related to shared loss loans secured by real property in California: (See Exhibit 2d to the SLA and as required under paragraph 2d(1) of the SLA); (8) Any and all documents or forms submitted by Purchaser to FDIC entitled "Calculation of Charge-Off Loss" related to shared loss loans secured by real property in California: (See Exhibit 2e to the SLA); (9) Any and all documents or forms submitted by Purchaser to FDIC entitled "Portfolio Performance and Summary Schedule" related to shared loss loans secured by real property in California: (See Exhibit 1a to the SLA); (10) Any policies or procedures submitted by Purchaser to FDIC dealing with compliance under Exhibit 5 to the SLA, FDIC Mortgage Loan Modification Program (The Program"); (11) Any documents related to compliance audits performed by FDIC, Purchaser or any third party vendor of FDIC or any other person or entity dealing with Purchasers compliance under the Program (See Exhibit 5 to SLA); and (12) Any and all documents or forms submitted by Purchaser to FDIC entitled "Monthly Certificate": (See Exhibit 1a to the SLA).	
09-1809	Wu, Tengfei (Harry)	10/30/2009	11/09/2009	copy of the FDIC order approving insurance for Indus American Bank, Iselin, NJ	Grant
09-1810	Zimring, Stacy	10/30/2009	01/08/2010	email request for pricing schedule contained in contract awarded to RBS for structured sale of residential mortgage loans for Franklin Bank, SSB.	Grant
09-1811	Reddish, Tom	11/02/2009	05/11/2010	email request re Citizens Business Bank assuming deposits of San Joaquin Bank, Bakersfield, CA. Wants all bids submitted from all bidders.	Other
(b)(6) 09-1812		11/02/2009	11/04/2009	two emails from requester re her father's medical/medicare records. Apparently she sent an email to someone but not to EFOIA re these records.	Other
09-1813	Verdi, Alfred J.	11/02/2009	11/04/2009	Re various documents since September 8, 2008 related to the purchase and assumption agreement re Washington Mutual Bank, Henderson, NV and JPMorgan Chase	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1814	Verdi, Alfred J.	11/02/2009	11/04/2009	identify all failed banks taken over by FDIC since January 1, 2008 which FDIC subsequently entered into Shared Loss Agreements; Loan Sale Agreements; Master Purchase Agreements. Also between FDIC and Bank of America, Wells Fargo, Citi Mortgage Bank, HSBC Bank, GMAC Bank, Aurora Bank, and Prodovis Mortgage, LLC, etc.	Grant
09-1815	Moffeit, Miles	11/02/2009	11/04/2009	email request for minutes of New Frontier Bank board of directors meetings and any related materials during 2008. His previous request 09-1382 was for years 2007 and 2009.	Grant
09-1816	Thomas, Ken	11/02/2009	04/07/2010	email request for a copy of the de novo study done at the DSC Atlanta FDIC region referenced in OIG AUD-09-024.	Denial
09-1817	Kolatch, Barry	11/02/2009	11/04/2009	email request for a copy of the Capmark Capital Maintenance Agreement.	Grant
09-1818	Rundel, Luke	11/02/2009	11/06/2009	email request for bank merger application re Independence Bank Group, Inc. merging into Marine Bank.	Other
09-1819	Fitzgerald, Alison	11/02/2009	11/09/2009	email request for copies of any log of phone calls and meetings and copies of emails or other correspondence, from April 1, 2009 through October 31, 2009 between FDIC Chairwoman Sheila Bair as well as any other FDIC official appointed to the Basel Committee and the following people: Nout Wellink, Stefan Walter, Danielle Nouy, Karl Cordewener, Sylvie Matherat, Jose Maria Roldan, Giovanni Carolsio, Jerry Edwards, Klaas Knot, Thilo Liebig, Hirotaka Hideshima, Peter Praet, and Ryoza Himino.	Other
09-1820	Moorhouse, Richard L.	11/02/2009	12/18/2009	Fax for disclosure of the following records specifically related to Article VII of the Purchase and Assumption Agreement dated May 21, 2009 between FDIC and BankUnited FSB and BankUnited, all records: (1) relating to asset discount bid and deposit premium bid; (2) indicating what portion of asset discount bid of \$3B was paid or accrued to either BankUnited FSB or BankUnited and charged to BankUnited FSB; (3) indicating the calculation of the First Tranche; and (4) indicating the amount of funds advanced, accrued or received pursuant to the Agreement with respect to (i) loss guarantee payments; (ii) net worth assisting; (iii) yield maintenance payments; (iv) cost to carry or cost of funds reimbursement; (v) expense reimbursement; (vi) indemnity payments; or (vii) interest (including original issue discount) or any Agency or Bank Debt as defined in IRS Regs. 1.597-1(b)).	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date Closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1821	Saleh, Basel	11/02/2009	12/01/2009	email request for data on bank failures by state and by date of failure going back to the 1940s if possible.	Grant
09-1822	Brooks, Rick	11/02/2009	01/05/2010	email request for access to and copies of the Freedom of Information Act case log - FOIA log - including the subject field, for the calendar year 2008, as well as 2009 through the date on which this request is filled.	Partial grant
09-1823	Matthews, Kathy	11/02/2009	11/30/2009	email request for A copy of a recent application filed by East Boston Savings Bank (MHC), East Boston, Massachusetts to acquire Mt. Washington Co-operative Bank, South Boston, Massachusetts.	Grant
09-1824	Brooks, Rick	11/02/2009	12/01/2009	copies of board-meeting minutes for the following nine banks, from January 1, 2005 to their seizure by regulators on October 30, 2009: (09-1824) North Houston Bank; (09-1831) California National Bank; (09-1832) Madisonville State Bank; (09-1833) San Diego National Bank; (09-1834) Citizens National Bank; (09-1835) Community Bank of Lemont; (09-1836) Park National Bank; (09-1837) Bank USA; and (09-1838) Pacific National Bank.	Other
09-1825	Brooks, Rick	11/02/2009	01/20/2010	copies of board-meeting minutes for BankUnited FSB and BankUnited Financial Corp, from January 1, 2007 to May 21, 2009; any correspondence between FDIC, BankUnited and UBS AG (or their respective designees) about the use of UBS as an adviser to bidders for BankUnited.	Other
09-1826	Zioto, Matt	11/03/2009	11/16/2009	email request for proof of claim filing for the FDIC in the BankUnited Financial Corporation bankruptcy.	Other
09-1827	Zloto, Matt	11/03/2009	01/22/2010	email request for proof of claim filing for the Debtor in the BankUnited Financial Corporation bankruptcy.	Grant
09-1828	Brewer, David	11/03/2009	12/01/2009	copy of all bids for Flagship National Bank, which closed on 10/23/09.	Other
09-1829	Korn, Andrew	11/03/2009	03/22/2010	email request for all non-winning bids in sale of Security Bank's six subsidiaries.	Other
09-1830	McCollum, Priya	11/03/2009	02/24/2010	email request for all bids submitted on following Loan Sale Transactins through DebtX: 540 NFB-09-37005 Dallas FOB 09/03/2009 RE\Commercial Performing 10; 541 NFB-09-37010 Dallas FOB 09/03/2009 Commercial Non-Performing 14; 542 NFB-09-37015 Dallas FOB 09/03/2009 Commercial Perform/Nonperf 5; 543 NFB-09-37020 Dallas FOB 09/03/2009 Commercial Non-Performing 8; 544 NFB-09-37025 Dallas FOB 09/03/2009 Commercial Non-Performing 16; 545 NFB-09-37030 Dallas FOB 09/03/2009 RE\Commercial Non-Performing 8; 546 NFB-09-37035 Dallas FOB	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				09/03/2009 Commercial Non-Performing 10; 547 NFB-09-37040 Dallas FOB 09/03/2009 Commercial Performing 1; 548 NFB-09-37045 Dallas FOB 09/03/2009 Commercial Perform/Nonperf 3; 549 NFB-09-37050 Dallas FOB 09/03/2009 Commercial Performing 6; 550 NFB-09-37055 Dallas FOB 09/03/2009 RE\Commercial Performing 10; 551 NFB-09-37060 Dallas FOB 09/03/2009 Commercial Non-Performing 5; 552 NFB-09-37065 Dallas FOB 09/03/2009 Commercial Non-Performing 6; 553 NFB-09-37070 Dallas FOB 09/03/2009 RE\Commercial Non-Performing 23; 554 NFB-09-37075 Dallas FOB 09/03/2009 RE\Commercial Non-Performing 18; 555 NFB-09-37080 Dallas FOB 09/03/2009 RE\Commercial Non-Performing 16; 556 NFB-09-37085 Dallas FOB 09/03/2009 RE\Commercial Non-Performing 23; 557 NFB-09-37090 Dallas FOB 09/03/2009 Commercial Non-Performing 9; 558 NFB-09-37095 Dallas FOB 09/03/2009 Commercial Perform/Nonperf 28; 559 NFB-09-37100 Dallas FOB 09/03/2009 Commercial Perform/Nonperf 11; 560 NFB-09-37105 Dallas FOB 09/03/2009 Commercial Performing 1; 561 NFB-09-37110 Dallas FOB 09/03/2009 Commercial Non-Performing 2; 562 NFB-09-37115 Dallas FOB 09/03/2009 Commercial Non-Performing 14; 563 NFB-09-37120 Dallas FOB 09/03/2009 Commercial Non-Performing 18; 564 NFB-09-37125 Dallas FOB 09/03/2009 Commercial Non-Performing 17; 565 NFB-09-37130 Dallas FOB 09/03/2009 Commercial Non-Performing 29; 566 NFB-09-37135 Dallas FOB 09/03/2009 Commercial Non-Performing 27; 567 NFB-09-37140 Dallas FOB 09/03/2009 Commercial Non-Performing 37; 568 NFB-09-37145 Dallas FOB 09/03/2009 Commercial Performing 14; 569 NFB-09-37150 Dallas FOB 09/03/2009 RE\Commercial Performing 17; 570 NFB-09-37155 Dallas FOB 09/03/2009 Commercial Performing 2; 571 NFB-09-37160 Dallas FOB 09/03/2009 Commercial Perform/Nonperf 7	
09-1831	Brooks, Rick	11/02/2009	12/01/2009	copies of board-meeting minutes for the following nine banks, from January 1, 2005 to their seizure by regulators on October 30, 2009: (09-1824) North Houston Bank; (09-1831) California National Bank; (09-1832) Madisonville State Bank; (09-1833) San Diego National Bank; (09-1834) Citizens National Bank; (09-1835) Community Bank of Lemont; (09-1836) Park National Bank; (09-1837) Bank USA; and (09-1838) Pacific National Bank.	Other
09-1832	Brooks, Rick	11/02/2009	12/01/2009	copies of board-meeting minutes for the following nine banks, from January 1, 2005 to their seizure by regulators on October 30, 2009: (09-1824) North Houston Bank; (09-1831) California National Bank; (09-1832) Madisonville State Bank; (09-1833) San Diego	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				National Bank; (09-1834) Citizens National Bank; (09-1835) Community Bank of Lemont; (09-1836) Park National Bank; (09-1837) Bank USA; and (09-1838) Pacific National Bank.	
09-1833	Brooks, Rick	11/02/2009	12/01/2009	copies of board-meeting minutes for the following nine banks, from January 1, 2005 to their seizure by regulators on October 30, 2009: (09-1824) North Houston Bank; (09-1831) California National Bank; (09-1832) Madisonville State Bank; (09-1833) San Diego National Bank; (09-1834) Citizens National Bank; (09-1835) Community Bank of Lemont; (09-1836) Park National Bank; (09-1837) Bank USA; and (09-1838) Pacific National Bank.	Other
09-1834	Brooks, Rick	11/02/2009	12/01/2009	copies of board-meeting minutes for the following nine banks, from January 1, 2005 to their seizure by regulators on October 30, 2009: (09-1824) North Houston Bank; (09-1831) California National Bank; (09-1832) Madisonville State Bank; (09-1833) San Diego National Bank; (09-1834) Citizens National Bank; (09-1835) Community Bank of Lemont; (09-1836) Park National Bank; (09-1837) Bank USA; and (09-1838) Pacific National Bank.	Other
09-1835	Brooks, Rick	11/02/2009	12/01/2009	copies of board-meeting minutes for the following nine banks, from January 1, 2005 to their seizure by regulators on October 30, 2009: (09-1824) North Houston Bank; (09-1831) California National Bank; (09-1832) Madisonville State Bank; (09-1833) San Diego National Bank; (09-1834) Citizens National Bank; (09-1835) Community Bank of Lemont; (09-1836) Park National Bank; (09-1837) Bank USA; and (09-1838) Pacific National Bank.	Other
09-1836	Brooks, Rick	11/02/2009	12/01/2009	copies of board-meeting minutes for the following nine banks, from January 1, 2005 to their seizure by regulators on October 30, 2009: (09-1824) North Houston Bank; (09-1831) California National Bank; (09-1832) Madisonville State Bank; (09-1833) San Diego National Bank; (09-1834) Citizens National Bank; (09-1835) Community Bank of Lemont; (09-1836) Park National Bank; (09-1837) Bank USA; and (09-1838) Pacific National Bank.	Other
09-1837	Brooks, Rick	11/02/2009	12/01/2009	copies of board-meeting minutes for the following nine banks, from January 1, 2005 to their seizure by regulators on October 30, 2009: (09-1824) North Houston Bank; (09-1831) California National Bank; (09-1832) Madisonville State Bank; (09-1833) San Diego National Bank; (09-1834) Citizens National Bank; (09-1835) Community Bank of Lemont; (09-1836) Park National Bank; (09-1837) Bank USA; and (09-1838) Pacific National Bank.	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				National Bank; (09-1837) Bank USA; and (09-1838) Pacific National Bank.	
09-1838	Brooks, Rick	11/02/2009	12/01/2009	copies of board-meeting minutes for the following nine banks, from January 1, 2005 to their seizure by regulators on October 30, 2009: (09-1824) North Houston Bank; (09-1831) California National Bank; (09-1832) Madisonville State Bank; (09-1833) San Diego National Bank; (09-1834) Citizens National Bank; (09-1835) Community Bank of Lemont; (09-1836) Park National Bank; (09-1837) Bank USA; and (09-1838) Pacific National Bank.	Other
09-1839	Hamilton, Scott	11/03/2009	11/30/2009	email request for CSV file (CDROM) with RIS database for all banks/S&Ls with 3rd quarter 2009 data.	Grant
09-1840	Kirchen, Rich	11/04/2009	12/02/2009	documents re Bank of Elmwood bid information; specifically what net amount is FDIC paying Tri City National Bank for acquiring entity.	Grant
09-1841	Risch, Elisabeth	11/05/2009	11/09/2009	copy of records of records for Community Reinvestment Act (CRA) examinations scheduled for 2010 for institution sin the St. Louis Metropolitan Statistical area.	Grant
09-1842	Kiel, Paul	11/05/2009	04/21/2010	copies of correspondence or records of communication between any employee of the FDIC and the office of any U.S. lawmaker regarding or including mention of any particular financial institution. Limited to the months of August, September, and October of 2009. Excludes correspondence or communications that only generally reflect on financial institutions; only seeking records that either include mention of a financial institution or somehow directly concerned one. By "office of any U.S. lawmaker," means any member of the staff of a U.S. representative or senator, including lawmakers themselves.	Partial grant
09-1843	Barham, Mike	11/05/2009	11/13/2009	location detail such as city, state, and/or MSA, for all real estate and loans auctioned through FDIC to present.	Other
09-1844	Fairly, Rasheen	11/05/2009	11/17/2009	documentation that establishes when the Normangee State Bank located at 116 Main Street, Normangee, TX became FDIC-insured.	Grant
09-1845	Schmidt, Tim	11/06/2009	11/30/2009	email request for a copy of RIS database for 3rd quarter 2009 in CSV format.	Grant
09-1846	Getter, Lisa	11/06/2009	11/17/2009	All correspondence between members of Congress (or their staffs) and the FDIC, as well as a log of phone calls from members of Congress (or their staffs)	Other

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 242

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				received by the FDIC from Sept. 1, 2008 to the present.	
09-1847	Epps, Xavier	11/06/2009	04/23/2010	wants all bids for each institution listed: BankUnited; Guaranty Bank, and FBOP Corporation.	Grant
09-1848	Matthews, Kathy	11/06/2009	11/12/2009	copy of November 5, 2009 order approving application by East Boston Savings Bank to Acquire Mt. Washington Cooperative Bank.	Grant
09-1849	Booth, Alison	11/09/2009	12/17/2009	pro forma statement that FDIC is required to provide to BB&T pursuant to Section 8.1 of the purchase and assumption agreement dated as of August 14, 2009.	Grant
09-1850	Miller, Ken	11/09/2009	12/07/2009	copies of all transaction documents for the sale of Franklin Bank receivership assets to Residential Credit Solutions, Inc., including the organizational documents for the public/private LLC.	Grant
09-1851	Chapsky, Lars	11/09/2009	03/31/2010	For each and every IndyMac depositor lawsuit settled by the FDIC to date: (1) the dollar amount of the settlement and the breakdown of the same, if applicable; (2) the reason(s) underlying the FDIC's decision to settle plaintiff's claim(s), including the specific ground(s) for any change(s) in the FDIC's determination of plaintiff's deposit insurance coverage; and (3) the name(s) and title(s) of the FDIC official(s) who approved the settlement.	Partial grant
(b)(6)		11/09/2009	06/02/2010	Referral from FBI re [redacted] Re FDIC OIG memoranda of interview for various persons. Canton State Bank is institution in question. Requester is asking for immunity agreements signed by [redacted] all of his interview statements; etc.	Partial (b)(6)
09-1853	Dunning, Marcy	11/09/2009	12/10/2009	request for the most recent independent financial auditor for Home Federal Savings Bank, Detroit, MI.	Grant
09-1854	Dunning, Marcy	11/09/2009	12/09/2009	request for the most recent independent financial auditor for Gateway Bank of St. Louis, St. Louis, MO	Grant
09-1855	Olson, Scott	11/09/2009	11/19/2009	information re Champion Bank, 16790 Centre Court, Parker, CO 80134. Wants to know when this bank was issued a MOU and why. What is Champion's current status and has it gotten worse?	Grant
09-1856	Ravnaas, Cory	11/09/2009	11/19/2009	Any letters of understanding, reports, studies, memoranda, and any other document or tangible item (electronic or otherwise) from the last 36 months from American Bank (FDIC Cert. 20311) that refers to [redacted] Blue Sky Development, Blixseth Family Investments, Blixseth	Other (b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Group, GoBuild, Monarch-GoBuild Construction, Monarch Design, Yellowstone Construction, and Yellowstone Mountain Club. Specifically interested in obtaining copies of the latest FDIC inspection reports from the inspection completed the last week of October of 2009.	
09-1857	Halabi, Feras	11/09/2009	11/30/2009	data for 3rd quarter 2009; one file for all commercial banks and another for all thrifts, with each column labeled by FDIC's code number for that data item.	Grant
09-1858	Brooks, Tashima	11/09/2009	11/19/2009	letter for documentation that establishes when the Normangee State Bank obtained its FDIC insurance coverage. Timeframe 1994 to present. Also requests a vaughn index.	Grant
09-1859	Waldman, Peter D.	11/10/2009	11/19/2009	copies of all instruments providing for the transfer, assignment, sale or conveyance of assets, rights, obligations, contracts, servicing, etc from FDIC as a receiver of BankFirst, to Ralron Capital Corp, Beal Bank Nevada, Outsource Services Management or any other entity or person, excluding Allerus.	Partial grant
09-1860	Maart, Keith	11/10/2009	12/07/2009	A list of the assets and liabilities that were retained by the FDIC in conjunction with the selling of Colonial Bank's assets and liabilities to BB&T in August 2009 (note: if a list is not available, please provide the asset and liability book values at time of sale). REQUEST AMENDED BY FRED'S T.C. TO SEEK THE QUARTERLY FINANCIAL STATEMENT OF RECEIVERSHIP/BALANCE SHEET SUMMARY - ASSIGNED TO DOF.	Grant
09-1861	Fitzpatrick, Dan	11/10/2009	11/10/2009	All written documents including correspondence, memos, letters, e-mails, reports, and related material that mention Washington Mutual Inc. and Washington Mutual Bank. Timeframe August 28, 2008 - September 26, 2008.	Grant
09-1862	Rothacker, Rick	11/10/2009	06/03/2010	all e-mails and other communications between FDIC Chairman Sheila Bair and Bob Steel and Jane Sherburne of Wachovia from Sept. 25 to Oct. 10, 2008.	Denial
09-1863	Lax, Gary A.	11/10/2009	05/27/2010	list of bidders and the bids submitted for following asset from FDIC and/or its agent, DebtX: PS3-FBI-09-22032 (Stilwyn loan participation).	Other
09-1864	MacDonald, Chip	11/10/2009	01/28/2010	(1) a copy of the operating agreement of the limited liability company created to hold assets of Corus Bank, NA, and (2) all real estate purchase and sale agreements of the winning bidder (consortium managed by Starwood Capital Group) in connection with Corus Bank assets sale.	Grant
09-1865	Farmer, Justin D.	11/12/2009	11/17/2009	(1) All materials directed to the Puget Sound Business Journal, which is located in the State of Washington,	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				in on or about May or June, 2009; and (2) All materials directed to Kirsten Grind of the Puget Sound Business Journal, which is located in the State of Washington, on or May or June of 2009.	
09-1866	Pendleton, Bryan	11/12/2009	11/20/2009	amount of winning bid by BB&T in the FDIC assisted Loss Share deal for Colonial Bank.	Grant
09-1867	Reuter, Jill	11/12/2009	11/30/2009	RIS data for 3rd quarter 2009 for all banks in SAS format.	Grant
09-1868	Dennis, Joshua	11/12/2009	03/18/2010	Various losing bids submitted for United Commercial Bank, Gateway Bank of St. Louis, Prosperan Bank, Home Federal Savings Bank, and United Security Bank which were closed November 11, 2009.	Other
09-1869	Dennis, Joshua	11/12/2009	03/18/2010	Various losing bids submitted for North Houston Bank, Madisonville State Bank, Citizens National Bank, Park National Bank, Pacific National Bank, California National Bank, San Diego National Bank, Community Bank of Lemont, and Bank USA, NA which were closed October 30, 2009.	Other
09-1870	Dennis, Joshua	11/12/2009	03/18/2010	Various losing bids submitted for First DuPage Bank, Riverview Community Bank, Bank of Elmwood, Flagship National Bank, Hillcrest Bank Florida, American United Bank, and Partners Bank which were closed October 23, 2009.	Other
09-1871	Dennis, Joshua	11/12/2009	03/18/2010	Various losing bids submitted for San Joaquin Bank which was closed October 16, 2009.	Other
09-1872	Dennis, Joshua	11/12/2009	03/18/2010	Various losing bids submitted for Southern Colorado National Bank, Jennings State Bank, and Warren Bank which were closed October 2, 2009.	Other
09-1873	Dennis, Joshua	11/12/2009	01/20/2010	Various losing bids submitted for Georgian Bank which was closed September 25, 2009.	Partial grant
09-1874	Dennis, Joshua	11/12/2009	01/06/2010	Various losing bids submitted for Irwin Union Bank, FSB, and Irwin Union Bank & Trust Company which were closed September 18, 2009.	Grant
09-1875	Dennis, Joshua	11/12/2009	03/18/2010	Various losing bids submitted for Venture Bank, Brickwell Community Bank, adn Corus Bank, NA which were closed September 11, 2009.	Other
09-1876	Dennis, Joshua	11/12/2009	03/18/2010	Various losing bids submitted for First State Bank, Platinum Community Bank, Vantus Bank, InBank, and First Bank of Kansas City which were closed September 4, 2009.	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1877	Dennis, Joshua	11/12/2009	01/20/2010	Various losing bids submitted for Affinity Bank, Mainstreet Bank, and Bradford Bank which were closed August 28, 2009.	Partial grant
09-1878	Dennis, Joshua	11/12/2009	03/18/2010	Various losing bids submitted for Guaranty Bank, CapitalSouth Bank, First Coweta Bank, and ebank which were closed August 21, 2009.	Other
09-1879	Dennis, Joshua	11/12/2009	03/18/2010	Various losing bids submitted for Community Bank of Nevada, Community Bank of Arizona, Union Bank, NA, and Dwelling House S&LA which were closed August 14, 2009.	Other
09-1880	Dennis, Joshua	11/12/2009	03/18/2010	Various losing bids submitted for Community First Bank, Community National Bank of Sarasota County, and First State Bank which were closed August 7, 2009.	Other
09-1881	Dennis, Joshua	11/12/2009	03/18/2010	Various losing bids submitted for Mutual Bank, First BankAmericano, Peoples Community Bank, Integrity Bank, and First State Bank of Altus which were closed July 31, 2009.	Other
09-1882	Dennis, Joshua	11/12/2009	03/18/2010	Various losing bids submitted for Security Bank of Jones County, Security Bank of Houston County, Security Bank of Bibb County, Security Bank of North Metro, Security Bank of North Fulton, and Security Bank of Gwinnett Bank which were closed July 24, 2009.	Other
09-1883	Dennis, Joshua	11/12/2009	03/18/2010	Various losing bids submitted for Temecula Valley Bank, Vineyard Bank, BankFirst, and First Piedmont Bank which were closed July 17, 2009.	Other
09-1884	Dennis, Joshua	11/12/2009	03/18/2010	Various losing bids submitted for Bank of Wyoming which was closed July 10, 2009.	Other
09-1885	Dennis, Joshua	11/12/2009	03/18/2010	Various losing bids submitted for Founders Bank, Millennium State Bank of Texas, First National Bank of Danville, Elizabeth State Bank, Rock River Bank, First State Bank of Winchester, and John Warner Bank which were closed July 2, 2009.	Other
09-1886	Dennis, Joshua	11/12/2009	03/18/2010	Various losing bids submitted for Community Bank of West Georgia, Neighborhood Community Bank, Horizon Bank, MetroPacific Bank, and Mirae Bank which were closed June 26, 2009.	Other
09-1887	Campbell, Patsy L.	11/12/2009	11/19/2009	Letter for certified copies of following certificates: #32056, American Pioneer Savings Bank; #33095, American Pioneer Federal Savings Bank; #24398, First Union National Bank of Florida; #4885, First Union National Bank; #33869, First Union National Bank.	Partial grant
09-1888	Kim, Jay	11/12/2009	12/03/2009	Requests information on how banks respond to sanctions. How easily can sanctioned banks rectify	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				problems that occasioned the sanction; can they usually fix problem easily enough to avoid future sanctions; or does it take an accumulation of sanctions over time before identification of the problem and correction so as to avoid future sanctions; etc. What factors would predict how much time/effort/delay would be involved; would the size of the bank be a factor. Are there any other indicators the requester might use to capture the factors underlying this lag/difficulty.	
09-1889	Santiago, Dennis	11/12/2009	11/30/2009	3rd quarter RIS data in csv format on cd.	Grant
09-1890	Weise, Kurt	11/12/2009	01/20/2010	all bids for the failure of Riverview Community Bank of Otsego, MN.	Partial grant
09-1891	Matovich, Lindsay	11/12/2009	11/24/2009	for Capmark/GMAC Commercial Holding Corp. most recent Capital Maintenance Agreement; any amendments after March 16, 2006.	Grant
09-1892	Colon, Waldemar	11/12/2009	11/16/2009	provide any proofs of claim filed by a bank holding company ("BHC") against a receivership estate of a subsidiary bank of such BHC with respect to the following banks within the last 2 years: Guaranty Bank; Silverton Bank, N.A.; Irwin Union Bank and Trust Company; Georgian Bank; Mutual Bank; and IndyMac Bank, FSB.	Denial
09-1893	Colon, Waldemar	11/12/2009	11/16/2009	provide any proofs of claim filed by a bank holding company ("BHC") against a receivership estate of a subsidiary bank of such BHC for any such bank placed into receivership within the last 2 years.	Denial
09-1894	Bisharat, Adal	11/12/2009	06/29/2010	Re Franklin Bank and Residential Credit Solutions: (1) Who the other bidders were and (2) what was the bid from each of them?	Other
09-1895	Steadman, Robert A.	11/12/2009	11/16/2009	Letter dated October 28, 2009, received in FOIA/PA Group 11/12/09. Wants certified copies of bank reports to FDIC for Alden State Bank, Cert# 17622.	Grant
09-1896	Seibert, Brian	11/12/2009	11/18/2009	Requester had a commercial loan with Michigan Heritage Bank, this loan was sold to WM Capital Partners. Would like to know what the size of the pool was it was sold in. Also wants to know what percentage of book value or cents per dollar our loan was sold for. Also would like any information that could be provided regarding this sale.	Other
09-1897	O'Brien, Tim	11/13/2009	11/16/2009	Disclosure of all of FDIC's beneficial ownership of preferred stock issued by Federal National Mortgage Association (Fannie Mae) and Federal Home Loan	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Mortgage Corporation (Freddie Mac), including the number of shares of each CUSIP or series owned, as of the most recent date available.	
09-1898	Talley, Stuart C.	11/12/2009	11/19/2009	Letter dated November 12, 2009 re Rocky Mountain Bank & Trust. (1) all documents, including, but not limited to, correspondence, memoranda, emails, reports or notes that refer or relate in any way to order to cease and desist FDIC-09-065b.; (2) all notifications of replacement management personnel as described in paragraph 9(b) of the order; (3) the management report described in paragraph 10(c) of the order; (4) management plan and any modifications thereto described in paragraph 10(e); (5) all documents relating to third party risks as described in paragraph 13(a) and 13 (c), inclusive; (6) all documents relating to the examination of the bank's procedures described in paragraph 15(a) through 15(d); (7) all documents relating to the IT deficiencies noted during the January 20, 2009 examination referred to in paragraph 17; (8) all documents relating to the enhancements to customer identification program and procedures for compliance referred to in paragraph 19(a) through 19(b)(1)(ii); (9) all documents relating to procedures for conducting a risk-based assessment of the bank's customer base with respect to "high-risk accounts" as described in paragraph 20 (b)(1); and all progress reports produced pursuant to paragraph 22 of the order.	Partial grant
09-1899	Berberian, Craig	11/13/2009	11/17/2009	provide past FDIC loan participation Sale ID numbers along with any other informational, historical, future business insight and statistical data regarding FDIC Loan Participation Sales. Also, any direction informational sources.	Grant
09-1900	Williams, Marlon	12/13/2009	12/17/2009	wants raw data at the bank level that was obtained in the 2008 FDIC Study of Bank Overdraft Programs.	Grant
09-1901	Helm, Thomas	11/13/2009	01/07/2010	copy of the legal service fees that the FDIC Jacksonville office is paying to outside counsel.	Grant
09-1902	Heller, Dawn M.	11/13/2009	11/24/2009	requester provides a list of banks, and requests the license and registry numbers for all, how they are licensed, who they are governed by, and in what states they are currently licensed to work, if they have foreign depositors, as well as all pooling agreements for third party or mortgage service providers. The names of the banks are: US Bank National, US Bancorp, Barclays International, HomeQ Servicing Corp., ACC Capital holdings also dba ACC Capital LLC (parent company possible - Texas Republic National Bank); Citi Group (Citi Bank National), CIT Group, Argent Mortgage	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				LLC and all of their parent companies and affiliated companies.	
09-1903	Cooney, Gene	11/16/2009	11/17/2009	e-mail request for a copy of the May 18, 1987 "Guidelines for Monitoring Bank Secrecy Act Compliance," and any other Financial Institution Letters relating to Bank Secrecy Act compliance forwarded to banks by the FDIC. If 1987 data can not be found, requests the data as forwarded to banks before 1995.	Grant
09-1904	Henry, Addison R.	11/16/2009	12/14/2009	e-mail request for the amount that the following two banks have been purchased for: Century Bank and Orion Bank, both of which have been purchased by Iberia Bank.	Grant
09-1905	Heath, David	11/16/2009	04/14/2010	e-mail request for FDIC Chairman Sheila Bair's calendar of appointments for the calendar years 2008 and 2009, to date.	Partial grant
09-1906	Ruiz, Chelsea	11/16/2009	11/24/2009	e-mail request for data on consumer debt and savings for the state of Utah and Utah County.	Grant
09-1907	Thomas, Ken	11/16/2009	04/14/2010	e-mail request for a copy of Chairman Sheila Bair's daybook calendar for Jan 1 through November 15, 2009, showing individual days and meetings.	Partial grant
09-1908	Bergstresser, Daniel	11/18/2009	12/16/2009	e-mail request for all publicly-available materials related to filings and applications for three private equity acquisitions of FDIC-insured institutions: March, 2000 - Belvedere Capital Partners, LLC - acquisition of Sacramento Commercial Bank; July, 2004 - Castle Creek Capital, LLC, acquisition of the Centennial Bank of the West; and February, 2008 - Belvedere Capital Partners, LLC - acquisition of Spectrum Bank.	Other
09-1909	Kreiter, James H.	11/18/2009	11/24/2009	requests copies of all records pertaining to the assets and liabilities of the Silver Falls Bank, Silverton, OR on or about the time of its 2/20/09 closing, and specific information on what has happened to each asset up to now.	Grant
09-1910	Dyches, Lennell	11/18/2009	12/08/2009	requests documents, records and files which show the following: a contract between U.S. of America and Administrative Corp. and FDIC revealing that FDIC is a party to criminal bank robbery proceedings, with financial interest in the subject matter of robbery; who owns the FDIC, such as a promissory interest title/deed; the U.S. of America has jurisdiction over all FDIC property wherever located and the filing of a notice of acceptance of jurisdiction over the property; authorization to bank managers, tellers to	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 249

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				give testimony on FDIC's behalf; the FDIC authorizes bank clients to give hearsay testimony in bank robbery cases.	
09-1911	Woellert, Lorraine	11/17/2009	11/17/2009	e-mail request for copies of the application for FMCC Auto Bank, and copies of correspondence between the FDIC and FMCC's applicant, as well as all public comments filed in connection with the application.	Grant
09-1912	Thomas, Ken	11/18/2009	05/04/2010	EFOIA request for all FOIA-covered documents, including reports, letters, correspondence, emails, etc. to or from the FDIC to other regulators, Congress, other banks, government agencies, or anyone else, including the subject bank itself, involving East West Bank or its parent or subsidiaries for the period Jan. 1, 2009 to present relating to its possible acquisition of United California Bank or UCBH.	Other
09-1913	Thomas, Ken	11/18/2009	05/04/2010	EFOIA request for all FOIA-covered documents including reports, letters, correspondence, emails, etc. to or from the FDIC to other regulators, congress other banks, government agencies or anyone else, involving United California Bank or its parent UCBH or subs for the period Jan. 1, 2009.	Other
09-1914	Thomas, Ken	11/18/2009	05/04/2010	EFOIA request for all documents, including reports, letters, correspondence, emails, etc. to or from the FDIC to other regulators, congress, other banks, government agencies, or anyone else, involving China Minsheng Bank for the period Jan. 1, 2008 to present.	Other
09-1915	Beyda, Andrew	11/18/2009	12/17/2009	EFOIA request for the complete contents of the executive secretary's file on Docket No. FDIC-94-7e (11-18-97) including the original and amended notice of intention to prohibit from further participation and the stipulation and consent to the issuance of an order of prohibition from further participation. all information regarding [redacted] relating to any violations or sanctions.	Other
09-1916	Sutherland, Richard R.	11/18/2009	09/10/2010	EFOIA Request for information pertaining to our client's loans entitled "Promissory Note (Prime Rate-Interest Only-Revolver Line of Credit)" for the principal sum of [redacted] and related documents, including all guarantee(s), to said promissory note secured by: real property and leases associated with the real property	Partial grant

(b)(6)

(b)(4)

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 250

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				<div style="border: 1px solid black; width: 100%; height: 100%;"></div>	(b)(4)
				- Authorization was faxed in.	
09-1917	Kiel, Paul	11/18/2009	01/07/2010	Request copies of correspondence or records of communication involving employees of the FDIC (either internal or external communications) concerning United Commercial Bank. Here are some criteria to limit the search: The request is limited to correspondence or records dating from Oct. 3, 2008 through Nov. 17, 2009. The request is limited to correspondence or records that either include mention or pertain to United Commercial Bank's application or ultimate approval for the Capital Purchase Program (CPP). This request seeks correspondence or records generated during the application process, but also afterwards: for instance, it could include correspondence or records involving a discussion on whether the FDIC's decision on United Commercial Bank's application was correct.	Denial
09-1918	Fernandez, Julio	11/18/2009	11/30/2009	EFOIA request for the entire RIS database for the third quarter 2009 including last 2 quarter updates.	Grant
09-1919	McTague, Jim	11/18/2009	04/21/2010	copies of all 2008 and 2009 correspondence between the FDIC and members of congress regarding United Commercial Bank, San Francisco. The response from OLA was an oversight.	Other
09-1920	Perry, Rene' A.	11/18/2009	12/01/2009	FOIA request for the information on has the FDIC paid Pragmatics, Inc. for period ending September 30, 2009 for work on Line of Business 4, contract reference number CORHQ-09-G-0196? If so, when was the payment made?	Grant
09-1921	Brooks, Monica	11/18/2009	11/19/2009	EFOIA request for the results of how the FDIC Loan Modification Program worked with the Indy Mac Portfolio	Other
09-1922	Guldeman, Philip	11/18/2009	11/19/2009	EFOIA request for Citizens Business Bank Purchase & Assumption Agreement for San Jaoquin Bank	Grant
09-1923	Fitzpatrick, Dan	11/18/2009	12/07/2009	EFOIA request for emails sent by regional director Stan Ivie -JPMorgan, August, September 2008 (30 Pages) and emails sent by DSC Director Sandra Thompson - WAMU August, September 2008 (63)pages	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 251

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1924	Fitzpatrick, Dan	11/18/2009	12/07/2009	EFOIA request for Chairman Sheila Bair calendar January - December 2008.	Grant
09-1925	Land, Jeffrey M.	11/18/2009	12/17/2009	EFOIA request for copies of historical call report data for the Citizens Bank of Dunlap for the years of 1975-1976. RDDS# 162337 FDIC# 20818.	Grant
09-1926	Metzger, John T.	11/19/2009	01/06/2010	e-mail request for disclosure of the resumes of the individuals who were hired in Livonia, Michigan under FDIC announcement number 2099-HQD-B1235 and 2009-HQD-B1241.	Other
09-1927	Thomas, Ken	11/19/2009	12/18/2009	EFOIA request for a list of all banks seeking an exemption to the FDIC's three year prepaid assessment and all documents, including correspondence and emails, related to such requests.	Denial
09-1928	Farmer, Justin D.	11/19/2009	11/23/2009	e-mail request for all communications between FDIC corporate and JP Morgan Chase during the month of September, 2008, specifically pertaining to the sale of Washington Mutual Bank that were sent or received between September 1, 2008 to September 26, 2008.	Other
09-1929	Farmer, Justin D.	11/19/2009	11/24/2009	follow-up to FOIA 09-1865, he now seeks the items on list of records disclosed, but not yet received - WaMU JPM calendars, including: e-mails sent by Chairman Sheila Bair; e-mails sent by Deputy to Chairman Jason Cave; e-mails sent by RD Stan Ivie.	Grant
09-1930	Farmer, Justin D.	11/19/2009	11/24/2009	follow-up to FOIA 09-1865, he now seeks the e-mails listed on the PDF file provided by Jerry named "Items on List of Records Disclosed, but not yet received WaMu JPM Calendars", including Calendar of Sheila Bair - January - December, 2008, released in part; and calendar of Chairman Sheila Bair - June - August, 2009 - released in part.	Grant
09-1931	Milia, Andrew	11/19/2009	05/13/2010	e-mail request for the following info, re: WM Capital Partners purchase of loan pool number [REDACTED] the original note value of each of the 14 loans, and the book value of each loan.	Other (b)(4)
09-1932	Balog, Tom	11/20/2009	11/23/2009	EFOIA request for records and information on compensation of FDIC executives and managers (grade CM1 and up) for 2008 and 2009. EXample: name, current duty station, base pay plus locality pay in 2008, any bonus or supplemental payments received in 2008 (excluding compensation that was deferred); any deferred compensation allocated but not received in 2008; base pay plus locality pay in 2009; the total accumulated amounts in any deferred compensation account.	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 252

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1933	Lyddon, Grant S.	11/19/2009	12/08/2009	Letter requesting all information regarding countrywide Home Loans (now Bank of America) any trust indenture application, or eligibility form(s) from Countrywide Home Loans or its top holder, all call reports with any or all attachments countrywide Home Loans submitted to the FDIC for the period from June 21, 2007 to November 30, 2007.	Other
09-1934	Craig, Susanne	11/20/2009	10/13/2010	EFOIA request for 2006 to present. All correspondence/emails/documents and records of phone calls between any FDIC employees and the following Goldman Sachs Group Inc. executives: Lloyd Blankfein, Gary Cohn and David Viniar. and the same information in that period between FDIC employees and the following Citigroup Inc. executives: Vikram Pandit, Edward "Ned" Kelly and Michael Helfer.	Partial grant
09-1935	Flinn, Robert F.	11/20/2009	12/01/2009	The amount paid by KHL Lee Square, LLC to the FDIC on or about 11/12/09 for a promissory note(s) deed of trust and other loan documents signed by [redacted], as borrower, for the benefit of Franklin Bank, SSB, as lender [redacted]	Grant (b)(4) (b)(4)
09-1936	Young, Lindsay	11/20/2009	12/17/2009	EFOIA request for a copy of the publicly available portions of the applications by CapitalSource Bank that were approved by the FDIC pursuant to the Order dated June 17, 2008. particularly the application whereby CapitalSource Bank purchased certain assets/assumed liabilities of Fremont Investment and Loan (Brea, CA).	Grant
09-1937	Chaffetz, Edward	11/20/2009	11/23/2009	EFOIA request for Proceeds of the sale or winning bid in basis points of the mortgage servicing rights auctioned off by the FDIC and previously belonging to Franklin Bank. Green Tree Servicing was the winning bidder.	Grant
09-1938	Heath, David	11/20/2009	05/26/2010	EFOIA request For the period starting May 1, 2009 to November 1, 2009. Any documents used in preparation for or during meetings or telephone conversations between FDIC Chair Sheila Bair and any of the Bank of America executives listed below; Any records or notes of meetings or telephone conversations between FDIC Chair Sheila Bair and any of the Bank of America executives listed below. The Bank of America executives are Ken Lewis, Brian Moynihan, Gregory Curl, Barbara Desoer and Sallie Krawcheck.	Partial grant
09-1939	Cohen, Alexander	11/20/2009	01/05/2010	EFOIA request for A copy of any and all pages of log(s) of correspondences since January 2009 from the current members of the House of Representatives and the Senate, excluding records of constituents' correspondence. If responsive records are available in	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				both electronic and paper formats, requester prefer docs to be provided in electronic format, such as on a disk.	
09-1940	Batra, Radhika	11/20/2009	11/30/2009	EFOIA request for the FDIC's annual number or inspections (any type of inspections) dating back to 1934 through 2009.	Grant
09-1941	Ciolko, Edward W.	11/20/2009	12/17/2009	requests all records re: the FDIC's investigation of Advanta Corporation and its subsidiaries Advanta Bank and Advanta Bank Corporation. This is further to Advanta Corporation's Stip and Consent to the Issuance of an Order to Cease and Desist entered into about 6/24/09, and the FDIC's Order to Cease and Desist on 6/30/09.	Grant
09-1942	Zoger, Adam	11/23/2009	11/24/2009	e-mail request for a copy of all the documents on the loss sharing agreement between the FDIC and US Bank related to the acquisition of FBOP and all nine listed banks: Park National Bank; San Diego NB; Pacific NB; California NB; North Houston Bank; Madisonville SB; Bank USA; Community Bank of Lemont; Citizens NB.	Grant
09-1943	Keller, Stephen J.	11/23/2009	06/29/2010	e-mail request for the following information regarding salaries for executives and managers in 2007, 2008 and 2009, data on each FDIC Executive and CM employee - data to be provided in Excel spreadsheet: employee name, grade level, location by city and stte; organizational component; Job title; salary as of the following dates: September 1, 2007, 2008, and 2009.	Denial
09-1944	Keller, Stephen J.	11/23/2009	06/29/2010	e-mail request for the following information regarding salaries for employees in 2007, 2008 and 2009, data on each FDIC employee - data to be provided in Excel spreadsheet: employee name, grade level, current salary; location by city and state; organizational component; Job series; bargaining unit status; monetary awards or bonuses as of the following: 2007, 2008, and 2009.	Denial
09-1945	Pulliam, Randall K.	11/23/2009	06/14/2010	e-mail request for any and all docs.relied upon and/or referenced in Report No. AUD-09-014; specifically, all investigatory memoranda, reports, correspondence, e-mails or notes concerning Franklin Bank.	Other
09-1946	Faulkner, Wayne	11/23/2009	06/15/2010	Board of directors minutes for Cooperative Bank, Wilmington, NC for the years 2004, 2005, 2006, 2007, 2008 and 2009. He is specifically looking for data re: lending decisions material to the bank's collapse, information material to possible failure by the bank's officers and directors to manage the company correctly, and information on stock trading by insiders. 11/25/09 - Request amended to be for only	Partial grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 254

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				2005-2007 BOD minutes of Coop. Bank. Requester may file a new request for 08-09 and 2004 minutes after we process the other 3 years.	
09-1947	Schuster, Mark	11/24/2009	12/04/2009	EFOIA request for the list attached to schedule 3 of agreement for purchase and assumption made by US Bank in relation to BFOP, and one of its subsidiaries, Park National Bank, Chicago.	Grant
09-1948	Mank, Kathleen L.	11/24/2009	11/25/2009	Request for the report of examination for Proficio Bank, Salt Lake City, Utah.	Partial grant
09-1949	McKinley, H.F.	11/23/2009	12/08/2009	EFOIA request following up on his certified letter [redacted] mailed on 9/26/09. Received date 9/29/09 according to US Postal Services WEB site. Requester would like to know why letter has not been answered.	Grant (b)(6) (b)(6)
09-1950	Clary, Chandler R.	11/24/2009	02/17/2010	EFOIA request for the complete charter application and information submitted by Nevada National Bank, Las Vegas, NV 89102.	Grant
09-1951	Thorne, Philip	11/24/2009	12/03/2009	EFOIA request for SDI data through 2009: 3rd quarter all available variables, all historical periods, both commercial Bank and Savings institution standard peer groups, by U>S. and states totals only see EFOIA 09-1501.	Grant
09-1952	Wilson, Victor T.	11/24/2009	12/08/2009	requests all employment records on former employee [redacted] to include employment applications, performance reviews, personnel actions, ethical violations, complaints, and any and all information about why [redacted] left FDIC employment.	Other (b)(6) (b)(6)
09-1953	Zawideh, Robert S.	11/30/2009	12/04/2009	requests all public records related to the failed bank known as Michigan Heritage Bank, and the transition of Michigan Heritage to Level One Bank, as of 1/1/09 to the present, as they specifically relate to the following: [redacted] Beck Business Center, Inc. Beck Officer Center, LLC, etc, etc.	Grant (b)(6) (b)(6)
09-1954	Bowen, Robert B.	11/30/2009	12/08/2009	e-mail request for a list of problem banks in Massachusetts.	Grant
09-1955	Moffeit, Miles	11/30/2009	09/16/2010	email request for minutes of New Frontier Bank board of directors meetings between 2000 and 2004.	Partial grant
09-1956	Moffeit, Miles	11/30/2009	01/20/2010	email request for all documentation specifying FDIC disciplinary action against [redacted] Farmers Bank in Ault, Colorado, which later became	Other (b)(4),(b)(6) (b)(4),(b)(6)



2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 255

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Centennial Bank of the West. He also worked at New Frontier Bank and was [redacted] and prohibited from banking in 2005. Requester has 2005 action, but is looking for the previous action.	(b)(6)
09-1957	Balicka, Julianna	11/30/2009	05/04/2010	e-mail request for all bids submitted to the FDIC for United Commercial Bank, San Francisco, CA - winning and losing.	Grant
09-1958	Phinisee, Tamarind	11/30/2009	12/01/2009	e-mail request for the documents that show Alabama-based New South Federal Savings Bank's current financial status, to include whether or not some of New South Federal Savings Bank's assets were acquired by SWBC Mortgage in Texas?	Grant
09-1959	Gruss, Jean	11/30/2009	05/13/2010	e-mail request for the bids for the assets and deposits of Orion Bank of Naples and Century Bank of Sarasota.	Other
09-1960	Joss, Ellen	11/30/2009	05/04/2010	e-mail request for the bids (all) for the assets and deposits of INBank, Oak Forest, Illinois (closed 9/4/09).	Grant
09-1961	Ford, Monica	11/30/2009	12/02/2009	e-mail request for 3rd quarter asset information for 2009.	Grant
09-1962	Wang, Grace	11/30/2009	12/02/2009	e-mail request for the institutions that failed between 1989 and 2009, and requests quarterly data from 1989 to 2002, to include demographic info., assets and liabilities, income and expenditure, and performance and condition ratio.	Grant
09-1963	Kern, Tobin D.	12/01/2009	12/07/2009	EFOIA Request for any draft or final Material Loss Review or other report of the U.S. Office of Inspector General concerning a loss to the Deposit Insurance Fund reported by the FDIC in 2008 or 2009. Any written response of the FDIC to such report identified .	Grant
09-1964	Kern, Tobin D.	12/01/2009	12/14/2009	EFOIA request for All FDIC reports of examination, supervision, visitation or other review of New Frontier Bank from 2006 to present. All FDIC ratings, rankings or other qualitative assessments of New Frontier Bank or its assets, liabilities, performance or condition from 2006 to present. Any correspondence between FDIC and any other federal or state banking regulator concerning New Frontier Bank, from 2006 to present. Any proof of claim submitted to FDIC as receiver for New Frontier Bank.	Denial
09-1965	Havery, Matthew	12/01/2009	12/18/2009	asset discount for the Winning bid for Prosperan Bank	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1966	Fitzpatrick, Dan	12/01/2009	02/26/2010	request for copies of E-mails, sent by FDIC Chairman Sheila Bair, during August and September 2008, with the Subject of WaMu, and similar (78 pages); set of E-mails, sent by FDIC Chairman Sheila Bair, during August and September 2009, with the Subject of JPMorgan Chase and similar (9 pages); and E-mails, sent by Deputy to the Chairman Jason C. Cave, during August and September 2009, with the Subject of JPMorgan Chase and similar (24 pages). This request began as "appeal" of earlier final response granting request for information previously released in whole or in part (09-1861). Per 11/23/09 and 11/25/09 electronic mail messages between Jerry and requester; appeal (09-0055A) was withdrawn; 11/18/09 "appeal" was amended to be for new FOIA request, as of 11/25/09. Felice located earlier related FOIA request files (09-1109; 09-1212; and 09-1217). 12/9/09, Jerry searched related FOIA request files (09-1109, 09-1212 and 09-1217), and compiled responsive documents and relevant portions of administrative record. Page totals of responsive records differ from that described in request due to earlier disclosure in full of some responsive information (09-1861). 12/10/09, Jerry prepared proposed final response granting request in part, per Exemptions 2, 4, 5, 6 and/or 8, and presented same to Gary (acting for Fred) for approval. No additional reasonably segregable information to be disclosed; disclosure determinations as per earlier comprehensive review and coordination with EXEC. 2/1/10, received status inquiry from requester. 2/2/10, Jerry responded, via e-mail to status inquiry. Notice of Need for Additional Time, sent via E-mail, 2/2/10, enlarged due date 2/17/10. 2/23/10, following discussions with Gary/Executive Office concurrence, proposed final response represented to gary for approval; i.e., grant of request in part per Exemptions 2, 4, 5, 6 and 8.	Partial grant
09-1967	Booth, Alison	12/02/2009	12/04/2009	e-mail request for any financial statements in existence pertaining to the receivership estate of Platinum Community Bank.	Grant
09-1968	Pulliam, Randall K.	12/03/2009	05/27/2010	Request for any and all documents referenced in report No. AUD-09-014 specifically all investigatory memorandum, reports, correspondence, emails or notes concerning Franklin Bank.	Other
09-1969	Cathey, Esq., Joseph	12/03/2009	12/07/2009	All documents related to the merger of Nationwide Federal Credit Union with and into Nationwide Bank ("The Merger")	Grant
09-1970	Mulder, Cara	12/03/2009	05/28/2010	EFOIA request for bid results for Prosperan Bank.	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 257

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1971	Krawczyk, Stephen	12/03/2009	06/01/2010	Documents/information relating to the sale of assets of the recently failed Bank of Elmwood, a Wisconsin bank, to Tri-City National Bank of Wisconsin. Looking for as much detail as possible on the sale price of the commercial loan portfolio specifically of the Bank of Elmwood. The Bank of Elmwood held a loan on property under the name [REDACTED]	Grant (b)(4)
09-1972	Donsky, Paul	12/03/2009	12/30/2009	copies of a letter emailed on or about February 2008 to the FDIC that included correspondence from Rollo Ingram, former CFO of RockBridge Commercial Bank in Atlanta, to Lauch McKinnon, then the bank's chairman and CEO. The email that included the letter was sent from Ingram to the FDIC's Atlanta office - believe sent to [REDACTED] of large banks (from FDIC address book). mes.	Denial (b)(6)
09-1973	Cain, Nicole	12/03/2009	05/14/2010	re Celtic Bank Corp. Wants all loan sale documents in connection with loan sale [REDACTED]	Partial grant (b)(4),(b)(6)
09-1974	Heller, Michael M.	12/03/2009	12/14/2009	RIS database: Examination file; Structure Information File.	Grant
09-1975	Hogan, Richard M.	12/03/2009	12/18/2009	Documents regarding Orion Bank, all referenced in the written agreement dated Aug. 25, 2008, pp. 2 through 7, between Orion Bank and the Federal Reserve Bank of Atlanta, Docket No. 08-015-WA/RB-HC: (1) Written plan to strengthen board oversight; (2) written plan to strengthen management of commercial real estate including steps to mitigate concentrations; (3) Written program for real estate appraisals and appraisal reviews consistent with Interagency Statement on Independent Appraisal and Evaluation Functions; and (4) Written plan to improve bank's position through repayment, amortization, liquidation, additional collateral etc. In addition, any correspondence, emails, phone logs or other documents regarding the FDIC's or Federal Reserve's oversight of the financial condition of Orion Bank in 2008 and 2009 to date.	Other
09-1976	McKinley, Vern	12/04/2009	04/15/2010	re FDIC Press Release PR 08-125. Would like any information available on the determination such as meeting minutes or supporting memos. More specifically, requester understands that this issue was addressed at an FDIC Board Meeting on November 23, 2008. He would like the minutes of this meeting, the Board Case and any other supporting memos to these documents.	Partial grant
09-1977	Thoms, Sandra	12/07/2009	04/21/2010	all bids for Founders Bank, Corus Bank, Irwin Union B&TC, San Joaquin Bank, First DuPage Bank, Prosperan Bank from FDIC receivership	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 258

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1978	McLravy, Charles	12/07/2009	02/26/2010	(1) Copies of the ten most expensive international travel airline tickets purchased by or for agency leadership and/or staff during the past three years, including any and all documents relating to the implementation and overall cost of these trips. (2) Copies of the ten largest travel expense reports submitted by agency leadership and/or staff during the past three years.	Partial grant
09-1979	Gilhooly, Steve	12/07/2009	05/17/2010	all bids and proposals regarding Orion Bank	Other
09-1980	Miller, Ken	12/07/2009	01/12/2010	A copy of the following agreements between One West Bank, FSB and the FDIC: (1) Servicer Participation Agreement (2) Commitment to Purchase Financial Instrument and Servicer Participation Agreement (3) any other agreement under which OneWest Bank agrees to participate in the Home Affordable Modification Program.	Other
09-1981	Bailey, Jonathan	12/07/2009	12/08/2009	RIS data for the 3rd quarter 2009. CSVformation CD ROM. Our customer account with Fedex is: [redacted] which is in the name of IBCA Fitch Ratings.	Grant (b)(4)
09-1982	Covington, Stephen	12/07/2009	04/29/2010	list of bidders and bid details for AmTrust Bank, Cleveland, OH.	Grant
09-1983	Cohen, Steven L.	12/07/2009	01/29/2010	Contract between the FDIC and Keefe Bruyette & Woods - FDIC RECVR-09-C-0065 and all attachments, supplements and amendments thereto.	Grant
09-1984	Watson, Dilbert	12/07/2009	01/05/2010	Request for clarification of former requests made by requester and his sister: 00-0737 and 01-0175 regarding Bankers First Bank, 219 South Harris Street, Sandersville, GA.	Grant
09-1985	Layden, Laura	12/08/2009	12/16/2009	Information from a publicly filed call report. Call report has disappeared from the website because it was updated by the bank.	Other
09-1986	Raymond, Nate	12/08/2009	02/19/2010	copies of contracts between Sonnenschein Nath & Rosenthal and the FDIC for legal services entered into in either 2008 or 2009.	Grant
09-1987	Rasciner, Heidi	12/08/2009	01/05/2010	copy of deposit insurance approval for SJB National Bank, New York. Application was filed in April 2009 and OCC granted preliminary conditional approval on July 31, 2009.	Other
09-1988	Small, Jenny	12/08/2009	12/11/2009		Denial

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 259

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1989	McKeon, Kevin C.	12/08/2009	03/02/2010	correspondence, including electronic mail between any of the following current or former members of Congress or their staff and the FDIC: Charlie Bass, New Hampshire; Mike Fitzpatrick, Pennsylvania; Phil Gingrey, Georgia; Steve Chabot, Ohio; and Steve Pearce, New Mexico.	Grant
09-1990	Tripp, Tyler	12/09/2009	12/17/2009	wants any and all information re Everbank.	Other
09-1991	Tucker, Libby	12/09/2009	12/11/2009	copy of Bank of Clark County's bank board meeting minutes for the period between January 1, 2007 and January 16, 2009.	Grant
(b)(6) 09-1992	[REDACTED]	12/09/2009	02/18/2010	all documentation pertaining to the following loan numbers: [REDACTED]. These loans were originated and serviced by IndyMac FSB then IndyMac Federal Bank (FDIC) then sold to One West Bank. All documents from this entire time period and copies of all agreements made with One West Bank. Include the following: 1) The Status of our 2 loans when transferred to OWB. 2) The balance of our 2 loans when transferred to OWB. 3) The amount OWB paid the FDIC for our 2 loans. 4) Wich Tier our loans were placed into under the shared loss agreement with One West Bank.	Other (b)(4),(b)(6)
09-1993	Weisweaver, Stephen T.	12/09/2009	12/15/2009	wants a copy of an interagency bilateral agreement signed with the French Commission Bancaire re sharing supervisory information. Agreement was signed by Michael Zamorski on behalf of FDIC, dated May 19, 2004. Requester wants a copy the document in English.	Other
(b)(6) 09-1994	[REDACTED]	12/09/2009	12/14/2009	wants to records re [REDACTED] asset forfeitures funds etc	Grant (b)(4),(b)(6)
09-1995	Nevins, Pat	12/09/2009	01/05/2010	wants a list of each failed bank and the receivership assistance contractor used on each of these banks.	Grant
09-1996	Khatri, Saad	12/09/2009	01/05/2010	wants the aggregate loss share details for Greater Atlantic Bank, Reston, VA.	Other
09-1997	Murray, Teresa	12/10/2009	11/18/2010	any and all information available pertaining to the purchase and assumption of AmTrust Bank by New York Community Bank; pertaining to the closure of AmTrust Bank on Dec. 4 and the events leading up to that closure; and pertaining to evaluation and bidding process between Nov. 30, 2008 and Dec. 4, 2009 that preceded AmTrust's closure.	Grant
09-1998	Spriggs, Nick	12/10/2009	12/14/2009	list of all approved bidders, including address and phone numbers for the FDIC asset sales.	Grant

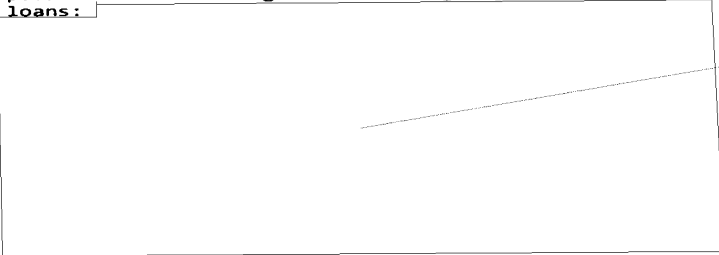
2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 260

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-1999	Dial, Marty	12/14/2009	05/26/2010	bid documents for Solutions Bank - closed 12/11/09.	Other
09-2000	Willis, Wes	12/10/2009	12/14/2009	copy of commercial loan share agreement for purchase of Madisonville State Bank, Madisonville, TX.	Grant
09-2001	Ng, Herbert	12/10/2009	12/14/2009	loss share agreement for failed Mutual Bank	Grant
09-2002	Ng, Herbert	12/10/2009	12/14/2009	loss share agreement for failed United Commercial Bank	Grant
09-2003	Holman, Steve	12/10/2009	12/18/2009	wants following documents: National construction loan service agreement between FDIC and Marx/Okubo & Associates; FDIC and Granite Loan Management; and FDIC and Stream Realty Partners/ONCOR International.	Other
09-2004	Shea, Joseph F.	12/10/2009	08/17/2010	All affidavits, financial disclosures, applications, and documents signed under oath or the penalties of perjury, submitted by [redacted] in connection with the purchase of assets from the RTC or FDIC as Conservator or Receiver of ComFed Savings Bank, during the period January 1, 1991 until January 1, 2006, including without limitation, such documents submitted in connection with the purchase of the real property known as [redacted] or in connection with the purchase of the real property known as [redacted].	Grant (b)(6) (b)(4), (b)(6) (b)(4), (b)(6)
09-2005	Dunning, Marcy	12/10/2009	01/13/2010	name of the most recent independent financial auditing firm for AmTrust Bank, Cleveland, OH	Grant
09-2006	Brewer, Sonya	12/10/2009	01/12/2010	All information the fdic has now or obtains thru any conversations, email, writings and records from all sources listed including the FDIC records for netbank/rbmj. all info, including written documentation asto the FDIC findings And why. MERS and The bank of NEW YORK as to their answers to the FDIC including names dates of the person's giving the info.	Grant
09-2007	Wiggins, Neil	12/10/2009	01/14/2010	wants SOD type data from 1945 to 1993.	Grant
09-2008	Johnson, Walter	12/11/2009	12/15/2009	contact names and address of the households that completed the 2009 survey for the unbanked/underbanked referenced in economicinclusion.gov	Denial
09-2009	Ganchrow, Gary	12/11/2009	12/18/2009	ul) All records relating to the formation of Corus Bank Construction Venture, LLC ("Corus, LLC"); (2) All records relating to the transfer/assignment/sale of assets to Corus, LLC; (3) All records relating to the transfer/assignment/sale of any assets to Corus, LLC	Partial grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 261

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				related to GTS 900 F, LLC; and (4) All records evidencing the terms of the transfer/assignment/sale of any assets to Corus, LLC related to GTS 900 F, LLC	
09-2010	Whittle, James Allen	12/11/2009	01/12/2010	re Wells Fargo Bank, NA. Wants (1) any trust indenture application, registration, or eligibility forms from Wells Fargo Bank, NA or its top holder; copy of all call reports, with any and all attachments. Dates August 15, 2007 through December 31, 2007.	Grant
09-2011	Resti, Justin	12/14/2009	01/12/2010	applications/bids etc for (1) Buckhead Community Bank; (2) First Security National Bank; (3) Security Bank Corp.	Grant
09-2012	Pratt, William L.	12/14/2009	12/23/2009	(1) Any results of examinations; (2) any audits reported by High Trust Bank; (3) any admonishments issued; (4) any reports issued by the FDIC; (5) Any evidence of unsound procedure found; (6) Any adverse classifications; (7) any potentially adverse classifications by the FDIC; (8) any evidence of non-compliance; (9) Any information in the FDIC's possession concerning the following High Trust Bank loans:	Partial grant
					(b)(4)
09-2013	Lisy, Rob	12/14/2009	12/24/2009	In response to FDIC order CN 08-15, AmTrust Bank filed a "turnaround" plan with the FDIC that both parties agreed to sometime in late November / December 2008. Requests a copy of this turnaround plan, as AmTrust bank has been closed by the Office of Thrift Supervision, and the matter should no longer be private.	Grant
09-2014	Scuite, Steven	12/14/2009	02/26/2010	all bid documents for failed institutions that have failed from 6/01/09 to 12/4/09. Would like both the winning bid, and all other bids.	Other
09-2015	Whitaker, Matthew	12/14/2009	03/30/2010	Any documents dated between October 1, 2008 and December 11, 2009 that relate in any way with any FOIA	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				request(s) made by the Charlotte Observer or its agents or employees. Includes, without limitations, the following: (1) any [LIMIT TO REQUESTS FOR TIMEFRAME OF OCTOBER 1, 2008 THROUGH DECEMBER 11, 2009 -- PER GARY] communications between FDIC and the Charlotte Observer regarding any FOIA request(s); (2) between FDIC and other federal agencies, including the Federal Reserve Board and the Department of Treasury regarding FOIA requests made by the Charlotte Observer; and (3) any documents produced by FDIC in response to any FOIA requests.	
09-2016	Karasek, Suzanne	12/14/2009	01/19/2010	information regarding why property sold to Con Agra Food on August 17, 2008 was considered owned by FDIC.	Other
09-2017	Dion, Nanette	12/14/2009	12/22/2009	Federal Reserve in NY called non-tarp banks in and told them that they would have to adhere to the Pay Czar's pay schedule and have a response by Feb 1, 2010 and that the non-TARP institutions/banks would be audited by the FDIC if they did not. And that they would be continually audited in this manner until they did. Does the FDIC takes its direction from the FED or Treasury and/or if this indeed has occurred. Requests any and all communication and/or direction from the White House on this issue, banks, Federal Reserve, the Treasury department, Congress, and any other communications, reports, and/or direction to any and all FDIC employees about the possibility of or to implement this policy. Includes any directives to FDIC and from whom, any phone call notes, meetings, documents, emails, electronic data, etc that pertain to any pressure on the FDIC to specifically investigate any bank or institution that has opposed or will oppose the Whitehouse Pay Czar's Policies on pay. Includes any information held in the IG office as it relates to this matter. Requests a direct answer from the Director on what the FDIC going to do, and how it will stop the Administration from misusing it. Also requests anything in writing, emails, files, or any other directives that the Director and offices of the FDIC have received from the Administration that pertains to the Pay Czar and pay schedule under the freedom of information act during the period of November 4, 2008 up to the date this request is fulfilled.	Other
09-2018	Rashad, Jamal A.	12/14/2009	02/18/2010	Copy of the contract between FDIC and Update Legal entered into some time in 2008. Requester worked for Update Legal.	Grant
09-2019	Siwek, Michael	12/14/2009	12/28/2009	information regarding internal communications between WaMu's regulators between August 2008 up to present. particularly, internal emails	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-2020	York, Catherine	12/14/2009	12/28/2009	camels ratings for all state, regionally or nationally chartered banks in DC, Virginia and Maryland.	Denial
09-2021	Davis, Dominic	12/14/2009	01/12/2010	printouts that establish insurance status of Colonial Bank, 7451 West Lake Blvd, Las Vegas, NV on June 15, 2006.	Grant
09-2022	Focks, Peter C.	12/10/2009	01/20/2010	copies of documents regarding the closure of First Priority Bank of Bradenton, FL. Identify the approximate date on which the officers of entity could have reasonably know the bank faced closure. Also seeking informaton re sale of loans, etc. What involved did Trenam, Kemker, Scharf, Barken, Frye, et al have with the sale of loans to Vesta Equity, LLC.	Grant
09-2023	Rowe, Omar	12/14/2009	01/12/2010	provide printouts that establishes insurance status of Normangee State Bank, 116 Main Street, Normangee, TX in August 1994.	Grant
09-2024	Freed, Dan	12/10/2009	01/20/2010	documents referred from OTS for review and final disposition re Beal Bank to establish an operating subsidiary under the name of CLMG corp.	Partial grant
09-2025	Dunning, Marcy	12/14/2009	11/18/2010	For Valley Capital Bank, National Association (Valley Capital Bank, N.A.), Mesa, AZ; would like to know the name of the most recent independent financial auditing firm.	Grant
09-2026	Cronin, Frank	12/14/2009	12/28/2009	information on groups that are purchasing/have bought performing first liens or under-performing first lien residential mortgage pools. If it is a package of performing and non-performing first liens mortgage pools that is fine as well. Residential First Lien Mortgage Pools that are located in New England, NY, PA, CA and FL. Pool Sizes can range from 10 Million to 1 Billion. Alt-A, Full Doc could be indicators in the first lien residential mortgage pools as well but if it does not indicate Alt-A or Full Doc that is fine.	Grant
09-2027	Dunning, Marcy	12/14/2009	01/04/2010	For Orion Bank, Naples, FL would like to know the name of the most recent independent financial auditing firm.	Grant
09-2028	Dunning, Marcy	12/14/2009	01/08/2010	For Bank of Elmwood, Racine, WI would like to know the name of the most recent independent financial auditing firm.	Grant
09-2029	Dunning, Marcy	12/14/2009	01/08/2010	For Hillcrest Bank Florida, Naples FL; would like to know the name of the most recent independent financial auditing firm.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-2030	Barlow, Frank	12/14/2009	01/12/2010	Bids for Madisonville State Bank; North Houston Bank; United Security Bank; Home Federal Savings Bank; Prosperan Bank; Gateway Bank of St. Louis; United Commercial Bank; Century Bank, F.S.B.; Orion Bank; Pacific Coast National Bank; Commerce Bank of Southwest Florida; The Buckhead Community Bank; First Security National Bank; The Tattnall Bank; AmTrust Bank; Benchmark Bank; Greater Atlantic Bank; Republic Federal Bank, N.A.; Valley Capital Bank, N.A.; and SolutionsBank.	Grant
09-2031	Dunning, Marcy	12/14/2009	01/08/2010	For First Security national Bank, Norcross, GA; would like to know the name of the most recent independent financial auditing firm.	Grant
09-2032	Baum, Richard L.	12/14/2009	12/18/2009	copy of FDIC case mentioned in matter of Bank 1st, Albuquerque, NM, FDIC Docket No. 09-025b.	Grant
09-2033	Dunning, Marcy	12/14/2009	01/14/2010	For Prosperan Bank, Oakdale, MN; would like to know the name of the most recent independent financial auditing firm.	Grant
09-2034	Ray, Albert	12/14/2009	04/20/2010	latter regarding a May 18, 1995 letter sent by RTC Director Peter Knight re depositor overpayment return of funds. Wants a report showing how many of these depositors were asked to return the overpayment and the amount of money returned. Does not want depositor information.	Other
09-2035	Race, Kari	12/15/2009	12/31/2009	notice of charges and of hearing referenced in Consent Order FDIC-09-509b re Waterstone Bank	Grant
09-2036	Segal, william	12/15/2009	01/07/2010	copy of all insured bank quarterly data from December 22, 1992 through present.	Grant
09-2037	Murphy, Joseph G.	12/18/2009	03/31/2010	copy of Bank of Elmwood information package and a copy of bid submitted by TriCity Bank.	Grant
09-2038	Konstanti, Artin	12/18/2009	01/05/2010	electronic copy of the releaseable list of all government purchase card holders in excel or pdf format.	Grant
09-2039	Cox, Keith	12/18/2009	05/26/2010	bid documents for SolutionsBank, Overland Park, KS, which closed 12/11/2009.	Other
09-2040	Waldman, Peter D.	12/18/2009	01/15/2010	copies of all instruments, providing for the transfer, assignment, sale or conveyance of assets, rights, obligations, contracts, servicing, etc for Republic Federal Bank (closed 12/11/09) to United Bank of Boca Raton.	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 265

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-2041	Cohen, Albert M.	12/18/2009	12/28/2009	documents showing that H.F. Ahmanson purchased Home Savings & Loan in aobut 1947 ; and H.F. ahmanson owned Home Savings & Loan between 1965 and 1968.	Grant
09-2042	Smith, Ryan	12/18/2009	01/15/2010	losing bid information for failed banks.	Grant
09-2043	Tripp, Tyler	12/18/2009	04/29/2010	all bid information re AmTrust Bank, which closed on 1/4/10.	Grant
09-2044	Dennis, Joshua	12/18/2009	01/19/2010	the total dollar amount of deposits excluded from the transactions (which should be provided in Schedule 2.1(a)-Excluded Deposit Liability Accounts of the P&A agreements) for the following failed banks: Benchmark Bank, Gateway Bank of St Louis, Prosperan Bank, United Security Bank, Hillcrest Bank Florida, San Joaquin Bank, Warren Bank, Irwin Union B&TC, Venture Bank, Brickwell Community Bank, Corus Bank NA, Vantus Bank, First Bank of Kansas City, Guaranty Bank, CapitalSouth Bank, eBank, Community Bank of Nevada, Community Bank of Arizona, Colonial Bank, First State Bank, First BankAmericano, First State Bank of Altus, Security Bank of Jones County, Security Bank of Houston County, Security Bank of Bibb County, Security Bank of North Metro, Security Bank of North Fulton, Security Bank of Gwinnett Bank, Temecula Valley Bank, Vineyard Bank, Founders Bank, Neighborhood Community Bank, Horizon Bank, MetroPacific Bank, Mirae Bank, Cooperative Bank, Citizens National Bank, BankUnited, American Sterling Bank, Great Basin Bank of NV, Cape Fear Bank, Colorado National Bank, Freedom Bank of Georgia, Heritage Community Bank, Suburban FSB, and National Bank of Commerce.	Other
09-2045	Peters, Dennis	12/18/2009	01/15/2010	winning bid for Jennings State Bank (closed 10/2/09) and Bank of Elmwood (closed 10/23/09).	Grant
09-2046	Rodriguez, Francisco Felix	12/18/2009	12/28/2009	is Loyd Capital Partners, LP a qualified investor for the Legacy Loan Program. Cannot find this info on FDIC website.	Grant
(b)(6) 09-2047		12/18/2009	01/20/2010	cell phone records, computer history, etc for requester.	Grant
(b)(6) 09-2048		12/18/2009	01/20/2010	cell phone records, computer history, etc for requester. This request is almost the same as his previous request 09-2047. In this one he believes that he has some sort of biometric implant, etc..	Grant
09-2049	Wilson, Victor T.	12/17/2009	01/05/2010	undated letter addressed to General Counsel Bradfield, but was sent to the FDIC Kansas City Regional office, and then forwarded to Headquarters. Requesting any and all employment information or records on former	Other

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 266

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				employee [redacted] To include employment applications, performance reviews, personnel actions, ethical violations, behavior problems, complaints, etc..and how and why [redacted] left FDIC.	(b)(6)
09-2050	Coleman, William	12/18/2009	01/19/2010	printouts that establish the insurance status of Normangee State Bank, 116 Main Street, Normangee, TX on August 1994.	Grant
09-2051	Walker, Randy	12/18/2009	01/19/2010	printouts that establish insurance status of Bank One, 9105 Lima Road, Fort Wayne, IN on December 9, 2002.	Grant
09-2052	Ali, Falasha	12/16/2009	01/14/2010	printouts that will establish each of following institutions' insurance status. (1) U.S. Bank, 9801 West Charleston Blvd, Las Vegas, NV, March 1, 2005 through March 1, 2006; (2) Washington Mutual, 2165 East Windmill Avenue, Las Vegas, NV, September 1, 2005 through September 1, 2006; (3) U.S. Bank, 9004 West Sahara Avenue, Las Vegas, NV, September 1, 2005 through September 1, 2006; and (4) colonial Bank, 4640 South Apache, Las Vegas, NV, October 1, 2005 through October 1, 2006. Also wants any educational information regarding the FDIC.	Grant
09-2053	Elsberg, David	12/16/2009	02/17/2010	Documents regarding FDIC's (1) communication with Washington Mutual Investment (WMI) and established bid process for Washington Mutual Bank (WMB); (2) analysis of WMB assets sold to JPMC; (3) communications with Washington Mutual and OTS re WMB's ability to meet liquidity obligations (Sheila Bair/Kerry Killinger et al); (4) meetings re WMI liquidity, as well as internal FDIC communications re FDIC (Sheila Bair's 40 emails to WaMu); (5) JPMC' communications with FDIC re potential acquisition of WMB; (6) documents to the extent JPMC and FDIC worked together to arrange a deal for JPMC to acquire WMB; (7) documents to the extent in which FDIC worked with JPMC to consummate a deal on terms acceptable to JPMC.	Other
09-2054	McKinley, Vern	12/22/2009	04/15/2010	re press release 09-004 regarding Bank of America. Wants any information available such as meeting minutes and supporting memos.	Partial grant
09-2055	McKinley, Vern	12/22/2009	04/15/2010	re press release 08-100 regarding Multiple Institutions. Wants any information available such as meeting minutes and supporting memos.	Partial grant
09-2056	Barnett-Hart, AK	12/22/2009	05/26/2010	purchase and assumption agreement for First Federal Bank of California, FSB. Also wants all bid documents related to transaction.	Other

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 267

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-2057	Dunning, Marcy	12/22/2009	01/05/2010	For RockBridge Commercial Bank, Atlanta, GA would like to know the name of the most recent independent financial auditing firm.	Grant
09-2058	Dunning, Marcy	12/22/2009	01/08/2010	For New South Federal Savings Bank, Scottsdale, AZ; would like to know the name of the most recent independent financial auditing firm.	Grant
09-2059	Poole, Ryan	12/22/2009	01/13/2010	winning bid, premium, loss share details, etc for New South Federal Savings Bank, Irondale, AL.	Grant
09-2060	Tripp, Tyler	12/22/2009	05/26/2010	all bid information re People's First Community Bank, New South Federal Savings Bank, and First Federal Bank of California.	Other
09-2061	Vorotova, Katerina	12/22/2009	12/28/2009	information on trust organizations, would like tables for years after 2005.(found some statistics on FDIC website)	Grant
09-2062	Brinkmann, Paul	12/22/2009	12/31/2009	all public information associated with the change of control for Gibraltar Private Bank and Trust, to the recent group of dozens of member owners, for the calendar year 2009.	Grant
09-2063	Siegel, Staci	12/22/2009	12/28/2009	copy of RAC contract with Thompson, Cobb, Bazillo & Associates; include all exhibits and/or schedules for contract.	Grant
09-2064	Sanfilippo, Frank H.	12/22/2009	05/26/2010	all bids submitted for Valley Capital Bank, NA - closed on 12/11/09.	Other
(b)(6) 09-2065		12/22/2009	01/27/2010	Did FDIC purchase a safe to store a group of American Express traveler cheques inside a warehouse on 3727 Yale that the Resolution Trust Corporation rented or leased in August 1993? The FBI lied about requester stealing those cheques from a safe; requester states that found them in a box that his supervisor stated was TRASH!! There is significant difference between a BANKER'S BOX AND A SAFE. In addition, this crime happened in 1991, but requester was working at [redacted]	Grant
09-2066	Brinkmann, Paul	12/22/2009	12/28/2009	all public information associated with the change of control for Gibraltar Private Bank and Trust, to the recent group of dozens of member owners, for the calendar year 2009. Particularly interested in list of current investors, and amount of investment in the new bank.	Other

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2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 268

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-2067	Mozayani, Suzanne	12/22/2009	01/27/2010	non perfect FOIA.	Grant
09-2068	Dunning, Marcy	12/22/2009	01/12/2010	Peoples First Community Bank, name of the most recent independent auditing firm.	Grant
09-2069	Bothwell, Shannon	12/23/2009	04/06/2010	Notice of intent to terminate insured depository status, and all associated applications, documentation and correspondence, filed by Banco Buena Ventura (Oxnard, CA), certificate # 58897	Partial grant
09-2070	Kan, Michael	12/23/2009	01/11/2010	Regarding Southport Bank, Kenosha, WI. Please provide a copy: (1) In the matter of FDIC-09-435b: any emails, letters, memos, notes or any other type of written communication (electronic or paper) among Federal Deposit Insurance Corporation (FDIC) representatives, agents or employees as well as such sent to or received from the following: (a) Southport Bank, (b) Wisconsin Department of Financial Institutions (WDFI), and (c) Federal Reserve; (2) Any analysis, examination, assessment, evaluation, review, reports, studies, data, comparisons, facts, figures, or information (electronic or paper) that documents the basis of, or supports, the FDIC's findings and conclusions on Pages 2 and 3 of the Order, where the FDIC and WDFI found: ".the following unsafe or unsound banking practices [at Southport Bank]: (A) Operating with management whose policies and practices are detrimental to the Bank and jeopardize the safety of its deposits. (B) Operating with a board of directors which has failed to provide adequate supervision over and direction to the 2. (C) Operating with an excessive level of adversely classified assets. (D) Engaging in hazardous lending and lax collection practices. (E) Operating with inadequate liquidity in light of the Bank's asset and liability mix. (F) Operating with an inadequate level of capital protection for the kind and quality of assets held. (G) Operating in such a manner as to produce low earnings. (H) Violating laws, rules, or regulations."	Grant
(b)(6) 09-2071		12/23/2009	03/02/2010	All information related to selections made for posting #2009-HQD-D1240. And in specificity: (1) Copy of posting; (2) Copy of requester's application for position 2009-HQD-D1240; (3) Copies of applications of the two selectees for this position; and (4) All notes, official documents, signed forms, memos and E-mails related to requester's selection by selecting official; and eventual non-approval of his selection.	Partial grant
09-2072	Dial, Marty	12/23/2009	05/26/2010	bid documents for Citizens State Bank	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
09-2073	Dial, Marty	12/23/2009	05/26/2010	bid documents for Rockbridge Commercial Bank	Other
09-2074	Dial, Marty	12/23/2009	05/26/2010	bid documents for Independent Bankers Bank	Other
09-2075	Whipple, Jason D.	12/22/2009	01/12/2010	Sierra Pacific Mortgage/Bank of America. Wants any trust indenture application, registration, or eligibility forms from entity or its top holder; all call reports, with any and all attachments, for dates September 15, 2005 through December 31, 2005.	Grant
09-2076	Delarck, Yuta N.	12/23/2009	06/10/2010	copies of all transaction documents in connection with sale of loans and/or loan participations by FDIC as receiver for Franklin Bank SSB to Gulf Coast Bank & Trust Company and First State Bank of Northwest Arkansas and/or any of their respective affiliates.	Partial grant
09-2077	Weiss, Andrew	12/28/2009	01/12/2010	a list of assets taken over from Bear Stearns and currently managed by Blackrock for JP Morgan.	Other
09-2078	Whitaker, Matthew	12/28/2009	03/24/2010	REQUESTS ONLY A LIST! a listing of documents available in connection with the acquisition of AmTrust Bank, Cleveland, Ohio, by New York Community Bank, Westbury, New York (PR-222-2009 Dec. 4, 2009), including any transaction agreements (like the purchase and assumption agreement and the equity appreciation instrument ) and bid instructions, and amendments or modifications thereto.	Other
09-2079	Tai, Channiroth	12/28/2009	01/05/2010	list of failed banks prior to October 2001.	Grant
09-2080	Prater, Keith	12/28/2009	01/05/2010	list of shareholders of Neighborhood Community Bank.	Grant
09-2081	Prater, Keith	12/28/2009	01/05/2010	List of shareholders of Neighborhood Community Bank.	Grant
09-2082	Londono, JF	12/28/2009	01/05/2010	list of all bidders for banks sold by FDIC. Also asks question in a second related submittal which is combined with this request. Requester was notified of this.	Grant
09-2083	Husser, John S.	12/28/2009	01/05/2010	The total amount of the purchase price paid by the purchaser of the bundled debt sold by FDIC at public auction through DebtX on or about November 16, 2009 which included the indebtedness owed by R. W. Hospitality, L.L.C. and Y.W. Hospitality, L.L.C. to Haven Trust Bank, 6340 Sugarloaf Parkway, Suite 100, Duluth, Georgia 30097 and secured by Deed to Secure Debt on the real property located and commonly	Grant

2009 FOIA LOG: 01/01/09 - 12/31/09

Page: 270

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				referred to as the Ramada Skytop Center, 20 Highway 411 East, Rome, Floyd County, Georgia 30161	
09-2084	Waldman, Peter D.	12/28/2009	04/20/2010	Requester has seen and physically examined a Servicing Transfer document dated August of 2009 to Ralron from FDIC as receiver of BankFrist. This document is clearly responsive to their initial request and as such they are requesting a copy of same.	Partial grant
09-2085	Hobson, Will	12/30/2009	02/17/2010	detailed list of all assets, real estate or otherwise, obtained from Peoples First Community Bank, Panama City, FL	Partial grant
09-2086	Connerton, John	12/30/2009	03/26/2010	all bids for Waterford Village Bank	Grant
09-2087	Husser, John S.	12/30/2009	01/05/2010	The amount of the purchase price and/or bid made and accepted by the FDIC for HTB SBA Trust 2009-1 at public auction(via DebtX)on or about November 16, 2009.	Grant
09-2088	Lopez, Laura A.	12/28/2009	01/29/2010	Chase Bank, NA; MERS, Inc. any trust indenture application, registration, or eligibility forms from entity or its top holder; copy of all call reports, with any and all attachments for dates August 3, 2007 through November 30, 2007.	Grant
09-2089	Swenson, Judy P	12/28/2009	01/29/2010	Metlife Home Loans, Division of Metlife Bank, NA. wants any trust indenture application, registration or eligibility form from entity or its top holder; all call reports with any and all attachemnts submitted for dates October 29, 2009 through December 31, 2009.	Grant
09-2090	Davis, Mikessa M.	12/28/2009	01/29/2010	printouts that establish insurance status of Colonial Bank, 7451 West Lake Mead Blvd, Las Vegas, NV on June 14, 2006.	Grant
09-2091	Howell, Marlon	12/28/2009	01/27/2010	printouts that establish the offices and branches which obtained FDIC insurance under Cert 3618 (Bank One, NA). Bank One is now operating as JPMorgan Chase.	Grant
09-2092	Robinson, James	12/28/2009	01/27/2010	records that establishes all offices and branches of Cert 3618 (Bank One) from June 21, 2002 to November 8, 2002.	Grant
(b)(6)		12/30/2009	07/29/2010	This is in reference to self under the first party request under privacy act. It should be directed to the attention of Christian Gieseler (OIG). Records from personnel file, and was told to send this letter requesting such documents. Please see the information below: Name: _____ (sometimes referred to erroneously as _____) Date of birth: _____ Agencies involved: Federal	Partial grant

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Log #	Name	Received date	Date closed	Subject	Disposition
				Deposit Insurance Corporation (FDIC) and Resolution; Trust Corporation (RTC); Start of employment: [redacted] Date of termination: [redacted] Documents requested: (1) Letter to [redacted] (believed to be from the Office of the Inspector General of the RTC exonerating [redacted] from any wrongdoing in connection with the investigation done by the Inspector General; (2) Final Report of the Office of the Inspector General of the RTC in connection with the investigation of [redacted]; (3) Any other documents between [redacted] that related to the investigation of [redacted] by the Office of the Inspector General of the RTC; and (4) Any other documents between [redacted] that related to the investigation of [redacted] by any other party, including the Inspector General of the FDIC, the FBI, the Oversight Board of the RTC, or any third party, especially any written documents or letters written to or from [redacted]. These documents are required in connection with requester's application for various licenses with federal and state governments, and while the investigation seems to be a matter of public information, there is nothing of record showing that he was totally exonerated after completion of the investigation. Help in pulling from the file and sending to me the relevant documents as soon as possible would be greatly appreciated. Requester needs to file the applications before Dec. 31, 2009 [redacted] spoke with his assistant and the correct date is 12/31/09 not 12/31/10.)	(b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6)
09-2094	Burns, Adrian	12/30/2009	04/29/2010	list of bidders and other public information related to bids for Amtrust Bank.	Grant
09-2095	Jarvi, Jessica	12/30/2009	01/27/2010	bid for Amtrust Bank - only winner requested.	Grant
(b)(6) 09-2096	[redacted]	12/22/2009	01/05/2010	Standard Federal Savings Association, Gaithersburg, MD. Re check (issued and made payable to requester), that resulted from over-payment into my escrow account. It was issued from the disbursement account of a savings association that may have been transferred to another institution. Just preceding issue of this check, requester had refinanced his home. Unfortunately, the check was misplaced by mistake, but has recently been relocated. However, the time frame allotted with which to cash the check has expired (by several years, actually.) Would like to know (1) who has assumed this institution's real estate loan and mortgage activities and, (2) what further steps he need to take to recover monies in the amount of the original check.	Grant

FDIC FOIA Log 2010-January 25, 2011

FDIC FOIA LOG: 01/01/10 - 12/01/31

	<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
(b)(6)	10-0001	[REDACTED]	01/04/2010	01/19/2010	letter to DSC-KC forwarded to FOIA/PA from Denny. Requester is asking about joint tenancy re CDs. Dispute between requester and her sister re deceased mother's checking account.	Grant
	10-0001A	Mollenkamp, Carrick	01/28/2010	02/25/2010	Appeal of 09-1686.	Partial grant
(b)(6)	10-0002	[REDACTED]	01/04/2010	02/23/2010	request any and all documents and records that on requester, specifically for the last 3 years. Full [REDACTED] Requester has had problems with First Republic Bank of San Francisco, University Federal Credit Union of Austin, TX; Citi Bank credit card, Chase credit card, Merrill Lynch investment services, and Charles Schwab.	Other
	10-0002A	Mollenkamp, Carrick	01/28/2010	02/25/2010	Appeal of 09-1687.	Partial grant
	10-0003	Brandon, Kelley	01/04/2010	01/07/2010	Two separate emails re overdraft fees combined into one request. Requester wants to obtain complaints received by the FDIC regarding banks charging overdraft fees to customers. Specifically, banks posting transactions out of order in order to create overdraft fees; and banks allowing debit charges to go through even though the customer doesn't have sufficient funds to cover the charge.	Grant
	10-0003A	Carollo, Russell	02/23/2010	06/02/2010	Appeal of 10-0081 re LIMS record layouts.	Other
	10-0004	Brandon, Kelley	01/04/2010	01/08/2010	complaints received by the FDIC regarding TD Bank N.A. charging overdraft fees to customers.	Grant
	10-0004A	Aloupis, Vance A.	03/10/2010	03/25/2010	Appeal of 09-1793 re Corus/Starwood documents. Original request was filed by Joseph Altschul.	Denial
	10-0005	Beard, David	01/04/2010	03/02/2010	copies of the following correspondence, including electronic mail between Congressman Patrick Tiberi (R-OH) or his staff and the FDIC. Timeframe 2001 present.	Grant
	10-0005A	Fitzpatrick, Dan	03/10/2010	04/06/2010	Appeal of 09-1966 re Washington Mutual and JPMorgan Chase. Appealing because documents were heavily redacted.	Denial
	10-0006	Rainey, Richard N.	01/04/2010	01/29/2010	re Wachovia Bank, NA. Wants any trust indenture application, registration, or eligibility forms from Wachovia Bank, NA or it's top holder; all call reports with any and all attachments for June 29, 2004 through September 30, 2004.	Grant

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FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0006A	Waldman, Esq., Peter D.	03/16/2010	04/08/2010	APPEAL OF 09-1859 RE PARTIAL DENIAL. Appealing both borrower and receiver information in the Loan Sale Agreement between FDIC and Beal Bank Nevada. Additionally, appealing the fact that they did not receive any documentation regarding either Ralron Capital Corporation or Outsource Services Management as requested in their November 10, 2009 initial request.	Denial
10-0007	Steponkus, Elizabeth	01/04/2010	02/05/2010	a report of the yearly award totals and total spending for ITAS contracts # 05-00111-C-DM, 05-00112-C-DM, 05-00113-C-DM and 05-00114-C-DM.	Grant
10-0007A	Thomas, Kenneth H.	04/08/2010	05/07/2010	APPEAL OF 09-1816 - COPY O DE NOVO STUDY DONE AT DSC ATLANTA REFERENCED IN OIG AUD-09-024.	Partial grant
10-0008	Marschall, Tom	01/05/2010	01/07/2010	call report data for all banks ending 9/30/09. Also all 20 items on Schedule RC-K for quarter.	Grant
10-0008A	Drew, Patrick E.	04/09/2010	04/27/2010	CITIMORTGAGE, INC. Appeal of 10-0349.	Denial
10-0009	Klein, Hollijo	01/05/2010	01/07/2010	requesting the 23 comment letters that the FDIC received responsive to FRB's proposed regulations. The proposal was issued on February 11, 1993 and closed on June 4, 1993. The docket number is #R-0795.	Grant
10-0009A	Chapsky, Lars	05/12/2010	06/08/2010	Appeal of 09-1851 re (1) incompleteness of response; and (2) redactions of the records provided.	Denial
10-0010	Kent, Melinda	01/05/2010	02/02/2010	Request for two reports: (1) Private Reinsurance Feasibility Study: Report to Congress (June, 1993) Note on piece "This report is submitted to the Congress by the Board of Directors...FDIC to fulfill the requirements of section 322(b) of the FDICIA" (Worldcat no. 28686471); (2) Reinsurance Feasibility Study by FDIC and MMC Enterprise Risk (2001) (Worldcat no. 49389211). According to WorldCat both are held by the FDIC library.	Grant
10-0010A	Torres, Craig	05/12/2010	06/03/2010	Appeal of 10-0080 for failure to respond within time period required.	Grant
10-0011	Khouli, Gabriel	01/05/2010	01/11/2010	Requester sent the list of questions below to Mr. [redacted] of the FDIC's Office of Public Affairs. After reviewing my questions he recommended that I submit them in a FOIA request. The questions are as follows: (1) How serious should a \$10,000 fine and a removal and prohibition be viewed by the public; (2) Is this language in the order the standard language used in all FDIC removal and prohibition orders, or is there language in this	Other (b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
10-0011A	Payne, M. Travis	06/15/2010	06/28/2010	<p>order that only applies to Mr. Conner; (3) Were the charges against Mr. Conner ever proven? If yes, why did the FDIC not pursue this case further; (4) Has Mr. Conner ever had any committed any other FDIC violations; (5) Is there any connection between Mr. Conner's violation and the closing of The Community Bank of Loganville; (6) Requester has spoken to Mr. Conner, and he gave me his version of events which are listed below and, if possible, requester would like to compare his version with the FDIC official who worked his case or the FDIC's official record. (a) Mr. Conner said the fine and order stemmed from a 2002 incident, in which he did not properly disclose a private business dealing that he had entered into with a bank client. He said he told his direct superior of his business dealing, but did not directly tell the banks' board of directors or president. He said that he misinterpreted the law and did not realize that he had to tell the board directly. He said under these rules, he suspects many bankers would be liable to receive a FDIC fine. (b) Mr. Conner said the fine was originally supposed to be \$125,000 but, after his explanation, was reduced to \$10,000. He said he believed he was right and could have proven his innocence, but the cost to legally fight the fine would have been more than \$10,000. He said at the time the fine and order were officially handed down, he was already out of banking and, therefore, accepted the order. (c) He said the banking world has changed, and these kinds of deals with bank clients are no longer acceptable or safe to conduct, compared to 10 or 20 years ago. He said he was always very upfront and honest with the FDIC regulators. (d) Does the FDIC dispute any of the statements above that came from Mr. Conner? (e) Why were the accusations against Mr. Conner strong enough to warrant a removal and prohibition order? (7) In the FDIC's opinion, does this fine and order make Mr. Conner a risky or inappropriate hire for a position as a public grant writer?</p>	Partial grant
				<p>Appealing FOIA response 10-0626, the release of documents that were located in response to this request. RE: CORNERSTONE BANK: Requester represented [redacted] in the negotiations that resulted in the execution of a Separation Agreement and General Release between him and Cornerstone Bank on [redacted]. Under that Agreement the Bank, was to make payments of his base salary to him in [redacted]. Shortly before the payment was due at the end of January, [redacted] was informed that the payment would not be made, and he was provided with a copy</p>	(b)(6)
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FDIC FOIA LOG: 01/01/10 - 12/01/31

LOG #	Name	Received date	Date closed	Subject	Disposition
				of a letter from [redacted], Assistant Regional Director of the FDIC as the basis for not making the payment. Requester sent a letter with [redacted] requesting the basis for the refusal to approve the payments to [redacted]. As of March 30, 2010, he has received no response. Thus, he is requesting, on behalf of [redacted] all documents, correspondence and information submitted by Cornerstone Bank to the FDIC with regard to the request for approval of the payments to [redacted] as well as all communication from the FDIC to Cornerstone Bank concerning that request. This would include not only letters or memos, but also any and all emails to and from officials or representatives of Cornerstone and officials or representatives of the FDIC, concerning or pertaining to the payments to be made to [redacted] under his separation agreement. 4/27/10 - Original 12 CFR 310.4(c) certification received from requester. 4/28/10 - Notice of Need for Additional Time to Respond to FOIA request emailed to requester.	(b)(6) (b)(6) (b)(6) (b)(6) (b)(6)
10-0012	Tripp, Tyler	01/05/2010	04/21/2010	send any and all documents pertaining to the bid process for the following failed banks: Imperial Capital Bank, La Jolla, CA; Orion Bank, Naples, FL; Century Bank, Sarasota, FL; United Commercial Bank, San Francisco, CA; FBOP Corp. Chicago, IL; Georgian Bank, Atlanta, GA; Irwin Union Bank, Columbus, IN; Corus Bank, Chicago, IL; Affinity Bank, Ventura, VA; CapitalSouth Bank, Birmingham, AL; Colonial Bank, Montgomery, AL; Mutual Bank, Harvey, IL; Temecula Valley Bank, Temecula, CA; and Vineyard Bank, Rancho Cucamonga, CA.	Grant
10-0012A	Hodes, Scott A.	06/30/2010	07/27/2010	APPEAL OF 10-0871 - FRANKLIN BANK SSB. Appealing withholding of examination report.	Denial
10-0013	Evans, Matthew	12/30/2009	01/27/2010	Apparently wants to know if deposits in the Mid America Bank, 365 Century Lane, Footville, WI was insured on November 9, 2007. Wants a statement that FDIC does cover certain deposits, but not all deposits are FDIC insured.	Grant
10-0013A	Taitt, Deborah	08/02/2010	08/18/2010	APPEAL OF 10-0948:	Denial
10-0014	Tatum, Crystal	01/05/2010	01/26/2010	All documents, including the case file, relating to the FDIC's enforcement action against Randy Conner (FDIC-05-226e and FDIC-05-227k) individually and as an institution-affiliated party of The Community Bank of Loganville, Georgia, and any other enforcement actions against Mr. Conner individually	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				and/or as an institution-affiliated party of any other bank.	
10-0014A	Renuart, Elizabeth	08/03/2010	08/31/2010	Appeal of 10-0925: Request was filed on behalf of Albany Law School by Professor Elizabeth Renuart.	Partial grant
10-0015	Basalla, Shelly	01/05/2010	01/06/2010	RIS data for 3rd quarter 2009 in csv format	Grant
10-0015A	Grous, Lauren J.	08/03/2010	08/16/2010	Appeal of the denial for a copy of the RIDGESTONE BANK: Notice of Charges and of Hearing, with respect to Ridgestone Bank, referenced in Consent Order FDIC-09-700b, entered March 29, 2010.	Other
10-0016	Basalla, Shelly	01/05/2010	01/11/2010	RIS data for 4th quarter 2009 in csv format	Grant
10-0016A	Bracken, Robert A.	08/24/2010	09/22/2010	APPEAL FOR LOG #10-1100 - re Elderton State Bank; [redacted] loans	Denial
10-0017	Kephart, Kristen	01/06/2010	01/08/2010	re Bangor Savings Bank, Bangor, ME. verify if the FEIN# or address matches the company that has had action taken against them from the FDIC, if so, please send allegation, consent orders, stipulation and consent orders, orders of suspension, settlement stipulation for consent orders, decisions, administrative complaints, and statement of issues for all disciplinary action(s) against the named agency. Address requester has is: [redacted] 3rd Floor, Bangor ME 04401.	Grant (b)(6)
10-0017A	McKinley, Vern	09/10/2010	10/08/2010	WASHINGTON MUTUAL: Wants FDIC to re-examine its withheld information and claims of expemtions.	Grant
10-0018	Ravnitzky, Michael	01/06/2010	06/02/2010	printout of OIG investigations closed since October 1, 2008.	Partial grant
10-0019	Chang, Jenny	01/06/2010	01/22/2010	list of acquiring banks that have a loss sharing agreement with the FDIC in 2009, 2008 and 2007.	Grant
10-0020	Samuel, Mack	01/06/2010	01/11/2010	Re Oceanmark Bank, Miami, FL. please provide all details of sale id X1Q-1-06-040. Need all 9 loans and value of each. Type of loan ie SBA 7A etc. What was value of each loan. Pprvide copy of entire file on SBA loan.	Grant
10-0021	Polsky, Larry Mark	01/06/2010	01/12/2010	Letter dated 12/11/09 sent to DSC-KC, and forwarded to FOIA/PA by [redacted] on 1/6/10 to [redacted] Wants to know how much funds FDIC is holding for 44 Monroe LLC and what forms he will have to fill out in order to have final judgment paid.	Grant (b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0022	Koski, Geoff	01/06/2010	01/13/2010	Copy of the Consent order issued to Decatur First Bank - Decatur, GA. The order was issued in December, but not yet released by the FDIC. The bank sent a letter announcing the order already to all it's customers. Further, the bank president sat down with requester for an interview. Story was published about the order <a href="http://www.decaturnewsonline.com/news/article_ef29c4ec-f55f-">http://www.decaturnewsonline.com/news/article_ef29c4ec-f55f-</a> So it is public knowledge. Requesting a copy of the official order.	Grant
10-0023	Howard, Juahara	01/06/2010	01/11/2010	paper copy of a payment receipt made from Key Bank, 4627 South Miami Road, South Bend, Indiana on or around the date of August 7,2008 to the FDIC.	Other
10-0024	Schofield, Reid	01/06/2010	01/12/2010	re Columbian Bank & Trust, Topeka, KS. Requester would like to see the face value of the loan portfolio on 8/22/08 and the divestment numbers involving said loan portfolio to date. He understands the FDIC received 100% of loan value for a loan involving his company (approximately \$4.2M) so either the FDIC sold off the rest for pennies on the dollar or FDIC has not sold the bulk of the loans. Either way, it's curious that Columbian has the lowest uninsured payout of ANY failed institution. Requester wants to see, as will Senator Roberts and Brownback, the loan divestment information.	Grant
10-0025	Matthews, Kathy	01/07/2010	01/11/2010	list of November 2009 (or most current) FDIC Telephone Directory.	Other
10-0026	Khouli, Gabriel	01/07/2010	01/26/2010	provide the following document: (1) The "stipulation and consent order" regarding Randy C. Conner, who, on March 23, 2006, was fined \$10,000 by the FDIC and was given a removal and prohibition order - <a href="http://www.fdic.gov/bank/individual/enforcement/12555.html">http://www.fdic.gov/bank/individual/enforcement/12555.html</a>	Grant
10-0027	Sweeting, Robert	01/07/2010	01/11/2010	Re Fremont Investment and GMAC. Wants a certified copy of FDIC Order No. Docket No. FDIC-07-035b so that he can file it in court.	Grant
10-0028	Haselton, Alicia	01/11/2010	06/02/2010	copy of all bids submitted and bid instructions for AmTrust Bank	Grant
10-0029	Adkins, Richard	01/11/2010	07/14/2010	list of recent bidders on FDIC loan sales. also wants to know who won the most recent bid.	Grant
10-0030	Murdock, Robert E.	01/11/2010	04/27/2010	all bids, interlink information, and documents re BB&T and Colonial Bank	Grant



FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 8

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0031	Smith, Maylois	01/11/2010	02/18/2010	copy of FDIC certificate for Bank One, 9105 Lima Road, Fort Wayne, IN.(Cert #628), as well as printouts which establishes that entity did not become FDIC-insured until 2004 under JPMorgan Chase Bank, Cert 628.	Grant
10-0032	Oneal, Michael	01/13/2010	05/27/2010	Request for the Transcript for the FDIC board meeting relating to the decision to seize the banks owned by FBOP Corp. in Oak Park, IL. and sell them to U.S. Bank in Minneapolis. The seizure took place on Oct. 30, 2009, not sure when the board meeting was. The banks involved were Park National Bank in Oak Park, California National in Los Angeles, San Diego National in San Diego, Pacific National in San Francisco, as well as several smaller banks in Texas and one in Arizona. Also requesting any discussion during the meeting related to the FBOP banks but especially the decision to invoke the Congressionally mandated cross-guarantee provision in this case.	Partial grant
10-0033	Isaia, Kelly	01/13/2010	02/23/2010	provide a copy of the following three documents: (1) the ORE Managing and Marketing Services Contract between FDIC and CB Richard Ellis; (2) the Data Management Services contract between FDIC and Lockheed Martin; and (3) the Due Diligence for Single Family Real Estate Services Contract between FDIC and Thompson, Cobb, Bazillio and Associates.	Grant
10-0034	Gross, Deborah	01/13/2010	01/25/2010	Re Advanta Bank: wants temporary cease and desist order issued on December 17, 2008 with the findings of fact and conclusions of law in support.	Grant
10-0035	Pierro, Ana	01/13/2010	03/02/2010	Transcripts of the testimony of [redacted] and [redacted] during the Administrative Proceedings which took place on or about May 26, 2009.	Other (b)(6) (b)(6)
10-0036	Chan, Eleanor	01/13/2010	03/31/2010	All financial and accounting records (whether existing or hereafter created) pertaining to the receivership estates of the various Washington Mutual banking entities, including but not limited to general ledgers and monthly statements, monthly operating reports, expense statements created after the FDIC receivership event on September 25, 2008.	Grant
10-0037	Nurick, Rael	01/13/2010	07/14/2010	would like information regarding the FDICs Multibank CRE Structured Transaction that closed on January 7, 2010 as described in January 8, 2010 press release "PR-3-2010 FDIC Announces Winning Bidder of \$1 Billion in Loans" Specifically, the bids amounts and names of the 21 bidders that participated in that auction.	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
10-0038	Mandzy, Orest	01/13/2010	07/14/2010	Re: Colony Capital Acquisition: requests a list of the unsuccessful bidders and the bids submitted for the Multibank Structured Transaction that was completed on Jan. 8, 2010. The portfolio was acquired by Colony Capital Acquisition;	Grant
(b)(4),(b)(6) 10-0039		01/13/2010	01/20/2010	re California National Bank: Wants all information regarding her account number [redacted] as follows: (1) balance sheets, FR 2046, 2049 and 2099, and 1099-OID reports, S-3/A registration statements, 424-B5 prospectus, or RC-5 and B Call schedules; (2) federal accounting standards, summary no. 95 and summary 140; (3) delegation of authority order signed by Timothy Geithner; original note; IRS 1099 showing taxes and SEC call reports showing day loan was signed; (4) any and all cash receipts for mortgage note and bonded promissory note issued on her account [redacted] and (5) copy of the section from bank's charter that authorized loaning credit.	Other (b)(4),(b)(6)
(b)(6) 10-0040		01/13/2010	02/04/2010	re: Guaranty Bank and Trust Company: Letter from [redacted] for a copy of the FDIC file in regard to [redacted] claim.	Grant (b)(6)
10-0041	Nagel, Jane	01/13/2010	02/16/2010	provide all information received on bids for Bankers Bank.	Grant
10-0042	Huesmann, Mark A.	01/13/2010	01/14/2010	Re: Genoa State Bank: (1) Whether any investigation (s) have been undertaken by FDIC against the below listed bank, and/or and officers or directors of said bank; (2) If investigation (s) have taken place, what was the sum and substance of such investigation and why it was initiated; (3) If there was any investigation (s), what were the results and/or consequences for either the bank, its officers and directors, or all them; (4) Has the bank, and/or its officers or directors ever been disciplined, sanctioned, or otherwise admonished, by FDIC; and (5) If the answer to number (4) is in the affirmative, please state the sum and substance of those proceedings or actions by FDIC.	Grant
10-0043	Huesmann, Mark A.	01/13/2010	01/14/2010	Re: Bank of Ontario: (1) Whether any investigation (s) have been undertaken by FDIC against the below listed bank, and/or and officers or directors of said bank; (2) If investigation (s) have taken place, what was the sum and substance of such investigation and why it was initiated; (3) If there was any investigation (s), what were the results and/or consequences for either the bank, its officers and directors, or all them; (4) Has the bank, and/or its officers or directors ever been	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				disciplined, sanctioned, or otherwise admonished, by FDIC; and (5) If the answer to number (4) is in the affirmative, please state the sum and substance of those proceedings or actions by FDIC.	
10-0044	Huesmann, Mark A.	01/13/2010	01/14/2010	Re: Ontario Bancorporation: (1) Whether any investigation (s) have been undertaken by FDIC against the below listed bank, and/or and officers or directors of said bank; (2) If investigation (s) have taken place, what was the sum and substance of such investigation and why it was initiated; (3) If there was any investigation (s), what were the results and/or consequences for either the bank, its officers and directors, or all them; (4) Has the bank, and/or its officers or directors ever been disciplined, sanctioned, or otherwise admonished, by FDIC; and (5) If the answer to number (4) is in the affirmative, please state the sum and substance of those proceedings or actions by FDIC.	Grant
10-0045	Blanco, Rouel	01/13/2010	06/29/2010	re contract awarded to Deutsche Bank for structured sale of \$1 billion commercial mortgage loans (CRE-LLC 2009-1); and copy of pricing schedule contained in contract awarded to Midland Loan Services/Pentalpha Funding for structured sale of \$1 billion commercial acquisition development and construction loans (CMLADC LLC-2009-1).	Grant
10-0046	Turns, Douglas A.	01/12/2010	02/18/2010	wants to documents showing insurance coverage at the time each was robbed: (1) Delaware County Bank and Trust (September 27, 1994); (2) Park National Bank (December 30, 1994); (3) First National Bank, Zanesville, OH (July 28, 1995); and (4) Huntington National Bank (August 3, 1995).	Grant
10-0047	Barbour, Scott	01/12/2010	02/26/2010	Requests a list of all individuals and/or institutions that own Class A stock in the following: (1) Adirondack Bank, Utica, NY; (2) The Adirondack Trust Co, Saratoga Springs, NY; (3) JPMorgan Bank & Trust Co, San Francisco, CA; (4) JPMorgan Chase Bank, Columbus, OH; (5) Chase Bank, USA, Newark, DE; (6) Goldman Sachs Bank, USA, New York City; (7) The Nationals Goldman Sachs Trust Company, Wilmington, DE; and (8) Rockefeller Trust Company, New York City.	Grant
10-0048	Cuccinello, Glen	01/14/2010	01/20/2010	Publicly available portions of filings and correspondence from 2009 or 2010 relating to acquisitions of failed banks or thrifts from the FDIC by or involving so-called "blind pools" (i.e., investment or acquisition vehicles the investors in which have no say over the target for the investment	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				or acquisition), as well as any FDIC approvals or disapprovals, orders or related correspondence.	
10-0049	Oliver, Charlie	01/14/2010	07/14/2010	According to a January 8, 2010 FDIC Press Release, 21 groups submitted bids for the "Multibank Structured Transaction" involving the assets of 22 failed bank receiverships. Please provide a list of the 21 groups who submitted these bids.	Grant
10-0050	Isaia, Kelly	01/13/2010	06/02/2010	provide a copy of the following three documents: (1) the ORE Managing and Marketing Services Contract between FDIC and CB Richard Ellis; (2) the Data Management Services contract between FDIC and Lockheed Martin; and (3) the Due Diligence for Single Family Real Estate Services Contract between FDIC and Thompson, Cobb, Bazillio and Associates.	Other
10-0051	Grow, Brian	01/14/2010	11/18/2010	Provide as they become available copies of the following documents: all records reflecting any communication between the FDIC or any members of its staff, and Representative Phil Gingrey or his staff concerning Westside Bank, Hiram, GA, and/or Bank of Ellijay, including but not limited to letters, emails, memoranda, reports, appointment calendars, and telephone call and visitor logs.	Partial grant
10-0052	Manning, Margie	01/14/2010	01/14/2010	copy of Application #20100101 Gulfshore Bank, Tampa, Florida, change in control, received on 1/5/2010 in the Atlanta Supervisory Region	Grant
10-0053	Mitchell, Trayvonne	01/14/2010	02/18/2010	undated letter for records that establish when Bank of America, 1053 S Crenshaw, Los Angeles, CA and Bank of America, 93301 firestone blvd, Downey, CA obtained their FDIC insurance.	Grant
10-0054	Thompson, Michael	01/14/2010	01/29/2010	copy of loss-share agreement for Georgian Bank acquisition by First Citizens Bank and Trust Company	Grant
10-0055	Mathews, James	01/15/2010	03/09/2010	a list of all 2009 bank failures where there was only one bid; and a list of failures with only two bids, where only one was reported because the cover bid is being protected by FDIC.	Grant
10-0056	Schwartz, Gilbert T.	01/15/2010	03/02/2010	copies of all records, including written correspondence, letters, emails, memoranda or other documents of any kind between FDIC and/or its staff and First Financial Group, LLC in connection with FFG's program which offers consumers certificates of deposit involving promotional incentives.	Other
10-0057	Harvey, Matthew	01/15/2010	02/24/2010	Re: Horizon Bank: (1) the winning bid and the name of the winning bidder; (2) the names of all losing bidders and the losing bid amounts, except for the	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0058	Harvey, Matthew	01/15/2010	02/24/2010	cover bid (second-best bid) and name of the cover bidder, in a manner that de-links losing bidders' names from their bid amounts (however, the name of the cover bidder, but not the cover bid, will also be provided in cases in which there is a total of three bidders); and (3) the general methodology for determining that the winning bid in whole-bank transactions was the least costly bid.	Other
10-0059	Harvey, Matthew	01/15/2010	02/24/2010	Re: First Federal Bank of California: (1) the winning bid and the name of the winning bidder; (2) the names of all losing bidders and the losing bid amounts, except for the cover bid (second-best bid) and name of the cover bidder, in a manner that de-links losing bidders' names from their bid amounts (however, the name of the cover bidder, but not the cover bid, will also be provided in cases in which there is a total of three bidders); and (3) the general methodology for determining that the winning bid in whole-bank transactions was the least costly bid.	Other
10-0060	Harvey, Matthew	01/15/2010	02/24/2010	Re: Imperial Capital Bank: (1) the winning bid and the name of the winning bidder; (2) the names of all losing bidders and the losing bid amounts, except for the cover bid (second-best bid) and name of the cover bidder, in a manner that de-links losing bidders' names from their bid amounts (however, the name of the cover bidder, but not the cover bid, will also be provided in cases in which there is a total of three bidders); and (3) the general methodology for determining that the winning bid in whole-bank transactions was the least costly bid.	Other
10-0061	Harvey, Matthew	01/15/2010	02/24/2010	Re: New South FSB: (1) the winning bid and the name of the winning bidder; (2) the names of all losing bidders and the losing bid amounts, except for the cover bid (second-best bid) and name of the cover bidder, in a manner that de-links losing bidders' names from their bid amounts (however, the name of the cover bidder, but not the cover bid, will also be provided in cases in which there is a total of three bidders); and (3) the general methodology for determining that the winning bid in whole-bank transactions was the least costly bid.	Other
10-0061	Harvey, Matthew	01/15/2010	02/24/2010	Re: Peoples First Community Bank: (1) the winning bid and the name of the winning bidder; (2) the names of all losing bidders and the losing bid amounts, except for the cover bid (second-best bid) and name of the cover bidder, in a manner that de-links losing bidders' names from their bid amounts (however, the name of the cover bidder, but	Other

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				not the cover bid, will also be provided in cases in which there is a total of three bidders); and (3) the general methodology for determining that the winning bid in whole-bank transactions was the least costly bid.	
10-0062	Harvey, Matthew	01/15/2010	02/24/2010	Re: AmTrust Bank: (1) the winning bid and the name of the winning bidder; (2) the names of all losing bidders and the losing bid amounts, except for the cover bid (second-best bid) and name of the cover bidder, in a manner that de-links losing bidders' names from their bid amounts (however, the name of the cover bidder, but not the cover bid, will also be provided in cases in which there is a total of three bidders); and (3) the general methodology for determining that the winning bid in whole-bank transactions was the least costly bid.	Other
10-0063	Harvey, Matthew	01/15/2010	02/24/2010	Re: Orion Bank: (1) the winning bid and the name of the winning bidder; (2) the names of all losing bidders and the losing bid amounts, except for the cover bid (second-best bid) and name of the cover bidder, in a manner that de-links losing bidders' names from their bid amounts (however, the name of the cover bidder, but not the cover bid, will also be provided in cases in which there is a total of three bidders); and (3) the general methodology for determining that the winning bid in whole-bank transactions was the least costly bid.	Other
10-0064	Harvey, Matthew	01/15/2010	02/24/2010	Re: United Commercial Bank: (1) the winning bid and the name of the winning bidder; (2) the names of all losing bidders and the losing bid amounts, except for the cover bid (second-best bid) and name of the cover bidder, in a manner that de-links losing bidders' names from their bid amounts (however, the name of the cover bidder, but not the cover bid, will also be provided in cases in which there is a total of three bidders); and (3) the general methodology for determining that the winning bid in whole-bank transactions was the least costly bid.	Other
10-0065	Harvey, Matthew	01/15/2010	02/24/2010	Re: FBOP: (1) the winning bid and the name of the winning bidder; (2) the names of all losing bidders and the losing bid amounts, except for the cover bid (second-best bid) and name of the cover bidder, in a manner that de-links losing bidders' names from their bid amounts (however, the name of the cover bidder, but not the cover bid, will also be provided in cases in which there is a total of three bidders); and (3) the general methodology for	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				determining that the winning bid in whole-bank transactions was the least costly bid.	
10-0066	Harvey, Matthew	01/15/2010	02/24/2010	Re: Georgian Bank: (1) the winning bid and the name of the winning bidder; DRR: (2) the names of all losing bidders and the losing bid amounts, except for the cover bid (second-best bid) and name of the cover bidder, in a manner that de-links losing bidders' names from their bid amounts (however, the name of the cover bidder, but not the cover bid, will also be provided in cases in which there is a total of three bidders); and DRR: (3) the general methodology for determining that the winning bid in whole-bank transactions was the least costly bid.	Other
10-0067	Harvey, Matthew	01/15/2010	02/24/2010	Re: Irwin Union Bank FSB: (1) the winning bid and the name of the winning bidder; DRR: (2) the names of all losing bidders and the losing bid amounts, except for the cover bid (second-best bid) and name of the cover bidder, in a manner that de-links losing bidders' names from their bid amounts (however, the name of the cover bidder, but not the cover bid, will also be provided in cases in which there is a total of three bidders); and DRR: (3) the general methodology for determining that the winning bid in whole-bank transactions was the least costly bid.	Other
10-0068	Harvey, Matthew	01/15/2010	02/24/2010	Re: Irwin Union Bank and Trust: (1) the winning bid and the name of the winning bidder; DRR: (2) the names of all losing bidders and the losing bid amounts, except for the cover bid (second-best bid) and name of the cover bidder, in a manner that de-links losing bidders' names from their bid amounts (however, the name of the cover bidder, but not the cover bid, will also be provided in cases in which there is a total of three bidders); and DRR: (3) the general methodology for determining that the winning bid in whole-bank transactions was the least costly bid.	Other
10-0069	Westall, Sarah	01/15/2010	03/09/2010	Brickwell Bank, Woodbury, MN. wants information regarding a commercial loan, property owned by [redacted] [redacted] Location of building that loan was for is [redacted] S. Cottage Grove, MN	Grant
10-0070	Reyerson, Karla	01/15/2010	02/16/2010	all public bid information filed with the FDIC regarding the purchase of the failed Prosperan Bank, Oakdale, Minnesota.	Grant (b)(4)
10-0071	Reyerson, Karla	01/15/2010	02/16/2010	all public bid information filed with the FDIC regarding the purchase of the failed Riverview Community Bank, Otsego, MN	Grant (b)(4)

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0072	Swenson, Suzanne	01/15/2010	01/25/2010	list of companies who responded to FDIC's Sources Sought as published in Federal Business Opportunities database dated September 28, 2009 for Warehouse Storage/Order Fulfillment requirement (solicitation #92809)	Grant
10-0073	Dial, Marty	01/19/2010	03/10/2010	A copy of the agreement between Deposit Insurance National Bank of Kaysville, Utah and Zions First National Bank for the operational management of the former Barnes Banking Company, Kaysville, Utah.	Partial grant
10-0074	Folsom, Jamie	01/19/2010	05/11/2010	All correspondence, including e-mails, that pertain to banking regulation and New Frontier Bank, Greeley, CO, aka Deposit Insurance National Bank of Greeley (DINB of Greeley), Greeley, CO, for 2007 to the present.	Other
10-0075	O'Malley, Lori L.	01/19/2010	03/19/2010	10011 - Columbian B&T Co. This loan was included in the portfolio purchased by Colony Partners Acquisition, LLC on January 07, 2010. I request the date this loan was first included in the package and any analysis of the loan.	Partial grant
10-0076	Bragg, Myesha	01/15/2010	02/18/2010	Bank One: Cert 3618: records that establish all the offices and branches which were FDIC insured under the cert 3618 in year of 2002.	Grant
10-0077	Scotfield, Reid	01/19/2010	03/30/2010	sales information re loans sold to the Bank of Weatherford/First Bank of Lubbock, TX from Columbian Bank & Trust, Topeka,KS. Loans would be purchased in 2009.	Grant
10-0078	Saposnik, Shelley	01/19/2010	01/29/2010	copy of the Formal and Informal Actions Procedures Manual (FIAP Manual).	Grant
10-0079	Ferguson, Kevin	01/19/2010	02/18/2010	Wants information on what happened to Peoples Federal Savings Bank, Fort Walton Beach, FL.	Grant
10-0080	Torres, Craig	01/20/2010	06/03/2010	Copies or documents or written responses which show the following: (1) How many of the 140 failed banks in 2009 had outstanding Federal Reserve discount window loans or other forms of Federal Reserve credit, such as borrowings from the Term Auction Facility; (2) what was the total amount they received; (3) the names of the bank, and the amount of the Federal Reserve loan or credit, and the date the loan was made by the Fed to the bank; and (4) when did the FDIC repay the Fed.	Grant
10-0081	Carollo, Russell	01/20/2010	02/18/2010	wants copies of all record layouts (data dictionaries) related in any way to the Legal Integrated Management System (LIMS) database.	Denial



FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0082	Kautzer, Luke	01/20/2010	02/17/2010	Horizon Bank bid documents.	Grant
10-0083	Kastner, Kristofer	01/20/2010	01/26/2010	IntrustBank of Wichita, NA, Wichita, KS. Wants compliance reports for FDIC insurance and rating for entity.	Grant
10-0084	Ko, Daniel	01/20/2010	04/06/2010	Mirae Bank (failed Bank, 06/26/2009) was acquired by Wilshire State Bank in FDIC assisted transaction (06/26/2009). Needs information on failed bids by bidders: deposit premium, Asset Discount, First Tranche loss, etc.	Grant
10-0085	Ko, Daniel	01/20/2010	04/29/2010	AmTrust Bank: Needs information on failed bids by bidders: deposit premium, Asset Discount, First tranche loss, etc.	Grant
10-0086	Ko, Daniel	01/20/2010	05/04/2010	United Commercial Bank: need to have failed bid information by failed bidders (NOT the successful bid!): deposit premium, asset discount, warrant terms & conditions, first tranche loss, etc.	Grant
10-0087	Ko, Daniel	01/20/2010	01/25/2010	Mutual Bank: need to have failed bid information by failed bidders (NOT the successful bid!): deposit premium, asset discount, warrant terms & conditions, first tranche loss, etc.	Partial grant
10-0088	Kastner, Kristofer	01/20/2010	01/26/2010	IntrustBank of Wichita, NA, Wichita, KS. Records of regulatory actions resulting in warning, fine enforcement letter or other action against entity.	Other
10-0089	Tripp, Annette	01/20/2010	02/22/2010	Copy of FDIC FIAP Manual; and FDIC DSC Case Managers Procedures Manual.	Grant
10-0090	Broussard, Benjamin	01/21/2010	02/17/2010	The Inspector Generals' "WaMu" report that was initially planned for release in the fall of 2009 but has so far not been released. Including all documents provided by the FDIC resulting from the subpoena issued by the Senate Permanent Subcommittee on Investigations (PSI) of the FDIC for documents related to the resolution of WaMu.	Other
10-0091	Schmidt, Todd	01/21/2010	02/02/2010	any and all information available related to origination and any subsequent securitization or sell-off and transfer within MERS & SunTrust Mortgage Inc and First Choice Mortgage related to requester's FHA/HUD home loan.	Other
10-0092	Hunter, Jonathan	01/20/2010	02/18/2010	records which establish when Tempe Schools Federal Credit Union and Safeway Federal Credit Unions acquired FDIC insurance.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0093	Dwartz, Robert	01/21/2010	05/12/2010	provide the contact information for the individual managing the asset (commercial mortgage) known as 322 North Old Woodward Company LLC. The loan was held by Park National Bank of Chicago which failed on October 30, 2009. The bank's assets were subsequently sold to U.S. Bank. Specifically, requester is seeking the appropriate contact person at the FDIC or U.S. Bank who can discuss the status of the loan for potential assignment.	Other
10-0094	Rundel, Luke	01/21/2010	02/04/2010	information regarding a bank merger that occurred in 1981. Independence Bank Group Inc. of Waukesha, WI announced their acquisition of Metropolitan National Bank of Monona, WI in June of 1981, with the completion of the deal occurring in April of 1982. Looking for any information regarding the terms of the deal - i.e. what percentage of shareholder approval was needed to approve the deal, what was offered for Metropolitan Bank (cash, stock, etc...), what happened to those who did not approve the deal? Are there any filings or documents for this transaction?	Other
10-0095	Slack, Jeffrey W.	01/21/2010	02/11/2010	winning bid for SolutionsBank, Overland Park, KS	Grant
10-0096	Dennis, Josh	01/21/2010	03/09/2010	Wants a list of all banks that have failed after May 21, 2009 that have had only one bidder and all banks that have had only bidders.	Grant
10-0097	Blumberg, Jason	01/22/2010	03/30/2010	Through year-end 2009, the FDIC has entered into 94 loss sharing agreements, with \$122 billion in assets under loss share. The estimated savings exceed \$29 billion, compared to an outright cash sale of those assets. Requesting the backup data and analysis that resulted in these numbers.	Other
10-0098	Everson, Cynthia	01/22/2010	02/22/2010	copies of consumer complaints filed against BB&T within the last three years, including BB&T's response and any resulting disposition.	Other
10-0099	Helm, Thomas	01/25/2010	05/07/2010	list of hourly rates in legal fees that FDIC is paying to the following five Florida law firms: Becker & Poliakoff, P.A.; Broad and Cassel; Bryant Miller Olive, P.A.; Milam Howard Nicandri Dees & Gillam, P.A.; and Pappas, Metcalf, Jenks & Miller, P.A.	Partial grant
10-0100	Violagis, Dean	01/25/2010	08/04/2010	would like to obtain a list of the buyers of these following assets as well who were the brokers who represented FDIC. Phone numbers of buyer and brokers would be helpful. (1) MAIN OFFICE - 38 ORE PROPERTIES Dallas FOB Blank/Other 03/20/2009 KS	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

LOG #	Name	Received date	Date closed	Subject	Disposition
				\$5,741,601; (2) TELEGRAPH ROAD Dallas FOB Land 05/22/2009 UT \$5,920,236; (3) ORLAND PARK-HARLEM (LAND) - ORE Dallas FOB Land 07/02/2009 IL \$5,186,509; (4) 766 HARRISON ST. Dallas FOB Blank/Other 07/17/2009 CA \$17,204,784; (5) 15954-15960 E. 14TH ST. Dallas FOB Commercial 07/17/2009 CA \$5,727,317; (6) E/S BLOOMINGTON AVENUE N/O RANDALL Dallas FOB Land 07/17/2009 CA \$5,568,867; (7) 17305 VON KARMAN AVENUE Dallas FOB Commercial 07/17/2009 CA \$6,270,000; (8) SEC ARCHIBALD AND SCHAEFFER AVE Dallas FOB Land 07/17/2009 CA \$5,038,000 (9) 16-24-S. MORGAN ST. Dallas FOB Hospitality 07/31/2009 IL \$19,480,456; (10) 1301 AMERICAN LANE Dallas FOB Commercial 07/31/2009 IL \$10,694,006; (11) 1380 S. OCEAN BEACH Dallas FOB Hospitality 07/31/2009 FL \$5,172,914; (12) 12 8688 PALM PARKWAY Dallas FOB Hospitality 07/31/2009 FL \$21,832,031; (13) 600 WALNUT Dallas FOB Hospitality 07/31/2009 IN \$12,345,614; (14) GRANTLINE RD. Dallas FOB Land 07/31/2009 CA \$8,556,211; (15) MICHAEL'S LANDING Dallas FOB Land 09/04/2009 IA \$6,179,704; (16) 2485 ANDERSON ESTATES CT Dallas FOB Land 09/08/2009 GA \$21,749,375; (17) 7101 SE STANFIELD RD Dallas FOB Land 09/11/2009 WA \$5,060,262' (18) VILLAGE AT GREENWAY SD (18 CONDOS & Dallas FOB Residential 09/25/2009 TN \$5,458,438' (19) SKA DEVELOPMENT - MULTIPLE SDS (267 Dallas FOB Land 09/25/2009 GA \$11,991,771; (20) EAST OF SIERRA AVENUE & NORTH OF ST Dallas FOB Land 10/30/2009 CA \$5,025,039; and (21) 3102 & 3130 SIXTH AVENUE Dallas FOB Multi Family 10/30/2009 CA \$5,818,575 .	
10-0101	Yahlayan, Jacob H.	01/25/2010	01/28/2010	Aurora Loan Services, LLC/Lehman Brothers. Wants existing officers of the firm and total asset size. Plans to discuss with Congressman Tim Bishop.	Grant
10-0102	Dial, Marty	01/25/2010	02/12/2010	documents showing purchase price for Bank of Leeton	Grant
10-0103	Missirlian, Harry	01/25/2010	02/04/2010	email from [redacted], Legal-Chicago, forwarding a pdf copy of protective order re Robert Michael and George Michael (Citizens Bank and Trust Company of Chicago). Harry Missirlian is requesting a copy as well as a list of documents that are protected.	Grant (b)(6)
(b)(6) 10-0104	[redacted]	01/25/2010	02/18/2010	all written correspondence, emails, conversations and any documents from [redacted] that she had with the Bank of New York Mellon. written, emails, conversations [redacted] had with MERS and documents.customer service departments research of the mortgage history.Proof from the Bank of New York Mellon provided to [redacted] that they showed ownership to the fdic.documents on the mers system	Other (b)(6) (b)(6) (b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0105	[REDACTED]	01/27/2010	02/18/2010	concerning my loan FDIC HAS ACCESS TO by way of membership Reference: Loan number: (b)(4) (b)(6) (1) This loan was purchased from FDIC FOR WHAT AMOUNT? (2) What was the interest rate applied during the purchase? (3) What was the interest rate for 26 week treasury bills on Sept. 25, 2008. (4) requester understands that JPMorgan Chase paid only \$1.9 billion to acquire 11 billion dollars of assets form Washington Mutual. (5) Should their loan be reduced by an amount in proportion to the savings that JPMorgan Chase enjoyed?	Other
(b)(6) 10-0106	[REDACTED]	01/27/2010	02/04/2010	The "Credit File" including all "Credit Documents" as those terms are defined in the 9/25/08 Purchase and Assumption Agmt between FDIC and JPMorgan Chase in the custody of JPMorgan Chase related to WaMu Loan no. [REDACTED] that was delivered by order or permission of the FDIC to the custody and control of JPMorgan Chase Bank, NA. As this credit file concerns requester's own loan for her property, she assumes that there is no issue of privacy of financial information. All "trade secret" information may be redacted.	Other (b)(4),(b)(6)
10-0107	Baqir, Russell	01/27/2010	06/04/2010	Omni National Bank of America. Requester wants to purchase a loan for [REDACTED] and would like to get the name of the purchaser of the loan. He understands that it was pooled and sold.	Other (b)(4)
10-0108	Harris, T. Alan	01/27/2010	02/02/2010	Bond Street Bank, NA: Non-confidential portions of "shelf charter" application of Bond Street Holdings, LLC for Bond Street Bank, N.A., New York, NY	Grant
10-0109	Harris, T. Alan	01/27/2010	02/02/2010	JIK National Bank: Non-confidential portions of "shelf charter" application of J.I. Kislak, Inc. for JIK National Bank, Miami Lakes, FL.	Grant
(b)(6) 10-0110	[REDACTED]	01/27/2010	02/17/2010	wants a copy of her criminal record.	Other
10-0111	Hobson, Will	01/27/2010	03/05/2010	Peoples First Community Bank. Wants end of business final balance sheet. Looking for thrift financial report. He has the 3rd quarter report.	Grant
(b)(6) 10-0112	[REDACTED]	01/26/2010	06/30/2010	all documents in all agency files related to [REDACTED]	Other (b)(6)
10-0113	Mohundro, Gina	01/27/2010	03/16/2010	Strategic Capital Bank. Wants information on other bids received for entity.	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0114	Houghton, Mark	01/27/2010	01/29/2010	asks for income tax refund garnishment case	Other
10-0115	Mattingly, Phil	01/27/2010	02/17/2010	any type of "lessons learned" study conducted in the aftermath of the 2008 financial crisis -- including anything related to the mistakes of bank regulators, bank supervisors or other associated parties.	Grant (b)(4),(b)(6)
10-0116	Mattingly, Phil	01/27/2010	02/18/2010	any information relating to bids or proposals on the assets of a seized institution as they relate to private equity firms.	Grant
10-0117	Dilbert, Watson	01/27/2010	02/26/2010	Information on a particular branch of Bankers First Savings Bank or Banker's First Bank, 219 S. Harris Street, Sandersville, GA. (1) what date was this branch established under the coverage of FDIC; and (2) what date was branch opened to the public for business (grand opening).	Grant
10-0118	Huffman, Dave	01/27/2010	02/16/2010	bid amounts received by FDIC and the list of bidders related to AmTrust	Grant
10-0119	Rosenbaum, Dan	01/28/2010	06/10/2010	all available information re bidders and amounts for Barnes Bank	Partial grant
10-0120	Rosenbaum, Dan	01/28/2010	03/11/2010	all available information re bidders and amounts for First Federal Bank of California.	Other
(b)(4),(b)(6) 10-0121		01/28/2010	03/26/2010	book value paid by the acquiring bank, First Bank, to the FDIC, of an asset {loan} pursuant to a Purchase & Assumption agreement of 6/19/09 in which First Bank ultimately wound up with loan (approx 1.2 m) which had been in the portfolio of Cooperative bank	Grant (b)(4),(b)(6)
10-0122	Lovenduski, Justin	01/28/2010	07/14/2010	With regard to the \$1 billion Multibank Structured Transaction that closed January 7, 2010, requester wants the following information for both the East and West Pools: the name and address of each bidder (including all non-winning bidders) and the amount of each bid submitted (including all non-winning bids).	Grant
10-0123	Pelot, Curry	01/28/2010	02/01/2010	4th Quarter 2009 call report element information.	Grant
10-0124	Blair, Dennis	01/29/2010	02/18/2010	FDIC's manual entitled The Failed Financial Institution Employee Benefits Termination Manual dated September 1995, which outlined pension plan administrator responsibilities and policies and procedures for terminating receivership pension plans. Is the Termination Manual described in the OIG audit report is obsolete or whether it has been	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				updated. In any event, please tell me where I can find latest version of the Termination Manual, whether or not it is obsolete.	
10-0125	Slack, Jeffrey W.	01/29/2010	02/12/2010	Wants the winning bids for Columbia river Bank and Charter Bank.	Grant
10-0126	Karlsgodt, Ryan	02/01/2010	02/17/2010	Hondo National Bank: copies of any correspondence between the FDIC and Hondo National Bank.	Grant
10-0127	Karlsgodt, Ryan	02/01/2010	02/17/2010	Texas Heritage Bancshares: copies of any correspondence between he FDIC and Texas Heritage Bancshares.	Grant
(b)(6) 10-0128		02/01/2010	07/09/2010	Ameribank, Northfork, WV: Identity of financial institution and/or investor to whom the receiver sold loan	Other
					(b)(4),(b)(6)
10-0129	Thompson, Michael	02/01/2010	04/01/2010	interested and willing to pay for any additional information that is releasable and relevant to schedules 4.15A and 4.15B. of the P&A agreement between the FDIC and First Citizens re: Georgian Bank.	Grant
10-0130	Grady, Francis X	02/01/2010	02/17/2010	wants copies of any reports or analyses prepared by FDIC's staff analyzing the 49 Material Loss Reviews from 2009 and employee compensation practices as a contributing factor to the financial institution failures. Requester is NOT asking for a copy of the Advance Notice approved on 1/12/2010.	Grant
10-0131	Luschek, Kathleen	02/01/2010	03/08/2010	public portions of the following FDIC de novo deposit insurance applications: (1) 58208, First Freedom Bank (Lebanon, TN); (2) 58220, Heritage Bank & Trust (Columbia, TN); and (3) 58164, Bank of Lexington, Inc. (Lexington, KY).	Grant
10-0132	Luschek, Kathleen	02/01/2010	03/30/2010	public portions of the following FDIC de novo deposit insurance applications: (1) 58719, Progress Bank and Trust (Huntsville, AL); (2) 58558, Southern States Bank (Anniston, AL); (3) 58553, Shamrock Bank of Florida (Naples, FL); (4) 58382, Keystone Bank (Auburn, AL); and (5) 58372, Sabal Palm Bank (Sarasota, FL).	Partial grant
10-0133	Dorway, Karen	02/01/2010	03/02/2010	Provide a spreadsheet containing the following fields for any institution for which FDIC is the primary regulator: (1) FDIC certificate number; (2) bank name, city, state; (3) leverage capital ratio requirement; (4) tier 1 risk-based capital ratio	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				requirement; (5) total risk-based capital ratio requirement; and (5) any related information regarding the time-frames for the capital requirements. Results may be limited to those institutions whose capital ratio requirements have been disclosed in enforcement actions.	
10-0134	Hier, Ben	02/02/2010	02/03/2010	names of losing bidders and losing bid amounts.	Grant
10-0135	Noronha, Shelley	02/02/2010	02/22/2010	Requester is doing picture research for a children's title DOCUMENTING HISTORY THE CIVIL RIGHTS MOVEMENT. Arcturus Publishing in England will be distributing the book to school and public libraries worldwide. The author would like to include the provided image showing the FDIC logo in 1934. Asking for permission to do so and also wants FDIC to provide a high resolution image.	Grant
10-0136	Rasciner, Heidi	02/02/2010	05/27/2010	Cash participant instrument acquired in connection with the purchase and assumption by Umpqua Bank of assets and liabilities of Evergreen Bank, Seattle, WA. The cash participant instrument is described in FDIC PR-017-2010, dated January 22, 2010.	Grant
10-0137	Halabi, Feras	02/02/2010	02/23/2010	4th quarter 2009 RC-B-Securities and RC-C Loans. One file for all commercial banks and another for all thrifts, with each column labeled by FDIC code number for that data item.	Grant
10-0138	Jones, Joseph P.	02/02/2010	03/02/2010	Wants contact information such as but not limited to phone numbers, mailing addresses, email addresses etc. for Upside Prepaid Cards.	Grant
10-0139	Rasciner, Heidi	02/02/2010	02/24/2010	Bid information for all of the banks that failed on January 29, 2010, specifically American Marine Bank, Bainbridge Island, WA; First Regional Bank, Los Angeles, CA; Community Bank and Trust, Cornelia, GA; Marshall Bank, N.A., Hallock, MN; Florida Community Bank, Immokalee, FL; and First National Bank of Georgia, Carrollton, GA.	Grant
10-0140	Rasciner, Heidi	02/02/2010	02/24/2010	Bid information for all of the banks that failed on January 22, 2010, specifically Columbia River Bank, The Dalles, OR; Evergreen Bank, Seattle, WA; Charter Bank, Santa Fe, NM; Bank of Leeton, Leeton, MO; and Premier American Bank, Miami, FL.	Grant
10-0141	Nevins, Patrick	02/02/2010	03/11/2010	a list of banks closed in January 2010 with the names of the Receivership Assistance contractors that helped the FDIC.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0142	Guy, James O.	02/02/2010	03/02/2010	Requests additional or missing pages, if any, to the 39-page purchase and assumption agreement. Also wants copies of drafts of the agreement between FDIC and JPMorgan Chase transmittal letters and emails to and from Chase and/or its attorneys concerning or relating to the agreement, Chase indemnification requests, FDIC's responses, Chase's Put notices to FDIC, FDIC's deed or bill of sale; and the WaMu commercial mortgages which were securitized.	Other
10-0143	Griffin, Renee	02/03/2010	02/23/2010	copy of RFP CORHQ-09-R-0382.	Grant
10-0144	Zhang, Ning	02/03/2010	08/12/2010	cash participant instrument entered into between the FDIC and Premier American Bank, Miami, Florida, National Association, in connection with the P&A of Premier American Bank	Grant
10-0145	Zhang, Ning	02/03/2010	05/21/2010	cash participant instrument (ancillary documents) to the P&A of Evergreen Bank, Seattle, Washington	Grant
10-0146	Zhang, Ning	02/03/2010	08/12/2010	cash participant instrument entered into between the FDIC and Premier American Bank, Miami, Florida, National Association, in connection with the P&A of Florida Community Bank, Immokalee, FL	Grant
10-0147	Zhang, Ning	02/03/2010	02/26/2010	Approval for the formation/insurance coverage of Community & Southern Bank, Carrollton, Georgia	Grant
10-0148	Thomasson, Paul	02/03/2010	02/12/2010	Any and all written progress reports to the FDIC Regional Director as required by the ORDER TO CEASE AND DESIST (FDIC-09-284b) issued to Washington First International Bank on or about 9/24/2009.	Other
10-0149	Moss, Chico	02/03/2010	03/17/2010	Seeking stated threshold amounts, covered assets, asset discount bids, deposit premiums, and estimated cost to the FDIC for FDIC assisted acquisitions from 1/1/2008 to present (2/3/2010). Lets discuss cost estimate over the phone.	Other
10-0150	Torres, Barb	02/04/2010	03/02/2010	A copy (paper or electronic) of FDIC's Financial Institution Letter 40-87 dated December 14, 1987.	Grant
10-0151	Lipman, Michael	02/04/2010	02/26/2010	bid information release	Other
10-0152	Lewis, Preston S.	02/03/2010	03/02/2010	Provide records that establish every branch of Great Western Bank, which was FDIC insured. Location 9200 Oakdale Avenue, Chatsworth, CA from 1996 to 1998. Also asks for a Vaughn Index.	Grant
10-0153	Luschek, Kathleen	02/04/2010	03/11/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-1055, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank; 10-0157 - cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 - cert 58560, Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	
10-0154	Luschek, Kathleen	02/04/2010	03/17/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-1055, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank; 10-0157 - cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 - cert 58560, Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	Grant
10-0155	Luschek, Kathleen	02/04/2010	03/30/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-1055, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank; 10-0157 - cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 - cert 58560, Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank,	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0156	Luschek, Kathleen	02/04/2010	03/11/2010	SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.  Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-0155, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank ; 10-0157- cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 -cert 58560, Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	Grant
10-0157	Luschek, Kathleen	02/04/2010	03/25/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-0155, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank ; 10-0157- cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 -cert 58560, Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	Grant
10-0158	Luschek, Kathleen	02/04/2010	03/29/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-0155, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank ; 10-0157- cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 - cert 58560, Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	
10-0159	Luschek, Kathleen	02/04/2010	03/29/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-0155, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank ; 10-0157- cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 - cert 58560, Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	Grant
10-0160	Luschek, Kathleen	02/04/2010	03/11/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-0155, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank ; 10-0157- cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 - cert 58560, Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0161	Luschek, Kathleen	02/04/2010	03/11/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-0155, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank ; 10-0157 - cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 -cert 58560, Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	Grant
10-0162	Luschek, Kathleen	02/04/2010	03/31/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-0155, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank ; 10-0157 - cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 -cert 58560, Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	Grant
10-0163	Luschek, Kathleen	02/04/2010	03/12/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-0155, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank ; 10-0157 - cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 -cert 58560,	Grant

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	
10-0164	Luschek, Kathleen	02/04/2010	03/30/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-0155, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank ; 10-0157- cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 -cert 58560, Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	Other
10-0165	Luschek, Kathleen	02/04/2010	03/12/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-0155, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank ; 10-0157- cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 -cert 58560, Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	Grant
10-0166	Luschek, Kathleen	02/04/2010	03/16/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-0155, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank ; 10-0157- cert 58498, MidCoast Community Bank; 10-0158 -	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 - cert 58560, Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	
10-0167	Luschek, Kathleen	02/04/2010	02/26/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-0155, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank ; 10-0157- cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 -cert 58560, Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	Grant
10-0168	Luschek, Kathleen	02/04/2010	04/14/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-0155, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank ; 10-0157- cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 -cert 58560, Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0169	Luschek, Kathleen	02/04/2010	03/25/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-0155, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank ; 10-0157- cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 -cert 58560, Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	Grant
10-0170	Luschek, Kathleen	02/04/2010	04/14/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-0155, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank ; 10-0157- cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 -cert 58560, Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	Other
10-0171	Luschek, Kathleen	02/04/2010	03/24/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-0155, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank ; 10-0157- cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 -cert 58560,	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	
10-0172	Luschek, Kathleen	02/04/2010	03/03/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-0155, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank ; 10-0157- cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 -cert 58560, Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	Grant
10-0173	Luschek, Kathleen	02/04/2010	04/05/2010	Requests copies of the following de novo deposit insurance applications: 10-0153 - cert 58654, Gold Coast Bank; 10-0154 - cert 58502, MileStone Bank; 10-0155, cert 58600, Prestige Community Bank; 10-0156 - cert 58471, First Choice Bank ; 10-0157- cert 58498, MidCoast Community Bank; 10-0158 - 58263, Global Bank; 10-0159 - cert 58311, Community Bank Delaware; 10-0160 - cert 58054, Northern State Bank; 10-0161 - cert 57983, Indus American Bank; 10-0162 - cert 58166, Graystone Tower Bank; 10-0163 - cert 58048, Highlands State Bank; 10-0164 - cert 58071, LibertyPointe Bank; 10-0165 - cert 57919, North Jersey Community Bank; 10-0166 -cert 58560, Providence Bank of Texas; 10-0167 - cert 58577, Pioneer Bank, SSB; 10-0168 - cert 58342, Oasis Bank, SSB; 10-0169 - cert 58082, Libertad Bank SSB; 10-0170 - cert 57915, Bank of Grove; 10-0171 - 57901, One World Bank; 10-0172 - 57965, Bank of Houston; and 10-0173 - cert 57922, Texas Brand Bank.	Grant
10-0174	Tripp, Annette	02/04/2010	03/03/2010	provide the non-confidential portions of the bids for the following failed banks: (1) Premier American Bank, Miami, FL; (2) North Houston Bank, Houston, TX; (3) Guaranty Bank, Austin, TX; (4) Colonial Bank, Montgomery, AL; and (5) Millenium State Bank of Texas, Dallas, TX	Grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0175	Cheval, Latoya	02/04/2010	03/05/2010	Provide record history which establishes all the office and branches of Colonial Bank, 100 Colonial Bank Blvd, Montgomery, AL (cert 9609) from 2005 to 2007. Also provide the same information for BB&T, Winston-Salem, NC for 2008 to 2010.	Grant
10-0176	Denham, Ryan	02/04/2010	07/26/2010	Any documentation that identifies the full board of directors and management team at the John Warner Bank in Clinton, Ill., at the time of the bank's failure in July 2009.	Grant
10-0177	Chivers, Sharon	02/12/2010	03/11/2010	Is Washington Mutual is a regional or national bank and, as such, who is the prevailing authority.	Grant
10-0178	Oliva, John L.	02/05/2010	05/04/2010	Requests all bids for InBank.	Grant
10-0179	Oliva, John L.	02/05/2010	03/03/2010	Requests all bids for First DuPage Bank.	Other
10-0180	Oliva, John L.	02/05/2010	03/03/2010	Requests all bids for Benchmark Bank.	Other
10-0181	Duckett, John	02/05/2010	03/15/2010	A copy of the FDIC RFP or RFQ document used to solicit proposals from vendors on the FDIC contractor resource list, that resulted in awards for the following: (1) Due Diligence for Commercial Services Real Estate; (2) SBA Loan Consulting and Servicing; (3) Loan Servicing Assistance, Surveillance and Oversight.	Grant
10-0182	Grind, Kirsten	02/12/2010	02/24/2010	information related to the closure of First Bank of Idaho Ketchum, IA, including reports, emails, faxes, letters, sent or received by the FDIC between Jan. 1, 2008 and July 1, 2009.	Grant
10-0183	Grind, Kirsten	02/12/2010	02/24/2010	all information related to the closure of First National Bank of Carson City, NV including reports, emails, faxes, letters, sent or received by the FDIC between Jan 1, 2008 and Dec. 1, 2008.	Grant
10-0184	Grind, Kirsten	02/12/2010	02/24/2010	all information related to the closure of Columbia River Bank of The Dalles, Ore., including reports, emails, faxes, letters, sent or received by the FDIC between Jan. 1, 2009 and Feb. 1, 2010.	Grant
10-0185	Grind, Kirsten	02/12/2010	02/24/2010	all information related to the closure of Westound Bank of Bremerton, WA., including reports, emails, faxes, letters, sent or received by the FDIC between Jan. 1, 2008 and July 1, 2009.	Grant
10-0186	Ketcha, Nicholas J.	02/12/2010	02/24/2010	Hours expended by the FDIC on Safety & Soundness, Compliance, BSA, Trust and IT Bank & Thrift	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Examinations by Year for the period 2000 through 2009	
10-0187	The Freedom Trust, Wellington Fund	02/13/2010	03/26/2010	provide a complete list of all Indymac Mortgagees for the mortgages that were sold to One West Bank	Partial grant
10-0188	Schmidt, Tim	02/12/2010	03/15/2010	a copy of the RIS database for the December 31, 2009 reporting period.	Grant
10-0189	Frauenhofer, Julie	02/12/2010	06/13/2010	All documents related to citations and/or Court orders and/or communications with the City of Atlanta or City of Atlanta Court-related proceedings concerning the land lot asset of Integrity Bank (Alpharetta, Georgia) which lot is commonly known as 801 Palatine Avenue, Atlanta GA 30316	Other
10-0190	Frauenhofer, Julie	02/12/2010	06/13/2010	All invoices, bills, receipts and other documents reflecting the amount spent on attorney fees associated with the land lot asset of Integrity Bank, located at 801 Palatine Avenue, Atlanta Georgia in zip code 30316. Response should include, but not be limited to any potential sale of the lot and associated closing as well as any litigation fees.	Other
10-0191	Frauenhofer, Julie	02/12/2010	06/13/2010	All documents reflecting costs and plans related to the installation of a chain link fence on or around the lot line of the Integrity Bank land lot asset located at 801 Palatine Avenue in Atlanta GA 30316 and all documents reflecting costs paid for the clearing of brush and other debris from same land lot in 2009.	Other
10-0192	McCorquodale, James	02/16/2010	02/26/2010	Wants the following records with regard to Millennium State Bank of Texas (Dallas, Texas): (1) Any Failing Case Memorandum; (2) Any documentation of the determination of the least-cost resolution, including any least costly approach analysis and any present value analysis; (3) Any documentation of the Bank's risk profile; (4) Any Cost Test Summary done in connection with the resolution; (5) Any Board Resolution drafted, proposed or approved in connection with the resolution; (6) Any solicitation of bids from financial institutions for the resolution of the Bank, done in anticipation of the Bank's closing; (7) All bids received in response to any solicitation of bids; (8) The names of all losing bidders and the losing bid amounts. the general methodology for determining that the winning bid in whole-bank transactions was the least costly bid; (9) All documentation prepared as part of the determination that the accepted bid represented the most viable and least costly solution for resolving	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
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the Bank; (10) All documentation of the Bank's use of inflated property appraisals in making loans; (11) The NOTICE OF CHARGES AND OF HEARING detailing the unsafe or unsound banking practices and violations of law and/or regulations issued against MILLENNIUM STATE BANK OF TEXAS, DALLAS, TEXAS, in In re Millennium State Bank of Texas, Dallas, Texas (Insured State Nonmember Bank), FDIC-09-138b, State Number 2009-024; (12) All orders entered in In re Millennium State Bank of Texas, Dallas, Texas (Insured State Nonmember Bank), FDIC-09-138b, State Number 2009-024; (13) All Orders to Cease and Desist; (14) Documents sufficient to show that the Bank and/or institution-affiliated parties at any time operated the Bank with an inadequate level of capital protection for the kind and quality of assets held by the Bank; (15) Documents sufficient to show that the Bank and/or institution-affiliated parties at any time operated the Bank with inadequate earnings to fund growth, support dividend payments and augment capital; (16) Documents sufficient to show that the Bank and/or institution-affiliated parties at any time operated the Bank with an excessive level of adversely classified assets; (17) Documents sufficient to show that the Bank and/or institution-affiliated parties at any time failed to make provision for an adequate reserve for possible loan losses; (18) Documents sufficient to show that the Bank and/or institution-affiliated parties at any time created concentrations of credit; (19) Documents sufficient to show that the Bank and/or institution-affiliated parties at any time operated the Bank with an excessive level of delinquent loans; (20) Documents sufficient to show that the Bank and/or institution-affiliated parties at any time operated the Bank with inadequate internal credit review policies or procedures; (21) Documents sufficient to show that the Bank and/or institution-affiliated parties at any time operated the Bank with an inadequate strategic plan; (22) Documents sufficient to show that the Bank and/or institution-affiliated parties at any time operated the Bank with management whose policies and practices are detrimental to the Bank and jeopardize the safety of its deposits; (23) Documents sufficient to show that the Bank and/or institution-affiliated parties at any time operated the Bank without adequate supervision and direction by the Bank's board of directors over the management of the Bank to prevent unsafe and unsound banking practices and violations of laws or regulations; (24) Documents sufficient to show that the Bank and/or institution-affiliated

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				parties at any time operated the Bank with excessive overhead costs; (25) Documents sufficient to show that the Bank and/or institution-affiliated parties at any time operated the Bank with inadequate net interest margins; (26) Documents sufficient to show that the Bank and/or institution-affiliated parties at any time operated the Bank with a heavy reliance on short-term potentially volatile deposits; (27) Documents sufficient to show that the Bank and/or institution-affiliated parties at any time operated the Bank without adequate liquidity or proper regard for funds management in light of the Bank's asset and liability mix; (28) Documents sufficient to show that the Bank and/or institution-affiliated parties at any time operated the Bank with excessive level of interest rate risk; (29) Documents sufficient to show that any of the Bank's senior officers or directors used confederates and agents to steer high-priced referrals to the Bank; (30) Documents sufficient to show that any of the Bank's senior officers or directors promoted unsafe and unsound loans through a fraudulent underwriting and approval process; (31) Documents sufficient to show that any of the Bank's senior officers or directors received improper personal gains; (32) Documents sufficient to show that any of the Bank's senior officers or directors, or their spouses, was involved in a "kickback" scheme whereby others originated risky loans at other institutions and then referred those loans to the Bank for generous referral fees; (33) Documents sufficient to show that any of the Bank's senior officers or directors knowingly pushed through the approval of the loans and fees that resulted in the receipt by any officer, director or spouse thereof, of undisclosed referral fees; and (34) Documents sufficient to show that any of the Bank's senior officers or directors engaged in any scheme to realize an improper personal financial gain.	
10-0193	DeImen, Steven	02/12/2010	03/11/2010	Franklin Savings Association. Asks for termination date; receivership entity/company and ending distributions and parties receiving distributions.	Other
10-0194	Haberl, Renee	02/12/2010	03/05/2010	Any application filed with the FDIC to merge First Bank & Trust Company, Lubbock, Texas with The Bank, Weatherford, Texas (in August, September or October 2009)	Other
10-0195	Craig, Chris	02/12/2010	03/04/2010	(1) Information on all 94 loss share agreements between the FDIC and individuals, institutions, or any corporation that the FDIC entered into, e.g. Indymac/One west bank, NA. (2) all the information	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				in regards to the consideration that was paid for the assets that were purchased in regards to these organizations; the face value of the collateral that was purchased; and the amount of the discount.	
10-0196	Deimen, Steven	02/12/2010	03/11/2010	Far West S&L Association. Asks for termination date; receivership entity/company and ending distributions and parties receiving distributions.	Other
10-0197	Welbourn, Edward	02/12/2010	03/12/2010	following information: (1) Number of All FDIC Real Estate Leases; (2) Addresses of All FDIC Leases; (3) Total SF of Individual FDIC Leases; and (4) FDIC Individual Lease Start and End Dates	Grant
10-0198	Barocco, Amber	02/12/2010	03/03/2010	North Houston Bank. Information on losing bids and why those financial institutions did not win the bid. Why was U.S. Bank N.A. selected as the winning bid?	Grant
10-0199	Ciccotelli, Ernest J.	02/12/2010	03/04/2010	(1) The aggregate or total face value and book value of any and all secured assets held by Washington Mutual Bank, sold by FDIC to JP Morgan Chase & Co. on or about September 25, 2008; (2) The total or aggregate number of any and all individual secured assets transferred by FDIC to JP Morgan Chase & Co. (JPMC) in said sale of said assets; (3) The date on which FDIC & JPMC first communicated to one or the other regarding the said sale of said assets; (4) The identification of any and all officers, agents, or employees of FDIC & JPMC responsible for the approval said sale of said assets; (5) The aggregate or total number of secured assets in each different category of secured asset, i.e. mortgages, automobile loans, etc.; and (6) The percentage of the sale price paid by JPMC to FDIC for said assets as compared to the aggregate or total face value of said assets and the book value of said assets.	Grant
10-0200	Berberian, Craig	02/12/2010	03/11/2010	provide the Purchase & Assumption Agreements with Loss Sharing for all deals in 2010 and December 2009 in Word file format if possible	Grant
10-0201	Simon, Ruth	02/12/2010	03/09/2010	Information pertaining to loss sharing agreements entered into the FDIC, including audits of these agreements and reports prepared in connections with these audits and analyses of requests for reimbursement from the FDIC for such losses.	Other
10-0202	Krouglianskaia, Maria	02/12/2010	02/24/2010	Losing bids for American Marine Bank. Include how many bidders, names, and how they bid.	Other
10-0203	Krouglianskaia, Maria	02/12/2010	02/24/2010	Columbia River Bank. Losing bid information. How many bidders, names, and how they bid.	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0204	Krouglianskaia, Maria	02/12/2010	03/03/2010	First Federal Bank of California, FSB. Losing bid information. How many bidders, names, and how they bid.	Other
10-0205	Krouglianskaia, Maria	02/12/2010	03/03/2010	Imperial Capital Bank. Losing bid information. How many bidders, names, and how they bid.	Other
10-0206	Krouglianskaia, Maria	02/12/2010	03/03/2010	Republic Federal Bank. Losing bid information. How many bidders, names, and how they bid.	Other
10-0207	Gooding, W. James	02/12/2010	07/08/2010	Ocala National Bank. For the loans listed below, requester wants all appraisals of the collateral for the loans that have been performed since FDIC receivership; and financial information on the borrower and guarantors that has been obtained by or on behalf of FDIC since receivership: [REDACTED]	Other (b)(4)
10-0208	Gooding, W. James	02/12/2010	07/08/2010	Ocala National Bank. For the loans listed below, requester wants all appraisals of the collateral for the loans that have been performed since FDIC receivership; and financial information on the borrower and guarantors that has been obtained by or on behalf of FDIC since receivership: [REDACTED]	Other (b)(4)
10-0209	Gooding, W. James	02/12/2010	07/08/2010	Ocala National Bank. For the loans listed below, requester wants all appraisals of the collateral for the loans that have been performed since FDIC receivership; and financial information on the borrower and guarantors that has been obtained by or on behalf of FDIC since receivership: [REDACTED]	Other (b)(4)
10-0210	Gooding, W. James	02/12/2010	07/08/2010	Ocala National Bank. For the loans listed below, requester wants all appraisals of the collateral for the loans that have been performed since FDIC receivership; and financial information on the borrower and guarantors that has been obtained by or on behalf of FDIC since receivership: [REDACTED]	Other (b)(4)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				<div style="border: 1px solid black; width: 300px; height: 40px; margin: 5px 0;"></div>	(b)(4)
10-0211	Zhang, Ning	02/12/2010	02/18/2010	Structured loan sale agreements with Lennar Corp on February 10, 2010.	Grant
10-0212	Hochberg, Mitchell	02/12/2010	02/26/2010	(1) All materials presented to, considered by, or relied upon by the Board of Directors of the FDIC in its determination "that insufficient assets exist in the receivership of IndyMac Bank, F.S.B., Pasadena, California and the receivership of IndyMac Federal Bank, FSB, Pasadena, California to make any distribution to general unsecured claims, and therefore such claims will recover nothing and have no value." and that "[t]he amount realized from the resolution of IndyMac Federal is insufficient to pay all of its liabilities, and therefore there will be no amount to pay to the IndyMac Bank receivership," See "Determination of Insufficient Assets to Satisfy Claims Against Financial Institution in Receivership," 74 Federal Register 221 (18 Nov. 2009), p. 59540; (2) Financial statements or other documents sufficient to show (a) the current net asset value of the IndyMac Bank, F.S.B., receivership and (b) the IndyMac Bank, F.S.B., receivership's net asset value as of July 11, 2008, July 12, 2008, March 17 to March 19, 2009, November 11, 2009, November 12, 2009 and December 10, 2009, including, but not limited to, documents sufficient to identify its assets, liabilities and expenses in detail on each of those dates; (3) Financial statements or other documents sufficient to show (a) the current net asset value of the IndyMac Federal Bank, F.S.B. receivership and (b) the IndyMac Federal Bank, F.S.B. receivership's net asset value as of each of March 20, 2009, November 11, 2009, November 12, 2009 and December 10, 2009 including, but not limited to, documents sufficient to identify its assets, liabilities and expenses in detail on each of those dates; (4) Financial statements or other documents sufficient to show the IndyMac Federal Bank, F.S.B. conservatorship's net asset value as of July 11, 2008, and as of March 17 to March 20, 2009, including, but not limited to, documents sufficient to identify its assets, liabilities and expenses in detail on each of those dates; and (5) All Reports made by the FDIC pursuant to 12 U.S.C. § 1821(d)(15)(B) in connection with IndyMac Bank, F.S.B. or IndyMac Federal Bank, F.S.B., as well as any drafts of such reports.	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0213	Hochberg, Mitchell	02/12/2010	02/26/2010	(1) Documents sufficient to provide a detailed listing of the individual assets and liabilities that were transferred into the IndyMac Federal Bank, F.S.B., estate as of July 11, 2008, and the source of such assets or liabilities, and a detailed listing of the individual assets and liabilities that were transferred out of the IndyMac Federal Bank, F.S.B., estate as of March 18, 2009, and the destination of such assets or liabilities; (2) Documents sufficient to show (a) the administrative expenses that IndyMac Federal Bank, F.S.B. incurred under either the conservatorship or receivership of the FDIC; and (b) any funds that IndyMac Federal Bank, F.S.B. has reserved to pay such administrative expenses; (3) Claims register or other documents sufficient to identify any claims brought by third parties or counterparties of IndyMac Federal Bank, F.S.B., which IndyMac Federal Bank, F.S.B. treated as administrative expenses; (4) Documents sufficient to show (a) any remediation or recovery efforts undertaken or planned by the FDIC, the IndyMac Bank, F.S.B. receivership or the IndyMac Federal Bank, F.S.B. receivership to recover assets from third parties, including but not limited to any litigations filed or insurance or claims submitted; and (b) any valuation that has been placed on such remediation or recovery efforts; (5) Documents sufficient to quantify the losses suffered by depositors as a result of the collapse of IndyMac Bank, F.S.B. net of any insurance or other funds provided to them by the FDIC; and (6) Full and complete copies of all of the Schedules and Exhibits from the "Amended And Restated Insured Deposit Purchase And Assumption Agreement Among (i) Federal Deposit Insurance Corporation, Receiver Of IndyMac Bank, FSB, (ii) Federal Deposit Insurance Corporation, and (iii) Federal Deposit Insurance Corporation As Conservator the IndyMac Federal Bank, FSB (July 11, 2008), including any "Attached Lists.	Other
10-0214	Hochberg, Mitchell	02/12/2010	02/26/2010	(1) Documents sufficient to show the disposition of the proceeds received from the sale of IndyMac Federal Bank, F.S.B.'s assets and liabilities to OneWest Bank, F.S.B., including, but not limited to, documents sufficient to show, as the case may be, (a) whether such proceeds ever were transferred, in whole or in part, to the IndyMac Federal Bank, F.S.B. receivership, the FDIC, in its corporate capacity (i.e., the insurance fund), or to other creditors or claimants of IndyMac Federal Bank, F.S.B. or IndyMac Bank, F.S.B.; and/or (b) whether such proceeds are among the current assets of IndyMac Federal Bank, F.S.B. receivership or the	Other



FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0215	Hochberg, Mitchell	02/12/2010	02/26/2010	<p>FDIC, in its corporate capacity (i.e., the insurance fund); (2) Documents sufficient to show any assets of IndyMac Federal Bank, F.S.B. that were not acquired by OneWest Bank, F.S.B., including, but not limited to, documents sufficient to show the current ownership and value of such assets; (3) Documents sufficient to show (a) any assignment, assumption, purchase, sale or other transfer of funds or assets between the FDIC, in its corporate capacity, on the one hand, and IndyMac Bank, F.S.B., IndyMac Federal Bank, F.S.B. or OneWest Bank, F.S.B., on the other hand; (b) the date of such transaction; and (c) the value of the assets involved in such transaction, including but not limited to documents sufficient to quantify and explain the nature of any capital provided by the FDIC to facilitate the sale of IndyMac Federal Bank, F.S.B.'s assets and liabilities to OneWest Bank, F.S.B.; (4) Full and complete copies of all of the Schedules and Exhibits from the "Master Purchase Agreement By And Among (i) The Federal Deposit Insurance Corporation As Conservator For IndyMac Federal Bank, FSB, (ii) IMB HoldCo LLC, and (iii) OneWest Bank Group LLC" (March 18, 2009).</p> <p>(1) All documents concerning any determination by the IndyMac Bank, F.S.B. receivership, the IndyMac Federal Bank, F.S.B. conservatorship or the IndyMac Federal Bank, F.S.B. receivership to affirm, continue, extend, renegotiate, perform under, disaffirm or repudiate any contract in connection with the securitization transactions denominated as IndyMac Home Equity Mortgage Loan Asset-Backed Trust, Series INDS 2006-H4 ("INDS 2006 H-4"), IndyMac Home Equity Mortgage Loan Asset-Backed Trust, Series INDS 2007-1 ("INDS 2007-1") or IndyMac Home Equity Mortgage Loan Asset-Backed Trust, Series INDS 2007-2 ("INDS 2007-2"); (2) All documents concerning the FDIC's evaluation of MBIA Insurance Corporation's three proofs of claim filed on October 14, 2008, June 17, 2009 and August 26, 2009, including but not limited to documents sufficient to determine (a) whether the FDIC considered whether some or all of the claims referenced therein were administrative expenses and/or general unsecured creditor claims, and (b) whether the FDIC conducted an evaluation of the merits of MBIA's claims anytime prior to December 10, 2009; (3) Documents concerning the servicing of any loans included in the loan pools associated with the securitization transactions denominated as INDS 2006-H4, INDS 2007-1 and INDS 2007-2 between July 11, 2008 and the present, including but not limited to any</p>	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				evaluations of the quality of the servicing performed on such loans and any reports created concerning or quantifying losses related to the servicing of such loans; (4) Documents concerning requests made by MBIA for documentation related to the securitization transactions denominated as INDS 2006-H4, INDS 2007-1 and INDS 2007-2, including but not limited to documentation relating to any decisions made by the FDIC not to provided MBIA with requested documentation.	
10-0216	Menendez, Robert	02/12/2010	03/31/2010	A copy of all correspondence, including all letters, records, documents and electronic records, between any House or Senate office and the FDIC in regard to or related to any bank or bank holding company, dating back to January 1, 2008.	Partial grant
10-0217	Iwanisziw, Alexis	02/12/2010	05/10/2010	A list of all bank branches in New York City that closed between 1985 and the most recent year for which data is available. For each closed bank branch, please include the bank name, the bank branch, the street address, city, and ZIP Code, as well as the year in which the branch was closed.	Other
10-0218	Vekshin, Alison	02/12/2010	05/27/2010	(1) Letters from FDIC officials, including Sheila Bair, to members of the Senate Banking Committee, on the topic of financial regulatory reform from Dec. 1, 2009 to Feb. 28, 2010 and (2) Letters from members of the Senate Banking Committee to FDIC officials, including Sheila Bair, from Dec. 1, 2009 to Feb. 28, 2010.	Partial grant
10-0219	Weise, Kurt	02/16/2010	03/03/2010	Commerce Bank of Southwest Florida, Fort Myers, FL. Wants all bids that were submitted.	Grant
(b)(4),(b)(6) 10-0220		02/16/2010	03/11/2010	Information regarding the amount paid by Cincinnati Capital Corporaation on a note regarding a property [redacted]	Other (b)(4),(b)(6)
10-0221	Sullivan, Robert	02/16/2010	03/09/2010	Benchmark Bank. Wants information for winning and losing bids.	Other
10-0222	Wiles, Benjamin	02/16/2010	04/22/2010	In May 2009, [redacted] WL Ross & Co., Carlyle Investment Management, Blackstone Capital Partners, Centerbridge Capital Partners and other investors (the "Investors") agreed to invest \$900 million in BankUnited Financial. The Investors formed a newly chartered federal savings bank and a holding company, BU Financial Holdings. Please provide all merger applications, rebuttals of control, rebuttals of presumption of control, and passivity commitments	Other (b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0223	McCorquodale, James	02/16/2010	02/26/2010	<p>filed by the Investors in connection with their investment in BankUnited</p> <p>Request the following records -- which have been created or obtained by the FDIC and/or are under the FDIC's control at the time of this request -- with regard to Millennium State Bank of Texas (Dallas, Texas) (the "Bank") and its offering and sale of common stock via an "Offering Circular" dated January 9, 2006 (the "Offering"): (1) All communications between the Bank and the FDIC regarding the Offering; (2) All communications between the Bank and Payne Falkner Smith &amp; Jones, P.C., regarding the Offering; (3) All communications between the Bank and Payne Falkner Smith &amp; Jones, P.C., regarding the audit of the Bank's financial statements for the period ended December 31, 2005; (4) All communications between the Bank and Payne Falkner Smith &amp; Jones, P.C., regarding the audit of the Bank's financial statements for the period ended December 31, 2004; (5) All communications between the Bank and Payne Falkner Smith &amp; Jones, P.C., regarding the audit of the Bank's financial statements for the period ended December 31, 2003; (6) All communications between the Bank and SAMCO Capital Markets, a Division of Pension Financial Services, Inc., regarding the fairness opinion included in the Offering Circular or any investigation or research done in the course of preparing the fairness opinion; (7) All communications among the Bank's directors, officers and employees regarding the Offering; (8) The minutes of the meetings of the Bank's Board of Directors in calendar year 2005; (9) The minutes of the meetings of the Bank's Board of Directors in calendar year 2006; (10) The information packages provided to the Bank's directors in advance of each meeting of the Bank's Board of Directors in calendar year 2005; (11) The information packages provided to the Bank's directors in advance of each meeting of the Bank's Board of Directors in calendar year 2006; and (12) All communications between the Bank and the Auditing Division of the Office of the Inspector General of the Small Business Administration.</p>	Other
10-0224	Appleton, Mark	02/12/2010	02/18/2010	<p>New Frontier Bank. Files, copy of certain documents, pertaining to two of the loans on the Bridges at Black Canyon project located in Montrose, Colorado. Date: on or about February 28, 2006 and another on or about May 5, 2006. These documents pertain to [redacted]</p>	Other

(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0225		02/12/2010	02/18/2010	letter to FDIC-Irvine dated 1/28/10 re 1999 balloon note re alleged loan requester never received. Note was from Southern Pacific Bank (later assigned to California National Bank).	Other
10-0226	Martin, Bryan P.	02/16/2010	02/26/2010	All documentation relating to any and all mortgage loans and promissory notes acquired by the FDIC, originating between lender Integrity Bank, a Pennsylvania registered financial institution, and borrower Settlers Edge Holding Company, LLC, specifically but not limited to a note in the original principal amount of \$15,500,000.00, dated June 20, 2007, secured by a Future Advance Deed of Trust, Assignment of Rents and Security Agreement dated June 20, 2007, and recorded in Book 559, Page 64, Yancey County, North Carolina, Public Registry, and all documentation of the sale of such loans by the FDIC.	Denial
10-0227	Chambers, Kris	02/16/2010	06/07/2010	New Frontier Bank. Wants bylaws and related corporate documents.	Grant
10-0228	Fernandez, Julio	02/16/2010	02/22/2010	Request entire contents of RIS database for quarter ending 2009 4th quarter. Please, also provide updates on the prior 2 quarters.	Grant
10-0229	Stovern, Lawrence	02/16/2010	03/02/2010	2010 enforcement actions	Other
10-0230	Wiles, Benjamin	02/16/2010	04/22/2010	In May 2009, Lightyear Capital, Fortress Investment Group and Crestview Partners (the "First Southern Investors") agreed to invest as much as \$450 million to take a non-controlling stake in common and convertible preferred stock of First Southern Bancorp. Please provide all merger applications, rebuttals of control, rebuttals of presumption of control, and passivity commitments filed by the First Southern Investors and their affiliates in connection with their investment in First Southern Bancorp, and all related transactions	Other
10-0231	Wiles, Benjamin	02/16/2010	09/16/2010	In March 2009, the FDIC sold the banking operations of IndyMac, the failed mortgage lender, to IMB Holdco LLC. IMB Holdco LLC organized OneWest Bank, FSB, a newly-formed Pasadena, California-based federal savings bank to assume all of the deposits of IndyMac. IMB Holdco LLC was owned by a consortium of private equity investors led by Dune Capital Management, including buyout firm J.C. Flowers, Paulsen & Co., MSD Capital, Stone Point Capital and others (the IndyMac Investors). Please provide all merger applications, rebuttals of control, rebuttals of presumption of control, and passivity commitments	Partial grant

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				filed by the IndyMac Investors in connection with their investment in IMB Holdco LLC, their purchase of IndyMac, and all related transactions.	
10-0232	Wiles, Benjamin	02/16/2010	03/31/2010	In April 2008, TPG Capital (formerly the Texas Pacific Group) led a \$7 billion investment in Washington Mutual, Inc., the holding company of Washington Mutual Bank. Washington Mutual sold 176 million shares of new preferred stock at \$8.75 a piece and \$5.5 billion in convertible preferred shares. TPG was given one seat on Washington Mutual's 14-person board. Please provide all merger applications, rebuttals of control, rebuttals of presumption of control, and passivity commitments filed by TPG Capital and its affiliates in connection with its investment in Washington Mutual, Inc., Washington Mutual Bank, and all related transactions.	Other
10-0233	Wiles, Benjamin	02/16/2010	04/22/2010	In January 2010, Flagstar Bancorp, Inc., the holding company of Flagstar Bank, announced that it raised \$300 million of capital through a previously announced rights offering to MP Thrift Investments L.P., its controlling stockholder. Please provide all merger applications, rebuttals of control, rebuttals of presumption of control, and passivity commitments filed by MP Thrift Investments L.P. and its affiliates in connection with its investment in Flagstar Bancorp, Inc., Flagstar Bank, and all related transactions.	Other
10-0234	Wiles, Benjamin	02/16/2010	06/15/2010	In July 2009, Atlanta-based Bankers Capital Group acquired State Bank & Trust Company, which subsequently acquired the six bank subsidiaries of Security Bank Corporation, of Macon, Georgia, from the FDIC as receiver. Please provide all merger applications, rebuttals of control, rebuttals of presumption of control, and passivity commitments filed by Bankers Capital Group and its affiliates (a) in connection with its acquisition of State Bank & Trust Company, and all related transactions, and (b) the subsequent acquisition by State Bank & Trust Company of the six bank subsidiaries of Security Bank Corporation, and all related transactions, including any subsequent capital contributions from Bankers Capital Group and its affiliates to State Bank & Trust Company.	Partial grant
10-0235	Haselton, Alicia	02/17/2010	02/24/2010	would like to obtain a listing of the FDIC 1934 Act banks. They would be banks that file 8-K's, 10-K's and etc with the FDIC.	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0236	Haselton, Alicia	02/17/2010	03/05/2010	any records, whether in hardcopy or electronic format, that constitute or contain a communication from or to the Federal Deposit Insurance Corporation regarding the acquisition of Washington Mutual Bank by JP Morgan Chase & Co.	Grant
10-0237	Shipp, Bryan T.	02/17/2010	03/10/2010	Wants confirmation that all published FDIC Staff Advisory Opinions and FDIC General Counsel's Opinions (together, "Opinions") are available on the FDIC.gov website. If confirmation not possible, please advise as to the scope of such Opinions available on the FDIC.gov website (i.e., does the website contain only selected Opinions, or only Opinions between certain dates?.	Grant
10-0238	Racine, Carol	02/17/2010	04/07/2010	2009-1 RES-ADC - Multibank Structured Transaction: Winning Bidder, Number of Loans, Book Value, Interest Sold, Sales Price and Winning Bidder Address	Grant
10-0239	Racine, Carol	02/17/2010	04/07/2010	CRE LLC 2009-1 - Multibank Structured Transaction: Winning Bidder, Number of Loans, Book Value, Interest Sold, Sales Price and Winning Bidder Address	Grant
10-0240	Mack, Todd	02/17/2010	02/24/2010	looking for 10Ks for years 1986, 1987, 1988, 1989 and 1990 for Arizona Commercial Bank.	Other
10-0241	Durso, Christopher	02/17/2010	02/17/2010	Documents forwarded from U.S. Department of Labor to [redacted] Counsel for FDIC as Receiver for Colonial Bank asking that FDIC review for release of one page of financial settlement details from Case 2004-SOX-39, Gonzalez v. Colonial Bank or the Colonial Bancgroup, Inc.	Other (b)(6)
10-0242	Buitelaar, Carlos	02/17/2010	03/03/2010	Republic Federal Bank. Winning and competing Failed Financial Institution Bid Documents for Republic Federal Bank.	Other
10-0243	Buitelaar, Carlos	02/17/2010	03/01/2010	Premier American Bank. Winning and competing Failed Financial Institution Bid Documents for Premier American Bank.	Other
10-0244	Grow, Brian	02/18/2010	04/27/2010	All records reflecting any communication between FDIC or any member of its staff and members of Congress, concerning AmericanWest Bank, Spokane, WA, including but not limited to letters, emails, memoranda, reports, appointment calendars, and telephone call and visitor logs.	Partial grant
10-0245	Grow, Brian	02/18/2010	04/27/2010	All records reflecting any communication between FDIC or any member of its staff and members of Congress, including but not limited to Rep. Barney	Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Frank and members of his staff, and Rep. Niki Tsongas and any member of her staff concerning Butler Bank, Lowell, MA including but not limited to letters, emails, memoranda, reports, appointment calendars, and telephone call and visitor logs.	
10-0246	Grow, Brian	02/18/2010	04/27/2010	All records reflecting any communication between FDIC or any member of its staff and members of Congress, including but not limited to Sen. Harry Reid and members of his staff, and Sen. John Ensign and any member of his staff; Rep. Dean Heller or any member of his staff, concerning Nevada Security Bank, Reno, NV including but not limited to letters, emails, memoranda, reports, appointment calendars, and telephone call and visitor logs.	Partial grant
10-0247	Grow, Brian	02/18/2010	04/27/2010	All records reflecting any communication between FDIC or any member of its staff and members of Congress, including but not limited to Rep. Spencer Bachus and members of his staff, concerning Nexity Financial Corp, Birmingham, AL including but not limited to letters, emails, memoranda, reports, appointment calendars, and telephone call and visitor logs.	Partial grant
10-0248	Grow, Brian	02/18/2010	04/27/2010	All records reflecting any communication between FDIC or any member of its staff and members of Congress concerning Ocean Bank, Coral Gables, FL including but not limited to letters, emails, memoranda, reports, appointment calendars, and telephone call and visitor logs.	Partial grant
10-0249	Grow, Brian	02/18/2010	04/27/2010	All records reflecting any communication between FDIC or any member of its staff and members of Congress concerning Premier American Bank, Miami, FL including but not limited to letters, emails, memoranda, reports, appointment calendars, and telephone call and visitor logs.	Partial grant
10-0250	Grow, Brian	02/18/2010	04/27/2010	All records reflecting any communication between FDIC or any member of its staff and members of Congress concerning WesternBank, Mayaguez, PR including but not limited to letters, emails, memoranda, reports, appointment calendars, and telephone call and visitor logs.	Partial grant
10-0251	Payne, M. Travis	02/17/2010	02/25/2010	Cornerstone Bank: Requester wants FDIC to approve payment required by Separation Agreement; but if FDIC has not approved payment or rejects approval, wants documents provided through FOIA.	Other
10-0252	Juarez, Melissa	02/17/2010	02/26/2010	Shared-Loss Agreement for Downey S&L and US Bank NA	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0253	Mack, Todd	02/17/2010	03/23/2010	Signature Bank employment agreements with Joseph J. Depaolo and Scott A. Shay.	Other
(b)(6)		02/17/2010	03/23/2010	FBI FOI/PA-Privacy Act request [redacted] referred to FDIC for review of unclassified documents for disposition and direct response. Documents concern [redacted]; Bank of Jena. Doc #1 Report of Apparent Crime (Long form)	Partial grant (b)(6)
10-0255	Johnson, Nicole J.	02/17/2010	03/05/2010	wants record history that establishes all offices and branches that acquired their FDIC insurance under Colonial Bank, Montgomery Alabama (cert 9609) for timeframe 2005 to 2007 ; and same information for Branch Banking & Trust (BB&T) (cert 9846) time frame 2008 to 2010.	Grant
10-0256	Hudson, Ashley	02/17/2010	03/11/2010	a log or list of all FOIA requests - FOIA log - received during March 2009	Grant
10-0257	Marritz, Ilya	02/18/2010	03/19/2010	A letter dated February 3, 2010, from FDIC Counsel Andrew Gilbert, sent to former senior officers of First BankAmericano, a bank closed by the FDIC on 7/31/2009.	Other
10-0258	Vand, Tim	02/18/2010	03/04/2010	Washington Mutual/JPMorganChase. Any and all documents related to takeover and sale of WaMu to JPMorgan. Wants loss-share agreement.	Grant
10-0259	Bobel, James	02/18/2010	05/13/2010	Beal Bank / LNV Corp. Loss Share agreement with the FDIC. Interested in the one that pertains to Beal/LNV's purchase of loans from the failed Main Street Bank in Northville, MI. Also need a copy of the purchase agreement and pricing for LNV's purchase of the Main Street Bank residential real estate loans	Grant
10-0260	Gooden, Amy	02/18/2010	03/02/2010	Documents involving correspondence (of any form) from lobbyist and former Senator Daniel R. Coats. Sen. Coats has registered lobbying efforts with the Office of the Federal Deposit Insurance Corporation. Seeking copies of any correspondence between the FDIC and Sen. Coats, 2000-present. While not limiting request to these subjects, in order to aid search Sen. Coats was registered to lobby the FDIC on behalf of the following client: Cerberus Capitol Management, 2007-2008.	Other
10-0261	Karlsgodt, Ryan	02/18/2010	03/02/2010	a copy of the original "Findings of Unsafe or Unsound Practices and Condition and Order of Correction issued on September 26, 1988" for Hondo National Bank. This document was referenced in Docket No. FDIC-88-196a (9-21-90); and a copy of the "termination of insurance proceedings initiated on	Other



FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0262	Kuchta, Brandon	02/18/2010	06/23/2010	January 8, 1991, against Hondo National Bank" as referenced in Docket No. FDIC-90-205a (7-31-92).  In the Purchase and Assumption Agreement for the failure of American Marine Bank, in Article II entitled "Shared-Loss Arrangement," a "Stated Threshold" amount is frequently referenced yet never actually specified. Page 24 refers to the "Shared-Loss Agreements" in Exhibits 4.15A and 4.15B, but these also contain no details as to a specific threshold amount, or if any assets were sold at an initial discount. Formally requests that this information be released as soon as possible.	Other
10-0263	Kuchta, Brandon	02/18/2010	06/23/2010	In the Purchase and Assumption Agreement regarding the failure of Community Bank & Trust, on page 107, a Stated Threshold of \$233,000,000 is written. However, to determine the loss-sharing amount for each asset class, a Stated Threshold Percentage must be applied to the Book Value of Assets with a Repurchase %. On page 42 (Schedule I), the Repurchase % and Stated Threshold % are blacked out and unable to be viewed. This prohibits a calculation of loss-sharing amounts for each asset class. Formally request that this information be released as soon as possible.	Other
10-0264	Bernson, Alan	02/19/2010	03/01/2010	wants a document that states that Washington Mutual no longer exists.	Grant
10-0265	Grady, Francis X.	02/19/2010	03/18/2010	Requesting certain information resulting from the FDIC's decision to pursue claims of civil liability against directors and officers of failed FDIC-insured institutions for either directly or indirectly contributing to that institution's failure. Only requesting information for timeframe January 1, 2008 to present date. Specifically, requesting (i) total number of claim letters prepared by FDIC notifying directors and/or officers of failed institutions that FDIC intends to pursue civil action against such individuals, (ii) the names of those failed institutions where FDIC has sent claim letters; and (iii) total number of settlements and/or judgments obtained by FDIC.	Other
10-0266	Reuter, Jill	02/19/2010	02/22/2010	RIS data for quarter ending 12/31/09 for all banks in SAS format.	Grant
10-0267	Opfer, Ron	02/17/2010	03/09/2010	wants information about a note sale that occurred on a commercial property. Address [redacted] North Las Vegas, NV 89032. What price did note sell for; who purchased note?	Partial grant (b)(4)

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0268	Semone, Tony	02/19/2010	03/03/2010	list of all banks that have a loss share agreement with FDIC	Grant
10-0269	Hamilton, Scott	02/23/2010	02/24/2010	CSV file (CDROM) containing the RIS database for all Banks/S&L's with 4th quarter (December 2009 ending) data.	Grant
10-0270	Dombrowski, Daryl	02/23/2010	02/26/2010	obtain the a list of ALL items purchased by JP Morgan Chase as a result of the September 2008 seizure of Washington Mutual and Washington Mutual FSB. Include the schedule 3.1 and/or a list of all of the subsidiaries transferred as result of the seizure. Also include verification that a payment was made in the amount of \$1.9 Billion dollars and include the date and method of this payment	Other
10-0271	Music, Robert	02/23/2010	03/03/2010	CBI version of the Money Smart Program	Grant
10-0272	Lehman, Ken	02/23/2010	04/20/2010	All correspondence relating to the liability of Ohio Commerce Bank for the failure of any other bank subsidiary of Capitol Bancorp, under the cross-guaranty provisions of 12 U.S.C. Section 1815 (e).	Other
10-0273	Allen, Stephanie E.	02/23/2010	02/24/2010	Valley Republic: Non confidential portion of the business plan submitted in connection with the application for insurance/state charter.	Other
10-0274	Stoll, Brian	02/23/2010	03/10/2010	Floridian Bank: all annual and quarterly reports regarding this bank's safety and soundness and quality etc.	Other
10-0275	Moen, Paul	02/23/2010	02/24/2010	Marshall Bank, Hallock, MN. Wants other bids for entity.	Other
10-0276	Santiago, Dennis	02/23/2010	02/24/2010	4th quarter 2009 RIS data on CD-ROM in CSV format	Grant
10-0277	Hudson, Robert L.	02/23/2010	03/10/2010	JPMorgan Chase: Who purchased the pool which included the apartment complex called Wood Creek, 6910 Ramblewood Drive, Fort Wayne, Indiana 46835.	Grant
10-0278	Hunter, Andrew	02/23/2010	02/24/2010	American Marine Bank. Bidding information and other competing bids - bank closed 1/29/10.	Other
10-0279	Rickard, Gregory T.	02/23/2010	03/03/2010	First-Citizens Bank & Trust: Loss Sharing Agreement between FDIC and First-Citizens Bank & Trust Company as pertains to loans of First Regional Bank.	Grant
10-0280	Khatri, Saad	02/23/2010	02/26/2010	BB&T: After reviewing the transaction between BB&T Corp. and Colonial; needs clarification what the aggregate Discount on assets were for Colonial. The	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				BID Documents only included the Non-Consumer Loan Asset class. Other documents refer to a \$4.5 Billion discount on assets which also seems quite high	
10-0281	Khatri, Saad	02/23/2010	02/26/2010	America West Bank: The Merger agreement does not have the following broken out. Requester would like to have that information.	Other
(b)(4),(b)(6) 10-0282		02/23/2010	02/24/2010	OneWest/IndyMac: Is requester's loan one that OneWest bank purchased from IndyMac Bank's assets. FDIC press release that said OneWest Bank only owns 7% of the loans from IndyMac that they service. Requester needs to know asap as they are claiming they own his loan and the county judge is not making them prove it. Original loan number with IndyMac was [redacted]	Other
10-0283	Appleton, Mark	02/23/2010	06/25/2010	New Frontier Bank. Files, copy of certain documents, pertaining to two of the loans on the Bridges at Black Canyon project located in Montrose, Colorado. Requesting information pertaining to Ron Hasley such as consulting service agreement or any reference thereto; and documents, records, writings or notes which mention the name Ron Hasley in them.	Other (b)(4),(b)(6)
10-0284	Tamman, Maurice	02/23/2010	02/24/2010	Q4 RIS data that is being released 2/23/10.	Grant
10-0285	Millspaw, Tegan	02/23/2010	07/09/2010	All records concerning FDIC's February 10, 2010 transactions with Lennar Corporation to buy real estate loans from troubled banks.	Grant
10-0286	Harris, Michael	02/23/2010	06/28/2010	Request for both of the following documents, which cannot be found either on the FDIC website or anywhere on the internet: (1) "RTC Valuation Methodology for Portfolio Sales: Commercial Mortgages and Real Estate Owned" - Dated March 12, 1992; and (2) "Derived Investment Value (DIV) for RTC Commercial Mortgages and Real Estate Owned" - Dated March 16, 1992.	Grant
10-0287	Bhat, Nikhil	02/23/2010	03/09/2010	Marco Community Bank: what companies / institutions bid on the acquisition of the failed Marco Community Bank in Marco Island, FL. What were the deposit premium and asset discount that comprised their bids.	Other
10-0288	Schwarz, Steven	02/23/2010	05/03/2010	San Diego National Bank. Schedules 2.1, 3.1, 4.15A, and 4.15B of the Purchase Agreement between US Bank and FDIC in regard to San Diego National Bank dated 10/30/09	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0289	Mattingly, Phil	02/23/2010	07/01/2010	Congressional Correspondence: Correspondence/Letters/E-mails from members of the U.S. Congress on FDIC proposals (TLGP, Asset Guarantees)/troubled banks/Deposit Insurance Fund/Bank Failures/financial regulatory reform/Resolution Authority proposals.	Grant
10-0290	Thorne, Phillip	02/24/2010	03/02/2010	purchase bulk delivery of SDI data through 2009:Q4, all available variables, all historical periods, both Commercial Bank and Savings Institution standard peer groups, by U.S. and states -- totals only; not bank-size peer groups or individual banks,	Grant
10-0291	Fox, Keven	02/24/2010	03/16/2010	copies of the lease agreement signed by FDIC in December 2008 for 40 Pacific Avenue, Irvine, CA.	Grant
10-0292	Donelson, Joseph	02/23/2010	03/24/2010	(1) documents, records and files showing or revealing the holder of the possessory interest title to the land and property named the FDIC; (2) documents, records and files showing or revealing who or whom the FDIC is owned or leased by; (3) documents, records and files showing whether the FDIC is either owned or being leased by the constitutional US or municipal corporation of the DC also named USA; and (4) documents, records and files showing and revealing whether FDIC of the head or other authorized officer of your agency has published or filed in FDIC behalf a notice of acceptance of jurisdiction exclusive, partial or concurrent with the Governor of the stat of Illinois and or North Carolina over any such lands/property known as FDIC.	Grant
10-0293	Pridgen, James	02/23/2010	02/25/2010	Provide records that establishes when Great WesternBank, 17400 Hawthorne Blvd, Torrance, CA acquired its FDIC coverage.	Grant
10-0294	Parks, Marcello B.	02/23/2010	03/24/2010	FDIC coverage information for First Union National Bank, 1726 E. Northern Parkway, Baltimore, MD; timeframe January 1, 2000 to September 1, 2000. Also wants to know does FDIC cover banks for losses incurred as a result of a bank robbery, etc.	Grant
10-0295	Rattleff, Regina	02/23/2010	03/05/2010	records establishing when Great Western Bank at 17460 Hawthorne Blvd, Torrance, Ca acquired its FDIC insurance coverage.	Grant
10-0296	Dyches, Lennell	02/24/2010	03/24/2010	(1) documents, records and files showing or revealing the holder of the possessory interest title to the land and property named the FDIC; (2) documents, records and files showing or revealing who or whom the FDIC is owned or leased by; (3) documents, records and files showing whether the	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0297	Foley, Ian	02/24/2010	03/10/2010	<p>FDIC is either owned or being leased by the constitutional US or municipal corporation of the DC also named USA; and (4) documents, records and files showing and revealing whether FDIC of the head or other authorized officer of your agency has published or filed in FDIC behalf a notice of acceptance of jurisdiction exclusive, partial or concurrent with the Governor of the state of Illinois and or North Carolina over any such lands/property known as FDIC.</p> <p>For commercial banks (all commercial banks - national), quarterly data from 1980 - 2003: (1) yield on earning assets (4 in performance and condition ratios in the statistics on depository institutions database); (2) cost of funding earning assets (5 in performance and condition ratios in the statistics on depository institutions database); (3) net interest margin (6 in performance and condition ratios in the statistics on depository institutions database); (4) average earning assets (31 in performance and condition ratios in the statistics on depository institutions database) - interest earning balances (5 in assets and liabilities in the statistics on depository institutions database); (5) securities (6 in assets and liabilities in the statistics on depository institutions database); (6) federal funds sold (7 in assets and liabilities in the statistics on depository institutions database); (7) net loans and leases (8 in assets and liabilities in the statistics on depository institutions database); (8) trading assets (10 in assets and liabilities in the statistics on depository institutions data base); (9) total deposits (2 in deposits in the statistics on depository institutions database); (10) transaction accounts (12 in deposits in the statistics on depository institutions database); (11) MMDA (15 in deposits in the statistics on depository institutions database); (12) Savings (16 in deposits in the statistics on depository institutions database) (13) Time deposits based on the \$100k reporting threshold (4 in deposits based on the \$100k; reporting threshold in the statistics on depository institutions database); (14) Time deposits based on the \$100k reporting threshold (7 in deposits based on the \$100k reporting threshold in the statistics on depository institutions database); (15) deposits held in foreign offices (10 in deposits based on the \$100k reporting threshold in the statistics on depository institutions database); (16) Federal funds purchased &amp; repurchase agreements (21 in assets and liabilities</p>	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0298	Reckard, Scott	02/24/2010	06/24/2010	in the statistics on depository institutions and database; (17) Other borrowed funds (23 in assets and liabilities in the statistics on depository institutions database); (18) Total interest income (2 in total interest income in the statistics on depository institutions database); and (19) Total interest expense (2 in total interest expense in the statistics on depository institutions database)	Grant
10-0299	McCollum, Priya	02/24/2010	07/02/2010	(1) The names of all losing bidders and bid amounts for IndyMac Federal Bank; (2) The cover bid and name of cover bidder for IndyMac Federal Bank; and (3) A description of the methodology used in determining the winning bidder for IndyMac Federal Bank.	Grant
10-0300	McCollum, Priya	02/24/2010	07/02/2010	Corn Belt Bank & Trust: A copy of all bids submitted on the following FDIC Loan Sale Transactions conducted by the FDIC through DebtX that are publicly available. The pools, amounts, dates, of sale, principal balances and winning bidders are as follows: 94 CBB-09-33020 Dallas FOB 08/06/2009 Commercial Performing 20 \$10,076,524 \$4,584,818 NTP Finance LLC; 95 CBB-09-33030 Dallas FOB 08/06/2009 RE\Commercial Performing 31 \$4,382,730 \$1,543,694 Frontier Capital Group Ltd.; 96 CBB-09-33035 Dallas FOB 08/06/2009 RE\Commercial Performing 18 \$9,044,255 \$4,146,791; 97 CBB-09-33040 Dallas FOB 08/06/2009 RE\Commercial Non-Performing 10 \$7,019,715 \$510,509; 98 CBB-09-33045 Dallas FOB 08/06/2009 RE\Commercial Non-Performing 3 \$9,718,990 \$2,454,045; 99 CBB-09-33050 Dallas FOB 08/06/2009 RE\Commercial Performing 13 \$2,533,113 \$903,815; 100 CBB-09-33060 Dallas FOB 08/06/2009 RE\Commercial Non-Performing 9 \$2,970,448 \$1,361,950; 101 CBB-09-33065 Dallas FOB 08/06/2009 RE\Commercial Performing 5 \$1,341,174 \$614,928; 102 CBB-09-33070 Dallas FOB 08/06/2009 RE\Commercial Performing 21 \$3,360,551 \$1,540,813; 103 CBB-09-33075 Dallas FOB 08/06/2009 RE\Commercial Performing 12 \$1,708,718 \$783,447; 104 CBB-09-33080 Dallas FOB 08/06/2009 Mixed Non-Performing 31 \$3,154,872 \$698,555; 105 CBB-09-33085 Dallas FOB 08/06/2009 Mixed Performing 10 \$4,290,028 \$1,999,153; 106 CBB-09-33090 Dallas FOB 08/06/2009 Mixed Performing 41 \$3,579,066 \$1,467,846.	Grant
				First Bank of Idaho: All publicly available information for bids submitted on the following FDIC Loan Sale Transactions conducted by the FDIC through DebtX. The pools, amounts, dates, of sale, principal balances and winning bidders are as follows: 194 FBI-09-33005 Dallas FOB 09/10/2009 Installment Performing 68 \$663,874 \$467,438; 195 FBI-09-33010	

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Dallas FOB 09/10/2009 Mixed Performing 268 \$4,842,717 \$2,300,775; 196 FBI-09-33015 Dallas FOB 09/10/2009 Mixed Performing 4 \$3,861,285 \$2,650,000; 197 FBI-09-33035 Dallas FOB 09/10/2009 Mixed Non-Performing 68 \$7,229,157 \$2,830,215.	
10-0301	McCollum, Priya	02/24/2010	07/02/2010	New Frontier Bank. Wants all publicly available information for bids submitted on FDIC Loan Sale Transaction: NFB-09-37B-XXX	Grant
10-0302	McCollum, Priya	02/24/2010	07/08/2010	Haven Trust Bank. Wants all publicly available information for bids submitted on FDIC Loan Sale Transaction: SBA2-XXX-09-XXX	Grant
10-0303	McCollum, Priya	02/24/2010	07/02/2010	Community Bank of Nevada. Wants all publicly available information for bids submitted on FDIC Loan Sale Transaction: CBN-09-33XXX	Grant
10-0304	Langs, Stark	02/24/2010	03/25/2010	A list of law firms that have been retained by FDIC to assist in fraud investigation of banks in receivership in the past two years. firms are investigating whether bank directors and officers were reckless ... Requester found 35 page list on FDIC's approved list, but needs a smaller more targeted list as list doesn't state what type of work firm is qualified to do.	Grant
(b)(4),(b)(6) 10-0305	[Redacted]	02/24/2010	05/06/2010	Requester needs any and all records indicating the transfer of ownership or servicing rights of his original loans with IndyMac Bank to OneWest Bank. Had a first and second mortgage with Indymac. 1st [Redacted]	Grant
				81131. Home is being sold on March 4th through a trustee sale by OneWest so he needs this info ASAP. OneWest claims they are the sole owner but they would not provide verification to requester or the court; the court did not require them to even though requester provided the court with FDIC press release of a few weeks ago stating that OneWest only owns 7% of the loans they service. Property is located in [Redacted]	(b)(4),(b)(6)
				81131. If OneWest does not own the loans, requester needs a letter from the FDIC stating this fact, that they do not own the loans and only purchased the servicing rights. Copy of drivers license provided as identification. [Redacted] of FDIC-Irvine is aware of this request.	(b)(6)
10-0306	Estes, Will	02/24/2010	04/14/2010	prudential Bank, FSB. Merger papers for the acquisition of Prudential Bank (FDIC certificate #29811) by Pacific First Federal Savings Bank (FDIC	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				#28221). It would be sufficient to get a one page executive summary that includes terms of the transaction.	
10-0307	Johnson, Bill	02/24/2010	03/03/2010	List of bidders and bids for the Purchase and Assumption of assets and liabilities of the failed La Coste National Bank, La Coste, TX.	Other
10-0308	Williams, Fred	02/25/2010	04/12/2010	Corus Bank, NA: Records of the full name, address and corporate affiliation of the entities cited in the FDIC's disclosure statement released Feb. 24, 2010, regarding bids for certain assets of Corus Bank NA. The heading of this document, released electronically, is "Corus Construction Venture LLC October 16, 2009." The document purportedly discloses the names of bidders that submitted the winning bid and the third through eighth lower bids in the bidding for certain Corus assets in October, 2009. However the names of the third through eighth bidders as disclosed are merely abbreviations or acronyms. Further, they lack identifying particulars such as their location or corporate affiliation. Without disclosure of the actual entities participating in this bidding, public oversight of the agency's actions in this matter is impossible. Therefore request access to records or documents, whether in electronic or paper form, that contain the full name and address of the entities corresponding to the third through eighth bidders listed in the document. Also request records or documents showing the corporate affiliation of each of the entities.	Partial grant
10-0309	Leshynski, Ray	02/25/2010	03/02/2010	list of current companies currently under contract and previously under contract up to two years ago providing services and support to DIT.	Grant
10-0310	Knight, Paul	02/25/2010	03/17/2010	IndyMac Bank, FSB: did not find the desired information in the assets sales page. FFN Corp. conducted sale #IMB-09-33 on a pool of property from IndyMac Bank, FSB, Pasadena, CA, on or about 11/17/2009. Who bought the pool and what amount did they pay?	Grant
10-0311	Davis, D'Angelo D.	02/25/2010	03/25/2010	U.S. Bank, 1401 Merkley Avenue, West Sacramento, CA 95814. Was entity insured by FDIC on February 20, 1996. Also wants any and all documents, payment schedules, premium payment receipts, delinquency notices, etc that show that on February 20, 1996 the bank was fully insured and had bonded out its coverage to a private insurer.	Grant



FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0312	Fairley, Rasheem	02/25/2010	03/25/2010	wants institution branch report for certificate #3618, specifically for 2003.	Grant
10-0313	Laydon, Courtney	03/01/2010	08/12/2010	Information related to the sale of IndyMac's assets from the FDIC to OneWest Bank and the loss share agreement. Specifically the documents that show the number of loans (and their monetary value) that fall under the 7% of the loans that qualify in the loss share agreement between OneWest and the FDIC. Requesting the documents that show how much OneWest paid for those assets. According to the loss share agreement, OneWest must reach \$2.5 billion in losses before the loss share agreement is put into place. Also requesting the most up to date documents that show exactly how much OneWest has lost up until this point.	Partial grant
10-0314	Greenleaf, Jr., Stewart J.	03/01/2010	03/12/2010	For purposes of litigation with a third party, requests release of (1) the record of any memorandum of understanding (MOU), with Union Bank & Trust company (Cert No. 9893) and/or Union Bancorp, from January 1, 2000 to the present; and (2) the record of any examination(s) of Union Bank & Trust and/or Union Bancorp from January 1, 2000 to present.	Other
10-0315	Nevins, Pat J.	03/01/2010	03/15/2010	The site lists 8 firms as Receivership Assistant Contractors. Since there are two versions of contracts ie RAC I and RAC II; which of the eight are RAC I or RAC II? What is the difference between to two versions?	Other
10-0316	McCorquodale, James	03/01/2010	06/29/2010	Millennium State Bank of Texas: Requests records, regardless of format, medium or physical characteristics; and including electronic records and information, audiotapes, videotapes and photographs. Specifically, each Failing Case Memorandum prepared by or at the direction of the FDIC re entity.	Partial grant
10-0317	McCorquodale, James	03/01/2010	07/16/2010	Millennium State Bank of Texas: Requests records, regardless of format, medium or physical characteristics; and including electronic records and information, audiotapes, videotapes and photographs. Specifically seeking: (1) The minutes of the meetings of the Bank's Board of Directors in calendar year 2005; and (2) The minutes of the meetings of the Bank's Board of Directors in calendar year 2006.	Partial grant
10-0318	Weise, Kurt	03/01/2010	03/03/2010	all bids submitted for Marco Community Bank	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0319	Lehman, Ken	03/01/2010	04/20/2010	All correspondence and other information regarding Presidio Bank's cross-guaranty liability under 12 USC 1815(e) for losses that the FDIC anticipates incurring in connection with (i) the default of a commonly controlled insured depository institution; or (ii) any assistance provided by the Corporation to any commonly controlled insured depository institution in danger of default.	Other
10-0320	Lehman, Ken	03/01/2010	04/20/2010	All correspondence and other information regarding Green Bank's cross-guaranty liability under 12 USC 1815(e) for losses that the FDIC anticipates incurring in connection with (i) the default of a commonly controlled insured depository institution; or (ii) any assistance provided by the Corporation to any commonly controlled insured depository institution in danger of default.	Other
10-0321	McElhatton, Jim	03/01/2010	04/15/2010	Copies of (1) agency-specific report(s) prepared by the Transition Team during the approximate time period November 2008 and January 2009 and (2) Transition report prepared by the Commission during November and January 2009.	Grant
10-0322	Grady, Francis X.	03/01/2010	07/13/2010	Certain information considered by FDIC in determining whether or not to utilize its cross-guarantee authority with respect to the closing of Founders Bank, Rock River Bank, John Warner Bank, First State Bank of Winchester, Elizabeth State Bank and First National Bank of Danville. Specifically copies of any briefing materials, legal analyses, or memoranda prepared by FDIC legal staff in consideration of whether or not to assess, waive or postpone cross-guarantee liability on any of the FDIC-insured institutions that were under the collective control of the Lyle Campbell family and the Lyle Campbell family's related interests (Campbell Group). Also requests any determination of control letters sent by the Fed to FDIC reflecting the Fed's finding of control for purposes of 5(e) of the FDIAct.	Partial grant
10-0323	Sturm, Susan M.	03/02/2010	03/12/2010	copy of the loss share and other agreements executed by Umpqua Bank to become winning bidder for Rainier Pacific Bank.	Grant
(b)(4),(b)(6) 10-0324		03/02/2010	05/06/2010	Follow up to 10-0305 re IndyMac Bank mortgage loan. Any and all records indicating what institutions currently own requester's original loans with Indymac bank and what institutions own the servicing rights of my original loans with IndyMac Bank. First mortgage loan number with IndyMac was loan	Other

(b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0325	Tripp, Annette	03/02/2010	08/04/2010	Provide a copy of the presentation titled "Purchasing Banks under Loss Share Agreements". Dated April 2009 or later.	Grant
10-0326	Tutera, Michael J.	03/02/2010	03/16/2010	Any and all non-privileged documents related to the acquisition by Central Bank of Kansas City (FDIC Cert: 17009) of Gateway Bank of St. Louis (FDIC Cert: 19450) on or about 11/06/09. Documents to include but not be limited to application(s), approval(s), press release(s).	Grant
10-0327	Tutera, Michael J.	03/02/2010	03/16/2010	Any and all non-privileged documents related to the acquisition by Community Bank of Raymore (FDIC Cert: 22867) of Central Bank of Kansas City (FDIC Cert: 17009) branches located in Archie, MO and Harrisonville, MO. about 11/06/09. Applications relevant to these acquisitions were filed on or about October 16, 2009. Documents to include but not be limited to application(s), approval(s), press release(s).	Grant
(b)(4),(b)(6) 10-0328	[REDACTED]	03/02/2010	03/16/2010	Wachovia Bank, NA: All documentation for loan [REDACTED] that will verify that Wachovia Bank NA owns or does not own her note and mortgage.	Grant (b)(4),(b)(6)
(b)(4),(b)(6) 10-0329	[REDACTED]	03/02/2010	03/15/2010	Wells Fargo, Des Moines, IA: Any documents that will verify that Wells Fargo does, or does not, own the note and mortgage for loan [REDACTED]	Other (b)(4),(b)(6)
10-0330	Rehm, Roxanne	03/02/2010	03/10/2010	AL AmeriLife First Financial LLC (non-bank): All documents in the possession of the FDIC pertaining to the closed investigation and prosecution files associated with AL AmeriLife First Financial, LLC and its affiliates, including, but not limited to: the entire investigation file relative to AL AmeriLife First Financial, LLC, any and all documents relative to transactions involving consumers or complaints by consumers; any communications or correspondence between the FDIC and member bank(s); documents produced by member bank(s); any and all correspondence in any form between the FDIC and any other state, local or federal agency; and any other information relied upon by the FDIC during its investigation of and administrative action against AL AmeriLife First Financial, LLC. For the purposes of this request, "documents" is defined to include papers (draft and final form), statements, correspondence, email communication, facsimile transmissions, subpoenas, written inquiries and questionnaires, memorandums, affidavits, investigative summaries and any other	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0331	Rehm, Roxanne	03/02/2010	03/10/2010	record(s). "FDIC" is defined to include FDIC staff, attorneys, Board members, employees and agents.  Various- 12 USC 1838, Sec. 18(a)(4): All documents in the possession of the FDIC pertaining to closed investigations relative to any possible or suspected violations of 12 U.S.C. § 1828 Section 18(a)(4), by any non-bank entity or entities, other than AL AmeriLife First Financial, LLC marketing certificates of deposit issued by FDIC-insured institutions, including, but not limited to: any and all correspondence between any and all documents relative to transactions involving consumers or complaints by consumers; any communications or correspondence between the FDIC and member bank(s); documents produced by member bank(s); and any other information relied upon by the FDIC during its investigation(s) of such entity or entities. For the purposes of this request, "documents" is defined to include papers (draft and final form), statements, correspondence, email communication, facsimile transmissions, subpoenas, written inquiries and questionnaires, memorandums, affidavits, investigative summaries and any other record(s). "FDIC" is defined to include FDIC staff, attorneys, Board members, employees and agents.	Other
10-0332	Rehm, Roxanne	03/02/2010	03/10/2010	First Financial Group, LLC (nonbank): All documents in the possession of the FDIC pertaining to the investigation and prosecution files associated with the entity First Financial Group, LLC, including, but not limited to: the entire investigation file relative to First Financial Group, LLC, any and all documents relative to transactions involving consumers or complaints by consumers; any communications or correspondence between the FDIC and member bank(s) or any other entities regarding First Financial Group, LLC; documents produced by member bank(s); and any other information relied upon by the FDIC during its investigation of First Financial Group, LLC. For the purposes of this request, "documents" is defined to include papers (draft and final form), statements, correspondence, email communication, facsimile transmissions, subpoenas, written inquiries and questionnaires, memorandums, affidavits, investigative summaries and any other record(s). "FDIC" is defined to include FDIC staff, attorneys, Board members, employees and agents	Other
10-0333	Rehm, Roxanne	03/02/2010	03/10/2010	Integrifirst USA, LLC (nonbank): All documents in the possession of the FDIC pertaining to the investigation and prosecution files associated with	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				the entity Integrifirst USA, LLC, including, but not limited to: the entire investigation file relative to Integrifirst USA, LLC, any and all documents relative to transactions involving consumers or complaints by consumers; any communications or correspondence between the FDIC and member bank(s) or any other entities regarding Integrifirst USA, LLC; documents produced by member bank(s); and any other information relied upon by the FDIC during its investigation of Integrifirst USA, LLC. For the purposes of this request, "documents" is defined to include papers (draft and final form), statements, correspondence, email communication, facsimile transmissions, subpoenas, written inquiries and questionnaires, memorandums, affidavits, investigative summaries and any other record(s). "FDIC" is defined to include FDIC staff, attorneys, Board members, employees and agents.	
10-0334	Barr, David	03/02/2010	03/24/2010	CONGRESSIONAL COMMUNICATION: Any and all records of communication (including but not limited to letters, written requests, reports telephone records, electronic communication, complaints, investigations, violation and memos) between FDIC (and all divisions and agencies under FDIC jurisdiction) and the following individuals: (1) Mitchell Elias "Mitch" Daniels, Jr. or his offices for various periods from 1971 to present; (2) Plyush "Bobby" Jindal or his offices for various periods from 1996 to present; (3) Sarah Louise Palin or her offices for various periods from 1992 to present; (4) Timothy James Pawlenty or his offices for various periods from 1988 to present; (5) John Randolph Thune or his offices for various periods from 1985 to present; (6) Michael Dale "Mike" Huckabee or his offices for time periods from 2003-2007; and (7) Willard Mitt Romney or his offices for time period 2003-2007. Wants any and all FOIA requests filed with FDIC mentioning the seven individuals above.	Other
10-0335	Gagne, Pierre J. and Carrie J.	03/02/2010	03/16/2010	wants information of a Home Loan Mortgage Trust 2006-1.	Grant
10-0336	Mullins, Angela	03/03/2010	03/30/2010	a copy of Blue Water Bank's pending application to form a new bank. The application number is --- 20100533. Also, any other relevant information pertaining to the application and those who filed it.	Other
(b)(6)	[Redacted]	03/03/2010	03/15/2010	Requesting any and all email communications between [Redacted] These emails are personal	Other

(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0338	[REDACTED]	03/03/2010	03/16/2010	emails back and forth between requester and his wife, and have nothing to do with Financial records CitiMortgage, Inc: Are there any documents to verify that CitiMortgage does or does not own the note and mortgage on account [REDACTED]	Grant (b)(4),(b)(6)
10-0339	P, Ramin	03/03/2010	06/01/2010	What did West America Bank pay for County Bank's assets and what the list of assets sold were.	Grant
10-0340	Fenn, Leonard	03/03/2010	03/10/2010	Wants certified copies of Order to Cease and Desist, Docket No. FDIC-07-035b.	Grant
(b)(6) 10-0341	[REDACTED]	03/03/2010	03/04/2010	followup to 09-1523 and 09-0265. Did FDIC purchase a "registered safe of any type" to store a group of American Express Travelers cheques inside a warehouse on 3727 Yale that the RTC rented or leased in August 1993. Main property address is 3701 Yale and the FBI lied about requester stealing the cheques from a safe, requester states that he found them in a box that his supervisor stated was TRASH!. Etc. FBI stated that the crime took place in 1991.	Other
10-0342	Clough, Richard	03/03/2010	03/23/2010	First Federal Bank of California/FirstFed Financial Corp. Report regarding loan modification program for FirstFed. Wants the original report, the revised report and a brief follow-up letter from FDIC to FirstFed about the report.	Denial
10-0343	Clough, Richard	03/03/2010	07/09/2010	FirstFed Financial Corp. Wants a copy of memo to FDIC employees on the FirstFed closing team, that changed the closing date of First Federal Bank.	Partial grant
10-0344	Belle, John	03/03/2010	03/05/2010	For all U.S. commercial banks; would like the historical information on the number of "troubled institutions" as defined by the FDIC. Further, requests to get for each year end the number of banking institutions officially identified as "troubled" by the FDIC. If possible, would like to go back in time to the late 80s	Grant
10-0345	McNeill, Donald R.	03/03/2010	03/12/2010	BankFirst: provide the agreement for the sale of the BankFirst loans to Beal Bank Nevada	Grant
10-0346	Stiles, Nancy	03/03/2010	05/04/2010	copies of any notices issued pursuant to 12 CFR 308.167	Grant
10-0347	Phippen, Michael	03/03/2010	08/12/2010	Freedom Bank/Lennar/Rialto: would like to have the specific financial transaction information for the Lennar Homes/Rialto Capital/FDIC Florida 3.05 Billion Loan purchase	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
10-0348	Bailey, Jonathan	03/04/2010	03/09/2010	RIS data for 2th quarter 2009 and year end 2009. CSV format on CD	Grant
(b)(6) 10-0349	[Redacted]	03/04/2010	03/16/2010	CitiMortgage: INFORMATION REQUESTED: Any documents that will verify that Citimortgage, Inc does, or does not, own the note and mortgage for loan # [Redacted] sold from Draper and Kramer of Chicago, IL. Citimortgage, Inc. Mortgage account number [Redacted]	Grant (b)(4),(b)(6)
10-0350	Greer, Enshia J.	03/04/2010	03/30/2010	provide records that establish when the following banks acquired FDIC insurance: (1) Great Western Bank, 10223 Sepulveda Blvd, Mission Hills, CA; (2) Household Bank, 1990 Ventura Blvd, Woodland Hills, Ca; (3) Coast Federal Bank, 1198 Via Verde, San Dimas, CA; and (4) Coast Federal Bank, 4464 Van Nuys Blvd, Sherman Oaks, CA. Also provide records if any of these banks terminated their status as an insured depository institution.	Grant (b)(4),(b)(6)
10-0351	Reed, Ellen	03/04/2010	03/30/2010	Referral from Defense Contract Audit Agency: Copies of all interagency agreements between DCAA and other Federal agencies for services provided in FY 2009. Copies of all interagency agreements for services provided in FY 2010. Documents should include scope of work and compensation amounts including hourly billing rates if applicable.	Partial grant
10-0352	Schooner, Heidi M.	03/04/2010	03/17/2010	Please provide any information FDIC has in regard to development or enforcement of 12 U.S.C. 1831k, including but not limited to, memoranda and cases.	Grant
(b)(6) 10-0353	[Redacted]	03/05/2010	03/16/2010	CHASE HOME FINANCE: Wants any documents to verify that Chase Home Finance does or does not own the note and mortgage on account [Redacted]	Grant (b)(4),(b)(6)
(b)(6) 10-0354	[Redacted]	03/05/2010	03/16/2010	CHASE HOME FINANCE: Wants any documents to verify that Chase Home Finance does or does not own the note and mortgage on account [Redacted]	Grant (b)(4),(b)(6)
10-0355	Mattingly, Phil	03/05/2010	04/21/2010	IndyMac, OneWest and Corus: e-mail correspondence with the following institutions: OneWest Bank, Residential Credit Solutions Inc., Och-Ziff Capital Management Group and Starwood Capital Group. 3/26/10 - Scope of request modified by requester by telephone to: Email correspondence between FDIC Executive Office personnel (Chairman, Vice-Chairman, Deputies to the Chairman and Chief of Staff) and senior management of OneWest Bank, Residential Credit Solutions, Inc., Och-Ziff Capital Management Group and Starwood Capital Group concerning the acquisition of financial institutions from the FDIC during the period January 1, 2009 and February 1,	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				2010. 3/29/10 - Enterprise Vault (E-Vault) search requested of LITU. 4/6/10 - Emailed domain names and list of corporate officers for 4 entities to LITU to facilitate E-Vault search. 4/20/10 - E-Vault search located approximately 280 emails that are potentially responsive to this request. 4/21/10 - John reviewed emails located as the result of the E-Vault search and determined that none of the emails are responsive to this request. A "no records" response will be emailed to requester.	
10-0356	Mattingly, Phil	03/05/2010	06/17/2010	Ally Bank: correspondence in email or letter form with Ally Bank. 3/26/10 - Scope of request modified by requester by telephone to: Correspondence (emails and letters) between FDIC Executive Office personnel (Chairman, Vice-Chairman, Deputies to the Chairman and Chief of Staff) or Field Office supervisory staff and senior management of Ally Bank concerning the bank's business model during the period January 1, 2009 and February 1, 2010.	Denial
10-0357	Phippen, Michael	03/05/2010	08/12/2010	Freedom Bank: provide an entire list of the loans(named entities) purchased by the FDIC/Lennar Homes / Rialto Capital/ Quantum Services in the 3.05 Billion Loan value purchase for the approximate amount 847 million.	Grant
10-0358	Epstein, Keith	03/08/2010	04/21/2010	CONGRESSIONAL CORRESPONDENCE, ETC re Mutual Bank/First Mutual Bancorp: Provide, as they become available, copies of the records identified and described below - or of records containing the information identified and described below: All records reflecting any communication between the Federal Deposit Insurance Corporation or any member of its staff, and members of Congress and the executive branch and any member of their staffs, including but not limited to Sens. Dick Durbin and Evan Bayh, President Barack Obama, including during his term as Illinois senator, Rahm Emanuel, including during his term as a member of Congress, Rod Blagojevich, including during his term as governor of Illinois, and now-members of Congress Melissa Bean, Barney Frank, Mel Watt and Gary Ackerman, concerning Mutual Bank, its holding company First Mutual Bancorp, or other related organizations, including but not limited to letters, emails, memoranda, notes, reports, appointment calendars, and telephone call and visitor logs.	Other
10-0359	Gurr, Stuart	03/08/2010	04/26/2010	Provide the total amount paid by the FDIC to each Contractor on each work product Category of the FDIC's List of Awards during Fiscal Year 2008, Fiscal Year 2009 and Fiscal Year-to-Date for Fiscal	Grant



FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Year 2010. When a Contractor is listed in more than one category, i.e. - Receivership Assistance, ORE Management and Marketing Services, etc., wants the amount paid to the Contractor for the work segregated to each category.	
10-0360	Boone, Rolf	03/08/2010	07/28/2010	requesting information on whether First Citizens Bank of North Carolina, which acquired Venture Bank of Lacey, WA on Sept. 11, disclosed to the FDIC during a 90-day window a plan for selling or leasing any of Venture Bank's assets, including bank branches or its headquarters in DuPont, WA.	Other
10-0361	Wertheim, Theresa	03/08/2010	03/09/2010	Bid summary for Charter Bank FSB, Santa Fe, NM.	Other
10-0362	Elsner, Justin	03/08/2010	04/08/2010	Seattle Bank/Seattle Capital/Seattle Financial Group: Documents, correspondence, and agreements related to the SBBA 2005, LLC Loan and documents that describe the Bank's ability (if any) to settle claims with SBBA 2005, LLC; Bluestar Management, LLC; and Bluestar Development, LLC. All documents, correspondence, and agreements that name SBBA 2005 LLC, Bluestar Management, Bluestar Development, and Steve Hartley.	Other
10-0363	Honegger, Andrew A.	03/08/2010	03/09/2010	Bank of Illinois: Bid documents	Other
10-0364	Slack, Jeffrey W.	03/08/2010	03/09/2010	Sun American Bank: all bids submitted for entity.	Other
(b)(6) 10-0365	[Redacted]	03/08/2010	04/08/2010	First National Bank of Giddings: all information concerning a loan in requester's name, initiated by First National Bank of Giddings. All information concerning the ownership, transfer, assignment or any other information as to the current owner and holder of promissory notes made payable to First National Bank of Giddings, in the amount of [Redacted]	Other
				[Redacted]	(b)(4),(b)(6)
10-0366	Andrews, Dessie	03/08/2010	03/25/2010	Finance America, LLC: Any and all information relating to the transfer, assignment or sale of a certain promissory note signed by [Redacted] who is current holder of said note?	Other
				[Redacted]	(b)(4),(b)(6)
10-0367	Andrews, Dessie	03/08/2010	03/25/2010	Finance America, LLC: Any and all information relating to the transfer, assignment or sale of a certain promissory note signed by [Redacted]	Other
				[Redacted]	(b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0368	[REDACTED]	03/08/2010	03/26/2010	[REDACTED]	(b)(4),(b)(6)
(b)(4),(b)(6) 10-0368	[REDACTED]	03/08/2010	03/26/2010	WELLS FARGO BANK, NA: A copy of any and all information concerning transfer, assignment, sale and current holder of PROMISSORY NOTE, dated August [REDACTED]	Other
(b)(4),(b)(6) 10-0369	Andrews, Dessie	03/08/2010	03/25/2010	[REDACTED] Dripping Springs, Texas 78620 Current mortgage servicer is Wells Fargo Bank N.A, Des Moines, Iowa and current loan number is [REDACTED]	(b)(4),(b)(6)
(b)(4),(b)(6) 10-0369	Andrews, Dessie	03/08/2010	03/25/2010	Southstar Funding, LLC: Detailed information pertaining to a promissory note signed by [REDACTED]	Other
(b)(4),(b)(6) 10-0370	[REDACTED]	03/10/2010	03/16/2010	[REDACTED] I would like the record of transfer, assignment, sale, i.e., all negotiations concerning said note, and the name and address of the current holder of said note.	(b)(4),(b)(6)
(b)(4),(b)(6) 10-0370	[REDACTED]	03/10/2010	03/16/2010	LONG BEACH MORTGAGE: Detailed information pertaining to a promissory note signed by [REDACTED]	Grant
(b)(4),(b)(6) 10-0370	[REDACTED]	03/10/2010	03/16/2010	[REDACTED] wants an accounting of all transactions, including sales, assignments, transfers, etc., as well as accounting of the current holder of the note.	(b)(4),(b)(6)
(b)(4),(b)(6) 10-0371	[REDACTED]	03/10/2010	03/26/2010	CITIMORTGAGE, INC. provide all records indicating the transfer of ownership of servicing rights of my original loan with HOME FINANCE OF AMERICA, located in PLYMOUTH MEETING, PA [REDACTED]	Other
(b)(4),(b)(6) 10-0371	[REDACTED]	03/10/2010	03/26/2010	[REDACTED]	(b)(4),(b)(6)
(b)(4),(b)(6) 10-0372	[REDACTED]	03/10/2010	04/17/2010	LONG BEACH MORTGAGE: locate the two Mortgage notes created in April of 2006. The loan numbers are [REDACTED]	Other
(b)(4),(b)(6) 10-0372	[REDACTED]	03/10/2010	04/17/2010	[REDACTED]	(b)(4),(b)(6)
10-0373	Clough, Richard	03/10/2010	04/06/2010	First Federal Bank of California. Wants the Shared Loss Agreement, Loan Sale Agreement, and Master Purchaser Agreement.	Grant
(b)(4),(b)(6) 10-0374	[REDACTED]	03/10/2010	03/25/2010	WORLD SAVINGS BANK, FSB: trying to locate the owner and holder of an Adjustable Rate Mortgage Note	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0375	[REDACTED]	03/10/2010	04/08/2010	requester signed SAVINGS BANK, FSB [REDACTED]	(b)(4),(b)(6)
10-0376	Waters, Ryan	03/10/2010	03/18/2010	COUNTRYWIDE MORTGAGE AND AMERICA'S HOME LENDING: Re current mortgage lien owner for residence located at [REDACTED] Rockbridge, OH. etc.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0377	[REDACTED]	03/10/2010	03/25/2010	PEOPLES FIRST COMMUNITY BANK: Wants any and all communications between Peoples and the following: ECON, SJRWMD re ECON Landing Project. Also Larry Jordan, Samuel Bowman, Duncan Bowman, Econ Landing and/or Embassy custom Homes., etc.	Other
(b)(4),(b)(6) 10-0378	[REDACTED]	03/10/2010	03/25/2010	NATIONAL CITY BANK/FIRST FRANKLIN/ AMERICA'S SERVICING COMPANY: any and all records indicating the transfer of ownership or servicing rights of my original loans with First Franklin a division of National City Bank to America's Servicing Company. Requester had a first and second mortgage with First Franklin. [REDACTED] Property is located in Harford County, Maryland 21001. Home has been sold at auction on the 17th of February through a trustees sale by America's Servicing Company and requester has thirty days to object to the sale from the 3rd of March so he needs this info ASAP. Servicer claims that they claim they are the sole owner but they would not provide verification of it to requester or the court and sadly the court did not require them to even though requester provided the court with documentation that they do not have any interest in it.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0379	[REDACTED]	03/10/2010	03/25/2010	BANK OF AMERICA/COUNTRYWIDE BANK: any or all records indicating the transfer of ownership or servicing rights of original loan with Countrywide Bank to Bank of America. had a first mortgage with Countrywide. Loan [REDACTED] Property is located in Osceola County, Kissimmee Florida. In pre-foreclosure.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0380	[REDACTED]	03/10/2010	03/25/2010	BANK UNITED: any and all records indicating the transfer of ownership or servicing rights of original loans with Bank United FSB to Bank United. Had first mortgages with Bank United FSB for two properties. Loan [REDACTED] for property in Cook County, Chicago, IL. Loan [REDACTED] for property in Osceola County, Kissimmee, FL. Property is in default and pre foreclosure.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0380	[REDACTED]	03/10/2010	03/25/2010	INDYMAC BANK FSB all the transactions that have occurred on [REDACTED] Berlin CT. The loan [REDACTED] Who did IndyMac Bank sell the property	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0381	[Redacted]	03/10/2010	03/25/2010	<p>to? Or did they not sell it to anyone. If there was a contract signed by both parties for this property, wants a copy.</p> <p>LEHMAN BROTHERS BANK, FSB: any and all information available to the FDIC indicating the transfer of ownership or servicing rights of my original loan with LEHMAN BROTHERS BANK. Asking for the "Holder-in-Due-Course" of the Mortgage recorded in</p> <p>[Redacted]</p>	Other (b)(4),(b)(6)
10-0382	Missirlian, Harry	03/10/2010	03/12/2010	<p>A list of all proposed exhibits by FDIC and Robert Michael, George Michael and Citizens Bank and Trust Company of Chicago relating to Robert Michael and George Michael individually and as institution-affiliated parties of Citizens Bank and Trust Company FDIC-03-106e and FDIC-03-107k and any other current cases involving this bank or individuals. There is a case pending in the Circuit Court of Cook County, Case No. 04 L 14466 in which Jann Harley - 312-382-6535 and David Beck - 312-382-6651, FDIC Chicago Attorneys; have information from requester and information requester needs in order to defend their case.</p>	Other
(b)(4),(b)(6) 10-0383	[Redacted]	03/10/2010	03/17/2010	<p>BANK OF AMERICA, NA: any and all records indicating the ownership of my original loan with Bank of America. Has a first mortgage with BOA. 1st mortgage</p> <p>[Redacted]</p>	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0384	[Redacted]	03/10/2010	03/25/2010	<p>NATIONAL CITY BANK: any and all records indicating the ownership of my second mortgage with National City Bank.</p> <p>[Redacted]</p>	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0385	[Redacted]	03/10/2010	03/26/2010	<p>COUNTRYWIDE BANK, NA/BANK OF AMERICA: any all records indicating the transfer of ownership or servicing of requester's original loan with Countrywide Bank, which has been taken over by Bank of America.</p> <p>[Redacted]</p>	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
				[redacted] They claim they are the sole owner, but would not provide verification.	(b)(4),(b)(6)
10-0386	Ford, Monica	03/10/2010	03/11/2010	wants bank asset information for 4th quarter 2009 (RCB Schedule)	Grant
(b)(4),(b)(6) 10-0387	[redacted]	03/10/2010	03/25/2010	WASHINGTON MUTUAL: The current holder and owner of promissory note [redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0388	[redacted]	03/10/2010	04/17/2010	WELLS FARGO HOME MORTGAGE: any and all records indicating the transfer of ownership or servicing rights of my original loan with SCME MORTGAGE BANKERS, INC. to WELLS FARGO HOME MORTGAGE. Had a mortgage loan with SCME: mortgage loan [redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0389	[redacted]	03/10/2010	04/17/2010	WACHOVIA: Show financial institution on original note.	Other
(b)(4),(b)(6) 10-0390	[redacted]	03/10/2010	03/26/2010	FLAGSTAR BANK/Mortgage Partners: Wants records indicating transfer of ownership or servicing rights of his original loan with Mortgage Partners to Flagstar Bank.	Other
(b)(4),(b)(6) 10-0391	[redacted]	03/10/2010	04/08/2010	ONEWEST BANK: Any and all records showing the transfer of ownership or servicing rights of my original 1st Mortgage loan [redacted] with MortgageIT to Indy Mac Bank to OneWest Bank and a Second Mortgage (Same Date) originating with MortgageIT and is now with SPS. Efforts to secure the paper trail have been without success...all they send is a counterfeit copy of a security...of which their name does not appear... In addition please show current owner of first and second OR facts showing whether OneWest has financial Interest...Clarification of request: At this time requester is trying to learn if OneWest owns 1st mortgage and does SPS (Select Portfolio) own the second. What is their status pertaining to Note/Deed Of Trust pertaining to property located at [redacted] Paradise Utah 84328? Who Owns the Note? Deed of Trust? ETC....including the former request....	Other (b)(4),(b)(6)
(b)(6) 10-0392	[redacted]	03/10/2010	05/06/2010	All information related to selections made for posting #2009-HQD-D1240. Only for item 4 of original request. All notes, official documents, signed forms, memos and E-mails related to requester's selection by selecting official; and eventual non-approval of his selection.	Denial

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0393		03/10/2010	04/08/2010	PNC BANK/NATIONAL CITY BANK: Actual holder / owner of the lien at [redacted] Virginia Beach, Virginia, 23451. Doesn't want the servicer of the loan, but the actual lien holder. Loan Number [redacted]	Other (b)(4),(b)(6)
10-0394	Todd, Greg	03/10/2010	03/30/2010	TIB - The Independent Bankers Bank. All submitted bids, successful, unsuccessful and redacted related to the purchase of the liabilities and certain operational services of Independent Bankers' Bank in Springfield, IL and/or Independent Bankers' Bank Bridge Bank in Springfield, IL.	Grant (b)(4),(b)(6)
10-0395	Nellis, Stephen	03/09/2010	04/06/2010	OTS REFERRAL of FDIC documents re Banco Buena Ventura's proposed application for Federal deposit insurance operating as a federal savings bank; and their application for federal deposit insurance as a state charter in California.	Other
10-0396	Murphy, Patricia A.	03/10/2010	06/08/2010	CORNERSTONE COMMUNITY BANK: Any and all records, including, but not limited to any FDIC enforcement decisions and orders pertaining to Cornerstone Community Bank. Including orders to pay and any other documents having to do with said orders. Requester has a copy of FDIC-09-174k and wants any other documents regarding this order, not the order itself.	Other
10-0397	Lehman, Sandra	03/11/2010	05/18/2010	AURORA BANK FSB: quantity and amount of monies applied for through the FDIC loss sharing program	Other
(b)(4),(b)(6) 10-0398		03/11/2010	04/15/2010	FIRST MARINER BANK: Full detailed history of promissory note and holder in due course. Original loan was [redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0399		03/11/2010	06/21/2010	IRWIN UNION BANK: how much loan number [redacted] which was previously held by Irwin Union Bank sold for. When First Financial Bank took the loan over it became [redacted] Would like to know the amount that loan sold for and or the amount of the book value of the loan pool it was sold in and the amount that loan pool sold for.	Grant (b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6) 10-0400		03/11/2010	04/08/2010	FIRST MAGNUS FINANCIAL CORP: provide a detailed account of the following Promissory Note: signed between the Lender and the Borrower on [redacted] Please also inform as to who the holder in due course is at this time.	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

LOG #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0401	[REDACTED]	03/11/2010	04/15/2010	AURORA LOAN SERVICES: Any and all records indicating the transfer of ownership or servicing rights of requester's original home loan with American Mortgage Network, dba AMNET, Original Loan No. [REDACTED] now Aurora Loan Services, account #: [REDACTED] property is located in Kane County, Saint Charles, Illinois, 60175.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0402	[REDACTED]	03/11/2010	03/26/2010	PNC BANK: Any and all records indicating the transfer of ownership or servicing rights of requester's original home loan with National City Bank, Loan No. [REDACTED] now with PNC Bank, account NO. [REDACTED] Property is located in Kane County, Saint Charles, Illinois, 60175.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0403	[REDACTED]	03/11/2010	03/26/2010	U.S. BANK, NA/ AMERICAN HOME MORTGAGE SERVICING, INC. provide any and all records indicating the transfer of ownership or servicing rights of my original promissory note and loan with HLB Mortgage to American Home Mortgage Servicing Inc. and U.S. BANK NATIONAL ASSOCIATION, as trustee for the holders of MASTR ADJUSTABLE RATE MORTGAGES TRUST 2007-1, LOAN NO. [REDACTED] Property is located in Osceola County at [REDACTED] KISSIMMEE FL 34747. Requester's home is being sold in May, 2010, by U.S. BANK NATIONAL ASSOCIATION.	Other (b)(4),(b)(6)
10-0404	Reilly, Marcos	03/11/2010	03/19/2010	CITIZENS BANK: Any Recommended Decision, Findings of Fact and Conclusions of Law in In Re Robert Michael and George Michael, FDIC-03-106E and 107K.	Grant
10-0405	Terrell, R. Lynn	03/09/2010	03/30/2010	Great Western Bank, FSA, 9100 Oakdale Avenue, Chatsworth, CA. Wants records that establish every branch which FDIC insurance from 1996 to 1998.	Grant
(b)(4),(b)(6) 10-0406	[REDACTED]	03/12/2010	04/17/2010	BANK OF AMERICA. any and all records indicating the transfer of ownership or servicing rights of original loans with CTX Mortgage Company, LLC to Countrywide and then to Bank of America. Hhad a First Mortgage loan [REDACTED] and Second Mortgage loan [REDACTED] with CTX Mortgage Company LLC. Property is located in San Bernardino County, Fontana California.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0407	[REDACTED]	03/12/2010	04/15/2010	FIFTH THIRD BANK. Any/all documents pertaining to the original ownership, transfer of ownership, and/or servicing rights for the property located at: [REDACTED] Richmond, IL 60071. The related account numbers with Fifth Third Bank, NA are: [REDACTED]	Other (b)(4),(b)(6) (b)(4),(b)(6)
10-0408	Colby, Gail	03/12/2010	03/30/2010	CAPITAL ONE, NA. Wants registered Agent for Capital One or officers and directors	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0409		03/12/2010	04/17/2010	COUNTRYWIDE HOME LOAN SERVICING, LP: any and all records indicating the transfer of ownership or servicing rights of my original loan with Affiliated Mortgage & Financial Corporation to Countrywide Home Loans Servicing, LP	Other
(b)(4),(b)(6) 10-0410		03/12/2010	04/17/2010	GMAC MORTGAGE CORPORATION, LLC: Any and all records indicating the transfer of ownership or servicing rights of my original loan with GMAC mortgage corporation LLC. GMAC loan	Other
(b)(4),(b)(6) 10-0411		03/12/2010	04/15/2010	AURORA LOAN SERVICES, LLC: May 7, 2009 Aurora Loan Services LLC (Loan ) bought and sold requester's home to and from themselves. They never had standing to do so. They are not the creditor. They have ignored all requester's requests for information. Now in court with them. Please provide the complete chain of title for home. Who is/are the creditor(s) of home and identify the initial investor.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0412		03/12/2010	04/08/2010	GMAC MORTGAGE LLC/DEUTSCHE BANK/WELL FARGO: any and all records indicating the transfer of ownership of servicing rights of original loans first mortgage loan First Federal Bank loan # 2nd equity line of credit loan # Property is located in Los Angeles county, Glendale, CA. requester was told Deutsche Bank was the loan holder; when asked to answer requester's qualified written request then they told the judge they made a mistake and it is now Wells Fargo.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0413		03/12/2010	04/17/2010	CAPITAL ONE, NA/CHEVY CHASE BANK: Since early 2009, Chevy Chase Bank (loan # ) and then their successor Capital One N.A. have been attempting to foreclose on requester's property. They are not the creditor therefore they have no standing to foreclose. Needs to know the complete chain of title, who owns the note, who is the creditor and who is the original investor.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0414		03/12/2010	04/17/2010	U.S. BANK/OCWEN LOAN SERVICING, LLC: Who owns the note to requester's home. Original lender in Oct. 2006. HOME123. Now OCWEN Loan Servicing LLC and US Bank, N.A. are foreclosing. But neither of these will say who truly owns the note.	Other
(b)(4),(b)(6) 10-0415		03/12/2010	04/08/2010	BAC HOME LOANS SERVICING, LP; PEAKVIEW MORTGAGE PROFESSIONALS, INC, UNIVERSAL LENDING CORP; BENEFICIARY MERS, ET AL. The initial loan number from Universal Lending Corporation is is located in Las Animas County, Trinidad, Colorado.	Other (b)(4),(b)(6)



FDIC FOIA LOG: 01/01/10 - 12/01/31

LOG #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0416	[Redacted]	03/12/2010	04/17/2010	JPMORGAN CHASE BANK: information pertaining to the name of the financial institution that is the true owner of Promissory Note for requester's mortgage. would also like to know the name of the financial institution from which Promissory Note was transferred to the true owner of the Note.	Other
(b)(4),(b)(6) 10-0417	[Redacted]	03/12/2010	04/15/2010	BISMARK MORTGAGE COMPANY, LLC.: regarding transfer of promissory note.	Other
10-0418	Williams, Tim	03/12/2010	04/08/2010	Send the national valuation appraisal services contract awards.	Grant
(b)(4),(b)(6) 10-0419	[Redacted]	03/12/2010	04/08/2010	BAC HOME LOANS SERVICING, LP/COUNTRYWIDE HOME LOANS, INC. ET AL: Asks for various instruments regarding her loans: any and all records indicating the transfer, assignment and sale of her promissory note and deed of trust, including servicing rights of my original promissory note, dates and accounting financial records, reference information. [Redacted]	Other
(b)(4),(b)(6) 10-0420	[Redacted]	03/12/2010	04/08/2010	Farm Bank, FSB is also mentioned in request. COUNTRYWIDE/AURORA LOANS/MIDLAND MORTGAGE CO. any and all records indicating the transfer of ownership or servicing rights of original loan with CountryWide Funding to Aurora Loans to Midland Mortgage Co. Had a first mortgage with CountryWide, [Redacted]	Other
10-0421	Robinson, Elliot	03/12/2010	03/30/2010	LIBERTYPOINTE BANK: All bid information, including winning bid and the name; all losing bidder information; cover bid and name, etc; general methodology for determining winning bid; and purchase and assumption agreement	Other
(b)(4),(b)(6) 10-0422	[Redacted]	03/12/2010	03/26/2010	ONEWEST BANK, FSB. Any and all records indicating ownership rights and servicing rights related to requester's loans (loan numbers provided).	Other

(b)(4),(b)(6)

(b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0423	[Redacted]	03/12/2010	04/15/2010	EMC/PEOPLE'S CHOICE HOME LOAN, INC. Would like to know the chain of title to his mortgage note	Other
(b)(4),(b)(6) 10-0424	[Redacted]	04/12/2010	04/25/2010	WASHINGTON MUTUAL BANK: provide information on who owns requester's note. NO LOAN IDENTIFIER PROVIDED.	Other
10-0425	Hirdes, Doug	03/12/2010	04/15/2010	SAXON MORTGAGE SERVICES, INC. Wants name of current CFO of entity.	Other
10-0426	Hirdes, Doug	03/12/2010	04/15/2010	MORGAN STANLEY ABS CAPITAL. Wants name of current CFO of entity.	Other
10-0427	Reinhart, Greg	03/12/2010	04/28/2010	FIRST STATE BANK OF ST JOSEPH: copies of all the bids	Other
(b)(4),(b)(6) 10-0428	[Redacted]	03/12/2010	04/08/2010	COUNTRYWIDE BANK: provide a detailed account of the complete history of the following promissory note [Redacted] showing any assignments and identifying who is the holder in due course at this time. Also, please provide a record of assignment for any Deed(s) of Trust associated with this loan.	Other (b)(4),(b)(6)
10-0429	LaCarrubba, Ann	03/12/2010	04/22/2010	LIBERTYPOINTE BANK: How much did Valley National Bank bid for deposits liabilities and assets of LibertyPoint Bank.	Grant
(b)(4),(b)(6) 10-0430	[Redacted]	03/12/2010	03/15/2010	HOME123 FINANCIAL: any and all recorders indicating the transfer of ownership or serving rights of original loan with Home123 Financial to GMAC Mortgage Corporation. The original lender Account # [Redacted]	Other
(b)(4),(b)(6) 10-0431	[Redacted]	03/12/2010	03/30/2010	DEUTSCHE BANK NATIONAL TRUST CO. a history of the holders of the note [Redacted] issued by SAXON MORTGAGE SERVICES, INC. d/b/a SAXON HOME MORTGAGE, INC.ON [Redacted] allegedly sold to DEUTSCHE BANK NATIONAL TRUST CO AS TRUSTEE FOR SAXON ASSET SECURITIES TRUST 2007-2. The Deed of Trust [Redacted]	Other (b)(4),(b)(6) (b)(4),(b)(6) (b)(4),(b)(6) (b)(4),(b)(6)
10-0432	Haselton, Alicia	03/12/2010	08/05/2010	[Redacted] Who holds the Note now? In connection with the March 12, 2010, sale by the FDIC of notes backed by mortgage backed securities, requester wants a copy of the following: (1) The Senior A-1 and Senior II-A notes or a representative sample of each; (2) Documents related to the establishment of the statutory trust that issued the notes; and (3) Documents related to the transfer of the mortgage-backed securities to the issuing trust.	Partial grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0433		03/12/2010	04/08/2010	OPTION ONE MORTGAGE CORPORATION. provide a detailed account of the following Promissory Note, and Deed of Trust the Lender (option One Mtg.) and the Borrower, [REDACTED] [REDACTED] Also, please provide to the holder in due course is at this time.	Other (b)(4),(b)(6)
10-0434	Rothacker, Rick	03/15/2010	05/27/2010	CITIGROUP/WELLS FARGO/WACHOVIA: Bids submitted by Citigroup and Wells Fargo for Wachovia over the period September 28-29, 2008. Also requesting a proposal that Wachovia submitted to FDIC for standalone assistance.	Denial
10-0435	Rothacker, Rick	03/15/2010	03/23/2010	CITIGROUP/WACHOVIA: documents related to changes that Citigroup was proposing in its initial-agreement-in-principle to buy Wachovia in September/October 2008. These documents are referenced in a Thursday October 2, 2008 e-mail between Sheila Bair and officials at Citl.	Other
10-0436	Rothacker, Rick	03/15/2010	03/23/2010	WACHOVIA: Request for schedule, calender and phone log information for Chairman Sheila Bair from Sept. 15, 2008 through October 10, 2008.	Partial grant
(b)(4),(b)(6) 10-0437		03/15/2010	04/08/2010	JPMC SPECIALITY/Ameriquest: any and all records indicating the transfer of ownership or servicing rights of original loan with Ameriquest Mortgage Company to JPMC Specialty. Had a Texas home equity loan [REDACTED]. Property is located in Travis County, Texas	Other (b)(4),(b)(6)
10-0438	Ahmed, S. Ashar	03/15/2010	05/07/2010	STERLING SAVINGS BANK/STERLING FINANCIAL CORPORATION: Wants the investigative and administrative records, reports and documents compiled and received in any investigation and examination pursued by FDIC against Sterling financial Corporation ("Sterling") and/or any of its subsidiaries as listed below, for the years 2008 and 2009, including. (1) All documents and reports pertaining to the FDIC's Order to Cease and Desist, FDIC-09-507b, against Sterling Savings Bank, Spokane, Washington - a subsidiary of Sterling; (2) The Report of Visitation dated June 29 2009 compiled in relation to the FDIC's Order to Cease and Desist, FDIC-09-507b, against Sterling Savings Bank, Spokane, Washington; (3) The Formal Consent Agreement entered with Sterling Savings Bank, Spokane, Washington, pursuant to the FDIC's Order to Cease and Desist, FDIC-09-507b; and (4) Any communication with Sterling and/or its subsidiaries	Partial grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0439	[REDACTED]	03/15/2010	04/15/2010	regarding unsafe or unsound banking practices in 2008 and 2009. FIRST INTERSTATE BANK: any and all information regarding the transfer of ownership or servicing rights of original loan and the Deed of Trust/Warranty Deed with First Interstate Bank. This is a mortgage, [REDACTED]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0440	[REDACTED]	03/15/2010	04/15/2010	CHASE: any and all information regarding the transfer of ownership or servicing rights of home equity line of credit loan and the Deed of Trust/Warranty Deed with CHASE. Loan # [REDACTED]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0441	[REDACTED]	03/15/2010	03/26/2010	WELLS FARGO BANK, NA: provide a detailed account of the following Promissory Note and Mortgage, signed [REDACTED] Wells Fargo address shows Bloomington, MN on the Mortgage and Des Moines, IA on the Note. And please provide who the holder in due course is at this time.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0442	[REDACTED]	03/15/2010	04/08/2010	LENDMARK FINANCIAL SERVICES: The original promissory note or certified copy. Who is the real party of interest on the mortgage account [REDACTED] from the Federal Reserve, and original 1003 mortgage loan application, HUD 1 Settlement Statement, Form S1 and Form S3; produce the Title Page showing whether or not the Mortgage has been discharged; you are to produce Form 424-B5, Prospectus; and produce the Call Schedule,	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0443	[REDACTED]	03/15/2010	04/14/2010	BANK OF AMERICA/ALLIANCE FUNDING/SUPERIOR BANK, FSB: All records indicating the servicing rights or transfer of ownership of promissory note from original loan with Alliance Funding, a division of Superior Bank, FSB which closed June 13, 1997 with a loan number of [REDACTED]. Then in about 2002 the servicing of the loan was switched over to EMC with the loan number [REDACTED]	Other (b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6) 10-0444	[REDACTED]	03/15/2010	04/15/2010	OCWEN LOAN SERVICING, LLC/NLC FINANCIAL SERVICES: any and all records indicating the transfer of ownership or servicing rights of original loans with First NLC FINANCIAL SERVICES, LLC TO OCWEN LOAN SERVICING LLC. Had a 1st mortgage # [REDACTED] 2nd [REDACTED]	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
10-0445	Robinson, Eliot	03/15/2010	03/29/2010	mortgage [redacted] property is located in cook county, Richton Park Illinois.	(b)(4),(b)(6) Other
(b)(4),(b)(6) 10-0446	[redacted]	03/15/2010	03/26/2010	THE PARK AVENUE BANK: (1) the winning bid and the name of the winning bidder; (2) the names of all losing bidders and the losing bid amounts, except for the cover bid (second-best bid) and name of the cover bidder, in a manner that de-links losing bidders' names from their bid amounts (however, the name of the cover bidder, but not the cover bid, will also be provided in cases in which there is a total of three bidders); (3) the cover bid and the name of the cover bidder in all such transactions and sales one year after the transaction or sale has closed; and (4) the general methodology for determining that the winning bid in whole-bank transactions was the least costly bid. (5) Purchase and Assumption Agreement among FDIC as receiver of The Park Avenue Bank, FDIC and Valley National Bank assuming institution	Other
(b)(4),(b)(6) 10-0447	[redacted]	03/15/2010	04/15/2010	ONEWEST BANK: any and all records indicating the transfer of ownership or servicing rights of original loans with Indymac Bank to Indymac Federal then to OneWest Bank. Has a First Mortgage loan # [redacted] and a Second Equity line loan # [redacted] with Indymac in 2006. Property is located in McHenry County, Spring Grove, Illinois.	(b)(4),(b)(6) Other
(b)(4),(b)(6) 10-0448	[redacted]	03/15/2010	04/16/2010	INDEPENDENT MORTGAGE COMPANY (FORMERLY INDEPENDENT MORTGAGE COMPANY EAST): obtain information on the transfer or and sale of promissory notes as it relates to the following lender: Independent Mortgage Company, formerly known as Independent Mortgage Company East Michigan. The addresses in question are [redacted] Redford, MI 48240. Would like information on S3 A statements, indicating the sale of the notes. Requester doesn't see any transfer of interest in promissory note or mortgage from Independent Mortgage Company, formerly known as Independent Mortgage Company East Michigan. Problem is Independent Bank wrongfully executed a power of sale and falsely advertised by stating it was formerly known as Independent Mortgage Company East Michigan. No transfers or assignments on record to substantiate what they've done.	(b)(4),(b)(6) Other
(b)(4),(b)(6) 10-0448	[redacted]	03/15/2010	04/16/2010	OPTION ONE MORTGAGE CORPORATION: provide a detailed account of the following Promissory Note dated (b)(4),(b)(6) between Option One Mortgage Corporation (the Lender) and requester, [redacted]	(b)(4),(b)(6) Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6)	[redacted]			[redacted] showing any and all assignments, and identifying who the holder in due course is at this time. Also, if possible, please provide identification and record of assignments for any Deed(s) of Trust or Mortgages associated with the same loan.	(b)(4),(b)(6)
(b)(4),(b)(6) 10-0449	[redacted]	03/15/2010	04/10/2010	CARRINGTON MORTGAGE SERVICES: any and all records indicating the transfer of ownership or servicing rights of original loan with New Century Mortgage to Carrington Mortgage Services. Had a first and second mortgage with New Century Mortgage. 1st mortgage loan [redacted] Property is located in Fort Bend County, Missouri City, Texas, [redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0450	[redacted]	03/15/2010	04/10/2010	HOMEQ SERVICING: any and all records indicating the transfer of ownership or servicing rights of my original loan with New Century Mortgage to HomeEq Servicing. Had a first and second mortgage with New Century Mortgage. [redacted]	Other (b)(4),(b)(6)
10-0451	Missirlan, Harry	03/15/2010	05/27/2010	CITIZENS BANK AND TRUST COMPANY/ROBERT MICHAEL AND GEORGE MICHAEL: Proposed exhibit list(s) by all parties relating to Robert Michael and George Michael, individually and as institution affiliated parties of Citizens Bank and Trust Company, FDIC-03-106e and FDIC-03-107k.	Denial
10-0452	Chaney, Carl J.	03/15/2010	04/28/2010	OLD SOUTHERN BANK: copy of all bids submitted	Other
10-0453	Chaney, Carl J.	03/15/2010	04/28/2010	STATEWIDE BANK: copy of all bids submitted	Other
(b)(4),(b)(6) 10-0454	[redacted]	03/15/2010	04/10/2010	NO INSTITUTION INFORMATION PROVIDED: wants any and all records indicating ownership rights and servicing rights to her loans. Loan numbers provided. [redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0455	[redacted]	03/15/2010	04/10/2010	NO INSTITUTION INFORMATION PROVIDED: any and all records indicating ownership rights and servicing rights related to her loans: [redacted]	Other (b)(4),(b)(6)
10-0456	Grind, Kirsten	03/16/2010	03/23/2010	WESTSOUND BANK: all emails with the subject "Westsound Bank, Bremerton, WA" sent or received by the FDIC between January 1, 2008 and July 1, 2009.	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0457	Grind, Kirsten	03/16/2010	03/23/2010	COLUMBIA RIVER BANK: all emails with the subject "Columbia River Bank, The Dalles, OR" sent or received by the FDIC between January 1, 2009 and February 1, 2010.	Other
10-0458	Grind, Kirsten	03/16/2010	03/23/2010	FIRST BANK OF IDAHO: all emails with the subject "First Bank of Idaho, Ketchum, ID" sent or received by the FDIC between January 1, 2008 and July 1, 2009.	Other
10-0459	Grind, Kirsten	03/16/2010	03/23/2010	SECURITY SAVINGS BANK: all emails with the subject "Security Savings Bank, Henderson, NV" sent or received by the FDIC between July 1, 2008 and April 1, 2009.	Other
(b)(4),(b)(6) 10-0460	[Redacted]	03/16/2010	04/08/2010	WELLS FARGO BANK, NA: any and all records indicating the transfer of ownership or servicing rights of original loan with Fremont Investment and Loan to Wells Fargo. Account number [Redacted]	Other (b)(4),(b)(6)
10-0461	Wohlberg, Brian	03/16/2010	03/16/2010	FIRST CALIFORNIA BANK: Certification of deposit insurance for entity.	Other
(b)(4),(b)(6) 10-0462	[Redacted]	03/16/2010	04/08/2010	FANNIE MAE: loan documentation containing the beginning and ending dates of the loan requester had with Fannie Mae. The loan was for the property located at [Redacted]. [Redacted] would also like documentation showing the transaction trail identifying each Holder of the Promissory Note and the dates involved.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0463	[Redacted]	03/16/2010	04/08/2010	OCWEN: loan documentation containing the beginning and ending dates of the loan requester had with OCWEN. The loan was for the property located at [Redacted] Jim Thorpe, Pennsylvania 18229. Loan account number was [Redacted]. [Redacted] would also like documentation showing the transaction trail identifying each Holder of the Promissory Note and the dates involved.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0464	[Redacted]	03/16/2010	04/08/2010	VERICREST FINANCIAL/CITIBANK: any and all records indicating the transfer of ownership or servicing rights of requester's original loan with CitiBank to Vericrest Financial.	Other
10-0465	Black, Justin	03/16/2010	04/01/2010	THE PARK AVENUE BANK: The details of all bids for The Park Avenue Bank - Project 9216. Some of the information needed includes the deposit premium for each bid, the asset premium/discount for each bid, the first loss tranche for each bid, the EAI details for each bid, special requests for each bid, the	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
10-0466	Black, Justin	03/16/2010	04/01/2010	LibertyPointe Bank (project 9185) bid details that each bid was linked to, all other relevant information.	Grant
(b)(4),(b)(6) 10-0467	[Redacted]	03/16/2010	04/08/2010	LIBERTYPOINTE BANK: The details of all bids for LibertyPointe Bank - Project 9216. Some of the information needed includes the deposit premium for each bid, the asset premium/discount for each bid, the first loss tranche for each bid, the EAI details for each bid, special requests for each bid, the LibertyPointe Bank (project 9185) bid details that each bid was linked to, all other relevant information.	Other
(b)(4),(b)(6) 10-0468	[Redacted]	03/16/2010	03/25/2010	BANK OF AMERICA: provide a detailed account of the following Promissory Note and Mortgage, signed [Redacted] provide who the holder in due course is at this time.	Other
(b)(4),(b)(6) 10-0469	Caparella, Richard	03/16/2010	03/30/2010	UNKNOWN INSTITUTION: lost banking information and urgently needs account info Needs the address, phone number and the url. Tried searching through unclaimed funds and found nothing.	Grant
(b)(4),(b)(6) 10-0470	[Redacted]	03/16/2010	04/09/2010	DEDHAM COOPERATIVE SAVINGS BANK: Provide any documents/records/certificates/notices with respect to the Dedham Cooperative Savings Bank located at 402 Washington Street, Dedham Square, Dedham, MA being federally insured for years 1995 through 2000 by FDIC.	Other
(b)(4),(b)(6) 10-0471	[Redacted]	03/16/2010	04/16/2010	JPMC SPECIALITY, AMERIQUEST MORTGAGE: Needs any and all records of regulatory audits, regulatory transfer audits, insurance compliance audits and or any receivership /bankruptcy audits when the WAMU went through FDIC receivership for my Texas Home Equity Note. The loan was originated by Ameriquest Mortgage Company, a WAMU subsidiary. The Texas home [Redacted]	Other
(b)(4),(b)(6) 10-0471	[Redacted]	03/16/2010	04/16/2010	SILVER STATE MORTGAGE/SILVER STATE FINANCIAL SERVICES, INC RECONTRUST COMPANY: Home is being sold at AUCTION on [Redacted] through a Trustee Sale by RECONTRUST COMPANY, N.A. RECONTRUST alleges that they are the sole owner of home. All below banks and RECONTRUST refuse to prove verification of ownership. Can you please do so? Urgently need any and all RECORDS indicating ownership, transfers of ownership and servicing rights of my original loans	Other

(b)(4),(b)(6)

(b)(4),(b)(6)

(b)(4),(b)(6)



FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6)	[REDACTED]	03/16/2010	04/16/2010	with Silver State Financial Svcs, Inc. dba Silver State Mortgage; Countrywide Home Loans, et al. First Mortgage with Silver State [REDACTED]	(b)(4),(b)(6)
10-0472	[REDACTED]	03/16/2010	04/16/2010	SILVER STATE MORTGAGE/SILVER STATE FINANCIAL SERVICES, INC RECONTRUST COMPANY: Home is being sold at AUCTION on [REDACTED] through a Trustee Sale by RECONTRUST COMPANY, N.A. RECONTRUST alleges that they are the sole owner of home. All below banks and RECONTRUST refuse to prove verification of ownership. Can you please do so? Urgently need any and all RECORDS indicating ownership, transfers of ownership and servicing rights of my original loans with Silver State Financial Svcs, Inc. dba Silver State Mortgage; Countrywide Home Loans, et al. First Mortgage with Silver State [Loan [REDACTED]	Other (b)(4),(b)(6)
(b)(4),(b)(6)	[REDACTED]	03/16/2010	03/25/2010	DEUTSCHE BANK/ MERS/AMERICAN BROKERS CONDUIT/NATIONAL CITY BANK: home is being sold at Auction [REDACTED] through a Trustee Sale by Deutsche Bank; American Brokers Conduit; AMERICAN HOME MORTGAGE INVESTMENT CORP.; AMERICAN HOME MORTGAGE SERVICING, INC.; American Home Mortgage Corp.; DEUTSCHE BANK alleges that they are the SOLE owner of home. All banks and DEUTSCHE BANK refuse to provide verification to me or the Courts of ownership. Provide the chain of ownership. URGENTLY need any and all RECORDS indicating ownership, transfer of ownership and servicing rights of original loans with MERS, American Brokers Conduit, National City Bank and PNC FINANCIAL SERVICES GROUP, INC. First Mortgage: MERS, American Brokers Conduit, [REDACTED]	Other (b)(4),(b)(6)
10-0473	[REDACTED]	03/16/2010	03/25/2010	DEUTSCHE BANK/ MERS/AMERICAN BROKERS CONDUIT/NATIONAL CITY BANK: home is being sold at Auction [REDACTED] through a Trustee Sale by Deutsche Bank; American Brokers Conduit; AMERICAN HOME MORTGAGE INVESTMENT CORP.; AMERICAN HOME MORTGAGE SERVICING, INC.; American Home Mortgage Corp.; DEUTSCHE BANK alleges that they are the SOLE owner of home. All banks and DEUTSCHE BANK refuse to provide verification to me or the Courts of ownership. Provide the chain of ownership. URGENTLY need any and all RECORDS indicating ownership, transfer of ownership and servicing rights of original loans with MERS, American Brokers Conduit, National City Bank and PNC FINANCIAL SERVICES GROUP, INC. First Mortgage: MERS, American Brokers Conduit, [REDACTED]	Other (b)(4),(b)(6)
(b)(4),(b)(6)	[REDACTED]	03/17/2010	04/08/2010	WELLS FARGO BANK, N.A. requesting any/all information that FDIC may have concerning the transfer of ownership or servicing rights of the Original Loan (?) with Highland Capital Lending Inc, Option One Mortgage Inc, American Home Loan Servicing, Inc. and/or Well Fargo Bank, N.A. [REDACTED] New Braunfels, Texas 78130. WELLS FARGO BANK, N.A. claims to be the sole	Other (b)(4),(b)(6)
10-0474	[REDACTED]	03/17/2010	04/08/2010	WELLS FARGO BANK, N.A. requesting any/all information that FDIC may have concerning the transfer of ownership or servicing rights of the Original Loan (?) with Highland Capital Lending Inc, Option One Mortgage Inc, American Home Loan Servicing, Inc. and/or Well Fargo Bank, N.A. [REDACTED] New Braunfels, Texas 78130. WELLS FARGO BANK, N.A. claims to be the sole	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0475	[Redacted]	03/17/2010	04/08/2010	owner of the before mentioned property and is in the process of "foreclosure." WELLS FARGO BANK: needs any and all records indicating the transfer of ownership or servicing rights of original mortgage loans with Shelter Mortgage/Guaranty Bank on [Redacted] and sold to Wells Fargo and Citi Mortgage around [Redacted] Especially who owned them. [Redacted] Who owns it now and when did they purchase it. needs the same search for the Security Deed please. Who holds the title? What other searches do you do on the property?	Other (b)(4),(b)(6)
10-0476	Patterson, Deborah	03/17/2010	07/13/2010	MERGER DECISIONS: Previously Submitted FOIA #08-0736 2008 Merger Decisions. To include regular mergers, corporate reorganization mergers, and interim mergers for the time period January-December 2008. The previous FOIA only included the Jan-July which requester never received.	Grant
(b)(4),(b)(6) 10-0477	[Redacted]	03/17/2010	04/16/2010	INDYMAC/ONEWEST BANK: Request for any and all records indicating ownership rights and servicing rights related to loan [Redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0478	[Redacted]	03/17/2010	04/17/2010	CHASE HOME FINANCE LLC: loan [Redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0479	[Redacted]	03/17/2010	04/08/2010	WELLS FARGO, NA: Loan number [Redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0480	[Redacted]	03/17/2010	04/17/2010	AMERICA'S SERVICING COMPANY: Loan number [Redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0481	[Redacted]	03/22/2010	04/08/2010	WASHINGTON MUTUAL BANK: All correspondence, memoranda, documents, reports, records, statements, audits, credit default swaps, foreclosure actions. Who the current creditor is, who the beneficiary is. Who purchased securities issued from a trust. Which trust the loan is in. Who has ever had collection rights to promissory note. Who are the current parties who show this loan as an asset on there balance sheet, and the current amount they are showing the asset as. Has any part of any asset listed on any balance sheet been reimbursed with funds from others such as federal bailouts, insurance swaps, etc. This request is for Washington Mutual bank mortgage loan [Redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0482	[Redacted]	03/17/2010	04/08/2010	INDYMAC/ONEWEST BANK: This is a request for any and all records indicating ownership rights and servicing rights related to loans. Loan No. [Redacted]	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0483	[REDACTED]	03/17/2010	04/08/2010	[REDACTED] serviced thru Indymac FSB Phoenix, AZ; APN [REDACTED]	(b)(4),(b)(6)
(b)(4),(b)(6) 10-0484	[REDACTED]	03/17/2010	06/02/2010	WELLS FARGO, NA, Grants Pass, OR: Loan number [REDACTED]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0485	[REDACTED]	03/17/2010	04/16/2010	WASHINGTON MUTUAL: Loan number [REDACTED]	Other (b)(4),(b)(6)
10-0486	Rothstein, Daniel	03/17/2010	03/25/2010	MERS/COUNTRYWIDE KB HOME LOAN SALES/KB NEVADA, INC: any and all RECORDS indicating ownership, transfers of ownership and servicing rights of my original loans with MERS, Countrywide, Countrywide KB Home Loans, Countrywide Mortgage Ventures, LLC series, Bank of America and all their names. FIRST MORTGAGE: Loan [REDACTED] with Countrywide KB Home Loans, MERS, Countrywide Ventures, LLC Series; SECOND MORTGAGE: Loan [REDACTED] with MERS Countrywide KB Home Loans, Countrywide Mortgage Ventures, LLC Series.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0487	[REDACTED]	03/17/2010	04/16/2010	UNCLAIMED FUNDS/PROPERTY: a record database of all unclaimed funds/property that was held and is being held by the FDIC on behalf of non-commercial and research purposes.	Other
(b)(4),(b)(6) 10-0488	[REDACTED]	03/17/2010	04/08/2010	WELLS FARGO BANK, COLUMBIA, MD: mortgage loan information allegedly held by Wells Fargo Bank as the Trustee for Soundview Home Loan Trust 2007-OPT1. mortgage loan number is: [REDACTED] would like all assignment and other related required filing information concerning this request. Identification provided as a result of requester's call to foia service center. Mary asked that he provide it. Included in package.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0489	[REDACTED]	03/17/2010	03/25/2010	T.D. SERVICE COMPANY: loan [REDACTED] Title [REDACTED] investor number; [REDACTED]	Other (b)(4),(b)(6)
				MERS, VIENNA, VA/COUNTRYWIDE HOME LOANS, INC/BANK OF AMERICA: need any and all RECORDS indicating ownership, transfers of ownership and servicing rights of original loans with GMAC, MERS, Countrywide Home Loans, Inc.; all Bank of America names/entities. INITIAL FIRST MORTGAGE: GMAC. MORTGAGE CORP., Albuquerque, NM was paid off by Countrywide Home Loans, Inc. FIRST MORTGAGE: MERS, Countrywide Home Loans, Inc.; Bank of America all their names/entities; LOAN [REDACTED] SECOND MORTGAGE: MERS, Countrywide Home Loans, Inc.; Countrywide Bank, N.A., a Natl. Assn.; Bank of	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0490	[Redacted]	03/17/2010	04/08/2010	America with all their names/entities; loan numbers is sequential order: LOAN # [Redacted] Bank of America Loan [Redacted] property is located at [Redacted] Espanola, NM 87532.	(b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6) 10-0491	[Redacted]	03/17/2010	04/08/2010	INDYMAC/ONEWEST BANK: any and all records indicating ownership rights and servicing rights related to my loan. Indy Mac FSB n/k/a OneWest Bank. Loan Account [Redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0492	[Redacted]	03/18/2010	04/16/2010	MERS/WELLS FARGO BANK/AMERICA'S SERVICING COMPANY;FGC ET AL Any and all RECORDS indicating ownership, transfers of ownership, and servicing rights of original loans with MERS; FGC commercial mortgage finance, DBA Fremont Mortgage; WELLS FARGO, and, America's Servicing Company. FIRST MORTGAGE: [Redacted] ASC [American Servicing Co. Loan FGC Commercial Mortgage Finance, dba Fremont Mortgage, MERS, Wells Fargo Bank.; [Redacted] ARBOR NATIONAL BANK and/or Arbor National Mtg, Inc.; Alliance Mortgage Banking. HOME is located at [Redacted] Highland Park, NJ 08904	Other (b)(4),(b)(6) (b)(4),(b)(6) (b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6) 10-0493	[Redacted]	03/17/2010	04/16/2010	WELLS FARGO BANK: C/O Specialize Service National City, CA 91950: loan [Redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0494	[Redacted]	03/17/2010	04/16/2010	WELLS FARGO BANK, N.A., Portland, OR: loan [Redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0495	[Redacted]	03/17/2010	03/25/2010	WELLS FARGO BANK, N.A., Portland, OR: loan [Redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0496	[Redacted]	03/18/2010	04/17/2010	WELLS FARGO FINANCIAL NATIONAL BANK: loan [Redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0497	[Redacted]	03/18/2010	04/17/2010	US BANK: Any and all information regarding the past and present ownership rights and servicing rights to mortgage loan numbers [Redacted] originally within the C-BASS Mortgage Loan Asset-Backed Certificates Series 2007-CB4	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0498	[Redacted]	03/18/2010	03/25/2010	CHASE: Any and all records indicating ownership rights and servicing rights related to my loan(s). [Redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0498	[Redacted]	03/18/2010	04/08/2010	HOME123 CORP: Any and all records indicating ownership and servicing rights related to loan. Loan number [Redacted]	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0499	[Redacted]	03/18/2010	04/05/2010	INDYMAC/ONEWEST BANK: records indicating ownership rights and servicing rights related to my loans. [Redacted]	Grant (b)(4),(b)(6)
10-0500	Luscheck, Kathleen	03/17/2010	04/19/2010	HORIZON BANK, BELLINGHAM, WA: REFERRAL FROM OTS FOR DOCUMENT REVIEW AND DIRECT RESPONSE. DRR document "FDIC Franchise and Asset Marketing" re Horizon Bank (November, 2009)	Other
10-0501	Crowe, Daniel F.	03/18/2010	04/22/2010	US BANK, NA, AS INDENTURE TRUSTEE FOR AMERICAN HOME MORTGAGE INVESTMENT TRUST 2005-4: Wants all correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, electronic mail, origination, transfers, etc. wants current creditor, beneficiary, each investor, etc re securitization deal.	Other
(b)(4),(b)(6) 10-0502	[Redacted]	03/18/2010	04/16/2010	ALL FUND MORTGAGE/ARGENT/AMERICAQUEST/HOMEQ/WACHOVIA/WELLS FARGO TRUSTEE: Any and all documents concerning requesters' old loans. They started with All Fund to Argent to Ameriquest. Original account # from Ameriquest on 1st is [Redacted]. The account # for the 2nd with Ameriquest is [Redacted]. From there ownership records are unclear. The first Citi claimed ownership of [Redacted]. The second went to Homeq or whoever actually owns this debt. Account # [Redacted]	Other (b)(4),(b)(6) (b)(4),(b)(6) (b)(4),(b)(6)
10-0503	Franklin, Jr., Harold H.	03/18/2010	07/16/2010	COLUMBIA BANK/AMERICAN MARINE BANK: Produce the names, including all contact information, of the individuals and entities that had estates and trusts, managed by Columbia Bank, formerly known as American Marine Bank, located in Bainbridge Island, WA from 1980 to 2010.	Denial
(b)(4),(b)(6) 10-0504	[Redacted]	03/18/2010	06/29/2010	INDYMAC, FSB: Any and all records related to current ownership rights, assignments, and servicing rights of former IndyMac Bank, FSB Loan Number [Redacted]	Grant (b)(4),(b)(6)
10-0505	Carroll, Marcia	03/18/2010	06/11/2010	Copy of all records in possession of FDIC documenting all monetary fines levied and collected by FDIC between 2004 and 2008.	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
10-0506	Schorp, Joe	03/18/2010	06/10/2010	WASHINGTON MUTUAL BANK, FA: Limited power of attorney executed by FDIC to JPMorgan Chase on October 2, 2008	Other
10-0507	Greggs, Mitchell D.	03/18/2010	03/25/2010	COLONIAL BANK/BB&T: All records in possession, custody, or control of FDIC related to: any memorandum of understanding (MOU), cease and desist order issued by FDIC to Colonial Bank; FDIC closing/takeover of Colonial; any potential purchasers of Colonial or its assets; bid by BB&T; the purchase by BB&T of assets of Colonial Bank.	Other
(b)(4),(b)(6) 10-0508	[Redacted]	03/18/2010	06/02/2010	WASHINGTON MUTUAL BANK: Asks for Insured Financial Institution Liquidation Records; records sought: credit and loan files, including but not limited to documents in this system as they pertain to the requester(s). Individual's files held by the Washington Mutual bank. Loan numbers: [Redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0509	[Redacted]	03/18/2010	04/17/2010	GREENPOINT MORTGAGE: any and all records indicating ownership, transfers of ownership and servicing rights since 2006. Loan number [Redacted]	Other (b)(4),(b)(6)
10-0510	Wyllie, Richard	03/18/2010	04/13/2010	BASEL II: send a copy of the instruction sent to Basel II related banks recently (late 2009 or 2010), instructing them to increase their focus this year on data quality, after seeing this as an area of weakness in parallel run's being assessed by the FDIC.	Other
(b)(4),(b)(6) 10-0511	[Redacted]	03/18/2010	04/08/2010	BAC HOME LOANS, BANKERS TRUST CO OF CALIFORNIA, COUNTRYWIDE HOME LOANS: any and all records indicating ownership rights and servicing rights related to my past loans. The loan numbers are [Redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0512	[Redacted]	03/18/2010	04/17/2010	GRP LOAN, LLC: any and all records indicating ownership rights and servicing rights related to my past loans. The loan numbers are [Redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0513	[Redacted]	03/19/2010	04/17/2010	ONEWEST BANK, FSB: who is the owner of my note on my first (1st) mortgage. Loan number [Redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0514	[Redacted]	03/19/2010	04/28/2010	INDYMAC BANK/ONEWEST: any and all records indicating ownership rights and servicing rights related to loan from IndyMac which is now owned by One West Bank Construction Loan # [Redacted] that closed in [Redacted]	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0515	[REDACTED]	03/19/2010	04/28/2010	ONEWEST BANK: original note on Equity Line of Credit and who actually owns the note on second (2nd) mortgage. Loan number [REDACTED]	Other (b)(4),(b)(6)
10-0516	Campbell, Dakin	03/19/2010	03/23/2010	REFERRAL FROM TREASURY/OFFICE OF FINANCIAL STABILITY: Requests FDIC review of an FDIC document re GMAC.	Other
(b)(4),(b)(6) 10-0517	[REDACTED]	03/22/2010	04/17/2010	FREMONT INVESTMENT & LOAN/CAPITAL SOURCE BANK: (1) who presently owns August 28, 2006 mortgage note for loan [REDACTED] (2) what is the name and address of entity that substituted for Fremont as being the originator in Fremont Home Loan Trust 2006-D; and (3) is HSBC still the trustee of 2006-D; has Fremont 2006-D been ordered to liquidate itself and, if so, which branch of the federal government issued the order.	Other (b)(4),(b)(6)
10-0518	Nelson, Travis P.	03/22/2010	05/27/2010	WASHINGTON MUTUAL BANK: (1) Copies of any records, including but not limited to documents, emails, letters, and financial statements, reflecting receivership certificates issued to any entity, claimant, etc., as part of the Washington Mutual Bank receivership; and (2) Copies of any records, including but not limited to documents, emails, letters, financial statements, reflecting any indemnification payments paid to JP Morgan Chase, pursuant to the Purchase & Assumption Agreement entered into by and among JPMorgan Chase, the FDIC, and the FDIC acting as receiver of Washington Mutual Bank.	Partial grant
(b)(4),(b)(6) 10-0519	[REDACTED]	03/22/2010	04/28/2010	AMERICA WEST BANK: A detailed account of the following Promissory Note dated [REDACTED] between American West Bank and [REDACTED] showing any assignments, and identifying who is the holder in due course is at this time. Also, if possible, please provide identification and record of assignments for any Deed(s) of Trust (or Mortgages) associated with the same loan."	Other (b)(4),(b)(6)
10-0520	Nimmer, Bruce	03/22/2010	04/08/2010	BANKFIRST: A summary of the loan servicing rights package for BankFirst assets that was sold during 2009 and the purchase price paid for the loan servicing rights.	Other
(b)(4),(b)(6) 10-0521	[REDACTED]	05/19/2010	06/15/2010	INDYMAC/ONEWEST: Everything relating to IndyMac-OneWest [REDACTED] Seeking this data pursuant to the FOIA (5 U.S.C 552), as a homeowner in dispute with OneWest Bank, once IndyMac, who took-over the loan from E-loan,	Grant (b)(4),(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0522	Stone, John S.	03/22/2010	04/05/2010	who came about it thru a refi, after it went from Bridge Capital, to Fairbanks Capital, to Select Portfolio Services, to America's Servicing Company, to Wilshire Credit Corporation. Request, also thru FOIA USC 552, all correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, cd's, dvd's, video recordings, tape recordings, e-mail, telephone records, letters, expense logs and receipts, calendar or diary logs, facsimile logs, call sheets, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, origination, transfers, servicing, credit default swaps, foreclosure actions, loan modification documentation, etc., pertaining to this loan.	Grant
(b)(4),(b)(6) 10-0523	[Redacted]	03/22/2010	04/08/2010	SILVER FALLS BANK: The name and contact information for persons and/or entities that bought at auction(s) any, or all, of the loan portfolio of Silvers Falls Bank.	Other
(b)(4),(b)(6) 10-0524	[Redacted]	03/22/2010	04/08/2010	WELLS FARGO HOME MORTGAGE, INC DBA AMERICA'S SERVICING COMPANY: Any and All records indicating ownership rights and servicing rights related to my loan(s). Original loan number [Redacted] was with First National Bank of Arizona, Phoenix, Arizona. Servicer is Wells Fargo Home Mortgage, Inc. d/b/a America's Servicing Company with Loan # [Redacted]	(b)(4),(b)(6)
(b)(4),(b)(6) 10-0525	[Redacted]	03/22/2010	06/22/2010	FIRST NATIONAL BANK OF ARIZONA: IRS Form 1099A Abandonment of Funds under Bank Customer Name of [Redacted] between August and December 2007.	Other
(b)(4),(b)(6) 10-0526	[Redacted]	03/22/2010	04/17/2010	FIFTH THIRD BANK: Please provide any/all documents pertaining to the original ownership, transfer of ownership, and/or servicing rights for the property located at: [Redacted] 60071; McHenry County. The related account numbers with FIFTH THIRD BANK, NA, are: 1st loan: [Redacted] 2nd loan: [Redacted]	Other
10-0526	Zawacki, Tim	03/22/2010	03/26/2010	WILLOW BEND NATIONAL BANK: FDIC's Office of Inspector General's Material Loss Review for Willow Bend National Bank, which failed in or about 1990.	Other
10-0527	Bodin, Jodi	03/22/2010	04/16/2010	STATEWIDE BANK: Wants all bids submitted for entity.	Grant



FDIC FOIA LOG: 01/01/10 - 12/01/31

LOG #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0528	[REDACTED]	03/22/2010	04/09/2010	copy of a completed Bidder Qualification Application from a prospective FDIC financial asset sales bidder that was successful.	Other
(b)(4),(b)(6) 10-0529	[REDACTED]	03/22/2010	04/17/2010	AIG FEDERAL SAVINGS BANK: any and all information relating to a mortgage loan originated through its affiliate Wilmington Finance, Loan # [REDACTED] secured by property at [REDACTED] 34119. Further, specific information on The AIG Settlement Agreement relating to the mortgage is also requested.	Other (b)(4),(b)(6)
10-0530	Cohen, Paul G.	03/22/2010	04/07/2010	SECURITY BANK OF GWINNETT COUNTY: Agreements between the FDIC and the State Bank for the transfer of all assets of the Security Bank of Gwinnett County Georgia and related entities. This includes FDIC payments and /or credit extensions	Grant
(b)(4),(b)(6) 10-0531	[REDACTED]	03/22/2010	05/21/2010	INDYMAC/ONEWEST BANK: any and all records indicating the transfer of ownership or servicing rights of original loans with IndyMac Bank to OneWestBank. First mortgage with IndyMac The loan number is [REDACTED] property is located in Lake County Illinois [REDACTED]	Grant (b)(4),(b)(6)
(b)(4),(b)(6) 10-0532	[REDACTED]	03/22/2010	04/08/2010	AMERICAN HOME MORTGAGE SERVICING, INC. need of any and all records indicating the transfer of ownership or servicing rights of original loan with American Home Mortgage servicing, Inc. first mortgage with American Home Servicing, Inc. The loan number is [REDACTED] The property is located in Osceola County Florida address [REDACTED]	Grant (b)(4),(b)(6)
(b)(4),(b)(6) 10-0533	[REDACTED]	03/22/2010	04/17/2010	TAYLOR BEAN & WHITAKER MORTGAGE CORP. provide a detailed account of the following Promissory Note and Deed of Trust signed on [REDACTED] for the [REDACTED] dollars, on the Loan [REDACTED] Please also provide who is/are the holder (s) in due course at this time.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0534	[REDACTED]	03/22/2010	04/17/2010	CHASE HOME FINANCIAL LLC: Any and all information regarding mortgage loan [REDACTED] including [REDACTED] securitization, assigns, and allonges.	Other (b)(4),(b)(6)
10-0535	Rothacker, Charlotte Observer	03/24/2010	05/27/2010	WACHOVIA/CITI: Requests two documents. The first is the agreement-in-principle for Citigroup's acquisition of Wachovia's banking subsidiaries. This document is from September 29, 2008. It should be considered an agency document because the FDIC was a party to the agreement and is listed as one of the signers. The second document is a merger agreement between Citi and Wachovia that requester believes	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
				was emailed to Chairman Sheila Bair on the evening of Oct. 1, 2008. cc'd on this email was jbovenzi@fdic.gov	
10-0536	Vaca, Miguel A.	03/23/2010	04/28/2010	FRANKLIN BANK/RESIDENTIAL CREDIT SOLUTION: Borrowers: [redacted]	Other (b)(4),(b)(6)
10-0537	Vaca, Miguel A.	03/23/2010	04/28/2010	INDYMAC/ONEWEST: Borrower: [redacted] Requests evidence of ownership of promissory note.	Other (b)(4),(b)(6)
10-0538	Vaca, Miguel A.	03/23/2010	04/28/2010	INDYMAC/ONEWEST: Borrower: [redacted] needs evidence of ownernsip or promissory note.	Other (b)(4),(b)(6)
10-0539	Vaca, Miguel A.	03/23/2010	04/28/2010	INDYMAC/ONEWEST: Borrower: [redacted]	Other (b)(4),(b)(6)
10-0540	Vaca, Miguel A.	03/23/2010	04/28/2010	INDYMAC/ONEWEST: Borrower: [redacted]	Other (b)(4),(b)(6)
10-0541	Vaca, Miguel A.	03/23/2010	04/28/2010	INDYMAC/ONEWEST: Borrower: [redacted]	Other (b)(4),(b)(6)
10-0542	Vaca, Miguel A.	03/23/2010	04/28/2010	INDYMAC/ONEWEST: Borrower: [redacted]	Other (b)(4),(b)(6)
10-0543	Thomas, Lynn M.	03/23/2010	04/21/2010	BAYVIEW LOAN SERVICING, M&T BANK; NEW YORK MORTGAGE COMPANY: Wants all correspondence, memoranda, document, reports, records, statements, audits, lists of names, applications, ....foreclosure actions, loan modification documentation, etc.	Other
10-0544	Rappaport, Adam J.	03/23/2010	10/01/2010	Seeks all correspondence between FDIC and any member, committee, or employee of Congress related to all financial regulatory reform proposals and suggestions, whether initiated within FDIC or Congress, between March 1, 2008 and the present. Includes but not limited to (1) blueprint for a modernized financial regulatory structure proposed in March 2008; (2) financial regulatory reforms proposed by President Obama and Secretary Geithner; (3) a group of reform bills passed by the House Financial Services Committee October-December 2009; (4) legislation proposed by Senate Banking, Housing and Urban Affairs Chairman Chris Dodd on November 11, 2009; and (5) new legislation proposed by Chairman Dodd on March 15, 2010.	Partial grant
(b)(4),(b)(6) 10-0545	[redacted]	03/24/2010	04/17/2010	ARGENT MORTGAGE COMPANY, LLC: detailed accounting of both the Promissory Note and the Mortgage's current holder. Loan # [redacted]	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

LOG #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0546	[Redacted]	03/24/2010	04/17/2010	with the lender: Argent Mortgage under my name as borrower [Redacted] who is/are the holder(s) in due course of the promissory Note and Mortgage at this time	(b)(4),(b)(6)
(b)(4),(b)(6) 10-0547	[Redacted]	03/24/2010	05/19/2010	COUNTRYWIDE BANK: Copy of the back of the mortgage note and/or deed of trust, under the name [Redacted] which shows the cancel stamp and what account it was credited to upon deposit. The property is [Redacted] Port Townsend WA, 98368. The document id# of the deed of trust is [Redacted] the loan was from Countrywide Bank, [Redacted] same date. Probably deposited a few day later.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0548	[Redacted]	03/24/2010	04/10/2010	INDYMAC/ONEWEST: In a response from [Redacted] to requester: John stated that he had been advised by DRR that at the time of the sale of the business of IndyMac Federal Bank, FSB ("IndyMac") to OneWest Bank, FSB ("OneWest"), only the servicing rights on the subject loans where held by the FDIC as Receiver for IndyMac. Both of the loans were owned by Deutsche Bank. According to DRR, when the servicing rights were transferred to OneWest, both loans were current. The loan balances at that time were as [Redacted]	Grant (b)(6)
(b)(4),(b)(6) 10-0549	[Redacted]	03/24/2010	03/31/2010	[Redacted] In current request, [Redacted] is asking for the documentation that the FDIC's Division of Resolutions and Receiverships ("DRR") used in determining that the 2 loans were current. He would like HARD COPIES of these documents sent to his home address.	(b)(4),(b)(6)
10-0550	Gronski, Michael	03/24/2010	06/02/2010	WELLS FARGO HOME MORTGAGE: provide a detailed account of the following promissory note and deed of trust. (was not found in email)	Other
				WELLS FARGO HOME MORTGAGE: provide a detailed account of the following promissory note and deed of trust, [Redacted]	Other (b)(4),(b)(6)
				INDYMAC/ONEWEST: Shared loss amounts paid to OneWest Bank by the FDIC to date; (2) All payments made by the FDIC to OneWest Bank for any reason since March 19th 2009 to Present Date; (3) All competing bids received in regards to the sale of IndyMac Bank & First Federal Bank of California; (4) All Schedules referenced but not contained within the "Servicing Agreement by and between IndyMac Venture, LLC and OneWest Bank; and (5) provide a copy of the audit mentioned in Michael Krimminger's December 8, 2009 statement to Committee on Financial Services, US House Representatives. Statement is as	Partial grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0551	[Redacted]	03/24/2010	04/06/2010	follows: "The FDIC recently began a full-scope audit of OneWest's performance under the loss share agreement to provide a detailed analysis of its performance." INDYMAC/ONEWEST/INDYMAC VENTURE LLC ET AL: IndyMac Loan [Redacted] All correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone recordings, call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, electronic mail, origination, transfers, servicing, credit default swaps, foreclosure actions, loan modification documentation, etc	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0552	[Redacted]	03/24/2010	04/17/2010	M&I, MARSHALL & ILLSLEY: all and any records indicating ownership rights and servicing rights related to my loan. the loan number is [Redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0553	[Redacted]	03/24/2010	04/17/2010	BANK OF AMERICA: any and all records indicating ownership rights and servicing rights related to loans. Mortgage loan alleged servicer is Bank of America Loan No. [Redacted] Do not tell requester to call the OCC because they are the biggest worthless agency. Has filed 3 complaints with them against BOA and they did NOTHING.	Other (b)(4),(b)(6)
10-0554	Hopkins, Robert	03/24/2010	04/14/2010	CITIZENS STATE BANK: A listing of the 1.) company name, 2.) full last known mailing address, 3.) telephone number, 4.) Tax Identification Number, 5.) account number(s), 6.) bank name, and 7.) total amount(s) on deposit for all business accounts within this financial institution (or former financial institution) where the cumulative deposits for the entity is at least \$10,000.00, and where the company has not come forth to claim its funds. Not inquiring about non-business entities.	Grant
10-0555	Hopkins, Robert	03/24/2010	04/14/2010	ROCKBRIDGE COMMERCIAL BANK: A listing of the 1.) company name, 2.) full last known mailing address, 3.) telephone number, 4.) Tax Identification Number, 5.) account number(s), 6.) bank name, and 7.) total amount(s) on deposit for all business accounts within this financial institution (or former financial institution) where the cumulative deposits for the entity is at least \$10,000.00, and where the company has not come forth to claim its funds. Not inquiring about non-business entities.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0556	Hopkins, Robert	03/24/2010	04/14/2010	PLATINUM COMMUNITY BANK: A listing of the 1.) company name, 2.) full last known mailing address, 3.) telephone number, 4.) Tax Identification Number, 5.) account number(s), 6.) bank name, and 7.) total amount(s) on deposit for all business accounts within this financial institution (or former financial institution) where the cumulative deposits for the entity is at least \$10,000.00, and where the company has not come forth to claim its funds. Not inquiring about non-business entities.	Grant
10-0557	Hopkins, Robert	03/24/2010	04/14/2010	COMMUNITY BANK OF WEST GEORGIA: A listing of the 1.) company name, 2.) full last known mailing address, 3.) telephone number, 4.) Tax Identification Number, 5.) account number(s), 6.) bank name, and 7.) total amount(s) on deposit for all business accounts within this financial institution (or former financial institution) where the cumulative deposits for the entity is at least \$10,000.00, and where the company has not come forth to claim its funds. Not inquiring about non-business entities.	Grant
10-0558	Hopkins, Robert	03/24/2010	04/14/2010	COMMUNITY BANK OF NEVADA: A listing of the 1.) company name, 2.) full last known mailing address, 3.) telephone number, 4.) Tax Identification Number, 5.) account number(s), 6.) bank name, and 7.) total amount(s) on deposit for all business accounts within this financial institution (or former financial institution) where the cumulative deposits for the entity is at least \$10,000.00, and where the company has not come forth to claim its funds. Not inquiring about non-business entities.	Grant
10-0559	Hopkins, Robert	03/24/2010	04/14/2010	NEW FRONTIER BANK: A listing of the 1.) company name, 2.) full last known mailing address, 3.) telephone number, 4.) Tax Identification Number, 5.) account number(s), 6.) bank name, and 7.) total amount(s) on deposit for all business accounts within this financial institution (or former financial institution) where the cumulative deposits for the entity is at least \$10,000.00, and where the company has not come forth to claim its funds. Not inquiring about non-business entities.	Grant
10-0560	Hopkins, Robert	03/24/2010	04/14/2010	FIRSTCITY BANK: A listing of the 1.) company name, 2.) full last known mailing address, 3.) telephone number, 4.) Tax Identification Number, 5.) account number(s), 6.) bank name, and 7.) total amount(s) on deposit for all business accounts within this financial institution (or former financial institution) where the cumulative deposits for the entity is at least \$10,000.00, and where the company	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				has not come forth to claim its funds. Not inquiring about non-business entities.	
10-0561	Hopkins, Robert	03/24/2010	04/14/2010	MAGNETBANK: A listing of the 1.) company name, 2.) full last known mailing address, 3.) telephone number, 4.) Tax Identification Number, 5.) account number(s), 6.) bank name, and 7.) total amount(s) on deposit for all business accounts within this financial institution (or former financial institution) where the cumulative deposits for the entity is at least \$10,000.00, and where the company has not come forth to claim its funds. Not inquiring about non-business entities.	Grant
10-0562	Hopkins, Robert	03/24/2010	04/14/2010	FIRST BANK OF BEVERLY HILLS: A listing of the 1.) company name, 2.) full last known mailing address, 3.) telephone number, 4.) Tax Identification Number, 5.) account number(s), 6.) bank name, and 7.) total amount(s) on deposit for all business accounts within this financial institution (or former financial institution) where the cumulative deposits for the entity is at least \$10,000.00, and where the company has not come forth to claim its funds. Not inquiring about non-business entities.	Grant
10-0563	Hopkins, Robert	03/24/2010	04/14/2010	OMNI NATIONAL BANK: A listing of the 1.) company name, 2.) full last known mailing address, 3.) telephone number, 4.) Tax Identification Number, 5.) account number(s), 6.) bank name, and 7.) total amount(s) on deposit for all business accounts within this financial institution (or former financial institution) where the cumulative deposits for the entity is at least \$10,000.00, and where the company DID NOT COME FORTH TO CLAIM ITS DEPOSITS BY APRIL 27, 2009. Not inquiring about non-business entities.	Grant
10-0564	Hopkins, Robert	03/24/2010	04/14/2010	DEPOSIT INSURANCE NATIONAL BANK OF NEW BALTIMORE: A listing of the 1.) company name, 2.) full last known mailing address, 3.) telephone number, 4.) Tax Identification Number, 5.) account number(s), 6.) bank name, and 7.) total amount(s) on deposit for all business accounts within this financial institution (or former financial institution) where the cumulative deposits for the entity is at least \$10,000.00, and where the company DID NOT COME FORTH TO CLAIM ITS DEPOSITS BY THE TIME THE TEMPORARY BANK WAS CLOSED. Not inquiring about non-business entities.	Grant
10-0565	Hopkins, Robert	03/24/2010	04/14/2010	DEPOSIT INSURANCE NATIONAL BANK OF LAS VEGAS: A listing of the 1.) company name, 2.) full last known mailing address, 3.) telephone number, 4.) Tax	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Identification Number, 5.) account number(s), 6.) bank name, and 7.) total amount(s) on deposit for all business accounts within this financial institution (or former financial institution) where the cumulative deposits for the entity is at least \$10,000.00, and where the company DID NOT COME FORTH TO CLAIM ITS DEPOSITS BY THE TIME THE TEMPORARY BANK WAS CLOSED. Not inquiring about non-business entities.	
10-0566	Hopkins, Robert	03/24/2010	04/14/2010	DEPOSIT INSURANCE NATIONAL BANK OF GREELEY: A listing of the 1.) company name, 2.) full last known mailing address, 3.) telephone number, 4.) Tax Identification Number, 5.) account number(s), 6.) bank name, and 7.) total amount(s) on deposit for all business accounts within this financial institution (or former financial institution) where the cumulative deposits for the entity is at least \$10,000.00, and where the company DID NOT COME FORTH TO CLAIM ITS DEPOSITS BY THE TIME THE TEMPORARY BANK WAS CLOSED. Not inquiring about non-business entities.	Grant
(b)(4),(b)(6) 10-0567	[Redacted]	03/24/2010	07/16/2010	LEHMAN BROTHERS BANK ESB: Please provide the current holder of the [Redacted] Last known holder is below: (NOT INCLUDED IN EMAIL).	Grant (b)(4),(b)(6)
10-0568	Pfleiderer, Joyce	03/24/2010	06/29/2010	RESOLUTION TRUST LG PAY PLAN: Wants a copy of the LG pay plan for RTC employees during 1989-1995. Actually wants an equivalency chart to compare to todays GS scale.	Grant
(b)(4),(b)(6) 10-0569	[Redacted]	03/24/2010	04/17/2010	NOBLE BANK & TRUST, N.A.: a detailed account of the following Promissory Note dated December 1, 2005, between Noble Bank & Trust, N.A., (the Lender) and [Redacted] (the Borrowers), for the amount of [Redacted] dollars, for Loan # [Redacted] showing any assignments, and identifying who is the holder in due course is at this time. Also, if possible, please provide identification and record of assignments for any Deed(s) of Trust (or Mortgages) associated with the same loan.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0570	[Redacted]	03/24/2010	04/01/2010	PEOPLES BANK OF IVA: IRS form 1099A filed for the year of 2005 by Peoples Bank of Iva in regards to account# [Redacted]	Other (b)(4),(b)(6)
10-0572	Banov, Jordan	03/24/2010	08/12/2010	PREMIER AMERICAN BANK: Would like to review all the available bid forms from the different bidders. Would also like to receive more information on the "cash participant instrument" issued by Bond Street	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				to the FDIC as referred to in the FDIC press release.	
10-0573	Prasad, Shirley	03/24/2010	03/29/2010	WASHINGTON MUTUAL BANK: Any proof of claims filed by the California Franchise Tax Board against the FDIC as it relates to Washington Mutual Bank.	Other
(b)(4),(b)(6) 10-0574	[REDACTED]	03/24/2010	04/01/2010	BANK OF ANDERSON: IRS form 1099A filed for the year of 2004 and 2005 by Bank of Anderson in regards to account # [REDACTED]	Other (b)(4),(b)(6)
10-0575	Holloway, Steven	03/22/2010	04/14/2010	copies of all the applications to register as a FDIC federal bank. Also needs full and complete copies of two acts: Truth in Lending, Equal Credit Opportunity and Home Mortgage Disclosure Act, Federal Reserve Act.	Grant
(b)(4),(b)(6) 10-0576	[REDACTED]	03/24/2010	04/08/2010	OPTION ONE MORTGAGE/DEUSTCHE BANK NATIONAL TRUST/AMERICAN HOME MORTGAGE SERVICING, INC: wants copies of any and all records re mortgage loan [REDACTED]	Other (b)(4),(b)(6)
10-0577	Donelson, Joseph	03/22/2010	04/14/2010	BANK OF AMERICA, 105 W. Madison St, Chicago, IL; and CHASE BANK, 120 LaSalle St, Chicago, IL. Asks for operating capacity of both institutions; e.g., as in a governmental capacity and/or private capacity. Wants certified public records about the two banks as it relates to them at the mentioned dates and times.	Other
10-0578	Webb, Carl	03/25/2010	04/08/2010	Solicitation and all amendments and modifications pertaining to the Residential and Commercial Loss Share Agreements.	Grant
(b)(4),(b)(6) 10-0579	[REDACTED]	03/25/2010	04/28/2010	ONEWEST BANK: ALL documents (Note, assignment of note, Deed of Trust, assignments, etc.) related to loan number that was done through Indymac Bank back in June of 2007. My loan number is [REDACTED]	Other (b)(4),(b)(6)
10-0580	Upchurch, Whitneysose C.	03/26/2010	04/14/2010	MAGNETBANK: needs to remove a MagnetBank security from a client's account and needs to file an SEC filing of bank's closure.	Other
(b)(4),(b)(6) 10-0581	[REDACTED]	03/26/2010	04/08/2010	CLI FUNDING,INC.: need to know who his lender is; sold his house and paid off his loan, but credit report still reflects that he owes the money and it does NOT reflect loan being paid in full. Has received 2 paid in full notes in the mail, but on credit reports it says he still owe the debts for both loans? Who can provide him with a satisfaction of mortgage?	Other



FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0582	Verak, Becky	03/26/2010	03/29/2010	CITIZENS BANK & TRUST COMPANY OF CHICAGO: Information about the outcome of the case involving the FDIC and Citizens Bank & Trust Co. of Chicago, in the matter of Robert Michael & George Michael; FDIC-03-106e and FDIC-03-107k. I'm trying to find out their status at the bank (ie. whether they've been removed from the bank and the banking industry, fines levied).	Other
10-0583	Lee, Vincent	03/26/2010	05/06/2010	MICHIGAN HERITAGE BANK: The Michigan Heritage Bank loan number was [redacted] Wants the following information: How much the loan was purchased for by the new note holder, First Independence Bank.	Other (b)(4)
10-0584	Lee, Vincent	03/26/2010	05/06/2010	MICHIGAN HERITAGE BANK: The Michigan Heritage Bank loan number was [redacted] Wants the following information: How much the loan was purchased for by the new note holder, First Independence Bank.	Other (b)(4)
10-0585	Lee, Vincent	03/26/2010	05/06/2010	MICHIGAN HERITAGE BANK: The Michigan Heritage Bank loan number was [redacted] Wants the following information: How much the loan was purchased for by the new note holder, First Independence Bank.	Other (b)(4)
10-0586	Lee, Vincent	03/26/2010	05/06/2010	MICHIGAN HERITAGE BANK: The Michigan Heritage Bank loan number was [redacted] Wants the following information: How much the loan was purchased for by the new note holder, First Independence Bank.	Other (b)(4)
10-0587	Lee, Vincent	03/26/2010	05/06/2010	MICHIGAN HERITAGE BANK: The Michigan Heritage Bank loan number was [redacted] Wants the following information: How much the loan was purchased for by the new note holder, First Independence Bank.	Other (b)(4)
10-0588	Lee, Vincent	03/26/2010	05/06/2010	MAIN STREET BANK: loan previously owned by Main Street Bank currently with CLMG, Corp. The loan for CLMG Corp is acct# [redacted] the balance is approximately [redacted] Requesting the following information: How much the loan was purchased for by the new note holder, CLMG, Corp. First Independence Bank.	Grant (b)(4)
(b)(4),(b)(6) 10-0589	[redacted]	03/26/2010	04/17/2010	WILMINGTON TRUST COMPANY/AMERICAN HOME MORTGAGE ACCEPTANCE: any and all records indicating transfer of ownership or servicing rights of original loan # [redacted]	Other (b)(4),(b)(6)
10-0590	Lee, Vincent	03/26/2010	04/30/2010	MAIN STREET BANK: loan previously owned by Main Street Bank currently with Livingston Community Bank. The account number is [redacted] with Livingston and balance is [redacted] Requesting the following information: How much the loan was purchased for by the new note holder, Livingston Community Bank.	Grant (b)(4)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0591		03/26/2010	07/12/2010	INDYMAC: who owns promissory note secured by a deed of trust. The MIN # is [redacted] Deed of Trust recorded in Snohomish County Washington under auditor # [redacted] Present servicer of the loan is OneWest Bank	Grant (b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6) 10-0592		03/26/2010	07/12/2010	INDYMAC: who owns promissory note secured by a deed of trust. The MIN # is [redacted] Deed of Trust recorded in Snohomish County Washington under auditor # [redacted]	Grant (b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6) 10-0593		03/26/2010	04/28/2010	INDYMAC: who owns promissory note secured by a deed of trust. The MIN # is [redacted] Deed of Trust recorded in Snohomish County Washington under auditor # [redacted]	Other (b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6) 10-0594		03/26/2010	07/12/2010	INDYMAC/ONEWEST: who owns promissory note. The MIP # is [redacted] the property address is [redacted] Kailua Kona HI 96740 Note dated [redacted]	Grant (b)(4),(b)(6)
(b)(4),(b)(6) 10-0595		03/26/2010	04/17/2010	BANK OF AMERICA: who holds promissory note on [redacted] Pueblo, CO, 81008	Other (b)(4),(b)(6)
10-0596	Durkin, Lawrence A.	03/26/2010	04/13/2010	The names of any firm(s) that the FDIC OIG has contracted with to perform Material Loss Reviews	Grant
(b)(4),(b)(6) 10-0597		03/26/2010	04/17/2010	AMERICA'S WHOLESALE LENDER: documents re mortgage lien and note between entity and requester.	Other
10-0598	Yerak, Becky	03/26/2010	03/29/2010	CITIZENS BANK & TRUST COMPANY OF CHICAGO: A copy of any recommended decision, findings of fact, and/or conclusions of law in Citizens Bank & Trust Co. of Chicago, in the matter of Robert Michael & George Michael, FDIC-03-106e and FDIC-03-107k.	Other
(b)(4),(b)(6) 10-0599		03/26/2010	03/31/2010	BANK OF AMERICA/COUNTRYWIDE: information re mortgage account number [redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0600		03/26/2010	04/28/2010	BANK OF AMERICA/COUNTRYWIDE: information re mortgage account number [redacted]	Other (b)(4),(b)(6)
10-0601	Rothacker, Rick	03/29/2010	04/27/2010	WACHOVIA/WELLS FARGO: bid document or documents that Wells Fargo submitted to the FDIC on September 28 or September 29, 2008, outlining Wells Fargo's proposal for buying Wachovia on an assisted basis.	Other
10-0602	Meisner, Jason	03/29/2010	03/29/2010	CITIZENS BANK & TRUST OF CHICAGO: a copy of any Recommended Decision, Findings of Fact or Conclusions of Law in the matter pending under the caption: In re Robert and George Michael, FDIC-03-106e and FDIC-03-107k.	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0603	[REDACTED]	03/29/2010	04/08/2010	WACHOVIA MORTGAGE, FSB: wants any and all records indicating transfer of ownership or servicing rights of original home loan with World Savings Bank. Basically just wants to know whether Wachovia Mortgage is the owner of her note and deed of trust or are they loan servicer or are they both.	Other
(b)(4),(b)(6) 10-0604	[REDACTED]	03/29/2010	04/17/2010	REGIONS BANK: any and all records to my loans: [REDACTED] Please provide any specific information indicating ownership rights and servicing rights related the the above indicated loans.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0605	[REDACTED]	03/29/2010	04/08/2010	FIRST FRANKLIN/DIVISION OF NATIONAL CITY: trying to find out who First Franklin sold mortgage to:	Other
(b)(4),(b)(6) 10-0606	[REDACTED]	03/29/2010	04/10/2010	WASHINGTON MUTUAL/JPMORGAN CHASE: Who are the owners of mortgage/promissory note? Purchased condo [REDACTED] Alameda, CA 94501) and got a loan from Washington Mutual in [REDACTED]	Other (b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6) 10-0607	[REDACTED]	03/29/2010	04/17/2010	GMAC MORTGAGE LOAN SERVICING CENTER: Needs of all records indicating the transfer of ownership and servicing rights of original loan with BankUnited FSB and GMAC Mortgage. BankUnited FSB Loan # [REDACTED] was transferred to GMAC Mortgage, the current servicer. GMAC Loan is # [REDACTED] Needs to establish the true owner of the mortgage promissory note.	Other (b)(4),(b)(6)
10-0608	McCurry, Charles S.	03/29/2010	05/05/2010	WASHINGTON MUTUAL: A statement was emailed by the FDIC. A specific quote from that statement was published as: The plan, disclosure statement, and settlement agreement that were filed on Friday do not reflect the continuing discussions among the parties," the FDIC said in an e-mailed statement. two-part request: (1) Provide a copy of the FULL statement referenced; and (2) Provide a list of all parties to whom the statement was provided.	Grant
(b)(4),(b)(6) 10-0609	[REDACTED]	03/29/2010	04/17/2010	FIELDSTONE MORTGAGE/LASALLE BANK, NA/BANK OF AMERICA: wants all releasable information related to the ownership and servicing rights on mortgage number [REDACTED] assigned by Fieldstone Mortgage [REDACTED] as assigned by Litton Loan Servicing) etc. Loan originated on or about [REDACTED] by City Capital Home Loan for [REDACTED] Fieldstone Mortgage.	Other (b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6) 10-0610	[REDACTED]	03/25/2010	04/08/2010	OFFICIAL PERSONNEL FOLDER AND ANY SF-50's that are in his file for dates October 7, 1991 to July 8, 1995.	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0611	[REDACTED]	05/19/2010	12/03/2010	INDYMAC MORTGAGES SERVICES mortgage loan number [REDACTED] which is incidentally the same loan number listed as ONEWEST BANK. Requesting all documents of any kind, including those electronically stored, that can help identify anyone who has ever had ownership and or beneficial and/or collections rights to the subject adjustable rate note.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0612	[REDACTED]	03/29/2010	04/17/2010	CITIBANK, FSB/GMAC BANK/US BANK, NA: Looking for information about their loan; specifically any and all records indicating ownership rights and servicing rights related to their loans: GMAC Bank, [REDACTED] (US Bank); Citibank FSB, [REDACTED]	Other (b)(4),(b)(6)
10-0613	Meisner, Jason	03/29/2010	04/06/2010	CITIZENS BANK AND TRUST COMPANY OF CHICAGO: a copy of the recommended decision handed down by the Hon. C Richard Miserendino, an administrative law judge, in open court in the proceeding pending under the caption: In re Robert and George Michael, FDIC-03-106e and FDIC-03-107k	Denial
(b)(4),(b)(6) 10-0614	[REDACTED]	03/29/2010	04/10/2010	LASALLE BANK, NA: Wants any documents that will verify Draper & Kramer Mortgage Corp, a division of LaSalle Bank, had possession of mortgage loan [REDACTED] Also wants any chain of records (titles, etc).	Other (b)(4),(b)(6)
10-0615	Cohen, Michael	03/29/2010	04/23/2010	Wants information regarding the equivalent of ratings systems given by 3rd party servicers and how they relate to FDIC risk taking.	Grant
(b)(4),(b)(6) 10-0616	[REDACTED]	03/29/2010	04/17/2010	BANK OF AMERICA/COUNTRYWIDE: information on who owns these loans and who has the notes. And the balances on both. The account numbers are [REDACTED]	Other (b)(4),(b)(6)
10-0617	Whitaker, Matthew	03/29/2010	08/04/2010	BARCLAYS CAPITAL RE STRUCTURED SALE OF GUARANTEED NOTES: Asks for any agreements/documents/contracts, including fee agreements, between FDIC and Barclays Capital relating to the work by Barclays as sole bookrunner, structuring agent and financial advisor re SSGN 2010-S1 as described in Press Release PR-50-2010.	Partial grant
10-0618	Shah, Ravi	03/30/2010	07/30/2010	GULF COAST BANK AND TRUST: Provide loan numbers and amount paid by the Gulf Coast Bank and Trust for 733 loans bought from the MSMC Ventures, LLC on 5/6/08.	Partial grant
10-0619	Clower, Phillip R.	03/30/2010	06/03/2010	EEO/EEOC COMPLAINTS: Provide all electronic or hard documentation (not redacted) which shows or otherwise reveals all EEO/EEOC complaints of disability, age and other illegal practices	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0620	[REDACTED]	03/30/2010	04/15/2010	employment history of individuals filing discrimination complaints from 2003 until present date  FGC COMMERCIAL MORTGAGE FINANCE/FREMONT MORTGAGE: Need to verify current note holder - original property account number [REDACTED] (America's Servicing Co., PO Box 9039, Temecula, CA 92589-9039). Original note holder is FGC Commercial Mortgage Finance DBA Fremont Mortgage - HSBC BANK USA National Association as Trustee for Home Equity Loan Trust Series ACE 2005-HE5 claims to be current holder in due course.	Other  (b)(4),(b)(6)
10-0621	Giglio, Louis	03/30/2010	05/14/2010	STERLING BANCSHARES, INC: Documents relating to: (1) Capital requirements; (2) Capital levels; (3) Commercial real estate exposure; and (4) Memorandum of understanding.	Other
(b)(4),(b)(6) 10-0622	[REDACTED]	03/30/2010	04/06/2010	ALLTEL, FIDELITY CPI, FANNIE MAE: Disputing validity of the current debt FDIC [???] claims requesters owes FDIC [???]. Mortgage loan numbers [REDACTED] (no institution information included). Request written under Real Estate Settlement Procedures Act (RESPA). ... asks for all data, information, notations, text, figures and information contained in "your" mortgaging servicing and accounting computer systems including, but not limited to Alltel or Fidelity CPI system, or any other similar mortgage servicing software... Etc.	Other  (b)(4),(b)(6)
(b)(4),(b)(6) 10-0623	[REDACTED]	03/30/2010	04/06/2010	JPMORGAN CHASE, NA: copies of certain documents related to residential single-family mortgage loan, JPMorgan Chase loan [REDACTED]. This includes copies of documents that pertain to all "intervening assignees"; all truth-in-lending disclosures notices; any registered or unregistered documents that involve mortgage loan as part of any specific transaction involving asset-backed security, collateralized debt obligation or credit default swap.; copies of any written agreements or assignments ..that FDIC has with any banking entity, etc.	Other  (b)(4),(b)(6)
10-0624	Prendiville, Caitlin	04/02/2010	05/10/2010	SECURITY CONTRACTS BETWEEN FDIC AND ALLIEDBARTON: Wants any security contracts, any performance audits dating back to 2008, and any relevant minutes or other documents pertaining to AlliedBarton.	Grant
10-0625	Buitelaar, Carlos	03/31/2010	04/22/2010	SUN AMERICAN BANK: bid summary for Sun American Bank transaction or details on the competing bids.	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
10-0626	Payne, M. Travis	03/31/2010	05/04/2010	CORNERSTONE BANK: Requester represented [redacted] in the negotiations that resulted in the execution of a Separation Agreement and General Release between him and Cornerstone Bank on [redacted]. Under that Agreement the Bank, was to make payments of his base salary to him in [redacted]. Shortly before the payment was due at the end of [redacted] was informed that the payment would not be made, and he was provided with a copy of a letter from [redacted] Assistant Regional Director of the FDIC as the basis for not making the payment. Requester sent a letter with [redacted] requesting the basis for the refusal to approve the payments to [redacted]. As of March 30, 2010, he has received no response. Thus, he is requesting, on behalf of [redacted] all documents, correspondence and information submitted by Cornerstone Bank to the FDIC with regard to the request for approval of the payments to [redacted] as well as all communication from the FDIC to Cornerstone Bank concerning that request. This would include not only letters or memos, but also any and all emails to and from officials or representatives of Cornerstone and officials or representatives of the FDIC, concerning or pertaining to the payments to be made to [redacted] under his separation agreement. 4/27/10 - Original 12 CFR 310.4(C) certification received from requester. 4/28/10 - Notice of Need for Additional Time to Respond to FOIA request emailed to requester.	Denial (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6)
(b)(4),(b)(6) 10-0627	[redacted]	03/31/2010	04/06/2010	CHEVY CHASE BANK, FSB: provide a detailed account of the following Note dated [redacted] between Chevvy Chase Bank and [redacted] for the amount of [redacted] for loan [redacted] showing any assignments, and identifying who is the holder in due course is at this time.	Other (b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6) 10-0628	[redacted]	03/31/2010	04/06/2010	WACHOVIA MORTGAGE: provide a copy of the deed of Trust and mortgage including any allonge page and or history associated with said Deed/mortgage. Original Bank -World Savings Bank, changed its name to Wachovia Mortgage, FSB which merged into Wells Fargo, NA in Souix Fall, SD.	Other
10-0629	Bjorhus, Jennifer	03/31/2010	05/06/2010	BANKFIRST, SOUIX FALLS, SD: copy of the "demand for payment of civil damages" recently issued in 2010 to [redacted] a chief credit officer at Crown Bank in Edina, Minn., related to [redacted] employment at BankFirst in South Dakota.	Denial (b)(6) (b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
10-0630	Novak, Peter J.	03/31/2010	06/02/2010	COMMUNITY BANK OF NEVADA, CBN TRUST 2009-1, LOAN any and all loan documents including, but not limited to any and all periodic requests for payment and records as to the reference loan, any underwriting documentation regarding the loan and any information regarding the sale or transfer of the loan to CBN Trust 2009-1.	Grant (b)(4),(b)(6)
10-0631	Laux, Robert J.	04/01/2010	10/26/2010	FIRST MUTUAL BANK FOR SAVINGS, BOSTON, MA: Specific document from the First Mutual Bank for Savings (FMBS, FDIC#17795) concerning a failed project with the [redacted] in Newry/Hanover, Maine. A mortgage was procured 5/28/89 and in 1/25/91, a deed in lieu of foreclosure was provided back to the FMBS. Seeking specific cancelled checks showing evidence of property acquired during that loan agreement.	Grant (b)(4)
(b)(4),(b)(6) 10-0632	[redacted]	04/01/2010	04/06/2010	BANK UNITED, MIAMI LAKES, FL: GMAC (servicer?) is bringing a foreclosure process on behalf of BankUnited (original lender) against my home. Wants any and all records indicating the transfer of ownership or servicing rights of his loan. Property is located in Illinois, county of Cook with a street address of [redacted]	Other (b)(4),(b)(6)
10-0633	Dasovich, Scott K.	03/31/2010	04/06/2010	DOCUMENTS RESPONSIVE TO 09-0449 RE WACHOVIA V. CITIGROUP: Wants documents responsive to a FOIA request submitted in or around November 2008 for documents concerning the enactment, drafting and/or legislative history of Section 126(c) of the Emergency Economic Stabilization Act from Citigroup in connection with the Wachovia Corp v Citigroup, Inc litigation.	Grant (b)(4),(b)(6)
10-0634	Nevins, Pat	04/02/2001	04/28/2010	BANKS CLOSED 1ST QTR 2010. A list of the banks along with the names of the RACs assigned to assist the closings.	Grant
10-0635	Burdette, William R.	04/02/2010	04/07/2010	ALL FINANCIAL INSTITUTIONS: Bank name, State, total assets, total deposits, brokered deposits, fed funds purchased/repurchased, fed funds sold, tier one leverage ratio, tier one risk-based capital ratio, total risk-based capital ratio, loan/deposits ratio	Grant
(b)(4),(b)(6) 10-0636	[redacted]	04/02/2010	08/04/2010	ONEWEST BANK/INDYMAC FSB/INDYMAC MORTGAGE SERVICES, CALIFORNIA OR TEXAS: any and all records indicating ownership rights and servicing rights related to her mortgage loan from: IndyMac Bank/OneWest Bank/IndyMac Mortgage Services. Original loan	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0637	[REDACTED]	04/02/2010	04/18/2010	[REDACTED]	(b)(4),(b)(6)
(b)(4),(b)(6) 10-0637	[REDACTED]	04/02/2010	04/18/2010	BANK OF AMERICA: [REDACTED] Wants any and all records indicating ownership rights and servicing rights related to their loans. The Bank of New York Mellon fka The Bank of New York Asset backed certificates, Series 2006-11	Other (b)(4),(b)(6)
10-0638	Mahoney, Sean P.	04/02/2010	04/08/2010	FIRST BANK OF THE PALM BEACHES: Re: Dr. Krishna Tripuraneni, Nirmala Tripuraneni, Dr. Jayaram Chigurupati and Padmasree Chigurupati - Proposed acquisition of control of First Bank of the Palm Beaches. Records being sought relate to a Notice of Change in Control. (1) any record related to a communication between the FDIC and any officer, employee or director of the Bank which relates to any one or more of the applicants or the applicants' proposed acquisition of the bank; and (2) any record related to the Notice and the related investigation of the applicants by the FDIC.	Other
10-0639	Dykes, Chris	04/05/2010	04/15/2010	Sandra Ryon, History of Bank Capital Adequacy Analysis, FDIC Working Paper No. 69-4, FDIC Division of Economic Research (1969).	Grant
(b)(4),(b)(6) 10-0640	[REDACTED]	04/05/2010	04/18/2010	WACHOVIA MORTGAGE, SAN ANTONIO, TX: who owns the promissory note and deed of trust initiated by World Savings Bank and Wachovia (both names appear on the paperwork) on 10/17/07. [REDACTED] property: [REDACTED] Pierce county, which is currently being serviced by Wachovia Mortgage. Wachovia is doing a non-judicial foreclosure, but will not provide the original note to prove their standing to foreclose.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0641	[REDACTED]	04/05/2010	04/27/2010	ONEWEST BANK/INDYMAC: produce all available information in connection with a loan for property located at [REDACTED] which may or may not include correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, electronic mail, origination, transfers, servicing, credit default swaps, foreclosure actions, and/ or loan modification documentations. Requester has several numbers which may or may not be associated with this loan. They are as follows: Mortgage Electronic Registration	Other (b)(4),(b)(6)



FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition	
(b)(4),(b)(6)	[REDACTED]	04/05/2010	04/17/2010	[REDACTED] This is a loan that is purportedly serviced by OneWest Bank as successor to IndyMac Federal Bank, which was, in turn, a successor to IndyMac Bank, FSB.	(b)(4),(b)(6) (b)(4),(b)(6)	
(b)(4),(b)(6)	10-0642	[REDACTED]	04/05/2010	04/17/2010	FIRST WOMENS BANK/THE FIRST NATIONAL BANK OF BOSTON, BOSTON, MA: Requester received a letter of receivership re closing of this bank but no information as to how she might retrieve any monies (if any), from this investment. She was considered a shareholder at the time the bank closed. Original investment was [REDACTED]	Other
(b)(4),(b)(6)	10-0643	[REDACTED]	04/05/2010	05/11/2010	INDYMAC FEDERAL BANK, FSB: All documents pertaining to IndyMac Federal Bank Loan [REDACTED] this is a mortgage loan on requester's house. The loan transferred to IndyMac Federal Bank on or around July 11, 2008 and was maintained by IndyMac Federal until it was assigned to IndyMac Mortgage Services, a division of OneWest Bank, on or around March 19, 2009.)	Grant (b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6)	10-0644	[REDACTED]	04/05/2010	05/19/2010	INDYMAC: Provide computer database information based on the identifying following single residential loan. LOAN [REDACTED] PROPERTY ADDRESS: [REDACTED]; NORTH HILLS AREA, CA 91343; Borrower: [REDACTED]; What is being sought: Sale transaction information relating to sale by the FDIC in its capacity as receiver for the failed institution i.e; IndyMac Bank, F.S.B, to the purchaser One West Bank, F.S. B. Moreover, specifically as it relates to ONLY the above identifiable loan, PROVIDE ANY AND ALL RELEVANT DOCUMENTATION, insofar as to its identification as part of any and all asset itemizations of what was bought by One West Bank, F.S.B in its April 2009 purchase of "failed" institution transaction from the FDIC. Seeks determination as to what category above identified loan was part of in conjunction with the sale to One West Bank.	Grant (b)(4),(b)(6) (b)(4),(b)(6)
10-0645	Paul, Bruce B.	04/05/2010	10/06/2010	SUPERIOR BANK FSB, ORANGEBURG, NY: Information on any claims made by [REDACTED] to the FDIC under the Financial Institutions Reform and Recovery Act, 12 U.S.C. § 1821(d), on Loan No. [REDACTED] for Superior Bank FSB.	Other (b)(4),(b)(6)	
(b)(4),(b)(6)	10-0646	[REDACTED]	04/02/2010	09/24/2010	BANKUNITED: any and all records indicating ownership rights and servicing rights related to her loan [REDACTED]	Other (b)(4),(b)(6) (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
10-0647	Cotton, All	04/02/2010	04/27/2010	USBANK OF CALIFORNIA, 1401 MERKLEY AVE, SACRAMENTO, CA: all records and data compilations re institution re insurance for period 1990 to 2000.	Grant
(b)(4),(b)(6) 10-0648	[REDACTED]	04/05/2010	04/18/2010	WELLS FARGO BANK, NA, SAN FRANCISCO, CA: Provide a detailed account of the following Fixed Rate Note, and the date it was signed between the Lender and the Borrowers for the amount [REDACTED] US dollars Loan [REDACTED]. Provide who the current holder in due course of the Note is at this time. April 5, 2010.	Other (b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6) 10-0649	[REDACTED]	04/05/2010	04/27/2010	WASHINGTON MUTUAL/CHASE BANK Loan [REDACTED]: wants copies of documents that pertain to all intervening assignees; (2) all truth-in-lending disclosure notices in possession . as official capacity as FOIA officer; (3) any registered or unregistered documents in possession of FDIC; (4) any written agreements or assignments that FDIC has with Washington Mutual.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0650	[REDACTED]	04/05/2010	04/18/2010	CHASE HOME FINANCE LLC, Loan [REDACTED] (1) wants copies of documents that pertain to all intervening assignees; (2) all truth-in-lending disclosure notices in possession . as official capacity as FOIA officer; (3) any registered or unregistered documents in possession of FDIC; (4) any written agreements or assignments that FDIC has with CHASE HOME FINANCE LLC.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0651	[REDACTED]	04/05/2010	06/02/2010	Access to and copies of all records about requester that FDIC has in its possession. Requester provided full name, social security # (Mary truncated it); date and place of birth.	Other
10-0652	Serres, Chris	04/07/2010	06/29/2010	DEMAND FOR PAYMENT OF CIVIL DAMAGES: Provide copies of all such letters sent by FDIC to employees, executives, board members and affiliates of banks under the FDIC's jurisdiction since December 31, 1999. Includes, but not limited to, the names of such employees that have received letters, as well as the amount of damages sought in the letters and the letters themselves.	Denial
10-0653	Griffin, Justine	04/05/2010	12/03/2010	Working on a story 4/5/10 about the Federal Deposit Insurance Corporation's recent (STRUCTURED TRANSACTION) auction of \$490 million in bad loans to ROUNDPOINT MORTGAGE SERVICING CORP. Has a few questions that were not addressed in the press release issued on April 1. Press release 10-0072. In the release, it said that 80 percent of the collateral is coming from Florida, as well as Georgia and Arizona. Do you know what the	Grant

Log #	Name	Received date	Date closed	Subject	Disposition
				percentage of properties in Florida are out of this 80 percent? And how much money from Florida that makes up this \$490 million? Also, where are these properties located in Florida? How many of them are in Central Florida? Who are the other companies who bid on these loans? 4/9/10 - Requester amended request to seek 1. a schedule of the loans sold to Roundpoint Mortgage Servicing Corporation in the Multibank Structured Transaction Single Family Residential 2010-1 loan sale which reflects the locations (cities and states) in which such loans are located, and 2. the Bid Summary for this sale which contains the names of the losing bidders (other than the name of the party that submitted the second-best bid known as the cover bid). 6/23/10 - Schedule of loans emailed to requester in response to Item 1 of her amended request. DRR will provide a Bid Summary at a later date. 12/3/10 - Link to Bid Summary emailed to requester. Email returned as undeliverable. Left voicemail with requester to obtain new email address.	
(b)(4),(b)(6) 10-0654	[REDACTED]	04/05/2010	04/18/2010	BANK OF AMERICA, NA/LASALLE/WASHINGTON MUTUAL LOAN [REDACTED] (1) wants copies of documents that pertain to all intervening assignees; (2) all truth-in-lending disclosure notices in possession as official capacity as FOIA officer; (3) any registered or unregistered documents in possession of FDIC; (4) any written agreements or assignments that FDIC has with WASHINGTON MUTUAL BANK.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0655	[REDACTED]	04/05/2010	04/17/2010	CITIMORTGAGE LOAN [REDACTED] (1) wants copies of documents that pertain to all intervening assignees; (2) all truth-in-lending disclosure notices in possession as official capacity as FOIA officer; (3) any registered or unregistered documents in possession of FDIC; (4) any written agreements or assignments that FDIC has with CITIMORTGAGE.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0656	[REDACTED]	04/07/2010	04/18/2010	WORLD SAVINGS BANK, FSB, SAN ANTONIO, TX: Instruments dated [REDACTED] account [REDACTED] deed of trust.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0657	[REDACTED]	04/07/2010	07/16/2010	WASHINGTON MUTUAL BANK, FA, SEATTLE, WA: Instruments dated [REDACTED] Account [REDACTED] Deed of Trust.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0658	[REDACTED]	04/07/2010	06/02/2010	WASHINGTON MUTUAL: any and all records indicating ownership rights and servicing rights related to loan from Washington Mutual. Loan # [REDACTED]	Other (b)(4),(b)(6)
10-0659	Smith, Karen	04/07/2010	06/02/2010	FIRST MUTUAL SAVINGS BANK, BELLEVUE, WA: Proxy Statements and supplemental proxy solicitation	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				materials (including letters to shareholders, advertisements and press releases) filed by management and dissident shareholder groups in 1990, 1991 and 1992.	
10-0660	Gilpin, James S.	04/07/2010	04/19/2010	TEAMBANK, PAOLA, KS: Wants a copy of the sale agreement for the Trust Department of TeamBank.	Grant
10-0661	Shaffer, Brian D.	04/07/2010	04/21/2010	INDYMAC: copy of the Schedules attached to the Master Purchase Agreement between the FDIC, as conservator for IndyMac Federal Bank FSB, IMB Holdco LLC, and OneWest Bank Group LLC executed on March 18, 2009. Please only provide the Schedules to the Master Purchase Agreement, as the Master Purchase Agreement itself is available on the FDIC website.	Partial grant
10-0662	Schwantes, John	04/07/2010	04/26/2010	Wants to either get a copy or buy a copy the Credit Card Activities Manual (does not want PDF copy).	Other
10-0663	Ellis, Charles	04/06/2010	04/27/2010	US BANK, 1401 MERKLEY AVE, SACRAMENTO, CA: Wants all releasable records and data compilations. re entity.	Grant
10-0664	Berberian, Craig H.	04/08/2010	05/07/2010	SPA CREEK-ANNAPOLIS: REO Sale. wants information regarding this sale.	Grant
10-0665	Karlsgodt, Ryan P.	04/08/2010	04/19/2010	HONDO NATIONAL BANK, HONDO, TX: copies of all quarterly Call Reports, also known as Reports of Condition and Income, for Hondo National Bank from January 1, 1997 to January 1, 2001. Also copies of all addenda or attachments to these Call Reports.	Grant
(b)(4),(b)(6) 10-0666		04/08/2010	05/27/2010	ONE WEST BANK/KALAMAZOO, MI: Any and all records indicating the transfer of ownership or servicing rights of my original loans with IndyMac Bank to OneWest Bank. First and second mortgage with IndyMac. The first mortgage loan number is [redacted] the second mortgage number is # [redacted] There is also an investor loan number [redacted] Also a reference number# [redacted] Property is located in Sussex County, Lafayette, New Jersey. Correspondence from OneWest Bank indicates the "loan is pooled in the following MBS: INDX 2004-AR8 09/23/04 the serviced of the MBS is Deutsche Bank National Trust Company as trustee.	Grant (b)(4),(b)(6) (b)(4),(b)(6)
10-0667	Meland, Christa	04/08/2010	05/06/2010	BANKFIRST, SOUIX FALLS, SD: Wants a copy of a letter sent by the FDIC on March 26 to almost two dozen officials at BankFirst, a failed bank that was based in Sioux Falls, South Dakota. Reports indicate that the letter indicates that those former executives are being held personally responsible for most of	Denial

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
				the estimated \$90 million in losses that the FDIC's insurance fund has incurred as part of BankFirst's failure last July.	
10-0668	Coleman, Danny	04/08/2010	04/17/2010	GREENTREE: Greentree is servicing agent for requester's home, he would like to know what bank is listed on the deed as actual holder.	Other
10-0669	Rosales, Janet L.	04/08/2010	09/28/2010	FIRST NATIONAL BANK OF ARIZONA: All documents regarding loan transaction executed by [redacted] LLC and First National Bank of Arizona.	Other (b)(4), (b)(6)
10-0670	Obloy, Stan	04/08/2010	04/08/2010	STRUCTURED TRANSACTION: MULTI-BANK 2009-1 CRE VENTURE LLC. written request for a copy of the Notice of Determination to Disclose Records which may contain Confidential Commercial Information dated 4/2/10 re above transaction.	Partial Grant
10-0671	Basalla, Shelly	04/08/2010	05/10/2010	2009 annual Branch Deposit Data in csv format	Grant
(b)(4), (b)(6) 10-0672	[redacted]	04/08/2010	04/15/2010	BANK OF AMERICA: Any information regarding auth of inheritance from [redacted] estate to Bank of America auth input date on 02/12/10 as of 02/14/10 the form is located online for managers only at Bank of America. SSN: XXX-XX [redacted]	Other (b)(4), (b)(6)
(b)(4), (b)(6) 10-0673	[redacted]	04/08/2010	04/15/2010	BANK OF AMERICA: Any forms for inheritance from [redacted]	Other (b)(4), (b)(6)
10-0674	Moder, James M.	04/08/2010	04/17/2010	[redacted] all correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, electronic mail, origination, transfers, servicing, credit default swaps, [redacted]	Other (b)(4), (b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 109

Log #	Name	Received date	Date closed	Subject	Disposition	
(b)(4),(b)(6)	[REDACTED]	04/08/2010	04/17/2010	request that the FDIC release following information: name of current creditor; name of beneficiary; name of each investor; who purchased securities issued from a trust; trust the loan is in, each investor who purchased securities issued from the trust, etc.	(b)(4),(b)(6)	
(b)(4),(b)(6)	10-0675	[REDACTED]	04/08/2010	04/17/2010	ONEWEST: if One West Bank,FSB is the holder of the [REDACTED] his [REDACTED] If they are not, would like to know who is.	Grant (b)(4),(b)(6)
(b)(4),(b)(6)	10-0676	[REDACTED]	04/07/2010	04/18/2010	WORLD SAVINGS BANK/WACHOVIA: any and all records indicating ownership rights and servicing rights related to: World Savings Bank Loan [REDACTED] and Wachovia Loan [REDACTED]	Other (b)(4),(b)(6)
(b)(4),(b)(6)	10-0677	[REDACTED]	04/09/2010	04/13/2010	INDYMAC/ONEWEST BANK/TROXLER AND ASSOCIATES: a copy of the ENTIRE HISTORY of loan records. Showing all ownership and servicing rights of loans. First Trust Deed with Troxler and Assoc dated 12/02/04 who serviced through Indymac Loan [REDACTED] That loan was sold into a Mortgage asset backed Trust in 4/1/05. Would like FDIC to identify if the securities are still being issued from the Indymac INDX Mortgage Asset backed Trust Series AR-7 4/1/05. Please identify if loan/property has been transferred or sold from this trust and the date of said transfer or sale; and the identity of the transferor and transferee. In addition requester had a HELOC with Troxler and Assoc dated [REDACTED] also serviced by Indymac Loan [REDACTED] Would like to know if this loan was also sold into a mortgage backed trust; and if so when that occurred. Please provide ENTIRE LOAN RECORDS on both loans mentioned in this request.	Other (b)(4),(b)(6)
10-0678	Reisinger, Brian	04/12/2010	05/18/2010	information related to the number of informal actions the FDIC has taken concerning banks in Tennessee and the United States overall. Provide documentation of the number of informal actions taken by regulators against banks in both Tennessee and the overall United States in the years 2007, 2008, 2009 and so far in 2010. This should include the FDIC's equivalent of a "memorandum of understanding" or any other informal regulatory actions that are not announced publicly as formal actions. Request centers on the two sets of aggregate data since 2007, not institution-specific information, for both Tennessee and the rest of FDIC's regulatory region.	Grant	

FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 110

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0679		04/13/2010	04/22/2010	GOLF SAVINGS BANK, MOUNTLAKE TERRACE, WA: Requester has several loans with Golf Savings Bank which are now being serviced by Bank of America and Wells Fargo. Who currently holds the notes for these loans; were the notes converted into mbs, cbo or some other instrument. Can loans that were converted be tracked?	Other
10-0680	Rower, Mary A.	04/13/2010	05/13/2010	THE BANK OF THE CASCADES, BEND, OR: All documentation including, but not limited to correspondence, investigations, reports, evaluations, analyses, audits or other information that preceded and resulted in the Cease & Desist order issued by the FDIC against The Bank of the Cascades, FDIC-09-43 7b (August 2009) and related correspondence or other documentation regarding the bank's compliance or non-compliance and/or the FDIC's monitoring of The Bank of the Cascades since the issuance of the order.	Other
10-0681	Grole, Mark G.	04/09/2010	05/04/2010	WASHINGTON MUTUAL BANK/JPMORGAN CHASE BANK: provide the name of the states in which the member banks are incorporated.	Grant
10-0682	Walker, Robert Vance	04/09/2010	05/04/2010	COMMERCE BANK, 830 S. KANSAS, TOPEKA, KS: when did entity acquire its FDIC insurance coverage; also provide record history that establishes, if relevant, the bank's termination of status as an insured depository institution for dates: December 13, 2005 to present.	Grant
10-0683	Crawford, Darrell	04/13/2010	05/11/2010	TITLEMAX, AUSTIN PEAY HWY, MEMPHIS, TN 38128: Want so to know if entity is insured.	Grant
(b)(4),(b)(6) 10-0684		04/13/2010	04/22/2010	NO INSTITUTION INFORMATION PROVIDED: Loan [redacted] Send (1) all data, information, notations, text, contained in [your] mortgage systems, including but not limited to Alltel or Fidelity CPI system. etc; (2) all descriptions and legends of all codes used in [your] mortgage servicing etc.; (3) all assignments, transfers, allonges. etc. (4) all records, electronic otherwise, of assignments of requester's mortgage, etc to present date; (5) all deeds, in lieu, modifications to requester's mortgage, etc; (6) front and back of each and every cancelled check, etc issued to any servicer re requester's account for payment of any...etc.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0685		04/13/2010	04/22/2010	CENTURY BANK, FSB: Loan [redacted] CENTURY BANK, FSB, SARASOTA, FL/IBERIABANK: asks for copy of all documents and any correspondence including letters, faxes and email communications, as well as records	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0686		04/09/2010	04/22/2010	of telephone contacts, etc. between FDIC/Century Bank/IberiaBank re Century Bank mortgage loan CHASE HOME FINANCE/CHASE: Loan [redacted] Send (1) all data, information, notations, text. contained in [your] mortgage systems, including but not limited to Alltel or Fidelity CPI system. etc; (2) all descriptions and legends of all codes used in [your] mortgage servicing etc.; (3) all assignments, transfers, allonges. etc. (4) all records, electronic otherwise, of assignments of requester's mortgage, etc to present date; (5) all deeds, in lieu, modifications to requester's mortgage, etc; (6) front and back of each and every cancelled check, etc issued to any servicer re requester's account for payment of any...etc.	Other (b)(4),(b)(6)
10-0687	Byrd, Anne	04/13/2010	07/30/2010	SEATTLE BANK: copies of the most recent FFIEC Technology Service Provider Examination Reports for the following third party service providers. These entities provide technology services to Seattle Bank (requester); (1) Fiserv PCS RMD (now called Precision); (2) Fiserv EFT; (3) Fiserv Item Processing (Bellevue, WA); (4) Fiserv CheckFree; and (5) Bank Serv.	Other
10-0688	Rothacker, Rick	04/13/2010	04/22/2010	BLUE RIDGE BANK, CHARLOTTE, NC: FDIC insurance applications submitted by proposed shelf chartered national bank Blue Ridge Bank.	Grant
10-0689	Rothacker, Rick	04/13/2010	04/22/2010	NAFH NATIONAL BANK: FDIC insurance applications submitted by proposed shelf chartered national bank NAFH National Bank.	Grant
10-0690	Nimmer, Bruce	04/12/2010	04/20/2010	BANKFIRST: A summary of the loan servicing rights package for BankFirst assets that was sold during 2009 and the purchase price paid for the loan servicing rights.	Grant
10-0691	Rothacker, Rick	04/13/2010	04/22/2010	UNION NATIONAL BANK: FDIC insurance applications submitted by proposed shelf chartered national bank Union National Bank.	Grant
10-0692	Lawrence, David	04/14/2010	04/27/2010	BANNER BANK, WALLA WALLA, WA: Requests CAMEL rating for entity.	Denial
(b)(4),(b)(6) 10-0693		04/09/2010	06/30/2010	INDYMAC MORTGAGE SERVICES: Loan [redacted] Send (1) all data, information, notations, text. contained in [your] mortgage systems, including but not limited to Alltel or Fidelity CPI system. etc; (2) all descriptions and legends of all codes used in [your] mortgage servicing etc.; (3) all	Other (b)(4),(b)(6)



FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
(b)(4),(b)(6) 10-0694	[REDACTED]	04/13/2010	04/22/2010	assignments, transfers, allonges. etc. (4) all records, electronic otherwise, of assignments of requester's mortgage, etc to present date; (5) all deeds, in lieu, modifications to requester's mortgage, etc; (6) front and back of each and every cancelled check, etc issued to any servicer re requester's account for payment of any...etc.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0695	[REDACTED]	04/13/2010	04/22/2010	BAC HOME LOAN SERVICING, LP: Loan [REDACTED] Send (1) all data, information, notations, text. contained in [your] mortgage systems, including but not limited to Alltel or Fidelity CPI system. etc; (2) all descriptions and legends of all codes used in [your] mortgage servicing etc.; (3) all assignments, transfers, allonges. etc. (4) all records, electronic otherwise, of assignments of requester's mortgage, etc to present date; (5) all deeds, in lieu, modifications to requester's mortgage, etc; (6) front and back of each and every cancelled check, etc issued to any servicer re requester's account for payment of any...etc.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0696	[REDACTED]	04/13/2010	04/22/2010	COUNTRYWIDE HOME LOANS: Loan [REDACTED] Send (1) all data, information, notations, text. contained in [your] mortgage systems, including but not limited to Alltel or Fidelity CPI system. etc; (2) all descriptions and legends of all codes used in [your] mortgage servicing etc.; (3) all assignments, transfers, allonges. etc. (4) all records, electronic otherwise, of assignments of requester's mortgage, etc to present date; (5) all deeds, in lieu, modifications to requester's mortgage, etc; (6) front and back of each and every cancelled check, etc issued to any servicer re requester's account for payment of any...etc.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0697	[REDACTED]	04/13/2010	04/22/2010	GMAC MORTGAGE: Loan [REDACTED] Send (1) all data, information, notations, text. contained in [your] mortgage systems, including but not limited to Alltel or Fidelity CPI system. etc; (2) all descriptions and legends of all codes used in [your] mortgage servicing etc.; (3) all assignments, transfers, allonges. etc. (4) all records, electronic otherwise, of assignments of requester's mortgage, etc to present date; (5) all deeds, in lieu, modifications to requester's mortgage, etc; (6) front and back of each and every cancelled check, etc issued to any servicer re requester's account for payment of any...etc.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0697	[REDACTED]	04/13/2010	04/22/2010	WASHINGTON MUTUAL: Loan [REDACTED] Send (1) all data, information, notations, text. contained in [your] mortgage systems, including but not limited	Other (b)(4),(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
(b)(4),(b)(6) 10-0698	[REDACTED]	04/13/2010	04/22/2010	to Alltel or Fidelity CPI system. etc; (2) all descriptions and legends of all codes used in [your] mortgage servicing etc.; (3) all assignments, transfers, allonges. etc. (4) all records, electronic otherwise, of assignments of requester's mortgage, etc to present date; (5) all deeds, in lieu, modifications to requester's mortgage, etc; (6) front and back of each and every cancelled check, etc issued to any servicer re requester's account for payment of any...etc.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0699	[REDACTED]	04/13/2010	04/22/2010	EMC MORTGAGE CORP: Loan [REDACTED] Send (1) all data, information, notations, text. contained in [your] mortgage systems, including but not limited to Alltel or Fidelity CPI system. etc; (2) all descriptions and legends of all codes used in [your] mortgage servicing etc.; (3) all assignments, transfers, allonges. etc. (4) all records, electronic otherwise, of assignments of requester's mortgage, etc to present date; (5) all deeds, in lieu, modifications to requester's mortgage, etc; (6) front and back of each and every cancelled check, etc issued to any servicer re requester's account for payment of any...etc.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0700	[REDACTED]	04/13/2010	04/22/2010	GREENPOINT MORTGAGE: Loan [REDACTED] Send (1) all data, information, notations, text. contained in [your] mortgage systems, including but not limited to Alltel or Fidelity CPI system. etc; (2) all descriptions and legends of all codes used in [your] mortgage servicing etc.; (3) all assignments, transfers, allonges. etc. (4) all records, electronic otherwise, of assignments of requester's mortgage, etc to present date; (5) all deeds, in lieu, modifications to requester's mortgage, etc; (6) front and back of each and every cancelled check, etc issued to any servicer re requester's account for payment of any...etc.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0700	[REDACTED]	04/13/2010	04/22/2010	BAC HOME LOANS SERVICING, LP: Loan [REDACTED] Send (1) all data, information, notations, text. contained in [your] mortgage systems, including but not limited to Alltel or Fidelity CPI system. etc; (2) all descriptions and legends of all codes used in [your] mortgage servicing etc.; (3) all assignments, transfers, allonges. etc. (4) all records, electronic otherwise, of assignments of requester's mortgage, etc to present date; (5) all deeds, in lieu, modifications to requester's mortgage, etc; (6) front and back of each and every cancelled check, etc issued to any servicer re requester's account for payment of any...etc.	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0701	[REDACTED]	04/13/2010	04/22/2010	BAC HOME LOANS SERVICING, LP: Loan [REDACTED] Send (1) all data, information, notations, text, contained in [your] mortgage systems, including but not limited to Alltel or Fidelity CPI system. etc; (2) all descriptions and legends of all codes used in [your] mortgage servicing etc.; (3) all assignments, transfers, allonges. etc. (4) all records, electronic otherwise, of assignments of requester's mortgage, etc to present date; (5) all deeds, in lieu, modifications to requester's mortgage, etc; (6) front and back of each and every cancelled check, etc issued to any servicer re requester's account for payment of any...etc.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0702	[REDACTED]	04/14/2010	04/22/2010	COUNTRYWIDE: Loan [REDACTED] any and all records indicating ownership rights and servicing rights related to above mortgage loans.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0703	[REDACTED]	04/14/2010	04/22/2010	GREENPOINT Loan [REDACTED] and GMAC Loan [REDACTED] Any and all records indicating ownership rights and servicing rights related to the above mortgage loans.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0704	[REDACTED]	04/14/2010	04/22/2010	SECURITY NATIONAL MORTGAGE COMPANY, Loan [REDACTED] FREDDIE MAC, Loan [REDACTED] any and all records indicating ownership rights and servicing rights related to loans.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0705	[REDACTED]	04/14/2010	04/22/2010	METROSTATE FINANCIAL: Loan [REDACTED] GREENPOINT: Loan [REDACTED]; COUNTRYWIDE: Loan [REDACTED] any and all records indicating ownership rights and servicing rights related to above mortgages.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0706	[REDACTED]	04/14/2010	11/12/2010	INDYMAC: Loan [REDACTED] Any and all records indicating ownership rights and servicing rights related to the above mortgage loans.	Grant (b)(4),(b)(6)
10-0707	Allen, Gwen B.	04/14/2010	05/13/2010	CHARTER BANK, BILOXI, MS: Interagency Charter and federal deposit insurance application.	Grant
10-0708	Griffin, Thomas W.	04/14/2010	08/31/2010	FIRST BANK OF IDAHO - LOAN PURCHASE: Wants a list of loans refinanced to their borrowers and percent discount granted for those loans.	Other
10-0709	Kelley, Heather	04/14/2010	06/04/2010	FIRST BANK OF DELAWARE: A copy of Exhibit 4 (listed in Exhibit A) to the 06-10-08 FDIC-07-256b "Notice of Charges for an Order to Cease and Desist and for Restitution..." Exhibit 4 is titled: CREDIT CARD MARKETING AGREEMENT DATED AS OF FEBRUARY 28, 2006 BY AND AMONG CONTINENTAL FINANCE COMPANY, LLC, CONTINENTAL SUB-PRIME PURCHASING, LLC AND FIRST BANK OF DELAWARE, and the Amended and Restated	Denial

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0710	Lin, Nancy	04/14/2010	04/27/2010	Receivables Purchase Agreement dated as of May 17, 2006 by and among First Bank of Delaware, Continental Finance Company, LLC, and Continental Sub-Prime Purchasing, LLC FIRST BANK OF OAK PARK CORP; DOWNEY S&LA; PFF BANK & TRUST: wants commercial and other shared asset loss certificates for period ending December 31, 2009 for the entities listed.	Denial
10-0711	Lin, Nancy	04/14/2010	04/27/2010	GUARANTY BANK: wants the commercial and other asset shared loss certificate for period ending December 31, 2009 for acquisition of certain assets and liabilities.	Denial
10-0712	Koerselman, Linda	04/15/2010	05/11/2010	GREAT NATIONS BANK, NORMAN, OK: wants a copy of the de novo bank application on CD rom.	Grant
10-0713	Thomas, Ken	04/15/2010	06/09/2010	CHAIRMAN BAIR'S DAYBOOK/CALENDAR FOR PERIOD NOVEMBER 18, 2009 TO APRIL 14, 2010.	Grant
10-0714	Breese, Matthew	04/15/2010	04/29/2010	AMTRUST BANK: Wants failed bids, who else participated in the bidding process.	Grant
10-0715	Ogle, Melanie A.	04/15/2010	05/11/2010	COUNTRYWIDE HOME LOANS, INC. What is the structure of the Countrywide entities. Is/was Countrywide Home Loans, Inc. a part of Countrywide Bank, FSB? If Countrywide Bank, FSB merged to Bank of America, then did Countrywide Home Loans, Inc. merge as well? Where would requester find proof of such. Does Countrywide Home Loans, Inc. still exist? Where can requester find registration information on Countrywide Home Loans, Inc.?	Grant
10-0716	Hansen, Karen	04/15/2010	05/18/2010	BANK OF ILLINOIS (CERT 9268) AND HEARTLAND BANK AND TRUST (CERT 20369): #10-0716 (1) All financial/compliance reports issued by the Bank of Illinois after added regulatory oversight that was the result of a state Cease and Desist Order and a Prompt Corrective Action Directive from the Federal Reserve, issued last fall. Those would include, but not be limited to, financial reports that would be submitted by the Bank toward to show their progress toward compliance, as well as any written objections from the Bank toward the oversight and reasoning for doing so; (DSC); #10-0753 covers the remainder of this request (2 thru 6): (2) Names and contact information for all bidders for the Bank of Illinois prior to its March 2010 failure; (DRR); (3) Names and job titles of all failed bank (Bank of Illinois) employees that were not employed by Heartland Bank and Trust, as discussed under 4.12c of the Purchase and Assumption agreement; (DRR); (4) Any information	Other

Log #	Name	Received date	Date closed	Subject	Disposition
				received by the FDIC as to whether Heartland intends to purchase the Bank of Illinois facility at 200 W. College Ave., Normal, as discussed in section 4.6a of the agreement. This would include the purchase price, if available; (DRR); (5) The amount of rent paid by Heartland on each of the Bank of Illinois' two former locations; (DRR); (6) Names and contact information for any prior shareholders of Bank of Illinois, if available. (DRR) 5/12/10 - Notice of Need for Additional Time to Fulfill FOIA Request emailed to requester.	
10-0717	Amend, Eric	04/16/2010	07/13/2010	NO INSTITUTION LISTED: Residential and commercial loss sharing certificate form in excel.	Grant
(b)(4),(b)(6) 10-0718	[REDACTED]	04/16/2010	04/22/2010	JP MORGAN CHASE BANK/WASHINGTON MUTUAL BANK: any and all records indicating the transfer of ownership or servicing rights of requester's original loans with Washington Mutual to JP Morgan Chase Bank, loan number [REDACTED]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0719	[REDACTED]	04/16/2010	04/22/2010	CITIBANK (SOUTH DAKOTA) N.A., SIOUX FALLS, SD: provide documentation showing any and all loan disbursements, charge offs, and/or insurance claims concerning CITIBANK (SOUTH DAKOTA) N.A.'s account no. [REDACTED]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0720	[REDACTED]	04/16/2010	07/22/2010	FLAGSTAR, TROY, MI: any and all records showing the transfer ownership, servicing rights and/ or assigns of requester's original documents (promissory note and mortgage identified with account # [REDACTED]) between Northern Mortgage Services and Flagstar in order to establish who holds the original documents she signed for the property located at [REDACTED] MI 49418.	Other (b)(4),(b)(6)
10-0721	Cotton, Ali	04/15/2010	04/27/2010	US BANK, 1401 MERKLEY AVENUE, SACRAMENTO, CA: wants proof that on February 20, 1996, entity was or was open and operating under FDIC certificate 1304.	Grant
10-0722	Watson, Jessie L.	04/15/2010	05/12/2010	WASHINGTON MUTUAL BANK, STOCKTON, CA: Records that establish branches and offices that are FDIC insured under the charter of Washington Mutual Bank, FA in Stockton, CA from October 1998 to 2001. Also provide record history that establishes entity's termination of status as an insured depository institution.	Grant
10-0723	Kavanagh, Patrick	04/19/2010	04/22/2010	HSBC BANK, NV: wants a list of officers of the institution.	Other
10-0724	Hopkins, Robert	04/19/2010	04/29/2010	FDIC: A copy of all FIOA requests within the past twelve months where the amount charged for fees was	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				equal to or greater than \$500.00. At this time, just seeking copies of the original requests and the FDIC's response outlining the costs to fulfill the request.	
10-0725	Arie, Joseph M.	04/19/2010	06/02/2010	Send the list of the banks that are approved to bid on failed banks.	Denial
10-0726	Mason, Benjamin	04/19/2010	05/14/2010	CITI/WASHINGTON MUTUAL BANK: Wants the unredacted bid from Citi for Washington Mutual Bank.	Partial grant
10-0727	MacDonald, Chip	04/19/2010	05/10/2010	RIVERSIDE NATIONAL BANK, FT PIERCE, FL; AMERICANFIRST BANK, CLERMONT, FL AND FIRST FEDERAL BANK OF NORTH FLORIDA, PALATKA, FL: Wants copies of all bids including the initial bids, all subsequent bids and the final bids for each entity.	Grant
(b)(4),(b)(6) 10-0728		04/20/2010	04/22/2010	WASHINGTON MUTUAL BANK: Loan [redacted] wants any and all records indicating ownership rights and servicing rights.	Other (b)(4),(b)(6) (b)(4),(b)(6)
10-0729	Coghlan, Michael P.	04/20/2010	06/15/2010	BENCHMARK BANK: wants copies of any and all documentation relating to and including the Letter of Credit issued for purchase of 93 lots within the Royal Estates Development in Hinckley, IL.	Other
10-0730	Cohoe, Jill	04/21/2010	04/26/2010	TAMALPAIS BANK/UNION BANK: Wants copy of Purchase and assumption agreement.	Grant
10-0731	Arora, Manpal	04/21/2010	04/29/2010	ALL FAILED BANKS: Looking for number of bids for all failed institutions.	Other
10-0732	Mattingly, Phil	04/21/2010	06/09/2010	FDIC'S FOIA LOGS FOR 2009 TO PRESENT.	Partial grant
10-0733	Hermes, Russell J.	04/21/2010	09/29/2010	CITY BANK, LYNNWOOD, WA: Wants a list of nonperforming loans excluded from the bidding process; and list of nonperforming loans acquired by the buyer.	Grant
10-0734	Fitzpatrick, Dan	04/21/2010	06/23/2010	SHEILA BAIR; JASON CAVE: copies of their phone call logs for period August 1, 2008 through September 30, 2008.	Other
10-0735	Carollo, Russell	04/21/2010	05/07/2010	Copies of all records related in any way to the following institutions: IndyMac Bank, First Heritage Bank; First National Bank of Nevada; Silver State Bank, 1st Centennial Bank, Magnet Bank, Sherman County Bank, Silverton Bank; Franklin Bank SSB; New Frontier Bank; Cooperative Bank; Integrity Bank; Downey Savings & Loan and First Bank of Beverly Hills	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
10-0736	Kim, Ji	04/15/2010	04/15/2010	Wants disbursement records for specific banks,	Other
10-0737	Vogiatjis, John	04/21/2010	05/11/2010	RIVERSIDE NATIONAL BANK OF FLORIDA, FT. PIERCE, FL: AMERICANFIRST, CLERMONT, FL; AND FIRST FEDERAL BANK OF NORTH FLORIDA, PALATKA, FL: Wants the purchase and assumption agreement as well as the list of bidders, number of bids.	Grant
10-0738	Rothacker, Rick	04/22/2010	05/06/2010	WACHOVIA/CITIGROUP: FDIC's September 29, 2008, written systemic risk recommendation regarding assistance facilitating the bank's proposed sale to Citigroup.	Partial grant
10-0739	Rothacker, Rick	04/22/2010	05/06/2010	BANK OF AMERICA: FDIC's January 2009, written systemic risk recommendation regarding loan-loss protection on a pool of Bank of America assets.	Partial grant
10-0740	Sutherland, Richard R.	04/22/2010	04/28/2010	CAL NATIONAL BANK, LOS ANGELES, CA: Wants the material loss review of entity.	Other
(b)(4),(b)(6) 10-0741	[REDACTED]	04/22/2010	05/02/2010	INDYMAC/ONE WEST: IndyMac mortgage was transferred in part to One West. Loan [REDACTED] Hayward, CA.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0742	[REDACTED]	04/22/2010	05/02/2010	INDYMAC/ONE WEST: IndyMac mortgage was transferred in part to One West. Loan [REDACTED]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0743	[REDACTED]	04/22/2010	04/22/2010	ADVANTAGE NATIONAL BANK, ELK GROVE VILLAGE, IL: provide information as to the current holder of the promissory note and mortgage of account number [REDACTED] Would like a historic chain of holders of both the note holder and the mortgage holder. Provide all dates and parties who have transferred any part of this account.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0744	[REDACTED]	04/22/2010	04/22/2010	CITIMORTGAGE, INC, O'FALLONS, MO: Provide information as to the current holder of the promissory note and mortgage of account number [REDACTED] Would like a historic chain of holders of both the note holder and the mortgage holder. Provide all dates and parties who have transferred any part of this account.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0745	[REDACTED]	04/22/2010	04/22/2010	CITIMORTGAGE & CITIBANK, NA: provide information as to the current holder of the promissory note and mortgage of account number [REDACTED] would like a historic chain of holders of both the note holder and the mortgage holder. provide all dates and parties who have transferred any part of this account.	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0746	[REDACTED]	04/22/2010	04/22/2010	AMCORE BANK, NA, ROCKFORD, IL: provide information as to the current holder of the promissory note and mortgage of account number [REDACTED] & [REDACTED] would like a historic chain of holders of both the note holder and the mortgage holder. provide all dates and parties who have transferred any part of this account.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0747	[REDACTED]	04/22/2010	04/28/2010	ADVANTAGE NATIONAL BANK, ELK GROVE VILLAGE, IL: provide information as to the current holder of the promissory note and mortgage of account number [REDACTED]. Would like a historic chain of holders of both the note holder and the mortgage holder. Provide all dates and parties who have transferred any part of this account.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0748	[REDACTED]	04/22/2010	05/05/2010	INDYMAC: Loan [REDACTED] (as stated on statement: [REDACTED]: Requests all correspondence, memoranda, documents, reports, records, etc. Who current creditor is, etc; who ever had ownership rights etc; has any servicer or trustee advances been paid, etc; who are current parties who show loan on balance sheet, etc.	Grant (b)(4),(b)(6)
(b)(4),(b)(6) 10-0749	[REDACTED]	04/22/2010	04/22/2010	INDYMAC: Loan placed on or about [REDACTED]; NO LOAN NUMBER LISTED: Requests all correspondence, memoranda, documents, reports, records, etc. Who current creditor is, etc; who ever had ownership rights etc; has any servicer or trustee advances been paid, etc; who are current parties who show loan on balance sheet, etc.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0750	[REDACTED]	04/22/2010	04/22/2010	WASHINGTON MUTUAL BANK, LOAN [REDACTED] OAKLAND, CA. Requests all correspondence, memoranda, documents, reports, records, etc. Who current creditor is, etc; who ever had ownership rights etc; has any servicer or trustee advances been paid, etc; who are current parties who show loan on balance sheet, etc.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0751	[REDACTED]	04/22/2010	05/05/2010	CAPITAL DIRECT FINANCIAL: Loan [REDACTED]; then became INDYMAC Loan [REDACTED]; then to ONE WEST. Requests all correspondence, memoranda, documents, reports, records, etc. Who current creditor is, etc; who ever had ownership rights etc; has any servicer or trustee advances been paid, etc; who are current parties who show loan on balance sheet, etc.	Grant (b)(4),(b)(6)
(b)(4),(b)(6) 10-0752	[REDACTED]	04/21/2010	04/22/2010	NO INSTITUTION INFORMATION PROVIDED: Loan [REDACTED] Send (1) all data, information, notations, text. contained in [your] mortgage systems, including but not limited to Alltel or Fidelity CPI system. etc; (2) all descriptions and legends of all codes used	Other (b)(4),(b)(6)



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				in [your] mortgage servicing etc.; (3) all assignments, transfers, allonges. etc. (4) all records, electronic otherwise, of assignments of requester's mortgage, etc to present date; (5) all deeds, in lieu, modifications to requester's mortgage, etc; (6) front and back of each and every cancelled check, etc issued to any servicer re requester's account for payment of any...etc.	
10-0753	Hansen, Karen	04/15/2010	08/06/2010	BANK OF ILLINOIS (CERT 9268) AND HEARTLAND BANK AND TRUST (CERT 20369): #10-0716 (1) All financial/compliance reports issued by the Bank of Illinois after added regulatory oversight that was the result of a state Cease and Desist Order and a Prompt Corrective Action Directive from the Federal Reserve, issued last fall. Those would include, but not be limited to, financial reports that would be submitted by the Bank toward to show their progress toward compliance, as well as any written objections from the Bank toward the oversight and reasoning for doing so; (DSC); #10-0753 covers the remainder of this request (2 thru 6) (2) Names and contact information for all bidders for the Bank of Illinois prior to its March 2010 failure; (DRR); (3) Names and job titles of all failed bank (Bank of Illinois) employees that were not employed by Heartland Bank and Trust, as discussed under 4.12c of the Purchase and Assumption agreement; (DRR); (4) Any information received by the FDIC as to whether Heartland intends to purchase the Bank of Illinois facility at 200 W. College Ave., Normal, as discussed in section 4.6a of the agreement. This would include the purchase price, if available; (DRR); (5) The amount of rent paid by Heartland on each of the Bank of Illinois' two former locations; (DRR); (6) Names and contact information for any prior shareholders of Bank of Illinois, if available. (DRR) 5/12/10 - Notice of Need for Additional Time to Fulfill FOIA Request emailed to requester.	Partial grant
10-0754	Sutherland, Richard R.	04/23/2010	07/01/2010	CALIFORNIA NATIONAL BANK A/K/A CAL NATIONAL BANK, LOS ANGELES, CA: All applications made by Cal National Bank in 2008 or 2009 for funds under the Troubled Asset Relief Program ("TARP"), including but not limited to any and all supporting documents submitted by Cal National Bank and any documents evidencing a response, if any.	Other
10-0755	Williams, Jason	04/23/2010	05/27/2010	NEW CENTURY BANK, CHICAGO, IL: notice of charges and of hearing filed against new century bank and any other documents that may detail, show, or evidence the unsafe and unsound banking practices alleged by the FDIC against new century bank.	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0756	Farquhar, Tim	04/23/2010	05/11/2010	GATEWAY BANK, ST LOUIS MISSOURI: wants sale price on Gateway Bank and what the bids were for the bank as well as identities of the bidders.	Grant
10-0757	Mandzy, Orest	04/23/2010	08/12/2010	LOAN SALES ADVISERS' PRICING SCHEDULES: DebtX, First Financial Network, Eastdil Secured, Garnet Capital Advisors and Mission Capital Advisors.	Denial
10-0758	Johnson, Charles	04/23/2010	05/19/2010	ALLSTATE APPRAISAL, CHICAGO HEIGHTS, IL: Wants an electronic copy of the competitive proposal provided by entity for the award of the national Valuation Services Contractors.	Other
(b)(4),(b)(6) 10-0759	[REDACTED]	04/23/2010	07/12/2010	INDYMAC BANK, FSB, PHOENIX, AZ: A copy of the Promissory Note and Deed of Trust properly endorsed over to OneWest Bank when mortgage and note 2/26/2010. If unable provide that information and true and exact copies of the above documents then requester would like for FDIC to provide the true owner of mortgage. The mortgage in question was most likely sold into a trust within 90 days of origination. The loan number was [REDACTED]	Grant (b)(4),(b)(6)
(b)(4),(b)(6) 10-0760	[REDACTED]	04/26/2010	05/03/2010	USBANK, PORTLAND, OR: All identity records and files, including, but not limited to, bank application forms, bank account signature cards, account holder removal/closure records, if any, checking account transaction statements from May 1, 2007 to present as it specifically relates to Account No. [REDACTED]	Other (b)(4),(b)(6)
10-0761	Diamond, Matthew W.	04/26/2010	04/27/2010	LIME FINANCIAL SERVICES LTD, LAKE OSWEGO, OR: Looking for information on who is the owner of his promissory note.	Other
10-0762	Arora, Manpal	04/26/2010	06/09/2010	NUMBER OF BIDS FOR FOLLOWING FAILED INSTITUTIONS: The number of bids, if possible, for each of the following failed institutions that were taken over in 2009: United Commercial Bank, Mutual Bank, Orion Bank, Georgian Bank, All 4 banks acquired by Stearns Financial Services; Affinity Bank, CapitalSouth Bank, Century Bank, A Federal Savings Bank, Imperial Capital Bank, All 4 banks acquired by Central Bancshares Inc.; Bradford Bank, United Security Bank, Republic Federal Bank, All 3 banks acquired by Western Acquisitions LLC (Holdco); Benchmark Bank, Great Basin Bank of Nevada, First DuPage Bank, American United Bank, Greater Atlantic Bank, First Coweta Bank, and InBank.	Grant
10-0763	Seiberg, Jaret	04/26/2010	06/04/2010	LOSS SHARE AGREEMENTS FOR BANKS THAT FAILED ON APRIL 23, 2010: Amcore Bank NA, Rockford, IL; Wheatland	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
				Bank, Naperville, IL; Peotone Bank and Trust Co., Peotone, IL.; Lincoln Park Savings Bank, Chicago, IL.; New Century Bank, Chicago, IL.; Citizens Bank & Trust Co., Chicago, IL.; and Broadway Bank, Chicago, IL.	
10-0764	Whitaker, Matthew	04/27/2010	08/03/2010	STRUCTURED LOAN SALES: Copies of the winning bids for the following structured loan sale deals (1) Franklin Bank/RBS; (2) Corus Bank/Barclays; (3) Multibank/Deutsche Bank; (4) Multibank/KBW; (5) Multibank/Pentalpha/Midland; (6) Multibank/RBS; (7) Silverton Bank (option)/Deutsche Bank; (8) RTOP 3/Barclays; (9) Multibank/Stifel Nicolaus; (10) RTOP 7/HSBC; and (11) RTOP 8/Milestone Advisors.	Other
(b)(4),(b)(6)	[REDACTED]	04/26/2010	04/28/2010	OPTION ONE MORTGAGE CORP, AMERICAN HOME MORTGAGE SERVICING, INC; STRUCTURED ASSET INVESTMENT LOAN; WELLS FARGO BANK, NA, US BANK NATIONAL ASSOCIATION: Wants pooling and service agreement (PSA) for Option One loan [REDACTED] and American Home Mortgage Servicing loan [REDACTED]. All documents relating to but not limited to endorsements, transfer, assignments, acceptances, deliveries, notarizations, etc for instrument number [REDACTED] etc....	Other (b)(4),(b)(6) (b)(4),(b)(6) (b)(4),(b)(6)
10-0766	Dix, Von E.	04/26/2010	05/12/2010	Is Advantage Property Ventures, LP on the list of approved companies to bid on FDIC real estate sales.	Other
(b)(4),(b)(6)	10-0767	04/26/2010	04/28/2010	WASHINGTON MUTUAL BANK, FA, HENDERSON, NV: any information regarding owner of loan and promissory note: Loan [REDACTED]	Other (b)(4),(b)(6)
(b)(4),(b)(6)	10-0768	04/26/2010	04/28/2010	BANK OF AMERICA/COUNTRYWIDE: Mortgage Securitization Servicing and pooling agreement for the following account number: [REDACTED] established for [REDACTED] by Countrywide Home Loans now Bank of America.	Other (b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6)	10-0769	04/26/2010	05/04/2010	Copy of the written and electronic documents and files involving or pertinent to [REDACTED] or any investigation of requester or his insurance company [REDACTED] Insurance management Systems, over the course of the last 15 years. If FDIC has issued a report after a particular investigation that includes a reference to requester in any capacity, then he wants a copy of the report.	Other (b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6)	10-0770	04/26/2010	04/28/2010	BANKUNITED, FSB, MIAMI LAKES, FL: Loan [REDACTED]. Send (1) all data, information, notations, text, contained in [your] mortgage systems, including but not limited to Alltel or Fidelity CPI system. etc; (2) all descriptions and legends of all codes used in [your] mortgage servicing etc.; (3) all assignments, transfers, allonges. etc. (4) all	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				records, electronic otherwise, of assignments of requester's mortgage, etc to present date; (5) all deeds, in lieu, modifications to requester's mortgage, etc; (6) front and back of each and every cancelled check, etc issued to any servicer re requester's account for payment of any...etc.	
10-0771	Bond, Mark	04/26/2010	05/17/2010	FIRST INTERSTATE BANK, LOS ANGELES, CA: wants locations (addresses) of all First Interstate banks that were in Los Angeles area for the calendar year 1994.	Grant
10-0772	Wu, Tengfei (Harry)	04/26/2010	05/27/2010	ZIONS FIRST NATIONAL BANK, SALT LAKE CITY, UT: wants a copy of the letter issued to Zions confirming that the 'primary purpose' exception as discussed in FDIC advisory opinion 05-02 applied to the sweep deposits at Zions.	Other
(b)(4),(b)(6) 10-0773	[REDACTED]	04/26/2010	04/28/2010	CITIBANK (SOUTH DAKOTA, NA): followup to #10-0719. information/documentation showing any insurance claims concerning CITIBANK (SOUTH DAKOTA)N.A.'s account no. [REDACTED]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0774	[REDACTED]	04/27/2010	04/28/2010	BANK OF AMERICA/COUNTRYWIDE BANK: any and all records indicating transfer of ownership or servicing rights of original mortgage loan(s) with Countrywide Bank to Bank of America. First and second mortgage (Wells Fargo). The first mortgage loan number is [REDACTED]. The second mortgage is # [REDACTED]	Other (b)(4),(b)(6)
10-0775	Zelmanovitch, Zindel	04/27/2010	05/11/2010	FLATBUSH FEDERAL BANCORP, MHC, 2146 NOSTRAND AVENUE, BROOKLYN, NY: list of shareholders in the mutual holding company Flatbush Federal Bancorp, MHC (Flatbush MHC)	Grant
10-0776	Stachewicz, Jeff	04/27/2010	05/17/2010	RIVERSIDE NATIONAL BANK OF FLORIDA/TD BANK, NA: Any written recommendation made by the Board of Directors of the Federal Deposit Insurance Corporation (the "FDIC") to the Secretary of the Treasury (the "Treasury") or the Office of the Comptroller of the Currency (the "OCC") in or about April 2010, in connection with the potential failure of Riverside National Bank of Florida ("Riverside") or the sale of Riverside or any of its assets or liabilities to any other entity, including, but not limited to, TD Bank, National Association ("TD Bank").	Other
10-0777	Stachewicz, Jeff	04/27/2010	06/09/2010	RIVERSIDE NATIONAL BANK OF FLORIDA: All documentation of any determination made by the FDIC from January 1, 2009 through the present of how to	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				satisfy the FDIC's obligations to Riverside's insured depositors at the least possible cost to the Deposit Insurance Fund.	
10-0778	Stachewicz, Jeff	04/27/2010	04/28/2010	RIVERSIDE NATIONAL BANK OF FLORIDA: All documentation of the sale of any of the assets or liabilities of Riverside, including, but not limited to, all proposals for the purchase of Riverside assets or liabilities submitted by TD Bank or any other bank or entity, and all agreements reached between TD Bank and any of the FDIC, the Treasury, or the OCC with respect to Riverside or any of its assets or liabilities.	Grant
10-0779	Stachewicz, Jeff	04/27/2010	05/17/2010	RIVERSIDE NATIONAL BANK OF FLORIDA: All communications (or documents memorializing communications) between the FDIC and the Treasury or the OCC made in connection with the potential failure of Riverside or the sale of Riverside or any of its assets or liabilities to any other entity, including, but not limited to, TD Bank.	Other
10-0780	Stachewicz, Jeff	04/27/2010	06/09/2010	RIVERSIDE NATIONAL BANK OF FLORIDA: Complete minutes of all meetings of the Board of Directors of the FDIC held during January 2009 through the present in which Riverside is mentioned.	Other
10-0781	Stachewicz, Jeff	04/27/2010	06/09/2010	RIVERSIDE NATIONAL BANK OF FLORIDA: Written records of any resolutions passed or decisions reached by the Board of Directors of the FDIC within the period January 1, 2009 through April 16, 2010, inclusive, that concern Riverside.	Other
10-0782	Davies, Brian W.	04/27/2010	05/13/2010	INDYMAC BANK, FSB: Pool IMAC020507. wants any and all records.	Grant
(b)(4),(b)(6) 10-0783		04/27/2010	04/29/2010	NO INSTITUTION INFORMATION PROVIDED: Loan [redacted] Send (1) all data, information, notations, text. contained in [your] mortgage systems, including but not limited to Alltel or Fidelity CPI system. etc; (2) all descriptions and legends of all codes used in [your] mortgage servicing etc.; (3) all assignments, transfers, allonges. etc. (4) all records, electronic otherwise, of assignments of requester's mortgage, etc to present date; (5) all deeds, in lieu, modifications to requester's mortgage, etc; (6) front and back of each and every cancelled check, etc issued to any servicer re requester's account for payment of any...etc.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0784		04/27/2010	04/29/2010	NO INSTITUTION INFORMATION PROVIDED: Loan [redacted] Send (1) all data, information,	Other (b)(4),(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				notations, text. contained in [your] mortgage systems, including but not limited to Alltel or Fidelity CPI system. etc; (2) all descriptions and legends of all codes used in [your] mortgage servicing etc.; (3) all assignments, transfers, allonges. etc. (4) all records, electronic otherwise, of assignments of requester's mortgage, etc to present date; (5) all deeds, in lieu, modifications to requester's mortgage, etc; (6) front and back of each and every cancelled check, etc issued to any servicer re requester's account for payment of any...etc.	
10-0785	Bosley, Sara Beth	04/27/2010	06/02/2010	FIRST NATIONAL BANK & TRUST COMPANY, RIVIERA BEACH, FL: copy of original charter and attached supporting documents for First National Bank and Trust Company of Riviera Beach. This national bank was established on September 9, 1963. It operated in Florida. The FDIC cert number is 18878 and the federal reserve ID is 688538. It was supervised by the OCC.	Other
10-0786	Rizzotto, Anthony	04/27/2010	06/16/2010	EMERALD HOMES. Was a lawsuit filed against Emerald Homes by FDIC, resulting in a settlement fund that claims can be made by a nationally chartered bank. If so, what is the claims process.	Grant
10-0787	Millard, T.J.	04/27/2010	05/03/2010	FDIC website does not have quarterly data for 1997 to 2002. For all institutions in the USA, on a quarterly basis, from 1997 to 2002: Total Assets, Total Securities, Total Loans, Total Liabilities, Total deposits, Interest Bearing Deposits, Transaction Accounts, Demand Deposits, MMDA, Total Time Deposits, Total Time and Savings Deposits, Yield on Earning Assets, Cost of Funding Earning Assets, Net Interest Margin. The reference codes are: asset, sc, lnlsnet, liab, dep, dep1, trn, ddt, ntrsmmda, ntrtime, tsintincy, intexpy, nimy	Other
10-0788	Lamb, Debbie P.	04/28/2010	05/18/2010	HOUSTON BUSINESS BANK, HOUSTON, TX: all documents related to the application for insurance of accounts for entity.	Grant
10-0789	Hopkins, Robert	04/29/2010	07/22/2010	UNCLAIMED FUNDS/UNCLAIMED DEPOSITS: All records from the FDIC's Unclaimed Funds Database and/or Unclaimed Deposits Database where the "Account Owner Name" field contains the words "Association," "Assoc," "Inc," "Incorporated," "Co," "Company," "Corp," or "Corporation," (each of these with and/or without punctuation, and also where "Co" is an abbreviation for company and not just contained within a word) for non-individuals. For each record, include the reference number; financial institution name; financial institution city; financial	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				institution state; account owner name; account owner number; check date; amount of unclaimed funds; and check number, unless such fields are blank within the original database(s). This request covers all financial institutions (or former financial institutions) contained within the database(s).	
10-0790	St. Yves, Robert W.	04/29/2010	06/21/2010	COMMUNITY FIRST/PRINEVILLE BANK, PRINEVILLE, OR: Detailed asset/liability and detailed profit and loss reports for (1) July 31,2009, (2) August 7,2009, (3) August 11,2009 and (4) the latest available reports.	Grant
10-0791	Davis, Cary S.	04/29/2010	05/07/2010	ORION BANK: wants FDIC/IBERIA BANK loss share agreement for \$1.9 billion of Orion's assets.	Grant
10-0792	Rosi, Phillip R.	04/29/2010	05/07/2010	DISCOVER BANK: All documents sent and received by the FDIC in connection with a Complaint of (b)(6) (b)(6) Ref. No. (b)(6) that followed an April 16, 2008, letter to Ms. (b)(6) at Discover Bank from (b)(6) Consumer Affairs Specialist of the FDIC Division of Supervision and Consumer Protection, Kansas City, MO.	Grant
(b)(4),(b)(6) 10-0793		04/29/2010	04/29/2010	WASHINGTON MUTUAL BANK: All documents pertaining to Washington Mutual, as WAMU was in receivership with FDIC. Documents that reflect information about loan (b)(6) as WaMu claims to be owner & holder of the note; or any documents pertaining to transfer of ownership to JP Morgan/Chase Bank.	Other (b)(4),(b)(6)
10-0794	Burke, Kristin	04/29/2010	05/11/2010	AMCORE BANK: all available information about the bids as it relates to the closure and acquisition of Amcore Bank in Rockford, Illinois on April 23,2010. Interested in the names and list of other banks and private equity groups that submitted a bid for Amcore Bank.	Grant
10-0795	Potter, Geoffrey	04/29/2010	10/05/2010	EASTSIDE COMMERCIAL BANK, NA, BELLEVUE, WA: Any and all records in your possession referring to or making mention of Eastside Commercial Bank, National Association (N.A.) of Bellevue, Washington. Specifically, copies to the following documents or types of documents: (1) Prospectus or Investment Offering in the possession of FDIC; (2) Any and all correspondence, electronic or otherwise, originating from or sent to Eastside Commercial Bank - or its officers, employees or representatives - in the possession of your office; and (3) Any and all documentation regarding Eastside Commercial Bank that is in the possession of the FDIC.	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0796	Basalla, Shelly	04/29/2010	05/26/2010	RIS data for 1st quarter 2010 in csv format	Grant
10-0797	Schreier, Laura	05/03/2010	05/05/2010	THE COOPERATIVE BANK, ROSLINDALE, MA: The FDIC's March 2010 enforcement actions included an action against Paul M. LaDouceur, former president and CEO of The Cooperative Bank in Roslindale. The action didn't specify what he'd done, but it restricted his ability to interfere with any FDIC-member financial institution. The bank's new CEO won't comment on what actions of LaDouceur's endangered the bank's fiscal health. Yet the FDIC only recently took action against this individual. Would like (1) a more detailed description of what actions of LaDouceur's called down this enforcement action from the FDIC and (2) why, apparently more than two years after leaving the bank, LaDouceur only now got his enforcement action?	Denial
(b)(4),(b)(6) 10-0798	[REDACTED]	05/03/2010	06/03/2010	BANKUNITED, CORAL GABLES, FL: Loan [REDACTED] This entity merged with government assistance into BankUnited FSB, Miami Lakes, FL which is an open and operating institution.	Grant (b)(4),(b)(6)
10-0799	Griffin, James J.	05/03/2010	11/19/2010	VISION BANK/THE BANKER'S BANK/SILVERTON BANK, ATLANTA, GA: Wants the participation agreement between Bankers and Vision which was made around April 2005. Banker's Bank changed their name to Silverton Bank.	Partial grant
(b)(4),(b)(6) 10-0800	[REDACTED]	05/03/2010	09/13/2010	LOAN SALE: [REDACTED] Wants information on the underlying loan, where the property is located, etc.	Other (b)(4),(b)(6)
10-0801	Littlefield, Ken	05/03/2010	05/11/2010	SOLUTIONS BANK, OVERLAND PARK, KS: Winning bid information	Grant
10-0802	Nevins, Patrick	05/03/2010	05/06/2010	FAILED BANKS - RECEIVERSHIP ASSISTANCE CONTRACTORS: Wants a list of the banks along with names of receivership assistance contractors used on each of the banks. This is for the 24 banks that were closed in April 2010.	Grant
10-0803	Bannister, Morgan	05/03/2010	05/05/2010	WASHINGTON MUTUAL BANK, HENDERSON, NV: Would like to know the total amount paid by the FDIC in transfer taxes during the month of March in 2009 (approximately 90 days after the seizure). Wants break out of the transfer tax payments by municipality and address of property.	Other
10-0804	Schulte, Melani	05/03/2010	05/04/2010	CITY NATIONAL BANK/BUSINESS BANK OF NEVADA, LAS VEGAS, NV: Produce all correspondence, memoranda, documents, reports, statements, audits, lists of names, applications, diskettes, letters, expense	Other



FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0805	[REDACTED]	05/03/2010	05/27/2010	logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, exams, opinions, folders, files, books, manuals, pamphlets etc. INDYMAC BANK FSB: Loan [REDACTED] INDYMAC FSB: Loan [REDACTED] Produce all correspondence, memoranda, documents, reports, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, exams, opinions, folders, files, books, manuals, pamphlets etc.	Grant (b)(4),(b)(6) (b)(4),(b)(6)
10-0806	Marion, Richard	05/03/2010	07/13/2010	Copy of a Commercial Loan Loss Share Certificate in an Excel Spreadsheet identified as an additional document in a Purchase and Assumption Agreement for a Whole Bank governed by the FDIC.	Grant
(b)(4),(b)(6) 10-0807	[REDACTED]	05/03/2010	06/24/2010	WORLD SAVINGS BANK, FSB, OAKLAND, CA: On [REDACTED] requester placed on deposit with WORLD SAVINGS BANK, a Note for [REDACTED] WORLD SAVINGS BANK, FSB has either failed to give her a receipt for deposit or she has lost it. The account number is [REDACTED]. She needs to recover this property. Can FDIC help with recovery of her property?	Other (b)(4),(b)(6) (b)(4),(b)(6) (b)(4),(b)(6)
10-0808	Schreier, Laura	05/03/2010	05/11/2010	BUTLER BANK, LOWELL, MA: bid documents for all the institutions that applied to buy Butler, including what their bids were.	Grant
10-0809	Ray, Della L.	05/03/2010	05/27/2010	REVIEW OF DOCUMENTS 67, 68 AND 80. Make deletions to information bracketed in red and return them to US OPM. Re Amira Ali Badawi (FDIC IT Contractor).	Other
10-0810	Krumm, Stephen M.	05/03/2010	05/27/2010	COMMUNITY BANK & TRUST, CORNELIA, GA: Wants documents related to their complaint filed against Community Bank & Trust on behalf of their client [REDACTED]. Documents requested include but are not limited to correspondence, reports, inquiries, memoranda and notes between the FDIC and Community Bank & Trust, whether in written or electronic format. Also wants copies of any findings by the FDIC in response to the complaint.	Grant (b)(4),(b)(6)
10-0811	Lima, Sara S.	05/03/2010	09/29/2010	GMAC BANK OR IT'S SUCCESSOR, NATIONAL MOTORS BANK, FSB, CERT 35054. Wants Branch applications, approvals or denials (2) applications, approvals, denials or other correspondence related to GMAC's lending activities, deposit-taking activities, or	Partial grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 129

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
(b)(4),(b)(6) 10-0812		05/05/2010	05/06/2010	check cashing activities, occurring from January 31, 2005 through December 31, 2007 at any of GMAC's locations; (3) applications, approvals, denials or other correspondence related to GMAC's activities occurring through December 31, 2007 within the State of Delaware and pursuant to CRA.	Other
				LEHMAN BROTHERS BANK, FSB, ENGLEWOOD, CO and AURORA LOAN SERVICE, LLC: Loan [redacted] and Loan [redacted] wants verification of owner of loans.	(b)(4),(b)(6)
10-0813	Hamilton, Scott	05/05/2010	05/26/2010	1st quarter 2010 RIS data in csv format.	Grant
10-0814	Abernathy, Jennifer	05/05/2010	07/20/2010	TRUST ADMINISTRATION SERVICES (A DIVISION OF FIRST REGIONAL BANK). want bids for the sale of the Trust Administration Services division.	Grant
10-0815	Lance, Louis	05/05/2010	06/04/2010	GE MONEY BANK, DRAPER, UT: Wants certificate of insurance for entity.	Grant
10-0816	Areche, Paul	05/05/2010	06/02/2010	wants details about the retirement and savings benefits available to new employees at FDIC. For example: - Pension plans: description, requirements, contributions, vesting period, formula used for annuity calculation, etc. - Thrift Plans: description, requirements, matching contributions, vesting period, etc. - Savings Plans: description, requirements, matching contributions, vesting period, etc. - other retirement benefits.	Grant
10-0817	Ulewicz, Kristin	05/05/2010	05/13/2010	a listing, for each failed bank since January 2009, of what firms completed the loan reviews for the intrinsic loss values and threshold amounts. This is a request for information on institutions that have been closed and the FDIC has already issued a press release identifying the winning bidder.	Grant
10-0818	Sameroff, Evan	05/05/2010	05/11/2010	BIDS FOR FAILED BANKS: Prosperan Bank, Buckhead community Bank, First Security National Bank, Republic Federal Bank NA, Peoples First Community Bank, Columbia River Bank, Evergreen Bank, American Marine Bank, Marco Community Bank, George Washington Savings Bank, Rainier Pacific Savings Bank, Bank of Hiawasse, Key West Bank, and Eurobank. Would like include but are not limited to number of bids submitted, name of the institution submitting each bid and the corresponding bid type, deposit premium, asset discount and whether loss share was involved.	Grant
10-0819	Hannah, Brad	05/06/2010	06/04/2010	WHEATON BANK & TRUST, WHEATON, IL: Loss-Share agreement	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0820	[REDACTED]	05/06/2010	05/07/2010	AURORA LOAN SERVICES, INC: Loan [REDACTED] Wants a copy of promissory note and who loans the loan. Wants copies of everything that they have signed regarding loan and correspondence regarding the loan.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0821	[REDACTED]	05/06/2010	05/07/2010	FLAGSTAR BANK, TROY, MI: Loan [REDACTED] Wants a copy of promissory note and who loans the loan. Wants copies of everything that they have signed regarding loan and correspondence regarding the loan.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0822	[REDACTED]	05/05/2010	05/07/2010	HOME LOAN CENTER, INC: Loan [REDACTED] Wants copies of all documents pertaining to the origination of the alleged mortgage and note including, loan application, right to cancel, deed of trust, etc.; a copy of loan history including all payments.; ownership of note; etc.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0823	[REDACTED]	05/06/2010	05/26/2010	INDYMAC BANK/ONE WEST BANK: Any and all records indicating ownership and servicing rights to Loan [REDACTED] Original loan date [REDACTED] through [REDACTED] IndyMac Bank. Currently serviced by One west Bank FSB as of 03/19/2009.	Grant (b)(4),(b)(6)
10-0824	Carey, Duke	05/06/2010	05/11/2010	CF BANCORP, PORT HURON, MI: Bids submitted for entity.	Grant
10-0825	Haberl, Renee	05/07/2010	06/04/2010	BUTLER BANK, LOWELL, MA: Wants all bids submitted for acquisition.	Grant
(b)(4),(b)(6) 10-0826	[REDACTED]	05/07/2010	05/17/2010	INDYMAC BANK/ONE WEST BANK, FSB: Loan [REDACTED] wants any and all records indicating ownership rights and servicing rights for loan.	Grant (b)(4),(b)(6)
(b)(4),(b)(6) 10-0827	[REDACTED]	05/07/2010	05/11/2010	NATIONAL CITY MORTGAGE CO/FIRST FRANKLIN/PNC MORTGAGE: Any and all records related to ownership and/or servicing rights for the following property loan, including all documents evidencing transfers of the note and/or deed of trust: [REDACTED] Scottsdale, Arizona 85255; Original lender: National City Mortgage Co; First Franklin/First Franklin Financial Corporation(?); Loan number: [REDACTED] Current Servicer: PNC Mortgage-Dayton, Ohio.	Other (b)(4),(b)(6)
10-0828	Bolger, Darci	05/06/2010	11/30/2010	10-0828 - All documents provided to GAO by FDIC in connection with investigation of preparation of GAO April 2010 Report to Congress " Regulators Use of Systemic Risk Exception Raises Moral Hazard Concerns and Opportunities Exist to Clarify the Provision"; 10-0829 - All documents provided to GAO that related to the systemic risk determination with respect to	Partial grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				WACHOVIA CORPORATION; 10-0830 - All documents provided to GAO that related to the systemic risk determination with respect to CITIGROUP, INC.; and 10-0831 - All documents provided to GAO that related to the systemic risk determination with respect to TEMPORARY LIQUIDITY GUARANTEE PROGRAM (TLGP).	
10-0829	Bolger, Darci	05/06/2010	11/30/2010	10-0828 - All documents provided to GAO by FDIC in connection with investigation of preparation of GAO April 2010 Report to Congress " Regulators Use of Systemic Risk Exception Raises Moral Hazard Concerns and Opportunities Exist to Clarify the Provision"; 10-0829 - All documents provided to GAO that related to the systemic risk determination with respect to WACHOVIA CORPORATION; 10-0830 - All documents provided to GAO that related to the systemic risk determination with respect to CITIGROUP, INC.; and 10-0831 - All documents provided to GAO that related to the systemic risk determination with respect to TEMPORARY LIQUIDITY GUARANTEE PROGRAM (TLGP).	Partial grant
10-0830	Bolger, Darci	05/06/2010	11/30/2010	10-0828 - All documents provided to GAO by FDIC in connection with investigation of preparation of GAO April 2010 Report to Congress " Regulators Use of Systemic Risk Exception Raises Moral Hazard Concerns and Opportunities Exist to Clarify the Provision"; 10-0829 - All documents provided to GAO that related to the systemic risk determination with respect to WACHOVIA CORPORATION; 10-0830 - All documents provided to GAO that related to the systemic risk determination with respect to CITIGROUP, INC.; and 10-0831 - All documents provided to GAO that related to the systemic risk determination with respect to TEMPORARY LIQUIDITY GUARANTEE PROGRAM (TLGP).	Partial grant
10-0831	Bolger, Darci	05/06/2010	11/30/2010	10-0828 - All documents provided to GAO by FDIC in connection with investigation of preparation of GAO April 2010 Report to Congress " Regulators Use of Systemic Risk Exception Raises Moral Hazard Concerns and Opportunities Exist to Clarify the Provision"; 10-0829 - All documents provided to GAO that related to the systemic risk determination with respect to WACHOVIA CORPORATION; 10-0830 - All documents provided to GAO that related to the systemic risk determination with respect to CITIGROUP, INC.; and 10-0831 - All documents provided to GAO that related to the systemic risk determination with respect to TEMPORARY LIQUIDITY GUARANTEE PROGRAM (TLGP).	Partial grant
(b)(4),(b)(6) 10-0832		05/10/2010	07/15/2010	INDYMAC BANK, FSB: owner and servicer of my mortgage note and mortgage deed, dated [redacted] The amount of the loan was [redacted] payable to [redacted]	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0833	[REDACTED]	05/10/2010	05/26/2010	Indymac Bank, FSB. Property address is [REDACTED] Pawtucket, Rhode Island	(b)(4),(b)(6) Grant
10-0834	Broussard, Benjamin	05/10/2010	06/02/2010	INDYMAC BANK FSB: asking question: did OneWest Bank have the right to sell her home. needs an answer today as OneWest's lawyer is asking them to give up all rights to sue by COB today, May 10, 2010.	Denial
(b)(4),(b)(6) 10-0835	[REDACTED]	05/10/2010	05/11/2010	WASHINGTON MUTUAL: copy of an e-mail from Sheila Bair in response to one written by John Reich of the OTS. The e-mail was written in response to John Reich's e-mail dated Wednesday August 6, 2008. Ms. Bair's response was likely composed on August 6th 2008 or thru August 8th 2008. The header, and first few lines, of Mr. Reich's e-mail is as From: Reich, John M; To: Bair, Sheila C.; Sent: Wed Aug 06 17:32:482008; Subject: Re: W. "Dear Sheila, 'You really know how to stir up a colleague's vacation. I do not under any circumstances want to discuss this on Friday's conference call, in which I mayor may not be able to participate, depending on cell phone service availability on the cruise ship location. Instead, I want to have a one on one meeting with Ben Bernanke prior to any such discussion - as early next week as possible following my return to the office. Also, I mayor may not choose to have a similar meeting with Secretary Paulson. (cont...)" Please produce any and e-mails associated with this particular thread, specifically Ms. Bair's response to this particular e-mail.	Other
(b)(4),(b)(6) 10-0836	[REDACTED]	05/10/2010	06/11/2010	METLIFE HOME LOANS, IRVING, TX: NO LOAN NUMBER PROVIDED: who owns the promissory note to mortgage. wants to know who can pursue foreclosure against home loan.	Grant
(b)(4),(b)(6) 10-0837	[REDACTED]	05/10/2010	05/11/2010	BANK OF AMERICA: account:Interest checking-Account number: [REDACTED] need the following information from the above account:date first payment was missed,dates that this account was sold and/or turn over to debt collectors, date this account was reported to chexsystems. and/or copies of records with this information.	(b)(4),(b)(6)
(b)(4),(b)(6) 10-0837	[REDACTED]	05/10/2010	05/11/2010	LEHMAN BROTHERS BANK, FSB: ENGLEWOOD, CO: any and all records indicating the transfer of ownership or servicing rights of original loans with Lehman Brothers Bank, FSB., to Aurora Loan Services. First and second mortgage with Lehman Brothes Bank. Lehman claims they are the sole owner but they would not provide verification of it to requestor or to the court. Would like to know if they have any interest	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				in the following loans 1st loan No [redacted] and [redacted] 2nd loan No [redacted]	(b)(4), (b)(6) (b)(4), (b)(6)
10-0838	Warner, Gary	05/10/2010	07/14/2010	IRWIN FINANCIAL: copies of records of the amount of bids placed on Irwin Financial and who they were placed by before being bought by First Financial Bank of Hamilton, Ohio. Irwin Financial was acquired on September 18th of 2009. wants to see any bids placed before that time.	Grant
10-0839	Halabi, Feras	05/10/2010	05/20/2010	1st quarter 2010 data; one file for all commercial banks and one file for all thrifts, with each column labeled by FDIC code number for that data item.	Grant
10-0840	Blair, Charles C.	05/10/2010	06/04/2010	ACCESS BANK, CHAMPLIN, MN: Summary of all bids submitted for Access.	Grant
10-0841	Peterson, Richard	05/10/2010	06/04/2010	TD BANK, NA, WILMINGTON, DE: bid forms for TD Bank's acquisition of First Federal Bank of North Florida, AmericanFirst Bank and Riverside National Bank of Florida.	Grant
(b)(4), (b)(6) 10-0842	[redacted]	05/11/2010	05/12/2010	WASHINGTON MUTUAL, IRVINE, CA: any and all records indicating ownership rights and servicing rights for loan [redacted]	Other (b)(4), (b)(6)
10-0843	Schmidt, Tim	05/11/2010	05/26/2010	RIS DATABASE for 1st quarter 2010 reporting period. Wants files in csv format.	Grant
10-0844	Henderson, Craig A.	05/11/2010	02/04/2011	COMMUNITY BANK OF NEVADA: copies of the following: all information relating to the [redacted] including but not limited to the [redacted] file, all appraisals relating to the FSP Stallion 1 loan, and all communications, internal memoranda, broker price opinions, and any other information relating to how the \$5.393 million loss figure was calculated.	Other (b)(4), (b)(6)
10-0845	Adler, Joseph	05/12/2010	06/08/2010	Copies of "Directors and Officers" -- or "D & O" -- letters. These are the letters that the FDIC or its outside counsel sends to board directors and senior officers of failed banks informing them of the FDIC's monetary claims against them for a bank failure. Wants any such letters that have been sent in relation to failures occurring from the beginning of 2009 to the date of this request.	Denial
10-0846	Malik, Sadiq	05/12/2010	05/26/2010	CONSULTATION REQUEST FROM TREASURY, OFFICE OF FINANCIAL STABILITY, FOIA OFFICE: 145 pages of email between Treasury and FDIC including 6th floor personnel	Denial

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
10-0847	Warner, Gary	05/12/2010	06/11/2010	FIRST FINANCIAL NORTHWEST, RENTON, WA: copies of the formal written enforcement order that FDIC entered into with First Financial	Other
10-0848	Brennan, James	05/12/2010	06/10/2010	LINCOLN PARK SAVINGS BANK, CHICAGO, IL: publicly available bid documents and information on bids submitted.	Grant
10-0849	Hunter, Robert W.	05/12/2010	12/03/2010	FDIC SFR 2010-1 STRUCTURED TRANSACTION: bid and sales information as available that was transacted with RBS and bid on in February 2010.	Grant
(b)(4),(b)(6) 10-0850	[REDACTED]	05/12/2010	05/13/2010	AURORA LOAN SERVICES, LLC: [REDACTED] HOME LOAN CENTER, LLC: [REDACTED] BANK OF NEW YORK, MELLON CORPORATION, [REDACTED] Send a copy of all documents maintained in the system of records for any and all records indicating ownership rights and servicing rights related to loan records; also wants those documents certified.	Other (b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6) 10-0851	[REDACTED]	05/12/2010	06/17/2010	INDYMAC BANK FSB: Loan [REDACTED] and Loan [REDACTED]. Copy of any and all documents maintained in the system of records indicating servicing and ownership rights related to loans.	Grant (b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6) 10-0852	[REDACTED]	05/12/2010	05/19/2010	HEMLOCK FINANCIAL: Loan [REDACTED] wants the identification of the current owner and holder re any sales transaction history regarding her loan.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0853	[REDACTED]	05/12/2010	05/19/2010	NO INSTITUTION LISTED: Loan [REDACTED] wants the identification of the current owner and holder re any sales transaction history regarding her loan.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0854	[REDACTED]	05/12/2010	05/19/2010	BANK OF AMERICA: Loan [REDACTED] wants identification of current owner and holder in due course or any sales transaction history regarding loan.	Other (b)(4),(b)(6)
10-0855	Bailey, Jonathan	05/13/2010	05/26/2010	RIS data for 1st quarter 2010 in csv format on CD-ROM.	Grant
10-0856	Gilkerson, Jr., George N.	05/13/2010	05/20/2010	ADVISORY OPINIONS: copies of any and all Advisory Opinions issued by FDIC or its staff dated on or after January 1, 1990 relating to whether an investment adviser with discretion over client assets, or any other person or entity.; in addition, copies of Advisory Opinions relating to whether a plan administrator over a pooled investment vehicle falls with an exclusion from the definition of a deposit broker under such provision...	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0857	Smith, Patricia	05/12/2010	06/24/2010	All documents in all agency files, including any branches, related to requester.	Other
10-0858	Riggs, Kerri D.	05/12/2010	05/14/2010	Misdirected FOIA.	Other
10-0859	Schultz, Alexander	05/14/2010	06/29/2010	Wants documents relating to back pay paid to federal employees under the Back Pay Act, including documents that support, discuss, explain, analyze, interpret, or directly relate to how and when to offset or deduct Federal Employees Compensation Act wage loss payments paid by Workers Comp Programs when computing interest.. etc.	Other
(b)(4),(b)(6) 10-0860	[REDACTED]	05/13/2010	05/19/2010	ACCREDITED HOME LENDERS, INC., COLUMBIA, MD & SAN DIEGO, CA: requesting any and all records documentations indicating the transfer and percentage of ownership and/or servicing rights of mortgage notes, first loan [REDACTED] and second loan [REDACTED]	Other (b)(4),(b)(6)
10-0861	Santiago, Dennis	05/13/2010	05/26/2010	1st quarter RIS data on CD in csv format.	Grant
10-0862	Stellakis, Nicholas D.	05/14/2010	06/09/2010	BANCO DE BRASIL; All documents related to an application by Banco do Brasil, from January 1, 2008, to the present. In particular, a letter dated on or about April 2, 2009, to Banco do Brasil and/or Attorney Kathleen Scott regarding an application by Banco do Brasil.	Grant
(b)(4),(b)(6) 10-0863	[REDACTED]	05/14/2010	06/29/2010	CHAIRMAN CORRESPONDENCE: MISDIRECTED FOIA REQUEST: Provide: (1) a list of all "security deposits" that are insured by FDIC; (2) what is a valid security deposit in an account of a national association bank; (3) what is the qualification to be labeled as a cash deposit; (4) is a civil judgment against a person, deposited as security, is this instrument insured as to the bank. Also, requests (1) a copy of the file as to the insured party, [REDACTED] (2) one complete FDIC application package: (1) any and all file numbers in which [REDACTED] is a member of a group insured fund, such as the federal prison trust fund, registered with Department of Treasury and (4) name and address of all corporations who have insurance share in federal bureau of prison corporation.	Grant (b)(4),(b)(6) (b)(4),(b)(6)
10-0864	Johnson, Jr., John P.	05/13/2010	05/27/2010	COMMERCE BANCORP, LLC V. CONTINENTAL CASUALTY COMPANY, ET AL: ORDER from US District Court NJ. FDIC has until June 15, 2010 to object to release of records. Request seeks all correspondence sent to or received from Commerce Bank or the Board of	Other



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Directors of Commerce Bank on behalf of themselves or any Officer or Director related to the investigations initiated by the OCC in conjunction with the FRB which were noticed by the OCC and the FRB in their December 5, 2006 Notice of Investigations.	
10-0865	Luschek, Kathleen	05/17/2010	06/22/2010	NORTHERN STATE BANK, CLOSTER, NJ: wants a copy of the de novo application. Cert 58054.	Other
10-0866	Luschek, Kathleen	05/17/2010	06/21/2010	LIBERTYPOINTE BANK, NEW YORK, NY: wants a copy of the de novo application. Cert 58071.	Other
10-0867	McCollum, Priya	05/17/2010	07/02/2010	SILVERTON BANK, ATLANTA, GA: all publicly available information for bids submitted for FDIC Loan Sale Transaction - SFG-10-23XXX	Grant
10-0868	McCollum, Priya	05/17/2010	07/02/2010	WARREN BANK, WACO, TX: all publicly available information for bids submitted for FDIC Loan Sale Transaction - WAR-10-33XXX	Grant
10-0869	McCollum, Priya	05/17/2010	07/02/2010	IRWIN UNION, COLUMBUS, IN (CERT 10100) AND LOUISVILLE, KY (CERT 57068): all publicly available information for bids submitted for FDIC Loan Sale Transaction - IBT-09-33XXX; AND IUB-09-33XXX.	Grant
10-0870	McCollum, Priya	05/17/2010	07/02/2010	LOAN SALE TRANSACTION: RBB-10-43XXX: all publicly available information for bids submitted	Grant
10-0871	Stone, Ralph	05/17/2010	05/26/2010	FRANKLIN BANK, SSB EXAMINATION REPORT dated March 31, 2008.	Denial
10-0872	McKinley, Vern	05/17/2010	05/27/2010	WASHINGTON MUTUAL, SEATTLE, WA: any and all communications and records regarding analysis undertaken of Washington Mutual during September 2008 or earlier of what serious or adverse effects on economic conditions or financial stability that would have flowed from the failure of Washington Mutual.	Other
10-0873	Brown, Kurt	05/17/2010	05/20/2010	Email from former bank examiner re Regional Director for San Francisco region in 1999 - 2000.	Other
10-0874	Abbey, Vincent H.D.	05/17/2010	08/06/2010	CITY BANK OF LYNNWOOD, LYNNWOOD, WA: shareholders names, addresses and phone numbers	Denial
10-0875	Luschek, Kathleen	05/17/2010	06/22/2010	MILESTONE BANK, DOYLESTOWN, PA: wants a copy of the de novo application. Cert 58502.	Other
10-0876	Luschek, Kathleen	05/17/2010	06/22/2010	GOLD COAST BANK, ISLANDIA, NY: wants a copy of the de novo application. Cert 58654.	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0877	Whitaker, Matthew	05/17/2010	05/20/2010	SIGNATURE BANK AND TOWNE BANK: Wants a copy of the 10-S and any amendments filed for the entities.	Other
10-0878	Whitaker, Matthew	05/17/2010	08/28/2010	INDYMAC FEDERAL BANK, FSB: Additional information including but not limited to calculations, regarding the 'big amounts' for the 23 Indicative Bids and six final round bids that FDIC received in connection with the sale of IndyMac Federal Bank, FSB.	Partial grant
10-0879	Luscek, Kathleen	05/17/2010	06/22/2010	PRESTIGE COMMUNITY BANK, NEWTON, PA: wants a copy of the de novo application. Cert 58600.	Other
10-0880	Luscek, Kathleen	05/17/2010	06/22/2010	FIRST CHOICE BANK, LAWRENCEVILLE, NJ: a copy of the de novo application: 58471, First Choice Bank (Lawrenceville, NJ) received on 7/21/2006	Other
10-0881	Luscek, Kathleen	05/17/2010	06/22/2010	MIDCOAST COMMUNITY BANK, WILMINGTON, DE: a copy of the de novo application: 58498 received on 8/4/2006	Other
10-0882	Luscek, Kathleen	05/17/2010	06/22/2010	GLOBAL BANK, NEW YORK, NY: a copy of the de novo application: 58263 received on 3/12/2007	Other
10-0883	Luscek, Kathleen	05/17/2010	06/22/2010	COMMUNITY BANK DELAWARE, LEWES, DE: a copy of the de novo application: 58311 received on 5/30/2006	Other
10-0884	Luscek, Kathleen	05/17/2010	06/25/2010	NORTHERN STATE BANK, CLOSTER, NJ: a copy of the de novo application: 58054 received on 1/30/2006	Other
10-0885	Luscek, Kathleen	05/17/2010	06/22/2010	INDUS AMERICAN BANK, ISELIN, NJ: a copy of the de novo application: 57983 received on 12/12/2005	Other
10-0886	Luscek, Kathleen	05/17/2010	06/22/2010	GRAYSTONE TOWER BANK, LANCASTER, PA: a copy of the de novo application: 58166 received on 11/10/2005	Other
10-0887	Luscek, Kathleen	05/17/2010	06/22/2010	HIGHLANDS STATE BANK, VERNON, NJ: a copy of the de novo application: 58048 received on 10/17/2005	Other
10-0888	Luscek, Kathleen	05/17/2010	06/22/2010	LIBERTYPOINTE BANK, NEW YORK, NY: a copy of the de novo application: 58071 received on 10/3/2005	Other
10-0889	Luscek, Kathleen	05/17/2010	06/22/2010	NORTH JERSEY COMMUNITY BANK, ENGLEWOOD CLIFFS, NJ: a copy of the de novo application: 57919 received on 1/15/2005	Other
10-0890	Wheeling, James R.	05/17/2010	06/04/2010	BC NATIONAL BANK: winning bid information including deposit premium paid;and asset negative bid amount	Grant
10-0891	Wheeling, James R.	05/17/2010	06/04/2010	SOUTHWEST COMMUNITY BANK, SPRINGFIELD, MO: winning bid information including deposit premium paid;and asset negative bid amount	Grant
(b)(4),(b)(6) 10-0892		05/18/2010	05/28/2010	WASHINGTON MUTUAL: Requester is an equity and/or preferred shareholder. Wants information about any	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				FDIC meeting to consider a settlement with WaMu, JPMorgan Chase or others, etc. Attachment mentioned in email was not attached.	
10-0893	Thorne, Phillip	05/19/2010	05/24/2010	SDI data through 2010:Q1 (when it becomes available), all available variables, all historical periods, both Commercial Bank and Savings Institution standard peer groups, by U.S. and states -- totals only; not bank-size peer groups or individual banks.	Grant
10-0894	Fernandez, Julio	05/19/2010	06/02/2010	entire contents of RIS database for 2010 Q-1 and updates in the previous two quarters in text delimited format.	Grant
10-0895	Kubitz, Kermit	05/19/2010	05/26/2010	WASHINGTON MUTUAL: information about FDIC Board meeting, if any, considering settlement in WaMu Case 08-12229, US Bankruptcy Court of Delaware and submission of comment to FDIC Board on such proposed settlement.	Other
10-0896	Barocco, Amber	05/19/2010	06/04/2010	FIRST PACIFIC BANK OF CALIFORNIA: Bid document with VAI information whether it's a public or privately held entity.	Other
10-0897	Barocco, Amber	05/19/2010	06/04/2010	TOWNE BANK OF ARIZONA: Bid document with VAI information whether it's a public or privately held entity.	Other
10-0898	Barocco, Amber	05/19/2010	06/04/2010	ACCESS BANK: Bid document with VAI information whether it's a public or privately held entity.	Other
10-0899	Barocco, Amber	05/19/2010	06/04/2010	SATILLA COMMUNITY BANK: Bid document with VAI information whether it's a public or privately held entity.	Other
10-0900	Barocco, Amber	05/19/2010	06/04/2010	NEW LIBERTY BANK: Bid document with VAI information whether it's a public or privately held entity.	Other
10-0901	Barocco, Amber	05/19/2010	06/04/2010	SOUTHWEST COMMUNITY BANK: Bid document with VAI information whether it's a public or privately held entity.	Other
10-0902	Barocco, Amber	05/19/2010	06/04/2010	MIDWEST BANK & TRUST CO: Bid document with VAI information whether it's a public or privately held entity.	Other
(b)(6) 10-0903		05/19/2010	07/15/2010	JOB VACANCY ANNOUNCEMENT 2010HQ-B-1577-CG-2210-14: (1) The certificate number, and certificate of eligibles from Office Of Personnel (OPM) Roster best qualified for Announcement # 2010HQD-B-1577-CG-2210-14, SENIOR IT SPECIALIST, Position Title: (Enterprise Architecture),	Partial grant

Log #	Name	Received date	Date closed	Subject	Disposition
				CG-2210-14. (2) Rank and score of each roster candidate from certificate of eligibles. (3) Selecting official comments for [redacted] and Panel Comments for [redacted]. (4) List of on site interview questions asked of [redacted] and list of interview questions asked of other candidates for Announcement # 2010HQD-B-1577-CG-2210-14, SENIOR IT SPECIALIST, Position Title: (Enterprise Architecture), CG-2210-14. (5) Professional References Contacted for [redacted]. (6) Electronic correspondence between OPM and FDIC staffing specialist (HR) pertaining specifically to [redacted] as a candidate for Announcement # 2010HQD-B-1577-CG-2210-14, SENIOR IT SPECIALIST, Position Title: (Enterprise Architecture), CG-2210-14. (7) All background investigations performed on behalf of the candidate [redacted] including financial, professional, or other. (8) Official reason and explanation for non selection of candidate [redacted].	(b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6)
(b)(4),(b)(6) 10-0904	[redacted]	05/19/2010	06/29/2010	WESTSOUND BANK/WESTSOUND MORTGAGE: Loan [redacted]. Wants identification of current owner and nodier in due course or any sales transaction history regarding loan.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0905	[redacted]	05/19/2010	06/15/2010	ONEWEST BANK/INDYMAC: full accounting of all third party proceeds paid against [redacted] all Deutsche national trust co. this would include details of the 30% discount offered by the FDIC to Onewest bank to take over the servicing of loan # [redacted] after Indymac failed.	Grant (b)(4),(b)(6) (b)(4),(b)(6)
10-0906	Sirchio, Joe	05/19/2010	06/11/2010	COLE TAYLOR BANK, ROSEMONT, IL: All correspondence from the FDIC to Cole Taylor Bank from July and August 2008; all correspondence from Cole Taylor Bank to the FDIC from July and August 2008.	Other
10-0907	Frates, Chris	05/19/2010	07/20/2010	BARCLAYS: All information, financial and otherwise, regarding the bidding and awarding of the contract to Barclays Capital for the following work: <a href="http://www.fdic.gov/news/news/press/2010/pr10083.htm">http://www.fdic.gov/news/news/press/2010/pr10083.htm</a>	Partial grant
10-0908	Ulewicz, Kristin	05/19/2010	12/22/2010	Wants a list of every firm that completed the loan reviews for the intrinsic loss values and threshold amounts since January 2009 for each failed bank (per bank). For example, Firms "A" and "B" worked on failed Bank "1." Firm "C" worked on failed Bank "2." This is a request for information on institutions that have been closed and the FDIC has already issued a press release identifying the winning bidder. She was previously given the link:	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				<a href="http://www.fdic.gov/buying/goods/ListofAwardsandContractorCo">http://www.fdic.gov/buying/goods/ListofAwardsandContractorCo</a> Although this link lists all the contractors, requester is looking for a list of each firm that worked on each bank regarding the loan reviews for the intrinsic loss values and threshold amounts.	
10-0909	Grind, Kirsten	05/19/2010	06/03/2010	COLUMBIA RIVER BANK OF THE DALLES: all email communication with the subject line of Columbia River Bank of The Dalles, Ore., sent by the San Francisco office of the FDIC between Sept. 1, 2009 and Feb. 1, 2010.	Other
10-0910	Grind, Kirsten	05/19/2010	06/03/2010	FRONTIER BANK, EVERETT, WA: all email communication with the subject line of Frontier Bank, sent by the San Francisco office of the FDIC between May. 1, 2009 and May 1, 2010.	Other
10-0911	Grind, Kirsten	05/19/2010	06/03/2010	FIRST BANK OF IDAHO: all email communication with the subject line of First Bank of Idaho sent by the San Francisco office of the FDIC between Mar. 1, 2009 and July 1, 2009.	Other
10-0912	Grind, Kirsten	05/19/2010	06/03/2010	SECURITY SAVINGS BANK: all email communication with the subject line of Security Savings Bank sent by the San Francisco office of the FDIC between Jan. 1, 2009 and Apr. 1, 2009.	Other
10-0913	Grind, Kirsten	05/19/2010	06/03/2010	WESTSOUND BANK: all email communication with the subject line of Westsound Bank sent by the San Francisco office of the FDIC between Jan. 1, 2009 and Jun. 1, 2009.	Other
10-0914	Cotton, Ali	05/19/2010	07/09/2010	U.S. BANK, 1401 MERKLEY AVENUE, SACRAMENTO, CA: Requester says that he asked if U.S. Bank, operating at 1401 Merkley Avenue, Sacramento, CA, was not open and operating under Certificate 1304. but he was provided with a copy of summary of deposits which was a branch, but the actual location listed was 1410 not 1401. He wants clarification - are these institutions one and the same.	Grant
10-0915	Nelson, Antoine	05/18/2010	07/09/2010	U.S. BANK, 1401 AND/OR 1410 MERKLEY AVENUE, SACRAMENTO, CA: Wants all releasable records and data compilations regarding financial institutions listed at 1401 and 1410 Merkley Avenue, Sacramento, CA. Includes but not limited to (1) both financial institutions branch or office unique numbers for February 20, 1996; names and certs for February 20, 1996; (2) dates of establishment; (3) dates when both were acquired by US bank, NA. etc	Grant

Log #	Name	Received date	Date closed	Subject	Disposition
10-0916	Kubitz, Kermit R.	05/20/2010	05/26/2010	WASHINGTON MUTUAL, SEATTLE, WA:(1) Notice of any upcoming meeting within 90 days after May 19, 2010 to consider settlement in WMI, Docket 08-12229 in U.S. Bankruptcy Court, Delaware; and (2) Records showing vote of each party and result of any vote by FDIC Board on subject of, approving, or disapproving any settlement in the above Docket within the last 180 days or next 180 days.	Other
(b)(4),(b)(6) 10-0917	[Redacted]	05/19/2010	06/15/2010	INDYMAC BANK/ONEWEST BANK: Loan [Redacted] Requesting any and all records indicating ownership rights and servicing rights related to loan.	Grant (b)(4),(b)(6)
10-0918	Lance, Louis	05/24/2010	06/24/2010	WORLD FINANCIAL NETWORK NATIONAL BANK: certified copy of charter and certificate of insurance.	Grant
10-0919	Antenen, Jay	05/24/2010	07/08/2010	(1) Bid summary for FDIC auction of Midwest Bank and Trust Company, Elmwood Park, IL and (2) Bid summary for FDIC auction of Amcore Bank, National Association, Rockford, IL	Grant
10-0920	Cook, Ron	05/24/2010	08/24/2010	COMMUNITY BANK OF NEVADA: Copy of the Appraisal Made in 2010 on Property controlled by FDIC as Receiver, Community Bank of Nevada; Property Located at [Redacted]	Denial (b)(4),(b)(6)
(b)(4),(b)(6) 10-0921	[Redacted]	05/24/2010	06/04/2010	GMAC MORTGAGE: Loan [Redacted] TS Number [Redacted] copies of any and all records, instruments, reports, statements, documents, written communications, electronic communications, forms, applications, notes, logs, audits etc., regarding my real estate property located at: [Redacted] Hemet, CA 92545. The account number(s) are known to be (or have been) associated with the referenced property: GMAC Mortgage Acct No: [Redacted] Fannie Mae No [Redacted] Account Number Available. Wants all data, information, documentation generated between 1/1/2007 and 5/20/2010, including but not limited to, the borrower, the mortgage, the loan origination, the beneficiary, the Trustor, the Trustee, the debt and debt instrument transfers, the promissory note, endorsement(s) and transfers, the lender(s), the investors, the creditor(s), the servicer(s), the loan securitization documents, the mortgage backed security, the investor trust, the REMIC (if applicable), TARP, HAMP, collection and foreclosure. Also information regarding whether the property account has been reimbursed, paid in part or in full by third parties, ie. federal bailout funds, AIG or other insurance, credit default swaps	Other (b)(4),(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				or other exotic/synthetic reimbursement methods. Include any other documents and/or information deemed relevant or related to the property in any way. 6/4/10 - Response sent to requester by email advising her that since request does not seek agency records file is being closed. records	
10-0922	Peitler, Steven J.	05/24/2010	06/04/2010	SMITHTOWN BANCORP, HAUPPAGE, NY; Copy of the FDIC Report of Examination of Smithtown Bancorp Inc, Dated June 30, 2009	Denial
10-0923	Gomes, Matthew T.	05/24/2010	02/23/2011	SILVERTON BANK, N/A FKA THE BANKERS BANK, ATLANTA, GA: from December 7, 2006, through May 1, 2009: (1) Any and all minutes of meetings of the board of directors of Silverton Bank, N.A. f/k/a The Bankers Bank (hereafter "Silverton"), , including attachments; (2) Any and all minutes of meetings of the executive session of the board of directors of Silverton, (3) Any and all minutes of meetings of the board of directors of Silverton Financial Services, Inc. (hereafter "SFSI"), (4) Any and all minutes of meetings of the audit committee of Silverton, (5) Any and all minutes of meetings of the asset/liability committee ("ALCO") of Silverton, (6) Any and all minutes of meetings of the problem asset committee of Silverton, (7) Any and all minutes of meetings of the special compliance committee of Silverton, (8) Any and all documents constituting, reflecting or referencing written, oral or electronic communications between the Federal Deposit Insurance Corporation on the one hand, and any director, officer, employee and/or agent of Silverton and/or SFSI on the other hand, relating to Silverton and/or SFSI, (9) Any and all documents constituting, reflecting or referencing interviews with any directors, officers, employees and/or agents of Silverton and/or SFSI, including but not limited to affidavits, declarations or statements; (10) Any documents between the Federal Deposit Insurance Corporation, and the Office of Inspector General, Department of the Treasury, relating to Silverton and/or SFSI; and (11) Any notes, whether handwritten, typed, electronic or otherwise, made by Tom A. Bryan, former president and chief executive officer of Silverton.	Other
10-0924	Karlsgodt, Ryan	05/25/2010	06/24/2010	HONDO NATIONAL BANK: copies of all call reports from January 1, 1996 to January 1, 2001 and any addenda or attachments.	Grant
10-0925	Renuart, Elizabeth	05/25/2010	06/15/2010	(1) all Proofs of Claim and supporting documentation filed by each creditor of each such institution which contain a social security number on the claim	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				form; (2) all Notices to Discovered Creditor/Proof of Claim RLS-7222 sent by the FDIC to creditors of each such institution; (3) all Notices of Allowance of a Claim that relate to each of the Proofs of Claim described in #1 and #2 above; (4) all Notices of Disallowance of a Claim that relate to each of the Proofs of Claim described in #1 and #2 above; (5) all Reasons for Disallowance of a Claim that relate to each of the Proofs of Claim described in #1 and #2 above; (6) all Rejections of Request to File Claim after Bar Date that relate to each of the Proofs of Claim described in #1 and #2 above; (7) all Worthless Determination Letters that relate to each of the Proofs of Claim described in #1 and #2 above; (8) all Receiver's Certificates that relate to each of the Proofs of Claim described in #1 and #2 above; (9) all proof of payment of the Receiver's Certificates that relate to each of the Proofs of Claim described in #1 and #2 above; (10) a document that includes the aggregate amount available for distribution to all approved claimants on behalf of each such financial institution bank; (11) a document that includes the aggregate amount approved for distribution to all approved claimants on behalf of each such financial institution bank; (12) Receivership Liability System (RLS) User's Manual; (13) RLS reports on each failed bank; (14) RLS Operations Manual. (15) FDIC DRR Claims Computer-Based Instruction (CBI); (16) A list of which failed banks have residential mortgage loans on their books and/or servicing rights over residential mortgage loans; (17) Standard (or Template) Whole Bank without Loss Share Purchase and Assumption Agreement forms; and (18) Standard (or Template) Whole Bank with Loss Share (Single-Family Shared-Loss) Agreement forms.	
10-0926	Morris, Jessica	05/25/2010	08/12/2010	IMPERIAL CAPITAL BANK: Any and all documents relating to the FDIC's review, investigation, audit and subsequent take over of Imperial Capital Bank.	Other
10-0927	Griffin, James J.	05/25/2010	08/27/2010	BARNES BANK sealed bid sale: names, contact information and bid amounts for all bidders, both winning and losing bids. Sale #BBC-366.	Grant
(b)(4),(b)(6) 10-0928		05/25/2010	06/11/2010	WASHINGTON MUTUAL: (1) Information about the entities and assets purchased by JP Morgan Chase Bank, NA in the sale of all of the Washington Mutual entities. (2) Information that has to do with the valuation and consideration paid for the WMALT Series 2007-OA3 Trust and the loans included. Any loss share agreements and any and all indemnifications given specific as to the	Other



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				<p>performance of the loans. (3) information as to the status of the ownership of loan Numbers [redacted] aka [redacted] which is included in the WMALT 2007-OA3 G2-B group. (4) knowledge that this loan has any connection to known credit default swaps that may have been established to hedge the performance of any tranche of certificates issued as credit support. (5) list of entities that were acquired by JP Morgan Chase that should have been listed in the missing 3.1a exhibit. (6) written confirmation that the above named loan was or was not included in the mortgages listed as sold to JP Morgan in the liquidation asset and liability sheet prior to sale in which \$0 consideration was paid for approximately \$191 Billion in loans. (7) legal opinion from the FDIC that acknowledges why HIS loan is still a legal obligation even though the FDIC is fully aware of the fraudulent practices related to the purchase, securitization and limited enforceability of such loans as determined by the Senate Subcommittee hearings in April. (8) a legal opinion why he should be required to repay a loan that clearly was not obtained for consideration and what possible economic damage could possibly occur if the mortgage is not paid to JP Morgan. (9) wants the FDIC to explain if the tax liability claim for \$10.3 Billion in the WAMU bankruptcy is attributed to the voiding of REMIC status of the securitized trusts for the continued inclusion of the defective loans and the lack of proper assignments under FASB 140. (10) that the FDIC aid me in obtaining a life of loan history on the above mentioned loan as the lender refuses to this day to validate the obligation including the consideration paid by each entity that came into possession or was listed to be in possession of the loan. This accounting must include the consideration paid by Countrywide Bank, Plaza Home Mortgage, Washington Mutual Mortgage Securities Corp, Washington Mutual Bank, Washington Mutual Asset Acceptance Corp, The WMALT 2007 OA3 Trust, LaSalle Bank, Bank of America, US Bank all as trustees, Chase Home Finance and JP Morgan Chase Bank. NA.</p>	(b)(4);(b)(6)
10-0929	Gilkerson, Jr., George N.	05/24/2010	06/11/2010	<p>ADVISORY OPINIONS: copy of any and all unpublished advisory opinions and interpretive letters issued by FDIC or its staff dated on or after January 1, 1990 relating to whether an investment adviser with discretion over client assets or any other person, etc... is or not excluded from the definition of a deposit broker.....</p>	Other

Log #	Name	Received date	Date closed	Subject	Disposition
10-0930	Bandell, Brian	05/25/2010	06/09/2010	copy of the public portion of: (1) [redacted] AMERICAN MOMENTUM BANK, 4830 WEST KENNEDY BOULEVARD SUITE 200 TAMPA, FL Regular Merger 05-21-2010 06-20-2010 Atlanta; (2) BANK OF FLORIDA - SOUTHEAST, 200 SW FIRST AVENUE, FORT LAUDERDALE, FL; (3) BANK OF FLORIDA - SOUTHWEST 1185 IMMOKALEE ROAD, NAPLES, FL; and (4) BANK OF FLORIDA - TAMPA BAY, 777 SOUTH HARBOUR ISLAND BOULEVARD, SUITES 125 AND 940, TAMPA, FL	Grant (b)(4),(b)(6)
10-0931	Rothacker, Rick	05/25/2010	06/23/2010	CHAIRMAN BAIR: Shella Bair's calendar and phone logs for the first five months of 2010.	Partial grant
10-0932	Thompson, Bert	06/02/2010	06/08/2010	NEW CENTURY MORTGAGE CORPORATION: Loan [redacted] wants true owner of loan.	Other (b)(4),(b)(6)
10-0933	Kolodny, Larry	06/02/2010	08/27/2010	MARCO COMMUNITY BANK: bid package from winner bidder as well as book value of all commercial real estate loans purchased by winning bidder.	Grant
(b)(4),(b)(6) 10-0934	[redacted]	06/02/2010	06/08/2010	CONSECO FINANCE SERVICING CORPORATION: any information have concerning my mortgage loan. Conseo Finance Servicing Corporation loan to [redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0935	[redacted]	06/02/2010	06/08/2010	DEUTSCHE BANK NATIONAL TRUST COMPANY: Loan [redacted] true owner of loan and servicing rights.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0936	[redacted]	06/02/2010	06/08/2010	BANK OF AMERICA: Loan [redacted] any documentation, deed, deed of trust, note, assignments, reconveance, substitution of trustee for [redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0937	[redacted]	06/02/2010	06/28/2010	INDYMAC/ONE WEST: Loan [redacted] all records indicating ownership rights and servicing rights	Grant (b)(4),(b)(6)
(b)(4),(b)(6) 10-0938	[redacted]	06/02/2010	06/08/2010	US BANK, NA: original Loan [redacted] (First Franklin, a division of national City bank; new loan at Select Portfolio Servicing is [redacted])	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0939	[redacted]	06/02/2010	06/08/2010	HSBC MORTGAGE SERVICES/HOUSEHOLD FINANCE: Loan [redacted] any and all records pertaining to the ownership right and servicing rights	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-0940	[redacted]	06/03/2010	06/08/2010	PENNYMAC LOAN SERVICES: Loan [redacted] CitiMortgage Loan [redacted] records indicating ownership and servicing rights.	Other (b)(4),(b)(6)
10-0941	Thorson, Robert	06/03/2010	08/20/2010	TAMALPAIS BANK: Copies of all bids received by the FDIC DRR related to the receivership of Tamalpais Bank, San Rafael, California	Grant

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0942	[Redacted]	06/03/2010	09/21/2010	WELLS FARGO BANK, NA/WELLS FARGO ASSET SECURITIES CORP: Wells Fargo Home Equity Asset-Backed Certificates 2005-2 SEC CIK#1340310, SEC#1011663, owned by(?)Wells Fargo Asset Securities 1999 Trust (formerly Norwest Asset Securities Corp.) IRS#52-1972128. Regarding WFHEABC 05-2, HSBC Bank, U.S.A., as Trustee; Bear-Stearns as Counterparty; Citigroup Global Markets as Securities Underwriter; Wells Fargo Sponsor, Depositor (and originator), servicer, securities administrator, custodian, other securitization positions. Credit Default Swaps (AIG?) for this transaction held by Maiden Lane ONE, TARP; Seeking the accounting/allocation of taxpayer funded payments as applied to this deal and with respect to LOAN# [Redacted] Fraudulent foreclosure / assignments / predatory lending / securities fraud / wire fraud constitutes real counterclaims for insurance fraud/10(b)5, AB1122, FASB 140-3 violations.	Other
10-0943	Jung, Sukyoon	06/03/2010	06/18/2010	access to information on multiple individual banks' exam dates. specifically, whether individual bank holding companies had a full scope, on-site inspection during the fourth calendar quarter from year 2001 to year 2009.	Other
(b)(4),(b)(6) 10-0944	[Redacted]	06/03/2010	06/14/2010	NO INSTITUTION NOR LOAN LISTED: records related to primary residence including property filings, deeds, assignments, and loan records.	Other
(b)(4),(b)(6) 10-0945	[Redacted]	06/03/2010	06/14/2010	Information on whether or not FDIC can confirm who is the actual "owner" of a particular note and mortgage. If yes, what information is needed to process the request and how much would the charge typically be for research? Requester is a foreclosure defense attorney in South Carolina and a real party in interest issue is common in many of his cases.	Other
(b)(4),(b)(6) 10-0946	[Redacted]	06/03/2010	06/08/2010	NEW CENTURY MORTGAGE CORP: Loan [Redacted] SELECT PORTFOLIO SERVICING: Loan [Redacted] records indicating transfer of ownership or servicing rights of loans.	Other (b)(4),(b)(6)
10-0947	Hutkin, Maria	06/03/2010	06/24/2010	US BANK NATIONAL ASSOCIATION. Location of main California office.	Other
(b)(6) 10-0948	[Redacted]	06/03/2010	08/02/2010	A former employee of the FDIC would like to request that information pertaining to the termination of [Redacted] be amended. More specifically, the memo from Lee Roy Candalaria Chief, Corporate Employee Program dated [Redacted] with the subject "Request to Prepare a Notice of Termination During	Grant (b)(6) (b)(5)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
				Probationary Period for [redacted] (b)(6) [redacted] contains inaccurate information. would like to request that the memo be amended. The amendment should include (1) the change	(b)(6)
				[redacted]	(b)(5),(b)(6)
10-0949	Asare, Jones Marvin	06/03/2010	06/11/2010	wants confirmation funds from publishers clearing house have been deposited in his bank account.	Other
10-0950	Hernandez, Francisco I.	06/03/2010	08/03/2010	BANK OF ILLINOIS: At what price or discount were the loans sold to Heartland Bank?	Grant
10-0951	Behlke, Jason	06/03/2010	06/14/2010	BANK OF NEW YORK/JPMORGAN CHASE BANK: wants a document that shows that Bank of NY is successor to JPMorgan Chase.	Grant
10-0952	Kritscher, Stephen	06/03/2010	08/11/2010	COLUMBIA RIVER BANK: Copy of 'Schedule 2.1-Certain Liabilities Assumed by the Assuming Bank' and 'Schedule 3.1-Certain Assets Purchased' as referenced in the "Purchase and Assumption Agreement.	Grant
10-0953	Davidson, Jeremy Scott	06/03/2010	06/23/2010	CITY BANK OF LYNNWOOD: All documents pertaining to the FDIC's takeover of City Bank of Lynnwood, including, but not limited to, any related purchase, loss sharing and assumption agreements.	Grant
(b)(4),(b)(6) 10-0954	[redacted]	06/03/2010	06/08/2010	CITIMORTGAGE, INC. Need investor information for home loan serviced by Citimortgage loan number [redacted]	Other
10-0955	Klosowski, Thomas	06/03/2010	06/11/2010	FIRST INTEGRITY BANK, NA: Any and all documents concerning Olde Marco Inn, loans by First Integrity Bank to [redacted]	Other
				[redacted]	(b)(4),(b)(6)
(b)(4),(b)(6) 10-0956	[redacted]	06/03/2010	07/23/2010	FIRST BANK OF IDAHO: Information of who owned and sold the following loans and for how much they were sold. Also want a copy of the original note and whom it was assigned to under law and any Deed of Trust information that would go with the following loan numbers. [redacted]	Other
				[redacted]	(b)(4),(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0957	Sullivan, Brett	06/03/2010	06/08/2010	FIRST MORTGAGE OF IDAHO, LLC: Information of who owned and sold the following loans and for how much they were sold. Also want a copy of the original note and whom it was assigned to under law and any Deed of Trust information that would go with the following loan numbers: [REDACTED]	Other (b)(4),(b)(6)
10-0958	Sullivan, Brett	06/03/2010	06/29/2010	WASHINGTON MUTUAL: Information of who owned and sold the following loans and for how much they were sold. Also want a copy of the original note and whom it was assigned to under law and any Deed of Trust information that would go with the following loan numbers: [REDACTED]	Other (b)(4),(b)(6)
10-0959	Sullivan, Brett	06/03/2010	06/08/2010	LIBERTY FINANCIAL: Information of who owned and sold the following loans and for how much they were sold. Also want a copy of the original note and whom it was assigned to under law and any Deed of Trust information that would go with the following loan numbers: [REDACTED]	Other (b)(4),(b)(6)
10-0960	Sullivan, Brett	06/03/2010	06/08/2010	GMAC MORTGAGE: Information of who owned and sold the following loans and for how much they were sold. Also want a copy of the original note and whom it was assigned to under law and any Deed of Trust information that would go with the following loan number: [REDACTED]	Other (b)(4),(b)(6)
10-0961	Sullivan, Brett	06/03/2010	06/08/2010	BANK OF AMERICA: Information of who owned and sold the following loans and for how much they were sold. Also want a copy of the original note and whom it was assigned to under law and any Deed of Trust information that would go with the following loan number: [REDACTED]	Other (b)(4),(b)(6)
10-0962	Sullivan, Brett	06/03/2010	06/08/2010	LIBERTY FINANCIAL: Information of who owned and sold the following loans and for how much they were sold. Also want a copy of the original note and whom it was assigned to under law and any Deed of Trust information that would go with the following loan number: [REDACTED]	Other (b)(4),(b)(6)
10-0963	Sullivan, Brett	06/03/2010	06/08/2010	US SMALL BUSINESS ADMINISTRATION: Information of who owned and sold the following loans and for how much they were sold. Also want a copy of the original note and whom it was assigned to under law and any Deed of Trust information that would go with the following loan number: [REDACTED]	Other (b)(4),(b)(6)
10-0964	Sullivan, Brett	06/03/2010	06/08/2010	FIRST FEDERAL SAVINGS BANK: Information of who owned and sold the following loans and for how much they were sold. Also want a copy of the original note and whom it was assigned to under law and any Deed of	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-0965	[REDACTED]	06/03/2010	06/08/2010	Trust information that would go with the following loan numbers: [REDACTED]	(b)(4),(b)(6) Other
10-0966	Scuito, Steven	06/03/2010	07/08/2010	FREMONT INVESTMENT & LOAN: NO LOAN INFORMATION PROVIDED. Wants any information regarding her loan.	Grant
10-0967	Pearlman, Richard	06/03/2010	06/15/2010	MIDWEST BANK & TRUST CO: all bids	Grant
(b)(4),(b)(6) 10-0968	[REDACTED]	06/03/2010	06/08/2010	AMERICAN MOMENTUM BANK: A copy of the "regular merger" application filed by American Momentum Bank on May 21, 2010 (Number 20101535) relative to Bank of Florida - Southeast, Bank of Florida - Southwest and Bank of Florida - Tampa Bay, and any related correspondence between the applicant and the FDIC.	Grant
(b)(4),(b)(6) 10-0969	[REDACTED]	06/03/2010	06/08/2010	BANK OF AMERICA: Any and all information indicating the transfer of ownership or servicing rights of my original loan with Security National Mortgage Co. and mortgage with MERS to Bank of America and/or Bank of New York Mellon.	Other
(b)(4),(b)(6) 10-0970	[REDACTED]	06/03/2010	06/08/2010	BANK OF NY MELLON: Any and all information indicating the transfer of ownership or servicing rights of my original loan with Security National Mortgage Co. and mortgage with MERS to Bank of America and/or Bank of New York Mellon.	Other
(b)(4),(b)(6) 10-0971	[REDACTED]	06/03/2010	06/08/2010	CONSECO FINANCE SERVICING CORPORATION: Loan [REDACTED] any and all records indicating ownership and servicing rights.	(b)(4),(b)(6) Other
(b)(4),(b)(6) 10-0972	[REDACTED]	06/03/2010	08/10/2010	INDYMAC/ONEWEST: Loan [REDACTED] any and all documenttion that relates to loan, etc.	(b)(4),(b)(6) Grant
(b)(4),(b)(6) 10-0973	Putra, Stanley J.	06/03/2010	07/09/2010	WASHINGTON MUTUAL: any and all documentation that relates to loan number [REDACTED] aka [REDACTED] known to be included in the WMALT Series 2006-AR6 trust loan group 2.	(b)(4),(b)(6) Other
10-0974	Getter, Lisa	06/03/2010	10/07/2010	BANK OF ELMWOOD. Wants a Wisconsin Department of financial Institution/Fed Reserve audit of institution conducted in August 2008.	Other
(b)(4),(b)(6) 10-0975	[REDACTED]	06/03/2010	08/04/2010	SOUTH SHORE SAVINGS BANK: copy of the Stipulation and Consent to the Issuance of an Order to Pay, issued Dec. 22, 2009, against Arthur R. Connelly (South Shore Savings Bank).	Grant
(b)(4),(b)(6) 10-0975	[REDACTED]	06/03/2010	06/23/2010	MULTIBANK 2009-1 CRE VENTURE LLC: information on loan (number [REDACTED]) Investor number [REDACTED]. This loan is one of a pool of 1,184	(b)(4),(b)(6) Partial grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				loans sold January 7, 2010. What did this particular loan sell for.	
10-0976	Luschek, Kathleen	06/03/2010	07/21/2010	GLOBAL TRUST BANK: Public portions of de novo application for entity - cert 58808.	Grant
10-0977	Luschek, Kathleen	06/03/2010	07/21/2010	ROYAL BUSINESS BANK: Public portions of de novo application for entity - cert 58816.	Grant
10-0978	Luschek, Kathleen	06/03/2010	07/22/2010	COMMUNITY VALLEY BANK: Public portions of de novo application for entity - cert 58500.	Grant
10-0979	Luschek, Kathleen	06/03/2010	07/21/2010	COMMERCE BANK OF TEMECULA VALLEY: Public portions of de novo application for entity - cert 58590.	Grant
10-0980	Luschek, Kathleen	06/03/2010	07/22/2010	SIERRA VISTA BANK: Public portions of de novo application for entity - cert 58438.	Grant
10-0981	Luschek, Kathleen	06/03/2010	07/22/2010	EMBARCADERO BANK: Public portions of de novo application for entity - cert 58291.	Grant
10-0982	Luschek, Kathleen	06/03/2010	07/26/2010	PREMIER BUSINESS BANK: Public portions of de novo application for entity - cert 58261.	Grant
10-0983	Luschek, Kathleen	06/03/2010	07/29/2010	AMERICAN RIVIERA BANK: Public portions of de novo application for entity - cert 58281.	Grant
10-0984	Luschek, Kathleen	06/03/2010	07/30/2010	ALTAPACIFIC BANK: Public portions of de novo application for entity - cert 58275.	Grant
10-0985	Luschek, Kathleen	06/03/2010	07/22/2010	RIVER VALLEY COMMUNITY BANK: Public portions of de novo application for entity - cert 58276.	Grant
10-0986	Luschek, Kathleen	06/03/2010	07/30/2010	GOLDEN VALLEY BANK: Public portions of de novo application for entity - cert 58278.	Grant
10-0987	Luschek, Kathleen	06/03/2010	07/29/2010	WESTERN COMMERCIAL BANK: Public portions of de novo application for entity - cert 58087.	Grant
10-0988	Luschek, Kathleen	06/03/2010	07/30/2010	PLAZA BANK: Public portions of de novo application for entity - cert 58100.	Grant
10-0989	Luschek, Kathleen	06/03/2010	07/30/2010	FRESNO FIRST BANK: Public portions of de novo application for entity - cert 58090.	Grant
10-0990	Luschek, Kathleen	06/03/2010	07/30/2010	COMMUNITY BUSINESS BANK: Public portions of de novo application for entity - cert 58159.	Grant
10-0991	Luschek, Kathleen	06/03/2010	07/21/2010	CALIFORNIA BUSINESS BANK: Public portions of de novo application for entity - cert 58037.	Grant
10-0992	Luschek, Kathleen	06/03/2010	07/30/2010	PRIVATE BANK OF CALIFORNIA: Public portions of de novo application for entity - cert 58099.	Grant

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-0993	Luscek, Kathleen	06/03/2010	07/30/2010	FIRST GENERAL BANK: Public portions of de novo application for entity - cert 58060.	Grant
10-0994	Luscek, Kathleen	06/03/2010	07/30/2010	CORONADO FIRST BANK: Public portions of de novo application for entity - cert 58019.	Grant
10-0995	Luscek, Kathleen	06/03/2010	08/02/2010	TRI-VALLEY BANK: Public portions of de novo application for entity - cert 58004.	Grant
10-0996	Luscek, Kathleen	06/03/2010	08/02/2010	FIRST CHOICE BANK: Public portions of de novo application for entity - cert 57966.	Grant
10-0997	Luscek, Kathleen	06/03/2010	08/05/2010	PAN PACIFIC BANK: Public portions of de novo application for entity - cert 57989.	Grant
10-0998	Luscek, Kathleen	06/03/2010	08/05/2010	SECURITY BANK OF CALIFORNIA: Public portions of de novo application for entity - cert 57964.	Grant
10-0999	Luscek, Kathleen	06/03/2010	08/05/2010	DESERT COMMERCIAL BANK: Public portions of de novo application for entity - cert 57976.	Grant
10-1000	Luscek, Kathleen	06/03/2010	08/10/2010	FIRST STANDARD BANK: Public portions of de novo application for entity - cert 57944.	Grant
10-1001	Luscek, Kathleen	06/03/2010	08/10/2010	CALIFORNIA UNITED BANK: Public portions of de novo application for entity - cert 57904.	Grant
10-1002	Luscek, Kathleen	06/03/2010	08/10/2010	FIRST VIETNAMESE AMERICAN BANK: Public portions of de novo application for entity - cert 57885.	Grant
10-1003	Luscek, Kathleen	06/03/2010	08/10/2010	FOUNDERS COMMUNITY BANK: Public portions of de novo application for entity - cert 57924.	Grant
10-1004	Luscek, Kathleen	06/03/2010	08/10/2010	OJAI COMMUNITY BANK: Public portions of de novo application for entity - cert 57850.	Grant
10-1005	Luscek, Kathleen	06/03/2010	08/10/2010	METROPACIFIC BANK: Public portions of de novo application for entity - cert 57893.	Grant
10-1006	Luscek, Kathleen	06/03/2010	08/10/2010	FIRST COMMUNITY BANK: Public portions of de novo application for entity - cert 57903.	Grant
10-1007	Cragg, Kathryn	06/03/2010	06/23/2010	Copies of the public, non-confidential portions of: (1) The memorandum of understanding entered into by the FDIC and the China Banking Regulatory Commission (CBRC) on June 17, 2004; (2) The amendment to the MOU, entered into by the FDIC and the People's Bank of China (PBOC) on August 7, 2007.	Other
10-1008	Wiles, Benjamin	06/03/2010	10/15/2010	DIME/GOLDOME; MAINSOURCE FINANCIAL GROUP/AMERICAN FINDERS BANK: (1) On or around May 1, 1990, Dime Savings Bank and Goldome, agreed to swap certain of their branches. Dime, agreed to acquire Goldome's	Partial grant



<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Madison Avenue branch in Manhattan in exchange for four Dime branches in Buffalo. Please provide all agreements, letters, filings and any other documents filed with or submitted in connection with this transaction. (2) On or around May 4, 2009, MainSource Financial Group, purchased three American Founders Bank branches. As a part of the deal, American Founders purchased a MainSource branch at 4220 Shelbyville Road. Please provide all agreements, letters, filings and any other documents filed with or submitted in connection with this transaction	
10-1009	Reuter, Jill	06/03/2010	06/14/2010	RIS data for the quarter ending March 31, 2010 for all banks in SAS format.	Grant
10-1010	Mitchell, Christina	06/03/2010	07/28/2010	total number of applications for new deposit insurance that the FDIC approved per year for the years 2005 through 2009, as well as the number of approvals for 2010 as of May 31. Also, a list of banks whose applications for new deposit insurance were approved in 2009 and as well as those approved as of May 31 for 2010.	Grant
10-1011	Houk, Lane	06/03/2010	06/11/2010	ONEWEST BANK, FSB/INDYMAC FSB: Attachment A, Complete Loan Schedule to the Loan Sale Agreement by and between, Indymac Federal Bank FSB as Seller and OneWest Bank, FSB as Purchaser dated March 19, 2009	Other
(b)(4),(b)(6) 10-1012		06/03/2010	06/11/2010	CHASE HOME FINANCE: Loan [redacted] Send (1) all data, information, notations, text. contained in [your] mortgage systems, including but not limited to Alltel or Fidelity CPI system. etc; (2) all descriptions and legends of all codes used in [your] mortgage servicing etc.; (3) all assignments, transfers, allonges. etc. (4) all records, electronic otherwise, of assignments of requester's mortgage, etc to present date; (5) all deeds, in lieu, modifications to requester's mortgage, etc; (6) front and back of each and every cancelled check, etc issued to any servicer re requester's account for payment of any...etc.	Other (b)(4),(b)(6)
10-1013	McKinley, Vern	06/04/2010	06/18/2010	WASHINGTON MUTUAL: any and all communications, contacts, correspondence and records during September 2008, of what serious or adverse effects on economic conditions or financial stability would have flowed from the failure of Washington Mutual.	Other
10-1014	Kubitz, Kermit R.	06/04/2010	08/20/2010	WASHINGTON MUTUAL: Records of any votes of the FDIC Board of Governors, including the subject matter of the vote, individuals voting, and outcomes, regarding taking any substantive position or	Partial grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 153

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-1015	[REDACTED]	06/04/2010	06/15/2010	accepting or not accepting any proposed settlement in WMI Docket 08-12229 in the U.S. Bankruptcy Court of Delaware from January 1, 2010 to June 1, 2010 in an open or closed meeting of the FDIC Board of Governors. INDYMAC BANK, FSB: Loan [REDACTED]. Chain of title for mortgage loan.	Grant (b)(4),(b)(6)
(b)(4),(b)(6) 10-1016	[REDACTED]	06/04/2010	06/11/2010	AMERICAN BROKERS CONDUIT: Loan [REDACTED]. Identification of current owner.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1017	[REDACTED]	06/04/2010	06/11/2010	PLAZA HOME MORTGAGE: Loan [REDACTED], [REDACTED] current owner	Other (b)(4),(b)(6)
10-1018	Harris, Richard	05/26/2010	06/30/2010	Wants following publications: SYMBOL OF CONFIDENCE - HISTORY, RULE AND REGULATION OF THE FDIC. HOW THE CORPORATION PROTECTS DEPOSITORS ACCOUNTS INSURED DEPOSIT; AND YOUR INSURED DEPOSIT. FDIC RULES ON CERTAIN TYPES OF ACCOUNTS COMMONLY HELD BY DEPOSITORS IN INSURED BANKS	Grant
10-1019	Perry, Oceanus	05/26/2010	07/14/2010	NATIONAL CITY BANK, 763 Neil Ave, Columbus, OH. Wants history of institution.	Grant
(b)(4),(b)(6) 10-1020	[REDACTED]	06/02/2010	06/11/2010	NATIONAL CITY MORTGAGE CO: Loan [REDACTED] current owner and holder...	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1021	[REDACTED]	06/02/2010	06/18/2010	Is requester under investigation by FDIC; mentioned in any way pertaining to any other investigation; has he ever been investigated by FDIC.	Other
(b)(4),(b)(6) 10-1022	[REDACTED]	06/02/2010	06/11/2010	AMERICAN BROKERS CONDUIT: Loan [REDACTED]. Identification of current owner and holder	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1023	[REDACTED]	06/02/2010	06/11/2010	PIERCE COMMERCIAL BANK: Loan [REDACTED] current owner and holder of loans	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1024	[REDACTED]	06/02/2010	06/11/2010	DECISION ONE MORTGAGE COMPANY: Loan [REDACTED] current owner	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1025	[REDACTED]	06/02/2010	06/11/2010	STEWART FINANCIAL INC: Loan [REDACTED] current owner	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1026	[REDACTED]	06/02/2010	06/11/2010	COUNTRYWIDE BANK FSB: Loan [REDACTED] current owner	Other (b)(4),(b)(6)
10-1027	Sigler, Mike	06/02/2010	07/13/2010	1401 MERKLEY AVENUE, WEST SACRAMENTO, CA: releasable records proving that on February 2, 1996 financial institution located at 1401 Merkley was open and operating under cert 6548, etc....	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-1028	Ellis, Charles	06/02/2010	07/09/2010	1401 MERKLEY AVENUE, SAN FRANCISCO, CA: any and all releasable records showing which of the two FDIC certificate numbers - 6548 or 1304 was located AT 1401 Merklely Avenue on February 20, 1996.	Grant
10-1029	Santos, Carlos J.	06/02/2010	06/29/2010	Is the FDIC a federal agency or public corporation.	Grant
10-1030	Litvin, Raymond	06/03/2010	06/29/2010	WASHINGTON MUTUAL BANK: Loan [REDACTED], current owner, etc	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1031	[REDACTED]	06/04/2010	06/15/2010	WASHINGTON MUTUAL: WASHINGTON MUTUAL: (A) all documents produced by FDIC to any individual or entity relating to: (1) FDIC regulatory oversight of Washington Mutual between October 1, 2007 and the present; (2) seizure of Washington Mutual by OTS; (3) appointment of FDIC as receiver; (4) sale of assets, deposits, and liabilities to JP Morgan; (B) all documents whether or not previously produced by FDIC relating to (1) any actual or potential claim or request by JP Morgan for indemnification pursuant to P&A agreement; (2) any interpretation or application of Section 2.1 or Article XII of P&A; (3) any actual or potential settlement with WMI, including the May 11, 2010 meeting of the FDIC board of directors regarding proposed settlement with WMI and JPMorgan; and (4) any actual or potential settlement with JPMorgan of actual or potential claims arising under the P&A; etc..	Other
10-1032	Crittenden, Michael R.	06/07/2010	06/17/2010	CONSULTATION REQUEST FROM TREASURY FOR OCTOBER 17, 2008 LETTER FROM CHAIRMAN BAIR TO SECRETARY PAULSON: re TARP funds for loss sharing guarantee. This is cited as an authority granted by Congress to Treasury under Emergency Economic Stabilization Act (EESA).	Denial
10-1033	Mattingly, Phil	06/07/2010	06/25/2010	(1) What is the total liability the FDIC has assumed through loss-sharing deals with banks acquiring failed lenders? (2) What is the total amount the FDIC has loaned to firms buying the assets of failed banks? (3) What is the total sum the FDIC committed to lend firms as working capital to finish real estate projects under development when they assume construction loans of failed banks?	Other
10-1034	Mattingly, Phil	06/07/2010	09/23/2010	FDIC FOIA Log from November 1, 2009 to May 1, 2010.	Partial grant
(b)(4),(b)(6) 10-1035	[REDACTED]	06/04/2010	06/12/2010	ADVANTA FINANCE CORP: Loan [REDACTED], current owner, etc	Other (b)(4),(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-1036	Harding, Brie	06/07/2010	09/02/2010	WEST TOWN SAVINGS BANK: change in control application for: West Town Savings Bank, Tracking# 20090843, Filing Date 4/15/09.	Grant
10-1037	Harding, Brie	06/07/2010	07/14/2010	MINERS STATE BANK: merger application for the following: Miners State Bank, Iron River, MI; Tracking# 20091318, filing date 6/3/09.	Grant
10-1038	Harding, Brie	06/07/2010	06/29/2010	ANN ARBOR STATE BANK: merger application for the following: Ann Arbor State Bank, Ann Arbor, MI; tracking# 20091988; filing date: 8/25/09.	Grant
10-1039	Harding, Brie	06/07/2010	09/16/2010	COMMUNITY BANK USA, FSB: DeNovo application: Filing date: 09/14/09; Tracking#: 20092183	Other
10-1040	Harding, Brie	06/07/2010	06/29/2010	BANK OF KENTUCKY INC. merger application: Filing date: 09/25/09; Tracking#: 20092239	Grant
10-1041	Harding, Brie	06/07/2010	07/14/2010	PEOPLES STATE BANK OF NEWTON: merger application: Filing date: 10/01/09; Tracking#: 20092319	Grant
10-1042	Harding, Brie	06/07/2010	07/19/2010	HARVARD SAVINGS BANK: merger application: Filing date: 10/01/09; Tracking#: 20092290	Grant
10-1043	Harding, Brie	06/07/2010	06/29/2010	UNITED BANK: merger application: Filing date: 10/01/09; Tracking#: 20092290	Grant
10-1044	Harding, Brie	06/07/2010	08/12/2010	ST. HENRY BANK: merger application: Filing date: 11/12/09; Tracking#: 20092692	Grant
10-1045	Harding, Brie	06/07/2010	07/14/2010	JOHN DEERE SAVINGS BANK: DeNovo application: Filing date: 11/20/09; Tracking#: 20092759	Grant
10-1046	Harding, Brie	06/07/2010	06/29/2010	ANCHORBANK FSB: merger application; Filing date: 01/05/10 Tracking#: 20100053	Grant
10-1047	Harding, Brie	06/07/2010	08/17/2010	TOWN CENTER BANK: DeNovo application: Filing Date: 09/18/06; Tracking#: 58214	Grant
10-1048	Harding, Brie	06/07/2010	08/26/2010	SIGNATURE BANK: DeNovo application: Filing date: 08/04/06; Tracking#: 58264	Grant
10-1049	Cohen, Steven	06/07/2010	01/07/2011	KEEFE BRUYETTE & WOODS: Contract number RECVR-09-C-0065; including amendment p0001 in its entirety including all attachments which are referenced in the amendment. Also all additional amendments subsequent to 10/1/2009 for this contract	Other
10-1050	Barocco, Amber	06/07/2010	07/01/2010	1ST PACIFIC BANK OF CALIFORNIA: Bid document with VAI information whether its a public or privately held entity	Grant

Log #	Name	Received date	Date closed	Subject	Disposition
10-1051	Barocco, Amber	06/07/2010	07/01/2010	TOWNE BANK OF ARIZONA: Bid document with VAI information whether its a public or privately held entity	Grant
10-1052	Barocco, Amber	06/07/2010	07/01/2010	ACCESS BANK: Bid document with VAI information whether its a public or privately held entity	Grant
10-1054	Harding, Brie	06/07/2010	08/12/2010	BANK OF BIRMINGHAM: DeNovo application: Filing date:07/26/06; Tracking#:58101	Grant
10-1055	Barocco, Amber	06/07/2010	07/01/2010	SATILLA COMMUNITY BANK: Bid document with VAI information whether its a public or privately held entity	Grant
10-1056	Barocco, Amber	06/07/2010	07/01/2010	NEW LIBERTY BANK: Bid document with VAI information whether its a public or privately held entity	Grant
10-1057	Barocco, Amber	06/07/2010	07/01/2010	SOUTHWEST COMMUNITY BANK: Bid document with VAI information whether its a public or privately held entity	Grant
10-1058	Barocco, Amber	06/07/2010	07/01/2010	MIDWEST BANK & TRUST CO: Bid document with VAI information whether its a public or privately held entity	Grant
10-1059	Thompson, Noel e.	06/07/2010	06/10/2010	MULTIBANK LOSS SHARE AGREEMENTS for following transactions: MultiBank 2009-1 RES-ADC Venture LLC; MultiBank 2009-1 CML-ADC Venture LLC.	Other
(b)(4),(b)(6) 10-1060	[Redacted]	06/07/2010	06/29/2010	WASHINGTON MUTUAL BANK, FA/CHASE: loan number [Redacted] Any and all records indicating the transfer of ownership in any loan or deed of trust on my property located at [Redacted] Salinas, California 93908. original loan, loan number [Redacted] was in the mount of [Redacted]	Other (b)(4),(b)(6) (b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6) 10-1061	[Redacted]	06/07/2010	06/18/2010	FRONTIER BANK: What did Union Bank pay to acquire the notes for the following Frontier Bank loans: [Redacted]	Grant (b)(4),(b)(6)
10-1062	Dial, Marty	06/08/2010	09/10/2010	TIERONE BANK:(1) The Winning Bid and the name of the winning bidder. (2) The names of all losing bidders and the losing bid amounts. (3) The general methodology for determining that the winning bid in whole-bank transactions was the least costly bid	Grant
10-1063	Schmittgens, Gene	06/08/2010	06/16/2010	CHAMPION BANK/CHAMPION BANCSHARES: All information regarding the seizure and closure of Champion Bank, Creve Couer Missouri, including, but not limited to:	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 157

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Any FDIC and/or Federal Reserve cease and desist orders on new and/or existing business; Quarterly and Annual FDIC Call Reports.	
10-1064	Fischer, Jon	06/08/2010	08/31/2010	STRUCTURED TRANSACTION: (1) a list of all losing bidders of Structured Loan Sales offered by the FDIC - from 1/1/05-3/31/10 - over \$10,000,000 Sale Price. These Loans are secured by Commercial Real Estate. (2) a list of all losing bidders of Commercial Real Estate Sales offered by the FDIC - from 1/1/05-3/31/10 - over \$10,000,000 Sale Price.	Grant
10-1065	Dontz, Adam	06/08/2010	12/10/2010	PARK NATIONAL BANK: The unabridged purchase and assumption agreement pertaining to US Bank's acquisition of First Bank of Oak Park (FBOP) and its subsidiary Park National Bank.	Other
10-1066	Boyes, Esq., Patrice	06/08/2010	06/16/2010	List of Awards and Contractor Contact Information (FDIC) for each of the following years: 2006, 2007, 2008 and 2009	Grant
10-1067	Davis, Cary	06/08/2010	08/25/2010	BANK OF FLORIDA-SOUTHEAST: copies of the bids for Bank of Florida - Southeast, Ft. Lauderdale, FL.	Grant
10-1068	Brown, David	06/08/2010	10/13/2010	RIVERSIDE NATIONAL BANK OF FLORIDA: Requesting information that shows the assumptions and calculations relating to the FDIC's estimate of loss to the Deposit Insurance Fund for the closure of Riverside National Bank of Florida.	Denial
10-1069	Brown, David	06/08/2010	10/13/2010	BANK OF FLORIDA (SW, SE AND TAMPA): Information that shows the assumptions and calculations relating to the FDIC's estimate of loss to the Deposit Insurance Fund for the closure of Midwest Bank & Trust, Chicago, IL.	Denial
(b)(4),(b)(6) 10-1070		06/14/2010	06/22/2010	ONEWEST/INDYMAC: Account # [redacted] and [redacted] provide a copy of any Oaths of Steven Mnuchin- Chairman, Terry Laughlin- CEO & President, and Vincent Dombrowski- Vice President(IndyMac Bank) all of whom are officers of OneWest Bank. Also a copy of OneWest Bank's certification and registration with the Treasury Dept. Please also provide the Trustee and fiduciary of this account.	Other (b)(4),(b)(6)
10-1071	Brown, David	06/08/2010	10/13/2010	FLORIDA COMMUNITY BANK: Information that shows the assumptions and calculations relating to the FDIC's estimate of loss to the Deposit Insurance Fund for the closure of Florida Community Bank on January 29, 2010	Denial
10-1072	Hoffman, Gabriela	06/08/2010	06/16/2010	MUTUAL BANK FKA UNITED CENTRAL BANK: Information about Mutual Bank in IL closed by the FDIC in 2009.	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Mortgage information: LLC Venture LLC loan transfer to [redacted] in the amount of \$ [redacted]. Also, mortgage information: (b)(4), (b)(6) to [redacted] loan amount [redacted]. Both mortgages (b)(4), (b)(6) are dated as [redacted]. Those mortgages involve the (b)(4), (b)(6) same commercial lot in Galena IL: Parcel # [redacted]. The (b)(4), (b)(6) property transfer was done between LLC Venture LLC managed by Sultan Enterprises Inc [redacted] CEO); [redacted]. (b)(4), (b)(6)	
10-1073	Titterness, Dan	06/08/2010	08/19/2010	FRONTIER BANK: Value of loans recieved by FDIC. Value of Real Estate Recieved By FDIC. Value of Loans Transferred to Union Bank. Amount paid by Union Bank. Value of Real Estate Transferred to Union Bank. Amount paid by Union Bank. Intended disposition of assets not transferred to union bank. Assets intended to be returned to Frontier Bank.	Grant
10-1074	Willbur, John	06/08/2010	09/07/2010	COLONIAL BANK: A copy of the FDIC acquisition documents of Colonial bank when Colonial Bank failed in August of 2009. This is separate and different from the Assumption and Purchase Documents, which relates to the FDIC sale of Colonial Bank assets to a new financial institution.	Grant
10-1075	Vogliatjis, John	06/08/2010	08/18/2010	BANK OF FLORIDA (SW, SE AND TAMPA):wants any information related to the cover bid and the otehr bids for these institutions. Also information related to loss share and first loss tranche in the EVERBANK bid.	Grant
10-1076	Meagher, Bill	06/08/2010	08/20/2010	TAMALPAIS BANK: the names and bid amounts for the losing bids on Tamalpais Bank,closed April 16 2010.	Grant
10-1077	Gruss, Jean	06/09/2010	09/28/2010	Bid summaries for: (1) First Priority Bank, Bradenton, FL. (Failed Aug. 1, 2008); (2) Freedom Bank, Bradenton, FL (Failed Oct. 31, 2008); (3) First State Bank, Sarasota, FL (Failed Aug. 7, 2009); (4) Community National Bank of Sarasota County, Venice, FL. (Failed Aug. 7, 2009); (5) Partners Bank, Naples, FL (Failed Oct. 23, 2009); (6) Hillcrest Bank, Naples, FL (Failed Oct. 23, 2009); (7) Flagship National Bank, Bradenton, FL (Failed Oct. 23, 2009); (8) Commerce Bank of Southwest Florida, Fort Myers, FL (Failed Nov. 20, 2009); (9) Florida Community Bank, Immokalee, FL (Failed Jan. 29, 2010); and (10) Marco Community Bank, Marco Island, FL (Failed Feb. 19, 2010).	Grant
10-1078	Geyer, Chad	06/10/2010	07/20/2010	List of failed banks in the past 12 months with residential and commercial real estate loan participations. Please include the name of the	Grant

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-1079	[REDACTED]	06/10/2010	08/23/2010	failed institution, loan participations and the participating institution. INDYMAC/ONEWEST/INDYMAC VENTRUE LLC: Loan (b)(4),(b)(6) any and all documentation as to servicing rights, note and mortgage owner, transfers of ownership, beneficial owners, the name of any trusts that currently or in the past that may have had ownership or control of the note	Grant
(b)(4),(b)(6) 10-1080	[REDACTED]	06/10/2010	06/15/2010	NEW MILLENNIUM BANK, Loan [REDACTED], assignee, Countrywide Document Custody Services, alleged current owner, BAC Home Loans Servicing, LP. Wants all records documents regarding mortgage	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1081	[REDACTED]	06/10/2010	06/15/2010	NEW MILLENNIUM BANK, Loan [REDACTED], assignee, Countrywide Document Custody Services, alleged current owner, The Bank of New York Mellon. under pooling and servicing agreement series 2004-24 CB. Wants all records documents regarding mortgage	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1082	[REDACTED]	06/10/2010	06/15/2010	NEW MILLENNIUM BANK, Loan [REDACTED], Countrywide Document Custody, BAC Home Loans Servicing.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1083	[REDACTED]	06/10/2010	06/25/2010	ONE WEST BANK/INDYMAC: Loan # [REDACTED]; any and all records indicating the transfer of ownership or servicing rights on original loan.	Grant (b)(4),(b)(6)
10-1084	Schorp, Joe	06/10/2010	08/20/2010	WASHINGTON MUTUAL/JP MORGAN: any Power of Attorney document that the FDIC, either receiver or corporate, issued to JP Morgan Chase for JP Morgan Chase benefit that specifically lists who from JP Morgan Chase is authorized to sign said documents as Attorney in Fact for FDIC concerning any and all assets of the business combinations of Washington Mutual since September 25, 2008.	Grant
(b)(4),(b)(6) 10-1085	[REDACTED]	06/10/2010	06/15/2010	WELLS FARGO BANK, NA: Any and all information regarding loan that is allegedly held by Wells Fargo Bank, NA. Loan number is [REDACTED]. Other numbers associated with this loan. They are [REDACTED]. Also, this number was written somewhere on our papers # [REDACTED]	Grant (b)(4),(b)(6) (b)(4),(b)(6)
10-1086	Harding, Brie	06/10/2010	09/02/2010	FIRST BEXLEY BANK: DeNovo application: Filing date: 05/15/06; Tracking#:58022	Grant
10-1087	Harding, Brie	06/10/2010	07/19/2010	STC CAPITAL BANK: DeNovo application: Filing date: 01/17/06; Tracking#: 58127	Grant
10-1088	Harding, Brie	06/10/2010	08/27/2010	ALL AMERICAN BANK: DeNovo application: Filing date: 08/15/05; Tracking#: 57759	Grant



FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 160

Log #	Name	Received date	Date closed	Subject	Disposition
10-1089	Harding, Brie	06/10/2010	08/16/2010	BENCHMARK BANK: DeNovo application: Filing date: 08/1/05; Tracking#: 57949	Grant
10-1090	Harding, Brie	06/10/2010	08/31/2010	SOUTHERN TRUST BANK: DeNovo application: Filing date: 05/31/05; Tracking#: 57897	Other
10-1091	Harding, Brie	06/10/2010	08/19/2010	METROPOLITAN CAPITAL BANK: DeNovo application: Filing date: 01/25/05; Tracking#: 57488	Grant
(b)(4),(b)(6) 10-1092		06/08/2010	06/17/2010	WASHINGTON FEDERAL SAVINGS: NO LOAN NUMBER INCLUDED IN REQUEST. Wants identification of owner, etc.	Other
10-1093	Grady, Francis X.	06/09/2010	06/18/2010	Copy of Total Commercial Real Estate (CRE) Loan Concentration Ratio Calculation Worksheet (CRE Worksheet) referenced in [redacted] memo to regional directors entitled "Clarification of Calculation in Guidance on Commercial on Real Estate. Transmittal 2010-007	Grant (b)(6)
10-1094	Peacock, Jr., Douglas	06/10/2010	06/24/2010	INDYMAC/ONEWEST LOAN SALE AGREEMENT ATTACHMENTS AND SCHEDULES AS FOLLOWS: Attachments A, B, C, D, E, F, G, H; Schedules 1.01(a), 2.01(a), 2.01(c), 2.02, 6.09(b) loan schedule, affidavit and assignment of claim, assignment and assumption of interests and obligations; assignment and lost instrument affidavit; bill of sale; limited power of attorney; shared-loss agreement; term sheet for participation interests in unfunded HELOC, commitments; unfunded HELOC commitments, LSBO servicing agreements; assumed litigation; categories and applicable percentages with respect to loans; and loans modified or candidates for modification.	Partial grant
10-1095	Harding, Brie	06/14/2010	07/21/2010	CEDARSTONE BANK: 12/3/09 10K for entity.	Other
(b)(4),(b)(6) 10-1096		06/14/2010	06/18/2010	WASHINGTON MUTUAL: any and all documentation that relates to loan number [redacted] aka [redacted] known to be included in the WMALT Series 2007-OA3 statutory trust registered in Delaware under [redacted]	Other (b)(4),(b)(6)
10-1097	Byrne, Annie	06/16/2010	06/24/2010	WASHINGTON FIRST INTERNATIONAL BANK/EAST WEST BANK: Provide the information below, requester is aware that not all of the fields are applicable. Please confirm which companies were used to advise on the transaction and the name of the lead partner/director at each for the following: Partner/Director Name Company Name; Debt providers; Legal Adviser to the Purchaser/management team; Financial Adviser to the Purchaser/management team; Legal Adviser to the Equity provider; Financial Adviser to the Equity provider; Legal Advisers to	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				the Debt providers; Financial due diligence provider; Legal Advisers to the Vendor; Financial Advisers to the Vendor; Tax Adviser; Risk & Insurance Due Diligence provider; Environmental Due Diligence provider; Property & Plant Valuation provider; Management team Due Diligence provider; Commercial Due Diligence provider; Systems Due Diligence provider; and Pensions and Actuarial Advice.	
10-1098	Krock, Gregory J.	06/16/2010	06/23/2010	The loan sale agreement form that FDIC uses in sales of loans.	Grant
10-1099	Thrower, E. Porter	06/16/2010	07/19/2010	Recently awarded contracts with PSI, Inc.	Other
10-1100	Bracken, Robert A.	06/16/2010	07/23/2010	ELDERTON STATE BANK: (1) All documents, including but not limited to any statements, notes, emails, or memoranda, related to the FDIC investigation of Elderton State Bank between 2002 and 2004. Particularly, all documents including but not limited to documents supporting the finding or detailing the reasoning for the FDIC's determinations that Elderton State Bank engaged in hazardous lending practices, operated with inadequate provisions for liquidity, and operated with inadequate internal policies; and (2) All documents referencing any loans between their Client, Edward Soloski, and Elderton State Bank that were obtained, created or produced during the FDIC investigation of Elderton State Bank that occurred between 2002 and 2004.	Denial
10-1101	Domico, Robert H.	06/16/2010	08/31/2010	CORUS BANK:Any and all Loan Agreements, Promissory Notes, including but not limited to the Promissory Note dated on or about June 30, 2005, Deeds of Trust, including but not limited to the Deed of Trust dated June 30, 2005, and recorded on July 5, 2005 in the Official Records of the Clark County Recorder as Document No. 20050705 and Instrument No. 2899, all by and between Loft 5, LLC, as Grantor, and Corus Bank, N.A., as Beneficiary, and any amendments thereto, and, any and all other documents, including correspondences between Loft 5, LLC and Corus Bank, N.A. related to the aforementioned Loan Agreements, Promissory Notes, Deeds of Trust, and otherwise, related to Corus' periodic funding of or advances made on its construction loan in the amount of \$56,460,000.00, funded or made pursuant to the Loan Agreements and Notes between the period of May 1, 2005 and December 31, 2006, which construction loan was made, and related to the construction project on approximately	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				ten (10) acres of land located on Pebble Road off of Las Vegas Boulevard, in Las Vegas, Nevada, commonly known as Loft 5 Condominiums.	
10-1102	Miller, Branson	06/17/2010	06/23/2010	WASHINGTON MUTUAL/JPMORGAN: a list of all property mortgages that were in default with WaMu before they sold out to JPMorgan.	Other
10-1103	Grous, Lauren J.	06/17/2010	07/30/2010	RIDGESTONE BANK: Notice of Charges and of Hearing, with respect to Ridgestone Bank, referenced in Consent Order FDIC-09-700b, entered March 29, 2010.	Other
10-1104	Edwards, Bruce G	06/17/2010	12/03/2010	FIRST HORIZON HOME LOAN CORPORATION: Loan #0059694695. current owner, etc.	Other
10-1105	Turner, Dion D.	06/17/2010	07/20/2010	FIFTH THIRD BANK, 10320 SAINT RITA LANE, EVENDLE, OH 45215: Wants a copy of FDIC certificate; copy of an expense check paying the insurance premiums for period including October 31, 2002.	Grant
10-1106	Harris, Richard	06/17/2010	07/20/2010	Wants (1) "state non-member" re FDIC rules and regulations; (2) type of fund BIF. Any and all information regarding these definitions.	Grant
10-1107	Rogers, Bracky	06/17/2010	08/12/2010	TRANZON, PENNY WORLEY AUCTIONEERS AND RICK LEVIN, FF&E Contractors are charging for following services: inventory, lotting & setup, evaluation services and commission.	Denial
10-1108	Keoun, Brad	06/17/2010	07/28/2010	OFFICE OF FINANCIAL STABILITY referral for FDIC to review FDIC email communications and return documents to OFS, making any necessary deletions, and citing any exemptions. Original request to OFS asks for: "Any emails or other written communications, notes of documents related to the deliberations over the Treasury's decision to initiate and participate in TARP with regard to Citigroup, Inc. This covers period from November 2008 through January 2009. Include any documents explaining how the size of and pricing for guarantees were determined. Also include any relevant documents produced by or communications with external advisers or consultants regarding the asset guarantee."	Partial grant
10-1109	Keoun, Brad	06/17/2010	07/29/2010	OFFICE OF FINANCIAL STABILITY referral for FDIC to review FDIC email communications and provide a direct response to Mr. Keoun. 53 pages for to review. See 10-1108 for Original request to OFS asking for: "Any emails or other written communications, notes of documents related to the deliberations over the Treasury's decision to initiate and participate in TARP with regard to	Denial

FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 163

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Citigroup, Inc. This covers period from November 2008 through January 2009. Include any documents explaining how the size of and pricing for guarantees were determined. Also include any relevant documents produced by or communications with external advisers or consultants regarding the asset guarantee."	
10-1110	Rapier, Mark E.	06/21/2010	07/06/2010	MOST RECENT COPIES (1) The Division of Supervision and Consumer Protection Formal and Informal Action Procedures Manual, and (2) The Division of Supervision and Consumer Protection Case Managers Procedures Manual.	Grant
10-1111	Rapier, Mark E.	06/21/2010	08/25/2010	copies of the following: (1) any judgments, within the past 10 years, whereby the FDIC was found to have "abuse its supervisory powers" while pursuing formal enforcement actions against insured financial institutions; (2) any cases where a insured financial institution was able to receive financial restitution pursuant to the Equal Access to Justice Act; and (3) any cases where insured financial institutions had prevailed in any civil lawsuit it brought against DSC field examiners, case manager, assistant regional director, deputy regional director, regional director, and/or regional attorneys and/or regional counsels.	Other
10-1112	Hadra, Andrew C	06/21/2010	07/01/2010	MULTIBANK 20091- CML-ADC VENTURE, LLC: All transaction documents and management agreements; and specifically, the loan balance, purchase price, and any and all information related to the loan to Alexa Professional Plaza, LLC (contained within the pool).	Partial grant
10-1113	Lensegrav, Dennis	06/21/2010	09/09/2010	WESTERN SAVINGS & LOAN FA: When the Federal Government (created the RTC (Resolution Trust Corporation), took-over Western Savings & Loan into receivership, they confiscated all records including the PAD 86-1. Requester is [redacted] and am researching the location of the [redacted]. He has not been able to locate it in the State, County, City or any Real Estate records. Learned the FDIC has control over the RTC records since 1991.	Grant
10-1114	Jung, Sukyoon	06/21/2010	07/09/2010	Information on individual banks' exam dates under the Freedom of Information Act. Specifically seeking the information on whether individual bank holding companies (to be listed below) had a full scope, on-site inspection after which supervisory agencies assign either RFI/C or BOPEC rating during the fourth calendar quarter (October 1 to December 31) from year 2005 to year 2009.	Other

(b)(4), (b)(6)  
(b)(4), (b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-1115	[REDACTED]	06/21/2010	07/01/2010	WASHINGTON MUTUAL: Wants to find out what happened to his WaMu account that was closed when Chase bought WaMu. Account Number is [REDACTED].	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1116	[REDACTED]	06/21/2010	06/28/2010	INDYMAC BANK, FSB/ONE WEST: Loan # (previous) [REDACTED] and (current) [REDACTED] wants evidence that his specific mortgage account was sold by IndyMac.	Grant (b)(4),(b)(6)
(b)(4),(b)(6) 10-1117	[REDACTED]	06/21/2010	08/29/2010	INDYMAC/ONE WEST/FANNIE MAE: Loan [REDACTED] Wants any notes, mortgages, and assignments along with dates and information on securitization.	Other (b)(4),(b)(6)
10-1118	Wirzbicki, Alan	06/21/2010	07/07/2010	REFERRAL OF 120 PAGES OF UNCLASSIFIED DOCUMENTS ORIGINATING FROM FDIC. These documents pertain to [REDACTED] all of whom are deceased.	Denial (b)(6)
10-1119	Koon, Jeremy	06/21/2010	07/20/2010	PRIME TRUST BANK, 2019 RICHARD JONES ROAD, NASHVILLE, TN: Is entity insured by State of Tennessee or by any private company, if so, please provide copy of the state and/or private company policy.	Other
10-1120	Stultz, Priscilla	06/21/2010	07/16/2010	AMERICAN PREMIER BANK: independent auditor's reports for entity. FY 2006 to present.	Other
10-1121	Uehlinger, Viktor	06/21/2010	07/02/2010	ENTERPRISE BANK & TRUST: Purchase & Assumption agreement.	Grant
10-1122	Uehlinger, Viktor	06/21/2010	07/02/2010	VALLEY CAPITAL BANK: Purchase & Assumption agreement.	Grant
10-1123	Scott, Michael	06/22/2010	07/09/2010	FIRST MAGNUS FINANCIAL/WASHINGTON MUTUAL: Loan #0756335329. any and all records regarding transfers and servicing of loan.	Other
10-1124	Smith, Robert W.	06/22/2010	06/30/2010	IRWIN UNION BANK/FIRST FINANCIAL BANK, NA: Any document identifying the purchase price of the following loans made by Irwin Union B&T and sold to First Financial Bank, NA: (1) [REDACTED] in the amount of \$2,329,211.67; (2) [REDACTED] in the amount of \$1,846,582.22; and (3) [REDACTED] in the amount of \$2,085,452.73.	Other (b)(4) (b)(4) (b)(4)
(b)(4),(b)(6) 10-1125	[REDACTED]	06/22/2010	06/22/2010	PERFECT MORTGAGE, INC/BAC HOME LOAN SERVICING: Loan [REDACTED].	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1126	[REDACTED]	06/23/2010	06/23/2010	FANNIE MAE: Any and all information relating to the loan: loan # [REDACTED] Originally with Perfect Mortgage, serviced by Bank of America, and according	Other (b)(4),(b)(6)

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-1127		06/23/2010	08/25/2010	to MERS(Mortgage Electronic Registration Services), owned by Fannie Mae. AMCORE BANK, NA/HARRIS BANK:Requester entered into a Note Purchase Agreement dated [redacted] (the "Agreement") to purchase [redacted] and [redacted] notes from Amcore. They have fully performed their obligations under the Agreement, including depositing Earnest Money, performing due diligence and showing up for the closing with closing proceeds. Harris Bank, as successor to Amcore, has refused to honor the Agreement, orally stating that the FDIC had repudiated the Agreement. Harris has not been able to produce anything in writing showing that the Note Purchase Agreement was actually repudiated by the FDIC. If the Agreement was repudiated, requester is asking for any documentation related to the repudiation, including any documentation relating to the finding that the agreement was burdensome or did not promote the orderly administration of Amcore's affairs. If the Agreement was not repudiated by the FDIC, then please respond that no such documentation exists. Borrower was [redacted]	Other (b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6) 10-1128		06/23/2010	07/02/2010	INDYMAC/ONE WEST: Loan Number is [redacted]. Any and all information pertaining to the transfer of loan from IndyMac to the FDIC and then to OneWest Bank. IndyMac is suing for foreclosure in its own name but requester doesn't think they still own the loan since the FDIC sold most of its assets to OneWest. The loan shows up as serviced by OneWest in the MERS database.	Other (b)(4),(b)(6) (b)(4),(b)(6)
10-1129	Bright, Mcray	06/23/2010	07/20/2010	LASALLE BANK, 7516 N. CLARK STREET. Wants to know if institution was insured; and wants any records and/or data contained in the FDIC under his name.	Grant
10-1130	Wade, James	06/23/2010	06/30/2010	COMMUNITY BANK & TRUST: all evidence of fiduciary irregularity of the Community Bank Staff and Community Bankshares Inc Board of Directors. Also wants to discuss the Community Bank failure with a FDIC investigator.	Partial grant
10-1131	Wilson, Tami	06/24/2010	09/16/2010	ONEWEST; FDIC Limited Power of Attorney executed 5/21/2009 along with the list of individuals who are approved signers provided to OneWest allowing specific individuals to sign Affidavits, Assignments, etc. as Attorney-in-Fact of FDIC and any and all subsequent updates (additions or deletions) from the authorized list. Would like a certified copy of the executed LPOA and any and all updates which amended the list of authorized	Grant

Log #	Name	Received date	Date closed	Subject	Disposition
				individuals to sign on behalf of the FDIC as Attorney in Act.	
10-1132	Morris, Glenda	06/24/2010	11/12/2010	AMERIBANK/STEEL VALLEY BANK, ST. CLAIRSVILLE, OH. Wants copies of minutes of Board of Directors from 1997 to 2006.	Grant
10-1133	Kephart, Kristen	06/24/2010	09/23/2010	[redacted] Requester is conducting a background check for employment purposes. Wants to know if the subject, [redacted] is same person as [redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1134	[redacted]	06/24/2010	06/30/2010	DISCOVER BANK: Card Acct [redacted] Who is real party in interest is or if, through securitization this asset was sold.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1135	[redacted]	06/24/2010	06/30/2010	SOUNDVIEW HOME LOAN TRUST [redacted] does this trust still exist and function as a legal trust; also name the trustee.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1136	[redacted]	06/24/2010	12/03/2010	ONE WEST BANK/INDYMAC: Loan [redacted] any and all records indicating ownership and servicing rights.	Other (b)(4),(b)(6)
10-1137	Kalman, Frank	06/24/2010	07/01/2010	A list of bank failures in the U.S. dating back to 1980. List on FDIC website only goes back to 2000.	Grant
10-1138	Lindsey, Michael E	06/24/2010	07/15/2010	BALBOA THRIFT AND LOAN, CHULA VISTA, CA: (1) All documents filed by Balboa Thrift and Loan in response to the Notice of Charges, FDIC-09-531b, filed by the FDIC on 12/15/09. (2) Any documents that refer to the number of vehicles repossessed by Balboa Thrift and Loan between September 2005 the present. (3) Any documents that refer to the amount of outstanding deficiencies owed to Balboa Thrift and Loan by customers on contracts regarding repossessed vehicles, from September 2005 to the present. (4) Any documents that refer to amounts collected on deficiencies still owed by customers on automobile contracts purchased by Balboa Thrift and Loan after repossession of the vehicle, from September 2005 to the present. (5) Any documents that refer to defaults by consumers on automobile contracts purchased by Balboa Thrift and Loan from September 2005 to the present. (6) Any documents that refer to automobile loans or contracts purchased by Balboa Thrift and Loan from September 2005 to the present.	Grant
10-1139	Ryan, Bruce	06/25/2010	06/30/2010	De Novo Banks in Florida	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-1140	Farrell, Veatrice	06/25/2010	06/25/2010	ADVISORY COMMITTEE ON ECONOMIC INCLUSION: Wants a copy of packet of information provided for the June 24, 2010 meeting in Washington, DC.	Grant
10-1141	Mathis, Lawrence	06/25/2010	07/09/2010	SILVERGATE BANK: Joint Report of Examination May 1, 2006	Denial
10-1142	McKinley, Vern	06/28/2010	07/16/2010	WASHINGTON MUTUAL: Any and all communications, contacts, correspondence and records during September 2008, of what serious or adverse effects on economic conditions or financial stability that would have flowed from the failure of Washington Mutual. Additionally, any and all communications, contacts, correspondence or records for September 2008 between the office of Timothy Geithner, former-president of the Federal Reserve Bank of New York, and the office of Sheila Bair, Chairman of the Federal Deposit Insurance Corporation concerning, regarding, or relating to serious or adverse effects on economic conditions or financial stability that would have flowed from the failure of Washington Mutual.	Other
(b)(4),(b)(6) 10-1143	[REDACTED]	06/28/2010	06/28/2010	ONE WEST BANK: original note and deed of trust from One West Bank.	Other
(b)(4),(b)(6) 10-1144	[REDACTED]	06/28/2010	07/23/2010	ONE WEST BANK: original note and deed of trust from One West Bank. Account Number: [REDACTED] Log #10-1136 from [REDACTED] also deals with same loan number. 6/28/10 - To Gary for review.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1145	[REDACTED]	06/28/2010	07/09/2010	WASHINGTON MUTUAL/JP MORGAN CHASE: Loan [REDACTED] Produce all correspondence, memoranda, documents, reports, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, exams, opinions, folders, files, books, manuals, pamphlets etc.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1146	[REDACTED]	06/28/2010	07/13/2010	DISCOVER BANK: Who is real owner of credit card account [REDACTED]	Grant (b)(4),(b)(6)
10-1147	Christoffel, James F.	06/28/2010	08/12/2010	KEY COMMUNITY BANK; Copy of: Stipulation and Consent to the Issuance of an Order of Removal from Office and Prohibition from Further Participation and Order to Pay Civil Money Penalty executed by Tammy Michelle Dunckel referred to in Orders FDIC-09-295k and FDIC-294e	Grant
10-1148	Ives, Peggy	06/28/2010	06/30/2010	FARMERS STATE BANK; Contact information that is being withheld on the FFIEC 041 form. Please include	Denial



FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 168

Log #	Name	Received date	Date closed	Subject	Disposition
				all items listed under the contact information section. Quarter end date: 03/31/2010	
10-1149	Ives, Peggy	06/28/2010	06/30/2010	PLANTERS & MERCHANTS BANK: Contact information that is being withheld on the FFIEC 041 form. Please include all items listed under the contact information section. Quarter end date: 03/31/2010	Denial
10-1150	Ives, Peggy	06/28/2010	06/30/2010	WESTERN DAKOTA BANK: Contact information that is being withheld on the FFIEC 041 form. Please include all items listed under the contact information section. Quarter end date: 03/31/2010	Denial
10-1151	Ives, Peggy	06/28/2010	06/30/2010	STATE BANK OF LIMA: Contact information that is being withheld on the FFIEC 041 form. Please include all items listed under the contact information section. Quarter end date: 03/31/2010	Denial
10-1152	Ives, Peggy	06/28/2010	06/30/2010	STATE BANK OF SAUNEMIN: Contact information that is being withheld on the FFIEC 041 form. Please include all items listed under the contact information section. Quarter end date: 03/31/2010	Denial
10-1153	Willner, Don S.	06/28/2010	09/03/2010	BENJAMIN FRANKLIN: Copies of the monthly financial reports made by management to the Board of Directors from January, 1985 until the seizure of Benj. Franklin in February, 1990. We have been informed that those reports were seized by RTC and presumably transferred to FDIC.	Other
10-1154	Zimmerman, Daniel H.	06/28/2010	07/20/2010	SILVERSTATE BANK: what kind of assets are remaining? What sale transactions have been made since the last dividend of Nov 2009. How are these sales being solicited?	Grant
(b)(4),(b)(6) 10-1155		06/30/2010	10/04/2010	LOS ANGELES FEDERAL SAVINGS/GREAT AMERICAN BANK: ACCOUNT STATEMENTS FROM LOS ANGELES FEDERAL SAVINGS FOR ACCOUNT NUMBER [REDACTED] LOS ANGELES FEDERAL SAVINGS WAS ACQUIRED BY GREAT AMERICAN BANK IN 1986.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1156		06/30/2010	07/07/2010	US BANK: Owensboro, KY: Mortgage insurer for Loan [REDACTED]	Other (b)(4),(b)(6)
10-1157	Dowling, Matthew I.	06/30/2010	08/09/2010	OMNI NATIONAL BANK/GRESHAM CITY, INC. (GCI). All organizational and operational documents related to Gresham City, Incorporated ("GCI"), a wholly owned subsidiary special purpose entity of Omni National Bank ("Omni"), created to hold the security deed and associated loan documents connected to the Compliance Corporation loan. Particularly, any and all available documents demonstrating Omni's	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 169

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
(b)(4),(b)(6) 10-1158	[REDACTED]	06/30/2010	07/07/2010	ownership of GCI, including but not limited to Operating Agreements, Operating Declarations, Resolutions and Consents. Compliance Corporation, SBA Loan #: GP-ME-5648874004 BIR GCI: Georgia Control Number 07016646.	Other
(b)(4),(b)(6) 10-1159	[REDACTED]	06/30/2010	07/07/2010	BANK OF AMERICA: What entity or entities own her first and second mortgage. Has searched MERS, Freddie and Fannie and not been able to find the information. Bank of America claims to be servicing the loan.	Other
(b)(4),(b)(6) 10-1160	[REDACTED]	06/30/2010	07/07/2010	COLONIAL BANK: any and all information in regards to whatever accounts or loans are associated with requesters.	Other
(b)(4),(b)(6) 10-1161	[REDACTED]	06/30/2010	08/05/2010	BAC HOME LOANS SERVICING. LP/FREDDIE MAC/BANK OF AMERICA: Loan account [REDACTED] made by MortgageIT through Blackstone LLC.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1162	[REDACTED]	06/30/2010	08/12/2010	INDYMAC/ONE WEST: Property located at 46 North Road, Ashford, CT.	Grant
(b)(4),(b)(6) 10-1163	[REDACTED]	06/30/2010	08/12/2010	INDYMAC/ONE WEST: Did the seized assets of IndyMac Bank, FSB include a notes and mortgages from (1) [REDACTED]	Denial (b)(4),(b)(6)
10-1163	Hoyl, Mike	06/30/2010	07/14/2010	HIGH DESERT STATE BANK: wants a copy of all bids submitted, if possible.	Grant
10-1164	Kanouff, Kevin	06/30/2010	11/09/2010	List of FDIC approved servicers and information about how to become an FDIC approved servicer.	Grant
10-1165	Swidzinski, Cynthia M.	06/30/2010	08/25/2010	USOPM TRACKING [REDACTED] Referral from OPM for review and necessary deletions only to information bracked in red and return them to USOPM. Not for direct response to requester.	Grant (b)(4),(b)(6)
10-1166	Farrell, Veatrice	06/30/2010	07/14/2010	ADVISORY COMMITTEE ON ECONOMIC INCLUSION: Wants a copy of year end budget that details the funds spent for this Committee. Also a copy of any and all year end budgets prepared. Also wants termination date; has committee been renewed.	Other
10-1167	Barnett, Robert	06/30/2010	08/29/2010	FDIC BOARD MEETING MINUTES OF OCTOBER 13, 2008, including accompanying docuemnts and opinions of counsel.	Other
10-1168	Medina, Angel	06/30/2010	08/16/2010	SJB National Bank: copy of FDIC insurance application.	Grant

LOG #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-1169	[REDACTED]	07/01/2010	10/04/2010	IMPERIAL SAVINGS & LOAN: Account statements from [REDACTED]	Other (b)(4),(b)(6)
10-1170	Davenport, Lindsay B	07/01/2010	07/15/2010	IRWIN UNION B&T CO.: [REDACTED] CONTRACTORS, INC (CLIENT): Loan Numbers are: [REDACTED] and [REDACTED]. Asks for the following documents: (1) the entire bank files, loan files, and/or FDIC agency records associated with loan numbers [REDACTED] loans originally held by the Irwin Union Bank and Trust Company; (2) all real estate, commercial property, personal property, and/or collateral appraisals, valuations, and/or inventories conducted or commissioned by the FDIC, Jeffrey M. Rosati, RSM McGladrey Inc., Corvus Group, or any employee, contractor, subcontractor, affiliate, or subsidiary of the FDIC, Jeffery M. Rosati, RSM McGladrey Inc., or the Corvus Group, in relation to loan numbers [REDACTED] (3) any and all documents and/or FDIC agency records stating the aggregate value, as of June 01, 2010, of the collateral securing loan numbers [REDACTED]; and (4) copy of the FDIC policy for the valuation of loan collateral.	Other (b)(4),(b)(6) (b)(4),(b)(6) (b)(4),(b)(6)
10-1171	Whitmore, Percy	07/02/2010	07/07/2010	Point of Contact for FDIC fitness facility and/or environmental healthy & safety management; specifically shower stalls.	Grant
(b)(4),(b)(6) 10-1172	[REDACTED]	07/02/2010	09/03/2010	INDYMAC/ONE WEST: Any and all records that show any payments made against his loans to OneWest Bank according to the Share Loss Agreement between the FDIC and his loans acquired by OneWest Bank from the FDIC in the sale of IndyMac Bank's assets to OneWest Bank. Specifically any share loss payments made against: first mortgage loan number [REDACTED] Servicing account number [REDACTED]; and second mortgage loan number [REDACTED]; Servicing account number [REDACTED]	Grant (b)(4),(b)(6) (b)(4),(b)(6)
10-1173	Paul, Peralte C.	07/02/2010	07/30/2010	MCINTOSH COMMERCIAL BANK: any and all minutes of any FDIC Board meeting where McIntosh Commercial Bank was discussed from Jan. 1, 2009 through today (July 2).	Partial grant
10-1174	Paul, Peralte C.	07/02/2010	07/13/2010	MCINTOSH COMMERCIAL BANK: any and e-mail communications between the bank's officers, board members, key investors like Rep. Paul C. Broun and his brothers and bank regulators regarding McIntosh Commercial Bank from Jan. 1, 2009 through today	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-1175	[REDACTED]	07/02/2010	07/07/2010	(July 2). 7/6/10 - REQUESTER AMENDED HIS REQUEST VIA TELECON WITH [REDACTED]	(b)(6) Grant
10-1176	Carlson, Michelle	07/02/2010	07/13/2010	ONEWEST: requester is currently in foreclosure with One West and wants to know what kind of agreement the FDIC made with One West. [IndyMac?]	Other
(b)(4),(b)(6) 10-1177	[REDACTED]	07/02/2010	08/31/2010	INDYMAC/ONE WEST: Loan in name of [REDACTED]	Grant (b)(4),(b)(6)
10-1178	Sethi, Sahil	07/07/2010	11/17/2010	Original lender was IndyMac Federal Bank. Property is [REDACTED] Everette, WA.	(b)(4),(b)(6) Grant
10-1179	Eichelberger, Brent M.	07/07/2010	01/06/2011	Historical FDIC residential estate sales; current listings; categories: Asset sale, buyer, locatin, size. Wants as much detail as possible	Other
(b)(4),(b)(6) 10-1180	[REDACTED]	07/07/2010	08/09/2010	BENCHMARK BANK, MB FINANCIAL BANK, NA: Any letter, correspondence, e-mail, or other document whatsoever (whether in paper or electronic format) as between the FDIC and Benchmark Bank; FDIC and MB Financial; indicating, discussing, or relating to customer [REDACTED], dated any time between today and two years precedent. Any meeting minutes, notes, or other document whatsoever from any meeting or gathering held jointly between the FDIC and Benchmark Bank; FDIC and MB Financial; in which it is indicated that bank customer [REDACTED] was a topic of discussion, dated any time between today and two years precedent.	(b)(4),(b)(6) Grant (b)(4),(b)(6)
10-1181	Bonas II, Gary Joseph	07/07/1970	07/22/2010	INDYMAC/ONEWEST: Any and all records concerning the ownership and servicing of my mortgage loan # [REDACTED] It was originated in [REDACTED] to IndyMac Bank.	Grant (b)(4),(b)(6)
10-1182	Powell, Michael A.	07/07/2010	07/22/2010	Please trace both hard cash payment federal citizen's forward to banks in connection with residential mortgages and the subsequent principal paid. Under what account(s) are those funds deposited?	Grant
				PNC BANK, GLENDORA, NJ: What is FDIC; Did FDIC change its policies in 1989, from an insurance company to a regulator of bank funds; what does the FDIC insure; was PNC Bank, Black Horse Pike, Glendora, NJ insured on April 30, 2008 and July 2, 2008; and if so does FDIC insure for bank robbery	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 172

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				and theft? What is the certificate number for said bank when it was issued and when it was renewed?	
10-1183	Shrayber, Fridrikh V.	07/07/2010	07/14/2010	KEYBANK, CLEVELAND, OH: CERT 17534: any and all documents in FDIC possession, custody or control created or collected between 2006 to 2010 relating to: (1) financial condition of entity; communication between entity and FDIC; contracts with or by entity; compensation agreements with or by entity; master purchase agreements by and among FDIC as conservator for entity; loan sale agreements; national real estate management and marketing services contracts; pricing schedules for entity; and purchase and assumption agreements.	Other
10-1184	Rasciner, Heidi	07/08/2010	07/22/2010	CHINA BANKING REGULATORY COMMISSION MOU: Memorandum of Understanding among the China Banking Regulatory Commission, the FDIC and other U.S. banking supervisors, dated June 17, 2004, as amended, March 20, 2007; the MOU is further described in the attachment to FDIC Press Release PR-122-2010, dated May 26, 2010.	Grant
(b)(4),(b)(6) 10-1185		07/08/2010	07/09/2010	OPTION ONE MORTGAGE: Who owns promissory note for	Other (b)(4),(b)(6)
10-1186	Gower, Austin	07/08/2010	07/09/2010	COMMUNITY BANK & TRUST: Wants a copy of the loss share arrangements related to purchase and assumption agreement to assume deposits, liabilities and purchase of certain assets.	Other
10-1187	Sullivan, Brett	07/08/2010	11/23/2010	FIRST BANK OF IDAHO: All information regarding loan #: _____ and _____ Specifically, any and all transfers, securitization, collateralization, or assignments of these loans and proceeds from sales of loans and actual original copies of notes/deeds, assignments, endorsements as well as any and all written, email, telephonic, and any other documentation in any form that you may have it. Also all info for these loans once they were assigned and or transferred.	Other (b)(4),(b)(6)
10-1188	Carter, Anthony	07/08/2010	07/29/2010	A list of all FDIC insured Connecticut banks and their addresses.	Grant
10-1189	Joseph, Kevin	07/08/2010	08/03/2010	Names and addresses of all buyers of Commercial Real Estate sold by the FDIC from January 1, 2010 to present; also, what these buyers purchased and when.	Other
10-1190	Agno, Kathleen	07/09/2010	09/24/2010	loan sale agreement or loan purchase agreement for Sale ID SIL-09-22292 which was sold on November 30, 2009 to Applied Bank of Wilmington, Delaware.	Partial grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-1191	[REDACTED]	07/12/2010	07/13/2010	GMAC MORTGAGE: ownership rights to the note and trust deed of each of the following two loan numbers, being serviced by GMAC: Loan number [REDACTED]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1192	[REDACTED]	07/12/2010	07/13/2010	CHASE HOME FINANCE: ownership rights to the note and trust deed of the loan number, being serviced by CHASE Loan number [REDACTED]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1193	[REDACTED]	07/12/2010	07/13/2010	EMC MORTGAGE CORP: ownership rights to the note and trust deed of the loan number, being serviced by EMC. Loan number [REDACTED]	Other (b)(4),(b)(6)
10-1194	Cohn, Rene	07/09/2010	08/04/2010	WANTS NAME AND ADDRESS OF THE SUCCESSOR BANK AND ITS CURRENT HOME ADDRESS for each of the institutions listed: Nations Bank, Aventura, FL; Skylake State Bank, Miami Beach, FL; Commercial Bank (Biscayne Branch); Colonial Bank; Washington Mutual Bank, North Miami Beach, FL; Savings Bank of America; World Savings Bank. All are/were located in Miami Dade County, FL.	Grant
10-1195	Fabiano, Anthony	07/12/2010	07/20/2010	Winning bidder information for the following: (1) Bank of Florida - Southeast (05/28/10); (2) Bank of Florida - Southwest (05/28/10); (3) Bank of Florida - Tampa (05/28/10)	Grant
10-1196	Crittenden, Michael R.	07/13/2010	07/20/2010	Referral to FDIC from Department of the Treasury (OFS), for review and direct response to requester, of two records (13 pages) located by OFS. Request was originally submitted to Department of Treasury on January 22, 2009, and sought: 1) a copy of all documents, including but not limited to, paper and electronic communications relating to the Treasury Department's discussion or deliberation of mortgage foreclosure mitigation or prevention programs made between Sept. 1, 2008 and Jan. 20, 2009. This would include foreclosure mitigation programs covered by Sec. 109 of the Emergency Economic Stabilization Act. 2) The covered documents should be understood to include, but not be limited to, electronic communications and documents involving the following current and former Treasury employees: former Secretary Henry Paulson, Assistant Secretary Neel Kashkari, and the following members of the Office of Financial Stability: Donna Gambrell, Don Hammond, James Larnbright, Tom Bloom, Jonathan Fletcher, Howard Schweitzer, and Rawan Abdelrazek.	Denial
10-1197	Chapman, Joey	07/14/2010	12/15/2010	PEOPLES FIRST COMMUNITY BANK: CORPORATE HEADQUARTERS Wants a copy of the appraisal prepared for the Peoples First Corporate Center, located in Panama City, FL.	Denial

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-1198	London, Donavan A.	07/14/2010	08/03/2010	Followup question to 09-1523 re whether [redacted] worked as an investigative agent of OIG for RTC or FDIC on or near August 5th, 1993 and January 26, 1994.	Other (b)(6)
10-1199	Halstead, Richard	07/14/2010	10/28/2010	TAMALPAIS BANK: names of all the creditors to this failed institution, the amount owned by the institution to each creditor, and what the money was owed for.	Denial
10-1200	Preston, Lisa R.	07/14/2010	09/22/2010	Task orders issued to Solomon Edward Group under RAC contract award. To include; total number and identification of failed institutions to which deployed, personnel classifications deployed at each institution, number of personnel deployed in each of the afore mentioned classifications at each institution. Duration of each task order issued to Solomon Edwards Group.	Other
10-1201	Rossiter, Georgia	07/14/2010	07/19/2010	WASHINGTON MUTUAL: the names and contact information for all individuals whose WAMU loans were in default when they were sold to JP Morgan Chase. There is strong evidence that these persons' rights may have been violated under the Fair Debt Collection Practices Act and RESPA. Time is of the essence as the Statute of Limitations is running. Assumes this request is exempt from fees as it is in the public interest. Further the sale of these loans was public and therefore should be available under a FOIA request. Also these Mortgages were all recorded and therefore in the public domain. Not seeking any confidential information such as social security numbers or the like just the names and contact info of the Mortgagees.	Other
10-1202	Christensen, Brad	07/14/2010	08/20/2010	DIME AND WASHINGTON MUTUAL: Wants litigation tracking warrant (only material that is not contained in public company SEC filings).	Grant
10-1203	Qureshi, Rizwan	07/14/2010	07/21/2010	USA BANK: Bid information	Grant
10-1204	Pearce, Michael	07/14/2010	07/20/2010	BAY NATIONAL BANK: List of losing bids	Grant
10-1205	Mayberg, Nathan	07/14/2010	08/27/2010	USA BANK, PORT CHESTER, NY; All fines levied since 2006 and copies of the statements attached to those fines.	Other
10-1206	Klinkman, Judith A.	07/14/2010	12/10/2010	TIERONE BANK: copies of the information that was contained in requester's personnel file at TierOne Bank, Lincoln, Nebraska. He was notified of termination with the Bank on June 6, 2010 after the	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				FDIC closed TierOne Bank and Great Western Bank took over.	
10-1207	Rashad, Jamal A.	07/14/2010	08/06/2010	Any and all 2008 and 2009 emails and documents directed to the contract Deposit Insurance Specialists at the FDIC's Deposit Insurance Call Center in Arlington, Virginia advising them that they were not practicing law and were not to inform information requesters that they were attorneys. Such emails or documents may have come from the legal office on [REDACTED].	Grant
10-1208	Lam, Farokh	07/14/2010	08/09/2010	JP MORGAN CHASE, NA: information whether: (a) the FDIC-R has finalized a "Settlement Date" as per the Agreement (ie, 180 days after Bank Closing), or (b) the FDIC-R has "in its discretion" extended the "Settlement Date" as per the Agreement, and if so, to what date.	Grant (b)(6)
10-1209	Lane, Christopher	07/14/2010	08/03/2010	Wants information regarding on how to apply for insurance or anything else relating to operating check cashing establishments in the state of California (under FDIC).	Other
10-1210	Miller, Elliot	07/15/2010	07/21/2010	MIDWEST BANK & TRUST: Information related to the processing of claims and the disposition of invoices of vendors of the financial institution.	Grant
10-1211	Miller, Elliot	07/15/2010	07/21/2010	CITIZENS FIRST/CF BANCORP: Information related to the processing of claims and the disposition of invoices of vendors of the financial institution.	Grant
10-1212	Miller, Elliot	07/15/2010	07/21/2010	NEW CENTURY BANK: Information related to the processing of claims and the disposition of invoices of vendors of the financial institution.	Grant
10-1213	Aldrich, Adam	07/14/2010	11/16/2010	BANK OF CHOICE: all information regarding the Bank of Choice and Bank of Choice Holding company.	Other
10-1214	Hill, Julie	07/14/2010	07/22/2010	Most current version of the The Formal and Informal Action Procedures Manual ("FIAP Manual)from the FDIC	Grant
10-1215	Shiner, Meredith	07/14/2010	07/15/2010	Congressional letters regarding minority and women hiring practices and outreach	Grant
10-1216	Sutherland, Richard	07/15/2010	07/16/2010	CAL NATIONAL BANK: (1) The Examination Report that was prepared by the FDIC related to Cal National (and whether such a report was prepared for FBOP, Cal National's parent bank holding company); and (2) Any documents evidencing interviews of Cal National employees by the FDIC (and/or its agents, employees, etc.) that was in furtherance of discovering the cause of Cal National's failure (this would also	Other



FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
(b)(4),(b)(6) 10-1217		07/15/2010	10/08/2010	include any such documents related to FBOP, Cal National's parent bank holding company. INDYMAC: Loan [redacted] all records indicating transfer of ownership or servicing rights of loan. Also any information on deed of trust.	Grant (b)(4),(b)(6)
10-1218	Behlke, Jason	07/16/2010	08/03/2010	FIRST TENNESSEE BANK: copy of document that shows entity changed its name to First Bank Tennessee, NA.	Other
10-1219	Boyce, Gilbert W.	07/15/2010	07/21/2010	COUNTRYWIDE and any of its subsidiaries: wants any and all (1) examination or inspection reports; records and communications; (2) reports, studies, analyses, evaluations, records, communications and other information material concerning (a) loan origination, sale and servicing policies, practices and procedures and (b) performance or status of mortgage loans originated, sold or serviced by entity.	Other
10-1220	Smith, Robert W.	07/16/2010	11/16/2010	IRWIN UNION: [redacted], Inc.: Loan [redacted] wants a copy of the assignment document showing the amount paid for this loan by First Financial Bank.	Other (b)(4),(b)(6)
10-1221	Smith, Robert W.	07/16/2010	11/16/2010	IRWIN UNION: [redacted], LLC.: Loan [redacted] wants a copy of the assignment document showing the amount paid for this loan by First Financial Bank.	Other (b)(4),(b)(6)
10-1222	Smith, Robert W.	07/16/2010	11/16/2010	IRWIN UNION: [redacted], LLC.: Loan [redacted] wants a copy of the assignment document showing the amount paid for this loan by First Financial Bank.	Other (b)(4),(b)(6)
10-1223	Thompson, Nancy	07/19/2010	07/21/2010	COLUMBUS BANK & TRUST: any and all information you can tell me about litigation or claims by the FDIC against CB&T.	Other
10-1224	Cosgrove, Patricia	07/19/2010	07/22/2010	WASHINGTON MUTUAL. Post Mortem of Washington Mutual. Emphasis on and in this order: (1) OTS role in being a lax regulator (use this term in the widest meaning); (2) OTS mentioned; (3) Theresa Hagman mentioned; (4) D. Dochow mentioned; (5) Scott Polakoff mentioned; (6) John Reich Mentioned; and (7) Patricia Cosgrove mentioned	Grant
10-1225	Lehman, Ken	07/20/2010	07/29/2010	DEMAND LETTERS: Copies of all demand letters sent by the FDIC to officers and directors of banks that have failed since January 1, 2008.	Denial
10-1226	Clayton, John	07/20/2010	07/29/2010	US BANK: (1) Who is the person at the FDIC who is responsible for overseeing the loss sharing	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 177

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				agreement with US Bank? (2) CALIFORNIA NATIONAL BANK: Does the FDIC have any right to repurchase the assets of California National Bank that were sold to US Bank; and (3) to what extent does the FDIC have to be involved in the approval of any commercial loan modifications for loans from California National Bank that were sold to US Bank? Who are the FDIC people involved?	
10-1227	Greene, Marianna	07/19/2010	07/19/2010	METLIFE: Wants original documents.	Other
10-1228	Greene, Marianna	07/19/2010	07/19/2010	FIRST HORIZON: Wants to see her note.	Other
10-1229	Whitaker, Matthew	07/19/2010	07/21/2010	WESTERNBANK PUERTO RICO, MAYAGUEZ, PR: wants winning and losing bidders' names, bid amounts, and applications submitted to FDIC in connection with failure of entity.	Grant
(b)(4),(b)(6) 10-1230		07/19/2010	08/19/2010	wants to know who bid on asset [redacted] and if it has been sold.	Other (b)(4),(b)(6)
10-1231	Aarestad, Joan	07/19/2010	07/22/2010	(1) Statement of policy or instructions to staff relating to whether FDIC will pay interest on the revised insurance determinations. (2) Analysis and amount of uninsured deposits by account owner from January 1, 2008 to July 21, 2010 including reasons why they were determined to be uninsured. (3) Analysis and amount of deposits by account owner who would not benefit from any increase in insurance to \$250,000 retroactive to January 1, 2008. (4) Analysis and amount of deposits by account owners who received 50% dividend since January 1, 2008 who would not benefit from the retroactive increase to \$250,000. (5) Analysis and amount of uninsured deposits from bank failures since January 1, 2008 to the present provided to any member of Congress or the media.	Grant
10-1232	Aarestad, Joan	07/19/2010	07/22/2010	(1) Administrative staff manuals and instructions to staff that affect the public regarding insurance determinations; (2) Attorneys Fees Summary/Report for Each Lawsuit filed by a depositor against FDIC since January 1, 2008 (Electronic Format); (3) Statement of Policy or instructions to staff that any payment of additional deposits to depositors after an administrative review or a lawsuit was filed would not be made available to the public or, alternatively, that such payments were required to be made public. (4) Statement of Policy or instructions to staff authorizing legal counsel, since January 1, 2008, to send letter advising any	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				depositor or their counsel who filed a federal action for an insurance determination that the case had no merit and should be dismissed voluntarily. (Example: Letters sent by Hughes, Hubbard & Reed, attorneys for FDIC, in connection with Indymac closure on or after July 8, 2008.) (5) Statement of Policy or instructions to staff that claims agents could ignore (a) \$100,000 deposit limits for some depositors in determining insurance deposit claims on or after January 1, 2008 and (b) ignore definition of beneficiaries.	
10-1233	Millar, Wendy	07/19/2010	08/11/2010	ITAS: Please provide one copy each of the current task orders for ITAS LOB-1 (IBM), LOB-2 (IBM), LOB-3 (Lockheed) and LOB-4 (Pragmatics) and all related Service Level Agreements.	Grant
10-1234	Matthews, Kathy	07/20/2010	08/05/2010	NORTHWEST SAVINGS BANK: 2001 FDIC Order and Basis for Corporation Approval for the second-step conversion by Northwest Bancorp, Inc., Northwest Savings Bank and Northwest Bancorp, MHC, all of Warren Pennsylvania.	Grant
10-1235	Situ, Cecelia	07/20/2010	07/28/2010	TAMALPAIS BANK: information about the bids received by the FDIC to acquire the failed Tamalpais Bank assets and liabilities. Specifically, name of the banks that submitted the bid and the bid amount.	Grant
10-1236	Matthews, Kathy	07/20/2010	08/03/2010	PEOPLES UNITED BANK: 2007 FDIC Order and Basis for Corporation Approval for the second-step conversion by People's United Financial, Inc., People's United Bank (f/k/a People's Bank) and People's Mutual Holdings, all of Bridgeport, Connecticut.	Other
10-1237	Matthews, Kathy	07/20/2010	10/19/2010	HUDSON CITY SAVINGS BANK: 2005 FDIC Order and Basis for Corporation Approval for the second-step conversion by Hudson City, Bancorp, Inc., Hudson City Savings Bank and Hudson City, MHC, all of Paramus, New Jersey.	Other
10-1238	Harris, Richard	07/20/2010	08/04/2010	Follow up to 10-1018. Wants more description about the insured deposit regarding bank robbery.	Grant
10-1239	Freire, J.P.	07/21/2010	08/02/2010	All communication between FDIC and Senator Chris Dodd; and same for Rep. Barney Frank	Grant
10-1240	Bjorhus, Jennifer	07/21/2010	12/06/2010	BANKFIRST: A list of all banks in the U.S. that purchased participation loans from BankFirst and its affiliates.	Denial
(b)(4),(b)(6) 10-1241	[REDACTED]	07/21/2010	10/21/2010	INDYMAC/ONE WEST: Loan [REDACTED]. Who owns their construction loan. Wife's name: [REDACTED]	Grant (b)(4),(b)(6) (b)(4),(b)(6) (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-1242	[REDACTED]	07/21/2010	07/23/2010	WELLS FARGO BANK, NA: wants information as to which entity is holder of her note in reference to loan [REDACTED] Albrightsville, PA 18210.	Other (b)(4),(b)(6)
10-1243	Sparkman, Worth	07/21/2010	08/03/2010	SIGNATURE BANK OF ARKANSAS: copy of any and all documents relating to enforcement actions between FDIC and entity and/or its holding company, White River Bancshares.	Partial grant
(b)(4),(b)(6) 10-1244	[REDACTED]	07/21/2010	07/23/2010	AMERICAN BROKERS CONDUIT: Loan # [REDACTED] Tucker, GA. Wants completed chain of assignments; etc	Other (b)(4),(b)(6)
10-1245	Goldstein, Matthew	07/21/2010	09/07/2010	INDYMAC/ONEWEST: Wants the bid application	Grant
10-1246	Posmyk, Olga Anna	07/21/2010	12/10/2010	TIERONE BANK: All notes, letters, emails and memoranda: (1) from OTS regarding OTS' closure of entity and appointment of FDIC as receiver; (2) re the purchase and assumption agreement with Great Western Bank; and (3) all financial statements and records acquired by FDIC in connection with receivership and/or purchase and assumption agreement.	Grant
(b)(4),(b)(6) 10-1247	[REDACTED]	07/21/2010	07/23/2010	Wants a copy of all documents (records, notes, electronic, or any other information) as follows: complete set of loan documents for [REDACTED] Rancho Cucamonga, CA 91737. No institution listed.	Other (b)(4),(b)(6)
10-1248	Brown, George	07/22/2010	10/22/2010	SILVER STATE BANK: loan sales of entity in or around March 2009 including details of assets within packaged sales	Other
10-1249	Lewis, Jason A.	07/22/2010	07/29/2010	FIRST COMMERCE COMMUNITY BANK: copy of the report of examination dated July 7, 2008.	Denial
10-1250	Bolger, Darci	07/22/2010	07/27/2010	CITIGROUP/WASHINGTON MUTUAL: September 24, 2008 letter from Edward J. Kelley III (Head of Global Banking for Citigroup) to Mitchell Glassman (DRR) regarding Citigroup's submission of a proposal for the acquisition of Washington Mutual.	Grant
10-1251	Bolger, Darci	07/22/2010	09/29/2010	CITIGROUP: A chain of email messages from Sheila C. Bair to a recipient with an email address ending "@dpw.com"; with copies to recipient with email address "@citi.com" and to Richard T. Aboussie and Jason Cave; subject line: Citigroup's revised proposal." The first email in chain was sent by Ms. Bair at 7:08a on October 3, 2008, and includes the text of an email sent to Ms. Bair at 6:53a on	Denial

FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 180

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				October and the text of an email sent to Ms. Bair at 6:48 on October 3, 2008.	
10-1252	Carollo, Russell	07/23/2010	02/02/2011	Wants copies of all FOIA request and response information; For paper records, limited to past two years; for databases, entire databases, etc ... includes records generated up to the day of response.	Other
10-1253	Goldberg, Andrew	07/23/2010	07/29/2010	STRUCTURED TRANSACTION: AMTRUST BANK: Electronic copy of the data tape with the 280 individual loan details from the \$1.8 B sale of assets to Oaktree Capital/Gibraltar Capital	Other
10-1254	Miller, Robert	07/23/2010	07/30/2010	CONTRACTS: wants copies of contracts for the 49 contractors listed on the FDIC external website.	Grant
10-1255	Melendez, Steven	07/26/2010	07/29/2010	FDIC ORDER FIDC-04-210e: All information pertaining to Vanessa D. Taliferro and violations, unsafe or unsound banking practices and/or breaches of fiduciary duty thought to have been undertaken by Ms. Taliferro.	Grant
10-1256	Page, Dylan	07/26/2010	07/29/2010	CORUS BANK: all documents related to the Madave properties.	Other
10-1257	Jepson, Mr. Christy	07/26/2010	08/28/2010	BROADWAY BANK: (1) The source and amount of all deposits made and wire transfers received by Broadway Bank in the month of December 2006 and January 2007 and the amount and time of all deposits made or wire transfers received by Broadway Bank at any time from [redacted] (2) all copies of note endorsements and note assignments or agreements to assign notes made by Broadway Bank to [redacted] at any time. Please check our client, [redacted] two loan files to see if these documents exist. No loan numbers or other identifying information.	Other (b)(4),(b)(6) (b)(4),(b)(6)
10-1258	De Bonis, Riccardo	07/26/2010	07/30/2010	(1) All Commercial banks - National - (data in \$ in 000's) - time period (1992:Q1 - 2009:Q3) - total assets; and (2) All Commercial banks - National - (data in \$ in 000's) - time period (1992:Q1 - 2009:Q3) - total equity capital.	Grant
10-1259	Credle, Eric	07/26/2010	07/30/2010	COOPERATIVE BANK: Wants information regarding the losing bids.	Grant
10-1260	Thiel, Tom	07/26/2010	09/22/2010	Wants to know when approximately 500 banks go their regulatory exams; specifically which month or quarter.	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 181

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-1261	Shafley, Andrew	07/26/2010	08/03/2010	MAINSTREET SAVINGS BANK, FSB: The name and bid details of each bidder on the Mainstreet Savings Bank, FSB transaction (Hastings, MI). The bid details would include: 1)the asset discount dollar amount bid, 2)the deposit premium percentage bid, and 3) the loss share percentage bid.	Grant
10-1262	Goldberg, Andrew	08/03/2010	08/05/2010	AMTRUST BANK: The listing and loan data summary for 280 assets sold to Oaktree Capital/Gibraltar Capital.	Other
10-1263	McKinley, Vern	07/28/2010	08/20/2010	WASHINGTON MUTUAL: any and all records of the FDIC concerning, regarding, or relating to a case memorandum about the resolution options, which would have included open bank assistance, for Washington Mutual prepared by the FDIC's Division of Resolutions and Receiverships and presented to the FDIC's Board of Directors in or about September 2008.	Partial grant
10-1264	McKinley, Vern	07/28/2010	08/06/2010	WASHINGTON MUTUAL: any and all communications, contacts, or correspondence between the office of Sheila Bair, Chairman of the Federal Insurance Corporation, and the office of Timothy Geithner, former-president of the Federal Reserve Bank of New York, concerning, regarding, or relating to Washington Mutual. The time frame is September 2008.	Other
10-1265	Bandell, Brian	07/28/2010	08/02/2010	BANK OF CORAL GABLES: Application 20102201, filed July 15, 2010 and is for a change in control.	Other
10-1266	Gandel, Stephen	07/28/2010	11/10/2010	STRUCTURED TRANSACTION: CORUS CONSTRUCTION VENTURE, LLC, AMTRUST, AND FRANKLIN BANK: servicers report on the 15 loan portfolios sold by the FDIC into LLCs in structured loan deals. Wants a detailed report of the loans in the Corus Construction Venture LLC, as well as the structure loan LLCs that contain loans from AmTrust and Franklin Bank.	Grant
(b)(4),(b)(6) 10-1267	[REDACTED]	07/28/2010	07/29/2010	WELLS FARGO BANK NA: Loans: [REDACTED] [REDACTED] Wants any and all records indicating ownership and servicing rights.	Other (b)(4),(b)(6)
10-1268	Perry, Oceanus	07/28/2010	08/25/2010	Wants clarification for response to 10-1019. Stated that pages were not stapled together, so how many pages was he supposed to get, etc.	Grant
10-1269	Radick, Luke	07/28/2010	08/20/2010	THE FIRST NATIONAL BANK OF PALMERTON, SCIOTA, PA: Wants information on whether institution was insured on January 8, 2009.	Grant
(b)(4),(b)(6) 10-1270	[REDACTED]	07/28/2010	08/05/2010	INDYMAC FEDERAL BANK, FSB: Her mortgage was serviced by IndyMac Federal Bank FSB when it was	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
				<p>closed by the FDIC on July 11, 2008. A certified copy of the FDIC as Receiver, Corporation and Conservator Restated &amp; Amended Purchase &amp; Assumption Agreement. The FDIC then sold selected assets to IMB HoldCo LLC and One West Bank Group, LLC on March 19, 2009. A certified copy of the Master Purchase Agreement, Loan Sale Agreement, Shared Loss Agreement and all the exhibits and monthly certificates. Also wants a list of all the mortgage loans included in the sale to Onewest. Copy of Exhibit 3, Portfolio and performance schedule showing all the loans that were not current on the date of the sale to Onewest. If her mortgage, (from [redacted] to American Mortgage Network Inc. dated June 22, 2006 and recorded in the Ashford, CT land records, in the amount of [redacted] was not included in the sale of assets to Onewest, please send a letter on FDIC letterhead stating that it was not among the assets sold to Onewest.</p>	(b)(4),(b)(6) (b)(4),(b)(6)
10-1271	Kim, Phillip	07/28/2010	02/01/2011	<p>UNITED COMMERCIAL BANK, SAN FRANCISCO, CA: (1) Copies of all documents and correspondence related to Material Loss Report No. MLR-10-043, for United Commercial Bank, including but not limited, documents referenced therein, witness interviews referenced therein, and all other materials referenced therein; (2) To the extent not covered by no. 1 above, copies of all inspections, reviews, investigations, orders, prompt corrective actions, directives, whether formal or informal, concerning United Commercial Bank, San Francisco, CA between January 1, 2007 to present; and (3) To the extent not covered by nos. 1 and 2 above, copies of all documents relating to the California Department of Financial Institutions and FDIC's closing United Commercial Bank, San Francisco CA and the naming the FDIC as receiver.</p>	Grant
(b)(4),(b)(6)	[redacted]	07/28/2010	07/30/2010	<p>AURORA LOAN SERVICES LLC LEHMAN BROTHERS, AURORA BANK, FSB. Loan [redacted] and Investor loan: [redacted] any information as in who investor was, how many times loan sold, who the holder was at time of alleged foreclosure, etc.</p>	Other (b)(4),(b)(6) (b)(4),(b)(6)
10-1273	Greathouse, Brian	07/28/2010	08/26/2010	<p>DESERT HILLS BANK, Phoenix, AZ: any and all documents, reports, communications and correspondences to and from the FDIC and Desert Hills Bank relating to the FDIC's reviews, examinations, investigations and oversight of Desert Hills Bank. This request includes any and all documents, reports, communications and correspondences from any agent of the FDIC to Desert Hills Bank and any Desert Hills Bank officers,</p>	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				directors and/or employees, specifically during the time period of 2006 to the present.	
10-1274	Colvin, Robert	07/29/2010	08/11/2010	Wants a list of all failed institutions that required direct payments to depositors and the number of days in which insured depositors were paid in each case. Specifically, (1) The number of institutions in which a direct payment to insured depositors was required over the period of January 1, 2008 and today; (2) The number of institutions in which insured depositors were paid within the two day goal, and (3) The number of institutions that were paid beyond the two day goal and what that number of days was.	Grant
(b)(4),(b)(6) 10-1275		07/29/2010	11/17/2010	INDYMAC/ONEWEST/COUNTRYWIDE: NO LOAN NUMBER SUBMITTED. Wants all correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, electronic mail, origination, transfers, servicing, credit default swaps, foreclosure actions, loan modification documentation, etc.	Other
10-1276	Sutherland, Richard R.	07/29/2010	09/28/2010	CALIFORNIA NATIONAL BANK: (1) The Examination Report that was prepared by the FDIC related to California National Bank aka Cal National Bank (and whether such a report was prepared for FBOP, Cal National's parent bank holding company); and (2) Any documents evidencing interviews of Cal National employees by the FDIC (and/or its agents, employees, etc.) that was in furtherance of discovering the cause of Cal National's failure (this would also include any such documents related to FBOP, Cal National's parent bank holding company).	Other
10-1277	Hirsh, Brian	07/29/2010	09/17/2010	SAMPLE RFA from DRR Franchise and Marketing (POC: Dave McDermott).	Other
10-1278	Miller, Elliot	07/30/2010	08/19/2010	CITIZENS FIRST/CF BANCORP: Specifically, Pendum seeks the name and contact information of the FDIC decision-makers related to vendor claims following a financial institution failure. Additionally, Pendum seeks documents related to the FDIC's determinations that underlie the disposition of vendor claims.	Other



FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-1279	Hamilton, Scott	08/02/2010	08/30/2010	CSV file (CDROM) containing the RIS database for all Banks/S&L's with 2nd quarter (June ending 2010) data.	Grant
10-1280	Ford, Monica	08/02/2010	09/03/2010	2nd Quarter bank asset information in RCB Schedule.	Grant
10-1281	Steponkus, Elizabeth	08/02/2010	08/11/2010	A copy of Attachments 7 and 8 from all ITAS contracts (05-00111-C-DM, 05-00112-C-DM, 05-00113-C-DM and 05-00114-C-DM).	Partial grant
(b)(4),(b)(6) 10-1282	[REDACTED]	08/02/2010	08/03/2010	PNC: Wants the name, phone number and address of the investor who owns his loan.	Other
(b)(4),(b)(6) 10-1283	[REDACTED]	08/02/2010	08/03/2010	WACHOVIA, SAN ANTONIO, TX: Transfer to Wells Fargo through FDIC.	Other
10-1284	[REDACTED]	08/02/2010	08/03/2010	WACHOVIA, SAN ANTONIO, TX: Transfer to Wells Fargo through FDIC.	Other
10-1285	Larter, Elizabeth	08/02/2010	08/04/2010	[REDACTED]	Grant (b)(6)
10-1286	Bey, Akil	08/02/2010	08/25/2010	ONEWEST BANK: Corporate Charter	Grant
10-1287	Whitaker, Matthew	08/02/2010	08/20/2010	HOME NATIONAL BANK, BLACKWELL, OK: copies of the Asset Purchase Agreement and related Loss-Share Agreement between FDIC and Enterprise B&T.	Partial grant
10-1288	Mozayeni, Suzanne	08/02/2010	08/20/2010	Non perfect FOIA.	Grant
10-1289	Wheeler, Jr., R. Ashley	08/02/2010	08/05/2010	WILLIAMSBURG FIRST NATIONAL BANK: Bid results	Grant
10-1290	DeLeon, Eric	08/03/2010	08/20/2010	Copies of FDIC's master index and/or catalog of records to identify systems of records.	Grant
10-1291	Boyle, Idalia	08/03/2010	08/20/2010	WESTERNBANK/ BANCO POPULAR PUERTO RICO: wants the agreement between FDIC and entity concerning the takeover of Westernbank.	Grant
10-1292	De Bonis, Riccardo	08/03/2010	08/19/2010	(1) All Commercial banks - National - (data in \$ in 000's) - all the quarterly data - time period (1992:Q1 - 2009:Q3) - total assets; (2) All Commercial banks - National - (data in \$ in 000's) - all the quarterly data - time period (1992:Q1 - 2009:Q3) - total equity capital, looking for quarterly data which are not available on the website (e.g. 2000:Q1)	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-1293	Llorens, Ryan	08/03/2010	08/06/2010	CORUS BANK, NA: Documents (dated or created between 2005 and the present): (1) concerning Corus Construction Venture LLC; (2) appraisals of any property owned by Corus Bank, N.A. ("Corus"); (3) appraisals of any property that is collateral for a loan from Corus; (4) any Corus Special Purpose Entity or Corus affiliated entity that purchased property in any Condominium complex owned by Corus; or that is collateral for a loan provided by Corus; (5) any plans related to real estate developments Corus participated in funding; (6) charge offs of Corus loans; (7) related foreclosure of Corus loans; (8) related to or indicating the value of collateral securing Corus loans; (9) related to or indicating the impairment of Corus loans.	Other
10-1294	Brode, Jeffrey A.	08/03/2010	08/06/2010	WASHINGTON MUTUAL BANK: documents prepared by the FDIC that relate to the bid process administered by the FDIC in relation to the Washington Mutual receivership. (1) Include bid package distributed to JP Morgan and to Citibank. (2) access to the assets to be bid upon and the various structures anticipated by the FDIC in relation to the indemnifications; and (3) original unmodified packages with the complete listing of assets acquired. One document of interest would be the Statement of Assets & Liabilities in Liquidation (unaudited) prepared under Fund Number 10015 with a period ending date of December 31, 2008, Inception date 9/25/08 and was run from the program on 02/18/2009 at 1:04:52PM. Requester has reviewed a document of this nature that includes the notes to financial statements with definitions that appear to have been created by the FDIC and as such believes this document to be authentic. Wants this document from the creator. Additionally requests the party that created such document; such as the FDIC employee and their employee number. Also the listing of assets acquired and the stated book value of such assets keeping in mind that no personal information would be included or can be redacted if necessary; etc ... the remainder of request are questions.	Other
(b)(4),(b)(6) 10-1295		08/04/2010	08/04/2010	CHASE HOME FINANCE LLC AND JPMORGAN CHASE: All information related to the mortgage held in the name	Other
10-1297	James S. Lupino, Hershoff, Lupino & Yagel, LLP	08/04/2010	09/09/2010	BANKUNITED, FSB: Represents Coastal Construction of Monroe, Inc. as plaintiff in litigation. Wants the entire file maintained by BankUnited with respect to construction loan agreement between BankUnited and	Other

(b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
				Sandler at Great Marathon Bay for project known as Marlin Bay Project, located at 3880 Gulfview Avenue, Marathon, FL.	
10-1298	Jordan, Scott	08/04/2010	11/03/2010	FIRST BANK OF IDAHO: Any and all information in the possession or control of the FDIC or its agents (including REO Experts LLC, Coldwell Banker) relating to property located at [redacted] Bellevue, Idaho 83313, including any pending contracts for the sale thereof. The FDIC is now the title holder of this property as a result of The First Bank of Idaho's bankruptcy	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1299	[redacted]	08/05/2010	09/09/2010	ONE WEST BANK: information regarding mortgage loan and investor information.	Other
10-1300	Bolger, Darci	08/05/2010	09/09/2010	CITIGROUP: any and all documents relating the FDIC's recommendation to the Secretary of the Treasury or Treasury Department regarding any proposal, request, or decision to invoke the systemic risk exception under the FDIC Improvement Act, as amended, regarding Citigroup.	Partial grant
10-1301	Wong, Jonnathan Wong-Coronel	08/05/2010	08/06/2010	Copy of RFP the FDIC issued to Wall Street re commercial mortgage-backed securities	Other
10-1302	Haberl, Renee	08/05/2010	08/09/2010	NEW CENTURY FINANCIAL BANK, The Woodlands, TX: public portion of the de novo application	Grant
10-1303	Babcock, Chris	08/05/2010	09/09/2010	FDIC Questions and Answers for RECVR-10-R-0159 instructs respondents to initiate FDIC FOIA request to receive VDR pricing information included in winning proposal for solicitation #RECVR-09-R-0113 / Requisition #ASBCC-09-00727. Contract was awarded to Intralinks.	Other
10-1304	Sterngold, James	08/05/2010	11/19/2010	UNITED COMMERCIAL BANK, SAN FRANCISCO, CA: Minutes of Board meetings for UCB from January 2004 through November 2009.	Partial grant
(b)(4),(b)(6) 10-1305	[redacted]	08/05/2010	12/09/2010	GMAC MORTGAGE, LLC: Account [redacted] All records indicating the owner of the mortgage and/or the owner of servicing rights.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1306	[redacted]	08/05/2010	10/27/2010	CITIMORTGAGE, INC: Loan [redacted] Produce all correspondence, memoranda, documents, reports, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, exams, opinions, folders, files, books, manuals, pamphlets etc.	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 187

LOG #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-1307	[REDACTED]	08/05/2010	08/10/2010	WELLS FARGO BANK, NA; Wells Fargo and MERS have refused to provide a list of the beneficial holders/owners of mortgage note. Wells Fargo is the servicer of the loan and MERS is the nominee on the deed of trust. Wells Fargo Loan Number: [REDACTED] MIN Number: [REDACTED] Property [REDACTED] Foreclosed on [REDACTED]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1308	[REDACTED]	08/05/2010	10/27/2010	JP MORGAN CHASE, NA: Loan [REDACTED] Produce all correspondence, memoranda, documents, reports, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, exams, opinions, folders, files, books, manuals, pamphlets etc.	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1309	[REDACTED]	08/05/2010	10/27/2010	CITIMORTGAGE, INC. Loan [REDACTED] Property address: [REDACTED] Hialeah, FL 33015. Produce all correspondence, memoranda, documents, reports, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, exams, opinions, folders, files, books, manuals, pamphlets etc.	Other (b)(4),(b)(6)
10-1310	Slomowitz, Alan	08/05/2010	08/26/2010	QWICKRATE: Wants all records and documents concerning or in any way related to (1) meetings between officials, employees or representatives of Qwickrate and officials and employees of FDIC; and (2) correspondence of any type between Qwickrate and FDIC or any FDIC official or employee.	Other
10-1311	Howland, Frank M.	08/06/2010	08/30/2010	RIS data for 2nd qtr 2009; 3rd qtr 2009; 4th qtr 2009; 1st qtr 2010 and 2nd qtr 2010.	Grant
10-1312	Basalla, Shelly	08/09/2010	08/30/2010	RIS Data for 2nd quarter 2010 in csv format.	Grant
10-1313	Matthews, Kathy	08/09/2010	08/25/2010	NORTHWEST SAVINGS BANK, WARREN, PA: March 31, 1994 FDIC order with respect to Northwest Savings Bank's, Warren Pennsylvania, conversion from a mutual savings bank to a stock savings bank.	Grant
10-1314	Welter, Katy	08/09/2010	10/05/2010	a complete list of all pending, withdrawn, and approved applications for FDIC insurance from the years 2000 through 2010 (current).	Grant
(b)(4),(b)(6) 10-1315	[REDACTED]	08/09/2010	08/10/2010	BANK OF AMERICA MORTGAGE SERVICING, LP, Tampa, FL: who is the holder of note and mortgage and how long have been the holder.	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-1316		08/09/2010	08/10/2010	COUNTRYWIDE BANK, FSB: any and all records indicating the transfer of ownership or servicing rights of my original loans with COUNTRYWIDE BANK, FSB to BANK OF AMERICA CORP. I had a first and second mortgage with COUNTRYWIDE BANK, FSB. The 1st mortgage loan number is [redacted] and the 2nd mortgage loan number is [redacted]	Other (b)(4),(b)(6)
(b)(4),(b)(6) 10-1317		08/09/2010	09/11/2010	BANK OF AMERICA CORP: any and all records indicating the transfer of ownership or servicing rights of my original loans with COUNTRYWIDE BANK, FSB to BANK OF AMERICA CORP. I had a first and second mortgage with COUNTRYWIDE BANK, FSB. The 1st mortgage loan number is [redacted] and the 2nd mortgage loan number is [redacted]	Other (b)(4),(b)(6)
10-1318	Aarestad, Joan E.	08/09/2010	10/19/2010	INDYMAC: (1) 10-1318 - Provide reference to the source of the information in press release about whether FDIC will pay interest on the revised insurance determinations. (2) 10-1319 - Claims Plans relating to July 2008 and July 2010 claims; Claims Strategic Resolution Plan for July 2008 and 2010 Claims; (3) 10-1320 - Legal Opinion Log for Uninsured Depositors for July 2008 and July 2010 Claims; (4) 10-1321 - Congressional correspondence regarding retroactive increase in insurance coverage; and (5) attorneys fees paid by FDIC to Hughes, Hubbard and Reed to defend Indymac depositor Claims.	Grant
10-1319	Aarestad, Joan E.	08/09/2010	01/05/2011	INDYMAC: (1) 10-1318 - Provide reference to the source of the information in press release about whether FDIC will pay interest on the revised insurance determinations. (2) 10-1319 - Claims Plans relating to July 2008 and July 2010 claims; Claims Strategic Resolution Plan for July 2008 and 2010 Claims; (3) 10-1320 - Legal Opinion Log for Uninsured Depositors for July 2008 and July 2010 Claims; (4) 10-1321 - Congressional correspondence regarding retroactive increase in insurance coverage; and (5) attorneys fees paid by FDIC to Hughes, Hubbard and Reed to defend Indymac depositor Claims.	Partial grant
10-1320	Aarestad, Joan E.	08/09/2010	12/22/2010	INDYMAC: (1) 10-1318 - Provide reference to the source of the information in press release about whether FDIC will pay interest on the revised insurance determinations. (2) 10-1319 - Claims Plans relating to July 2008 and July 2010 claims; Claims Strategic Resolution Plan for July 2008 and 2010 Claims; (3) 10-1320 - Legal Opinion Log for Uninsured Depositors for July 2008 and July 2010 Claims; (4) 10-1321 - Congressional correspondence	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				regarding retroactive increase in insurance coverage; and (5) attorneys fees paid by FDIC to Hughes, Hubbard and Reed to defend Indymac depositor Claims.	
10-1321	Aarestad, Joan E.	08/09/2010	12/07/2010	INDYMAC: (1) 10-1318 - Provide reference to the source of the information in press release about whether FDIC will pay interest on the revised insurance determinations. (2) 10-1319 - Claims Plans relating to July 2008 and July 2010 claims; Claims Strategic Resolution Plan for July 2008 and 2010 Claims; (3) 10-1320 - Legal Opinion Log for Uninsured Depositors for July 2008 and July 2010 Claims; (4) 10-1321 - Congressional correspondence regarding retroactive increase in insurance coverage; and (5) attorneys fees paid by FDIC to Hughes, Hubbard and Reed to defend Indymac depositor Claims.	Grant
10-1322	Aarestad, Joan E.	08/09/2010	10/19/2010	INDYMAC: (1) 10-1318 - Provide reference to the source of the information in press release about whether FDIC will pay interest on the revised insurance determinations. (2) 10-1319 - Claims Plans relating to July 2008 and July 2010 claims; Claims Strategic Resolution Plan for July 2008 and 2010 Claims; (3) 10-1320 - Legal Opinion Log for Uninsured Depositors for July 2008 and July 2010 Claims; (4) 10-1321 - Congressional correspondence regarding retroactive increase in insurance coverage; and (5) attorneys fees paid by FDIC to Hughes, Hubbard and Reed to defend Indymac depositor Claims.	Grant
10-1323	Sherman, Richard L.	08/09/2010	09/28/2010	FREMONT INVESTMENT AND LOAN: residential loan underwriting criteria, etc..	Grant
10-1324	Hill, William J.	08/09/2010	10/04/2010	NAME, ADDRESS and "Individual BID AMOUNT" for each bidder that submitted a bid on loan Sale ID# FNV-3-08-140/Date Sold on 01/12/2009.	Grant
10-1325	Hill, William J.	08/09/2010	10/04/2010	NAME, ADDRESS and "Individual BID AMOUNT" for each bidder that submitted a bid on loan Sale ID# FNV-3-08-070/Dallas FOB/ Date Sold on 01/12/2009.	Grant
10-1326	Schmidt, Tim	08/10/2010	09/01/2010	RIS database for 2nd quarter 2010 in CSV format.	Grant
10-1327	Jacobs, Nick	08/10/2010	08/26/2010	UNCASHED CHECKS/UNCLAIMED FUNDS: (1) An accounting of all uncashed checks or stale-dated checks which remain outstanding for six months or more. Include payee name, date of check, check number/warrant number and amount. (2) Also include an accounting of any unclaimed funds to include the following:	Grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Reference Number, Payee Name, Institution Name, City, State, Claim Number, Check Date, Check Number and Amount.	
10-1328	Guldi, Melanie	08/10/2010	08/30/2010	CALL REPORTS: for banks in New York state for the period prior to 1976.	Grant
10-1329	Scruggs, Richard A.	08/10/2010	08/20/2010	LENNAR CORPORATION: Transactions and copies of all notes that Lennar Corporation was the Guarantor and in default related to the 22 failed bank receiverships acquired by Lennar/Rialto.	Other
10-1330	Scruggs, Richard A.	08/10/2010	08/20/2010	LENNAR CORPORATION: List of the 5,500 distressed residential and commercial real estate loans from the 22 failed bank receiverships that were acquired by Lennar/Rialto, Would like the State, County, Parcel ID for every parcel and the property tax payer of record.	Other
10-1331	Scruggs, Richard A.	08/10/2010	08/20/2010	RIALTO CAPITAL ADVISORS: List of the 5,500 distressed residential and commercial real estate loans from the 22 failed bank receiverships that were acquired by Lennar/Rialto, Would like the State, County, Parcel ID for every parcel and the property tax payer of record.	Other
10-1332	Morgenson, Gretchen	08/10/2010	10/01/2010	YORKVILLE FEDERAL SAVINGS & LOAN ASSN: Copy of deposition of [redacted] in the case called Resolution Trust Corp. v. Warren Young, John Stuckey, William Gallo, Allan A. Borghard, William Guizardier and Donald Vredenburg, Jr., Case No. 93, CV 6531 filed in the Southern District of NY.	Other (b)(4),(b)(6)
10-1333	Mosquera, Clara	08/10/2010	09/24/2010	FDIC Board Memorandum, Equity Investment Portfolio: Bank Insurance Fund (December 31, 1993), 25.	Other
10-1334	Scruggs, Richard A.	08/10/2010	08/20/2010	RIALTO CAPITAL MANAGEMENT, LLC: List of the 5,500 distressed residential and commercial real estate loans from the 22 failed bank receiverships that were acquired by Lennar/Rialto, Would like the State, County, Parcel ID for every parcel and the property tax payer of record.	Other
10-1335	Halabi, Feras	08/10/2010	09/03/2010	data for 2nd quarter for all commercial banks and another file for all thrifts, each column labled by FDIC code number that data item.	Grant
10-1336	Dawson, Jennifer	08/10/2010	08/31/2010	CORUS BANK: information on the sale of unsold units in Mosaic on Hermann Park, a condo tower located at 5925 Almeda, Houston, TX, 77004. Corus was the lender on the development. Wants to know how many	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				units were sold, who bought the units, when they were bought, and for how much.	
10-1337	Ravnitzky, Michael	08/10/2010	09/29/2010	Copy of each ethics waiver provided at FDIC since January 1, 2001.	Partial grant
10-1338	Reuter, Jill	08/11/2010	09/07/2010	RIS data for the quarter ending June 30, 2010 for all banks in SAS format.	Grant
10-1339	Johnson, Jack	08/11/2010	08/23/2010	SHOREBANK: All correspondence and documents relating to the Chicago Based Bank "ShoreBank. Also all correspondence and documents with regards to FDIC interface with UMPQUA BANK and the closing of RAINIER and EVERGREEN BANK. Believes Ms Bair and staff may have violated the law and requests that DOJ look into this matter.	Grant
10-1340	Harding, Brie	08/11/2010	08/25/2010	BANK OF PROTECTION, Protection, KS: Stock Purchase and Merger Agreement, the non-public portion from The Bank of Protection, (Protection, KS) merger application with COLDWATER NATIVE BANK, (Coldwater, KS), on 7/7/10.	Grant
10-1341	Nicholson, Jim	08/11/2010	08/16/2010	INDUSTRIAL LOAN COMPANY, Clifton Forge, VA: validation that entity is now current and eligible to transact business	Other
(b)(4),(b)(6) 10-1342		08/16/2010	10/07/2010	INDYMAC/ONEWEST: any and ALL records indicating the transfer of ownership or servicing rights of original loan and modified loan with Indymac Bank to OneWest Bank. Original loan number was [redacted] and the modified loan number is [redacted]. Property is located in Bend Oregon (Deschutes County) and the address is [redacted]	Other (b)(4),(b)(6) (b)(4),(b)(6)
10-1343	Drew, Daniel W.	08/16/2010	08/31/2010	CRE 2010-1 VENTURE, LLC. Wants the names of the four bidders for this structured loan sale.	Grant
10-1344	Fernandez, Julio	08/16/2010	08/30/2010	Request entire contents of RIS database for 2010 Q-2 and update of 2 prior quarters. Provide data in text/delimited format.	Grant
10-1345	Tornay, Suellyn	08/16/2010	09/28/2010	WORLD FINANCIAL CAPITAL BANK: Copy of entity's interagency charter and deposit insurance application	Grant
(b)(4),(b)(6) 10-1346		08/16/2010	09/23/2010	COLONIAL BANK: All available information in connection with a loan for property located at [redacted] Atlanta, GA 30310, which may or may not include correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs,	Other (b)(4),(b)(6) (b)(4),(b)(6)



Log #	Name	Received date	Date closed	Subject	Disposition
				facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, electronic mail, origination, transfers, servicing, credit default swaps, foreclosure actions, and/ or loan modification documentations. Also, for property located at [redacted] Snellville, GA 30039. MERS number: [redacted]	(b)(4), (b)(6)
				loan number: [redacted] Loan was likely sold to Colonial bank as part of the regular course of business when TBW was operating as a mortgage originator for Freddie Mac and/or Fannie Mae loans. Colonial Bank may not have this loan upon it's books, requester wants to determine conclusively whether Colonial has ever had an interest in this loan; etc...	(b)(4), (b)(6)
(b)(4), (b)(6) 10-1347	[redacted]	08/16/2010	08/19/2010	OCWEN LOAN SERVICING LLC: Originator of Loan: Delta Funding (currently being serviced by Ocwen). Loan [redacted] Produce all correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, electronic mail, origination, transfers, servicing, credit default swaps, foreclosure actions, and/ or loan modification documentations; etc..	Other (b)(4), (b)(6)
10-1348	Hochberg, Jeremy w.	08/16/2010	08/20/2010	a copy of any and all formal or informal supervisory actions, including but not limited to any actions brought pursuant to Section 8 of the Federal Deposit Insurance Act, 12 U.S.C. § 1818, Formal Agreements, Memoranda of Understanding, Board Resolutions, or any other commitments or undertakings, relating to the resolution of any alleged unfair or deceptive acts or practices or violations of Section 5 of the Federal Trade Commission Act, 15 U.S.C. § 45.	Other
10-1349	Bernstein, Aaron	08/16/2010	08/20/2010	STRUCTURED TRANSACTION: Wants detailed contact information for the guarantors for the of the loans sold by the FDIC as part of a structured sale to MULTIBANK 2009-1 CML-ADC VENTURE LLC that took place on 2/9/10.	Other
(b)(4), (b)(6) 10-1350	[redacted]	08/16/2010	08/28/2010	WASHINGTON MUTUAL: Loan [redacted] any and all documents referring to ownership, transfer, assignment, securitization, or funding governing	Partial grant (b)(4), (b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 193

Log #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-1351	[REDACTED]	08/16/2010	08/19/2010	documents, such as Assignment and Assumption Agreements, Funding agreements, and Pooling Agreements specifically relating to the notes and mortgages. CITIBANK, FSB, RESTON, VA: Any and all records specific to the current owner and any subsequent assignment of ownership of his loan with Citibank, F.S.B. : Date of Loan: [REDACTED] Loan number: [REDACTED] Also referred to as Account # [REDACTED] The servicer of this loan is [REDACTED] Citimortgage.	Other (b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6) 10-1352	[REDACTED]	08/16/2010	08/28/2010	WASHINGTON MUTUAL: Loan [REDACTED] any and all documents referring to ownership, transfer, assignment, securitization, or funding governing documents, such as Assignment and Assumption Agreements, Funding agreements, and Pooling Agreements specifically relating to the notes and mortgages.	Partially Grant (b)(4),(b)(6)
10-1353	Buenger, Lorraine	08/16/2010	08/27/2010	PALOS BANK & TRUST COMPANY: Names of losing bidders and losing bid amounts.	Grant
(b)(4),(b)(6) 10-1354	[REDACTED]	08/16/2010	09/10/2010	DISCOVER BANK: Actual debt owner of credit card account [REDACTED]	Other (b)(4),(b)(6)
10-1355	Nazar, Andrew J.	08/11/2010	11/08/2010	THE COLUMBIAN BANK AND TRUST COMPANY: all documents reflecting any dealings between FDIC and Sterling Energy Resources regard Sterling's loan with CB&T including but not limited to: (1) all correspondence; (2) all agreements; (3) any documents reflecting any proposed deals or negotiations; (4) any internal communications; (5) documents outlining the authority and approval that would be required for any agreement; (6) all documents concerning field delegated authority for Columbian; and (7) any queries, submissions, case write-ups, including but not limited to those on the FCTS system re Sterling or its loan.	Other
10-1356	Slomowitz, Alan	08/16/2010	09/13/2010	FDIC EXAMINERS: Wants all records and documents concerning or in any way related to FDIC examiners who filed a complaint against the FDIC for termination of employment.	Other
10-1357	Ciccotti, Jr., Anthony C.	08/16/2010	08/25/2010	REFERRED FROM TREASURY: PEOPLES STATE BANK OF WYALUSING, PA. Want a list of current board of directors	Grant
(b)(4),(b)(6) 10-1358	[REDACTED]	08/16/2010	08/19/2010	US BANK NATIONAL/WELLS FARGO/AMERICA'S SERVICING COMPANY: Loan [REDACTED] wants a copy of public records. Any documents which pertain to current	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				creditor; beneficiary; who purchased securities from a trust; trust the loan is in; investors; etc... Timeframe September 2005 to present.	
10-1359	Muhic, Peter A.	08/16/2010	08/20/2010	PFF B&T: Copy of all records pertaining to the following: (1) any FDIC investigation involving PFF occurring on or after March 1, 2002; (2) all documents re FDIC as receiver; (3) any documents re FDIC's appointment as trustee and/or administrator of PFF 401(k) and PFF employee stock ownership plan, the decision to terminate plans and any distributions. Request also includes all documents provided to FDIC by PFF, and all communications between FDIC and PFF.	Other
10-1360	West, James	08/16/2010	09/10/2010	AMCORE BANK, NA: Listing of all claimants of any nature that have filed a claim with the FDIC, together with the result (approval, disapproval etc, with amount).	Denial
10-1361	Pattan, Lucas	08/16/2010	08/31/2010	Prospectus for three individual re-securitization deals, operated by FDIC and underwritten/arranged by Barclays. Citibank was chosen as trustee for each deal; wants to find out the fee Citi charged for each deal.	Other
10-1362	Hals, Thomas	08/17/2010	08/24/2010	WASHINGTON MUTUAL, INC: Requests information released in 10-1208 (JP Morgan Chase)	Grant
10-1363	Hals, Thomas	08/17/2010	12/02/2010	COLONIAL BANK: In reference to Colonial Bank's purchase and assumption agreement, has the FDIC finalized a "settlement date" for this transaction? If the FDIC has extended the settlement date, to when was it extended?	Grant
10-1364	Ruman, Walt	08/18/2010	08/30/2010	WASHINGTON MUTUAL: (1) How has FDIC arrived at the \$258,576,810,000 figure used to calculate "Assets Acquired" at <a href="http://www.fdic.gov/bank/individual/merger/2008/CloseBmerge">www.fdic.gov/bank/individual/merger/2008/CloseBmerge</a> r. One would assume you have a "asset list" to place a value on this? If so, request the source document used to value this. (2) Where does the \$4 billion reference total come from, and has FDIC actually received the \$1.9 billion from JPM Chase? (3) Provide a dollar amount received by the IRS for the Washington Mutual 2008 tax year filing.	Other
10-1365	Santiago, Dennis	08/18/2010	08/30/2010	RIS 2nd quarter CD in CSV format.	Grant
10-1366	Wilson, Daniel	08/18/2010	08/23/2010	WASHINGTON MUTUAL: At the time of seizure Wamu had \$18,241,000,000 dollars worth of mortgage backed securities listed on it's June 10K balance sheet.	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 195

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Were all of these assets assumed by JPM in the purchase or were some of these assets purchased by TARP? If so, what was the dollar figure or amount of Washington Mutual assets purchased by TARP. Requester notes that Sarbanes-Oxley had these assets marked down, but he is looking for a pre mark down figure.	
10-1367	Kelley, Thomas O.	08/17/2010	08/20/2010	SHERMAN COUNTY BANK, LOUP CITY, NE: Wants documents referred to or summarized in the Material Loss Review of entity; OIG Audit Report AUD-09-026. Also wants multiple other documents. Also mentions [REDACTED]	Other (b)(4),(b)(6)
10-1368	Warren, Mark K.	08/18/2010	10/26/2010	Copies of FOIA Case Logs detailing any and all FOIA requests submitted to FDIC within the last year from August 18, 2010.	Partial grant
10-1369	Warren, Mark K.	08/18/2010	02/25/2011	UNCLAIMED FUND INFORMATION: Copies of FDIC fiscal records concerning unclaimed funds; specifically (1) unclaimed funds in excess of \$4,999; (2) funds have not been turned over to any State's Abandoned Property Office; and (3) funds are not in process of being reissued.	Grant
(b)(4),(b)(6) 10-1370	[REDACTED]	08/18/2010	08/20/2010	WASHINGTON MUTUAL: Loan Number [REDACTED] All chain of title information, securitization registration number for vehicle, dates, all documents regarding same. Balance sheet transaction, off balance sheet transaction, insurance policy(s), insurance claim(s), payment(s) Any and all information identifying the parties that purchased the loan originally from WAMU and any registration information for any government agency identifying them, the trust, Pooling and Servicing agreement, CDS, MBS, etc.. any thing that identifies this loan number with any party or institution, or entity. This is a follow up to request 10-0484 that was denied claiming WAMU was owned by Chase Bank. Since that is clearly not the case, Needs information about why the FDIC would make statements, in a denial letter, that are known to be false.	Other (b)(4),(b)(6)
10-1371	Trubey, J. Scott	08/19/2010	08/28/2010	REP. PHIL GINGREY: Any and all correspondence or records of meetings between U.S. Rep. Phil Gingrey and/or members of his staff and the Federal Deposit Insurance Corp.	Partial grant
(b)(4),(b)(6) 10-1372	[REDACTED]	08/19/2010	09/16/2010	Sixth FOIA request re same subject: alleged FBI malfeasance regarding requester stealing American	Partial grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Express travelers cheques from a safe inside an FDIC/RTC facility.	
10-1373	McElhatton, Jim	08/20/2010	10/01/2010	CHAIRMAN BAIR: Letter to the Office of Government Ethics asking for names and positions of individuals for whom waivers under agency supplemental regulations, after employees acted in a particular matters from which they should have been recused or otherwise engaged in conduct that was prohibited from January 1, 2008 to date. Also wants the date of the waivers and copies of waivers, as well as any and all written correspondence as referenced in OGE General Counsel Don W. Fox's April 22, 2010 memo.	Partial grant
10-1374	Kirchen, Rich	08/20/2010	08/27/2010	AMCORE BANK: financial records and information related to Harris Bank's FDIC-assisted acquisition of Amcore Bank as well as the identities and bid information of the other entities that submitted bids to acquire Amcore. Specifically seeking the financial arrangements proposed by Harris and finalized by the FDIC and Harris. Also wants net amount the FDIC paid to Harris for acquiring Amcore.	Grant
10-1375	Christian, George H.	08/20/2010	11/04/2010	DUPLICATE OF July 24, 2010 request #10-1358.	Other
10-1376	Giles, Samuel	08/20/2010	08/27/2010	METRO BANK OF DADE COUNTY: A copy of the full Inter-agency Charter and Federal Deposit Insurance Application for Metro Bank of Dade County. The copy should include, but not limited to the application's overview, management, premises and fixed assets, convenience and needs of the community, capital and information systems sections. In addition, copies of any exhibits (i.e. business plan, financial projections, C RA Plan, etc.) the applicant provided with the original Inter-agency Charter and Federal Deposit Insurance Application.	Grant
(b)(4),(b)(6)		08/23/2010	09/03/2010	GMAC MORTGAGE LLC: loan serviced by GMAC; would like to know if Fannie or Freddie owns it and if not who owns the note.	Other
(b)(4),(b)(6)		08/23/2010	08/28/2010	GMAC MORTGAGE LLC: loan serviced by GMAC; would like to know if Fannie or Freddie owns it and if not who owns the note. Loan number is (b)(4),(b)(6)	Other
10-1379	Giles, Samuel	08/23/2010	12/10/2010	DESERT HILLS BANK: A copy of the full Inter-agency Charter and Federal Deposit Insurance Application. The copy should include, but not limited to the application's overview, management, premises and fixed assets, convenience and needs of the community, capital and information systems sections. In addition, copies of any exhibits (i.e. business	Partial grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				plan, financial projections, C RA Plan, etc.) the applicant provided with the original Inter-agency Charter and Federal Deposit Insurance Application.	
10-1380	Segal, Chris	08/23/2010	09/16/2010	PEOPLES FIRST COMMUNITY BANK: Letters to principals regarding toxic assets.	Other
10-1381	McCall, Michael	08/23/2010	08/30/2010	LOS PADRES BANK: Terms of the purchase and assumption agreement for the assets and liabilities of Los Padres Bank by Pacific Western Bank.	Grant
10-1382	McCall, Michael	08/23/2010	08/30/2010	SONOMA VALLEY: Terms of the purchase and assumption agreement for the assets and liabilities of Sonoma Valley Bank by Westamerica Bank.	Grant
10-1383	McCall, Michael	08/23/2010	08/30/2010	BUTTE COMMUNITY: Terms of the purchase and assumption agreement for the assets and liabilities of Butte Community Bank by Rabobank NA.	Grant
10-1384	McCall, Michael	08/23/2010	08/30/2010	PACIFIC STATE: Terms of the purchase and assumption agreement for the assets and liabilities of Pacific State Bank by Rabobank NA.	Grant
10-1385	Coffey, Tim	08/23/2010	08/31/2010	CITIZENS BUSINESS BANK, ONTARIO, CA: copies of all correspondence regarding Ontario, CA-based CVB Financial Corp. (including subsidiary bank Citizens Business Bank) to the Federal Deposit Insurance Corp. from third-parties (i.e. investors, depositors, borrowers, vendors and the general public) between the dates of Feb. 1, 2009 and Aug. 1, 2010.	Other
10-1386	Hafeez, Zahid A.	08/16/2010	08/31/2010	An electronic data file with FDIC member banks' routing numbers along with the FDIC certificate number. Include address, FEDACH routing and FEDWIRE routing numbers.	Other
10-1387	Denham, Ryan	08/23/2010	08/31/2010	BANK OF ILLINOIS: any documents related to appraisals performed on the failed Bank of Illinois premises at 200 W. College Ave., Normal, Ill. This includes a copy of an appraisal that was the cause of a dispute between the FDIC and the P&A Acquiring Institution, which led to a new or revised appraisal with a fair market value of \$5 million (plus furniture and fixtures). This includes any documents that would show the initial fair market value of the premises as determined by that original appraisal.	Other
10-1388	Gordon, Gregory	08/25/2010	10/05/2010	COMMUNICATIONS BETWEEN FDIC AND TREASURY FOR TIMEFRAME: January 1, 2006 through September 15, 2008. Specifically pertaining to financial condition of US banks and/or to subprime lending.	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-1389	Giles, Samuel	08/25/2010	09/10/2010	CITIZENS NATIONAL BANK: Copy of the full Inter-agency Charter and Federal Deposit Insurance Application for Citizens National Bank of Texas. The copy should include, but not limited to the application's overview, management, premises and fixed assets, convenience and needs of the community, capital and information systems sections. Also wants copies of any exhibits (i.e. business plan, financial projections, CRA Plan, etc.) the applicant provided with the original Inter-agency Charter and Federal Deposit Insurance Application.	Other
10-1390	Giles, Samuel	08/25/2010	12/01/2010	BAY NATIONAL BANK: Copy of the full Inter-agency Charter and Federal Deposit Insurance Application for Bay National Bank. The copy should include, but not limited to the application's overview, management, premises and fixed assets, convenience and needs of the community, capital and information systems sections. Also wants copies of any exhibits (i.e. business plan, financial projections, CRA Plan, etc.) the applicant provided with the original Inter-agency Charter and Federal Deposit Insurance Application.	Partial grant
10-1391	Berg, James	08/25/2010	09/02/2010	WASHINGTON MUTUAL BANK, SEATTLE, WA: All amendments which have been made to the P&A agreement (signed on or just prior to 9/25/2008) selling the majority of the assets of Washington Mutual Bank to JPMorgan Chase. Also, all additional documents produced via FOIA within the last year in which the request names WaMu or Washington Mutual as part of the search topic, beginning with the most recently produced documents and proceeding backwards in time.	Grant
10-1392	Bailey #582603, Reginald I.	08/24/2010	09/15/2010	Unintelligible letter regarding causes of conviction to be bogus, corrupt, etc...	Other
10-1393	McIntosh, Brent	08/25/2010	09/09/2010	WASHINGTON MUTUAL/JPMORGAN CHASE. Current request modifies June 4, 2010 request to cure perceived deficiencies. Wants documents, if any, produced by FDIC in various lawsuits, to any party other than JPMorgan Chase.	Other
(b)(4),(b)(6) 10-1394		08/25/2010	09/01/2010	WASHINGTON MUTUAL: Loan [redacted] Wants all correspondence, memoranda, documents, reports, records, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, electronic mail, origination, transfers, servicing ,credit	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 199

Log #	Name	Received date	Date closed	Subject	Disposition
				default swaps, foreclosure actions, loan modification documentation, etc. Basically wants to know who has owned loan and who now owns loan.	
10-1395	Ndifongwa, Divine	08/26/2010	09/23/2010	MIAMI VALLEY BANK: wants appointment of receivership (either original or certified copy)	Grant
(b)(4),(b)(6) 10-1396		08/26/2010	09/15/2010	OHIO SAVINGS BANK: Loan [redacted] Certified copy of the Call Report and related transactions regarding (loan [redacted]) The Call Report is for the 4th quarter December 31, 2005 for Ohio Savings Bank. The report and related information should contain deposit and escrow information regarding the above mentioned (loan#) There are 2 notes one signed 19 December 2005 the other signed 23 December 2005.	Grant (b)(4),(b)(6) (b)(4),(b)(6) (b)(4),(b)(6)
10-1397	Malik, Sadiq A.	08/25/2010	09/08/2010	2ND REFERRAL FROM OFFICE OF FINANCIAL STABILITY FOR SAME INITIAL REQUEST FROM SADIQ A. MALIK. OFS/Treasury is referring 11 pages of FDIC originated documents for a review and a direct response to Mr. Malik.	Denial
10-1398	Beck, Karen	08/26/2010	09/15/2010	BANK OF AMERICA. Wants credit card statements July 2002 to March 2005.	Grant
10-1399	Giles, Samuel	08/25/2010	11/23/2010	CALIFORNIA NATIONAL BANK: Copy of the full Inter-agency Charter and Federal Deposit Insurance Application for California National Bank. The copy should include, but not limited to the application's overview, management, premises and fixed assets, convenience and needs of the community, capital and information systems sections. Also wants copies of any exhibits (i.e. business plan, financial projections, CRA Plan, etc.) the applicant provided with the original Inter-agency Charter and Federal Deposit Insurance Application.	Partial grant
10-1400	Cirino, Constance	08/26/2010	10/07/2010	FBI/EOI/PA #1140448-000: DOCUMENTS REFERRED FROM FBI re [redacted] Savings Bank; timeframe [redacted] Unclassified documents originating in an FDIC "Report of Apparent Crime" (Long Form) related to Everett Savings Bank and [redacted]	Partial grant (b)(4),(b)(6) (b)(4),(b)(6)
10-1401	Hartzog, Jessica	08/26/2010	09/10/2010	CRESCENT BANK AND TRUST COMPANY: Copies of all files, records, and other documents that refer, reflect, or relate to bids received for acquisition of assets and assumption of deposits and other liabilities; including without limitation, copies of all such bids showing bid amounts.	Grant (b)(4),(b)(6)



FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 200

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-1402	Kelley, Thomas O.	08/26/2010	10/29/2010	SHERMAN COUNTY BANK: Request for following records: (1) all records within the OIG audit file AUD-09-026; (2) all agreement, stipulations and MOU; etc, etc. records provided by FDIC to [REDACTED]	Other (b)(4);(b)(6)
10-1403	Kolodny, Larry	08/27/2010	11/12/2010	MARCO COMMUNITY BANK: Land/Construction Loans broken out with individual loan amounts without any pertinent private information for Marco Community Bank.	Grant
10-1404	Estrada, Faunya	08/27/2010	09/07/2010	A list of banks and thrifts that failed between 1980 and 1995 (during the S&L crisis). Also include the following data for each bank, right before they failed: (1) Non-interest bearing deposits; (2) Total Assets; (3) Total Deposits; and (4) Total Loans.	Grant
10-1405	Kolodny, Larry	08/27/2010	11/12/2010	MARCO COMMUNITY BANK: all Publicly releasable information relating to Component Book Values for the Loans under Land/Construction Loans equaling 8,810,831.93 and the participation sold for Land/Construction Loans equaling 1,000,000.	Grant
10-1406	Claybrook, Montague S.	08/27/2010	09/02/2010	DOWNEY SAVINGS & LOAN ASSOCIATION, FA: (1) A copy of any and all 56-F forms filed by the Federal Deposit Insurance Corporation ("FDIC") or the Federal Deposit Insurance Corporation, as Receiver ("FDIC-R") for Downey Savings & Loan Association, F.A. ("Downey Savings") purportedly acting in its capacity as receiver for Downey Savings from November 21, 2008 until the present with the Internal Revenue Service ("IRS") by or on behalf of Downey Savings, Downey Financial Corp. ("Downey Financial") or Montague S. Claybrook, Chapter 7 Trustee for Downey Financial ("Trustee"); (2) A copy of any other request for agency status for Downey Savings, Downey Financial or the Trustee referred to in Treasury Reg. 301.6402-7(c)(2)(1) and (1i) provided to the IRS by or on behalf of Downey Savings, the FDIC, FDIC-R, acting in its capacity as receiver for Downey Savings, or Downey Financial from November 21, 2008 until the present; (3) A copy of any additional information submitted to the IRS by Downey Savings, the FDIC or the FDIC-R, purportedly acting in its capacity as receiver for Downey Savings, as agent under paragraph Treasury Reg. 301.6402-7(c)(1)(iii) from November 21, 2008 until the present; (4) A copy of any document identifying any or all individuals who on behalf of Downey Savings, Downey Financial or the Trustee had oral or written communications with the IRS regarding Downey Financial, Downey Savings or the	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 201

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-1407	Maass, Dave	08/27/2010	09/16/2010	Trustee from November 21, 2008 until the present; and (5) A copy of any document or other communication submitted by the FDIC or FDIC-R with respect to any tax return of Downey Savings or Downey Financial from November 21, 2008 to the present.	Grant
(b)(4),(b)(6) 10-1408	[REDACTED]	08/30/2010	12/09/2010	INDYMAC/ONEWEST: Loan [REDACTED] any and all records indicating the transfer of ownership of servicing rights of original loans with IndyMac to OneWest Bank. First mortgage loan with IndyMac. Home is being sold on Sep 16, 2010 thru a trustee sale by OneWest; needs this info ASAP. They claim that they are the sole owner but they would not provide verification of it to requester or the court.	Other (b)(4),(b)(6)
10-1409	Ndifongwa, Divine	08/30/2010	09/30/2010	NETBANK: wants original appointment of receiver.	Grant
10-1410	Tozzi, John	08/31/2010	10/27/2010	ADVANTA BANK CORP. (1) The number of Advanta Bank Corp. credit card accounts and total dollar value of receivables in those accounts that FDIC acquired upon taking over the assets of Advanta Bank Corp. on March 19, 2010. (2) The number of those Advanta accountholders who have requested that their interest rates be lowered or their payment plans otherwise adjusted since the FDIC takeover. (3) The number of those account holders who have had those requests met.	Partial grant
10-1411	Weinkrantz, David	08/31/2010	09/16/2010	USA BANK, PORT CHESTER, NY: Any documents in the possession of the FDIC relating to the failed USA Bank, Port Chester, NY and including the names, job titles, compensation packages, job applications, job descriptions, and invitation to apply for employment of any former employees (or Directors) of USA Bank who previously were employed by the FDIC. The documents may be contained within the FDIC's bank supervision area and/or within USA Bank's records now in the possession of the FDIC.	Other
(b)(4),(b)(6) 10-1412	[REDACTED]	08/31/2010	09/24/2010	INTEGRITY BANK: Provide any and all documentation pertaining to possible purchase of [REDACTED] Cumming, GA; Asset [REDACTED] record [REDACTED] Documents should include all purchase and sale contracts, bidder pre-qualification forms, agreements for 10.03 acres of vacant land located in Forsyth County, GA.	Denial (b)(4),(b)(6) (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-1413	Grant, Chris	08/31/2010	09/16/2010	BANK OF AMERICA, NA (July 1993); WASHINGTON MUTUAL BANK (November 2006); CITIBANK, NA (November 2006). Wants demographic information such as FDIC cert; charter class, primary regulator, date established, date of deposit insurance and headquarters addresses for each institution. Also wants each company's logo.	Grant
10-1414	Thorne, Phillip	08/31/2010	09/29/2010	bulk delivery of SDI data through 2010:Q2 (when it becomes available), all available variables, all historical periods, both Commercial Bank and Savings Institution standard peer groups, by U.S. and states -- totals only; not bank-size peer groups or individual banks. Prefer delivery of zipped text files by email, as with previous requests.	Grant
10-1415	Coffey, Tim	08/31/2010	10/14/2010	CITIZENS BUSINESS BANK: copies of all correspondence regarding Ontario, CA-based CVB Financial Corp. (including subsidiary bank Citizens Business Bank) to FDIC from third-parties (i.e. investors, depositors, borrowers, vendors and the general public) between the dates of Feb. 1, 2009 and Aug. 1, 2010.	Other
10-1416	Merhaut, Andrew	08/31/2010	09/16/2010	WASHINGTON MUTUAL: Updated and signed amendment extending the time period of Final Settlement of the following agreement, effective 08/31/2010, when available. The amendment was signed 6/18/2010, and expired 8/30/2010. Wants a copy of the extension of this amendment, or a statement that the Final Settlement date will not be extended further.	Grant
10-1417	Ruman, Walter	08/31/2010	09/16/2010	WASHINGTON MUTUAL: Would like to obtain a copy of any further amendment to Article 1 of the P&A extending the Final Settlement Date to beyond August 30, 2010.	Grant
10-1418	Grous, Lauren J.	08/31/2010	09/15/2010	RIDGESTONE BANK: Brookfield, WI: Any and all documents identifying, referencing, or concerning any unsafe banking practices and/or violations of law alleged to have been committed by Ridgestone which formed the basis for Consent Order FDIC-09-700b, entered March 29, 2010.	Other
10-1419	Smith, R. Jeffrey	08/31/2010	10/12/2010	ONEUNITEDBANK: All emails, letters, other communications sent to or received by the FDIC main office or its Boston Regional office, including any members of its Board of Governors, from any member of Congress or their staff concerning OneUnitedBank and/or its officers, within the period from January 1, 2002 to the present.	Partial grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-1420	Smith, R. Jeffrey	08/31/2010	11/03/2010	ONEUNITEDBANK: copies of appointment calendars and telephone logs for Sheila C. Bair and all other members of the FDIC Board of Directors (including but not limited to Martin J. Gruenberg, Thomas J. Curry, John Walsh and John E. Bowman) for the period August 15, 2008 to December 31, 2008.	Partial grant
10-1421	Smith, R. Jeffrey	08/31/2010	09/09/2010	ONEUNITEDBANK: All emails, reports and other written communications transmitted and/or sent between (1) FDIC main office and (2) its Boston Regional Office, concerning OneUnited Bank and/or its officers or lawyers or board members (including Kevin Cohee, Robert Patrick Cooper, Teri Williams, John Trotter, Leander J. Foley, J. Alan Rosen, John L. Sims, Walter B. Prince, and Melvin B. Miller), within the period January 1, 2002 to present.	Other
(b)(4),(b)(6) 10-1422		09/02/2010	09/28/2010	FIRST CONVENIENCE BANK BRANCH: 626: BANKS SAYS TAHT SHE CANNOT CLOSE OUT HER ACCOUNT WITH A MINUS BALANCE.	Grant
10-1423	Smathers, Jason	09/02/2010	12/10/2010	FOIA LOGS FOR AUGUST 2010: copy of a log of all FOIA requests received by FDIC in August of 2010. Please include the date the request was received, who made the request, what organization the requester is from, a detailed description of the records requested, if a fee benefit or waiver was requested, the status of adjudication of fee benefit or waiver requests, the current status of the request. If the request has been completed the date it was completed, the number of responsive pages provided to the requester and the fee charged	Other
10-1424	Barr, David	09/02/2010	10/13/2010	Any policy, requirements, classification that designates an employee as a CM1 vs. a CM2. What makes one position a CM1 instead of a CM2?	Grant
10-1425	Barr, David	09/02/2010	09/16/2010	Information regarding the FDIC's CM employee program: (1) number of CM1 Employees; (2) number of CM1 employees that received a 10% pay raise in pay period 17; (3) number of CM2 employees; and (4) number of CM2 employees that received a 10% pay raise in pay period 17.	Grant
10-1426	Bailey, Jonathan	09/02/2010	09/13/2010	RIS data for the 2nd quarter 2010. CSV format CD ROM. customer account with Fedex is : [redacted] which is in the name of IBCA Fitch Ratings.	Grant (b)(4)
10-1427	Traylor, Daniel Mark	09/02/2010	11/17/2010	INDYMAC/ONEWEST: wants to know if [redacted] Works for the FDIC? And If Not does [redacted] Have A Power Of Attorney from the FDIC to sign on the FDIC's behalf?	Other (b)(6) (b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-1428	Lageschulte, Kurt	09/02/2010	09/16/2010	COLONIAL BANK, MONTGOMERY, AL: Proof of Claim filed by Colonial BancGroup, Inc. in the Colonial Bank Receivership.	Denial
10-1429	Briz Iceta, Carlos	09/02/2010	09/13/2010	WASHINGTON MUTUAL BANK: List of Assets Transferred to JPMC in the P&A Agreement (whole bank purchase) signed during the seizure of Washington Mutual Bank. Detailed of WMB assets and WMB FSB assets.	Other
10-1430	Subnani, Raj	09/02/2010	09/13/2010	WASHINGTON MUTUAL BANK: Does FDIC have a list of assets of Washington Mutual Bank conveyed to JPM and how did FDIC value the assets? Has FDIC completed the sale of the WAMU bank to JPM? Has FDIC extended the global settlement agreement with reference to Plan of reorganization for WAMU?	Other
10-1431	Austin, Dayton	09/02/2010	09/17/2010	BANK OF AMERICA MORTGAGE/WELLS FARGO BANK: How BofA acquired Lot 37, block1, Trinity Heights from Wells; and SOUTHTRUST BANK/LANDMARK BANK MID-CITIES: How Southtrust acquired lost 1R1 and 1R2, block 3 Briercliff Estates.	Other
10-1432	Sadler, Andrew	09/02/2010	09/13/2010	WASHINGTON MUTUAL: FDIC documentation regarding the invitation to bidders (list of bidders [institutions] invited, date of invitation" to bidders, bid date, what is being bid on per the invitation, etc.) for the purchase of Washington Mutual Inc/Washington Mutual Bank/Washington Mutual Bank (FSB) assets as a result of the FDIC seizure on Sept 25th 2008.	Grant
(b)(4),(b)(6) 10-1433		09/01/2010	11/10/2010	DOWNEY S&L: Loan [redacted] Produce all correspondence, memoranda, documents, reports, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, exams, opinions, folders, files, books, manuals, pamphlets etc.	Grant (b)(4),(b)(6)
10-1434	Fitzpatrick, Dan	09/03/2010	02/18/2011	JPMORGAN CHASE: (1) Copies of claims made by J.P. Morgan Chase & Co. to the Federal Deposit Insurance Corporation against the Washington Mutual receivership since September 2008. (2) Copies of claims made by J.P. Morgan Chase & Co. to the FDIC for mortgage repurchase indemnification from September 2008 to present.	Grant
10-1435	Gibson, Ray	09/03/2010	11/03/2010	BROADWAY BANK, CHICAGO, IL: (1) The written capital restoration plans filed by the bank on August 19, 2009 and March 17, 2010. (2) The November 18, 2009 letter informing the bank that its August	Partial grant

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
				restoration plan was unacceptable. (3) The April 19, 2010 supervisory pca directive to the bank	
10-1436	Cecil, Gary	09/03/2010	09/08/2010	Documentation detailing the FDIC Closed Real Estate Sale of Montage Condominium Project in Reno, Nevada on 06/24/2010	Other
10-1437	Dangerfield, Eric	09/08/2010	09/13/2010	A list of the latest unclaimed funds for the following amounts. Please include the name of the intended recipient if it is an individual. If the intended recipient is a company, then please include the company's last known mailing address. The list should include amount ranges of: \$50,000 to 74,999.99; \$75,000 to 99,999.99; \$100,000 to 199,999.99; and \$200,000 and above. If the FDIC has fulfilled a similar request during the past eight months, then the responsive information from that previous request may be forwarded to in lieu of this request.	Grant
10-1438	Berg, James	09/08/2010	11/12/2010	WASHINGTON MUTUAL BANK: received a copy of the amendment to Article 1 of the P&A; now wants a copy of any other amendments to Article 1 of the P&A or any other amendments to the P&A.	Grant
(b)(4),(b)(6) 10-1439		09/08/2010	10/08/2010	INDYMAC: Loan [redacted] Wants the history of this Fed. Backed Note from "Deed of Trust" to "Current" status? The loan # is [redacted] Originally with Indymac FSB, Palm Beach county Case # 50-2008 CA 017959 AW , Bar # [redacted]	Grant (b)(4),(b)(6) (b)(4),(b)(6) (b)(4),(b)(6)
10-1440	Giles, Samuel	09/08/2010	10/22/2010	ONE CALIFORNIA BANK: a copy of the full Inter-agency Charter and Federal Deposit Insurance Application for One California Bank. The copy should include, but not limited to the application's overview, management, premises and fixed assets, convenience and needs of the community, capital and information systems sections. In addition, would also like copies of any exhibits (i.e. business plan, financial projections, CRA Plan, etc.) the applicant provided with the original Inter-agency Charter and Federal Deposit Insurance Application.	Partial grant
10-1441	Patterson, Deborah	09/08/2010	09/29/2010	FDIC Interpretive Letters issued since July 28,2006. Or whatever they're called.	Grant
10-1442	Patterson, Deborah	09/08/2010	12/15/2010	2009 Merger Decisions	Grant
(b)(4),(b)(6) 10-1443		09/08/2010	09/11/2010	SUNTRUST MORTGAGE, INC.: Need investor name and address on mortgage loan. Servicer:Suntrust Mortgage Loan [redacted]	Other (b)(4),(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 206

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				[REDACTED]	(b)(4),(b)(6)
10-1444	Recine, Jennifer S.	09/08/2010	10/20/2010	BEAL BANK NEVADA: All documents concerning the sale of the assets of BankFirst, a South Dakota state bank to Beal Bank Nevada including, but not limited to, the Loan and Sale agreement between the FDIC and Beal Bank Nevada and the assignment of BankFirst's interests in Promissory Note A in the original principal amount of [REDACTED]	Partial grant
(b)(4),(b)(6) 10-1445	[REDACTED]	09/08/2010	12/03/2010	INDYMAC/ONEWEST BANK: any and all records indicating the transfer of ownership rights of my original loan with IndyMac Bank to OneWest. first and second mortgage with IndyMac 1st Mortgage [REDACTED]	Other (b)(4)
(b)(4),(b)(6) 10-1446	[REDACTED]	09/08/2010	12/15/2010	INDYMAC: Loan [REDACTED] any and all records indicating ownership and servicing rights to loan.	Grant (b)(4),(b)(6)
10-1447	Goldstein, Matthew	09/08/2010	10/06/2010	INDYMAC/ONEWEST: a copy of the business plan submitted by IMB HoldCo LLC as part of its bid to acquire IndyMac Federal Bank. The business plan was redacted from the bid document which he received pursuant to another FOIA request.	Denial
10-1448	Lucid, Thomas	09/08/2010	09/16/2010	Press release 2010-190; Press release 2010-204 and CRE 2010-1 Venture LLC. Wants the following for each: List of bidders for each deal; Pool composition (geography, average loan size, loan type (underlying collateral) and performing v. non-performing or REO); Detail on capital structure (seller financing, advance facilities, capex reserves); Percentage of equity interest sold; and Purchase price.	Other
10-1449	Bates, Debbie	09/08/2010	11/30/2010	GUARANTY BANK: copy of the Internal Revenue Service's claims made in the Receivership of Guaranty Bank, Austin, TX (#10105).	Other
10-1450	Casey, John	09/08/2010	12/29/2010	Copy of latest real estate appraisal for a commercial project with Union Bank and Wells Fargo bank as tenants at 6004-6010 Paseo Delicias, Rancho Santa Fe, Ca 92091.	Denial
10-1451	Goldstein, Matthew	09/08/2010	09/20/2010	ONEWEST/FIRST FEDERAL BANK: the bid application submitted by OneWest Bank for First Federal Bank of California. Would also like to get a copy of any business plan submitted by OneWest as part of this application as well.	Other
10-1452	Smathers, Jason	09/08/2010	09/16/2010	FOIA REQUESTS:1)copy of all FOIA requests including all corresponding internal and external	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				communication, investigative records, and any other resulting record where a FOIA request was sent to your agency. 2)Further, where that request aroused the suspicion of the person or agency who received that FOIA request.3)Finally, where that FOIA request was provided to an investigator or investigative agency (or they were consulted), not for response, but for investigation into the person requesting the records to determine if the request was for criminal purposes. 4) Additionally, please provide any policy documents or internal communication describing when a FOIA request should be referred to an investigator or an investigative agency.	
10-1453	Hall, Kevin G.	09/09/2010	10/13/2010	Wants the names of the 40 failed institutions with CDOs/TRUPS (Trust preferred securities): illiquid and were not transferred to the buyer of the rest of the assets. Additionally, for each of the 40 failed institutions that had illiquid CDOs/Trups, would like to know the value of these CDO/Trups at each failed institution. FDIC OPA says that collectively it is just over \$1 billion, so needs a breakdown by failed institution that had CDO/Trups.	Grant
10-1454	McIntosh, Brent J.	08/25/2010	11/17/2010	WASHINGTON MUTUAL BANK: One request separated into 13 individual requests: FOIA numbers as follows: (10-1454 - Legal ( )) Those documents produced by the FDIC to the United States Senate Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs (the "Subcommittee") in connection with the Subcommittee's 2009-2010 investigation into the causes and consequences of the financial crisis.; (10-1455 - Legal ( )) Those documents, if any, produced by the FDIC to the Financial Crisis Inquiry Commission that reference Washington Mutual, Inc., Washington Mutual Bank, Henderson Nevada ("WMB"), Washington Mutual Bank, FSB, Washington Mutual Preferred Funding LLC, Washington Mutual Mortgage Securities Corp., WaMu Capital Corp., and/or New American Capital Inc.; (10-1456 - Legal )Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Buus, et af. v. WaMu Pension Plan, et af.,No. 2:07-cv-00903-MJP (W.D. Wash.); (10-1457 - Legal ) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in In re Washington Mutual, Inc., et al., No. 08-12229-MFW (Bankr. D. Del.); (10-1458 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc., et at. v. JPMorgan Chase Bank, NA., Adv. Pro. No. 09-50934-MFW (Bankr. D. Del.); (10-1459 -	Other
					(b)(6)
					(b)(6)



FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in JPMorgan Chase Bank, NA. v. Washington Mutual, Inc. et al., Adv. Pro. No. 09-50551-MFW (Bankr. D. Del.); (10-1460 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Black Horse Capital LP v. JPMorgan Chase Bank, NA., Adv. Pro. No. 10-51387-MFW (Bankr. D. Del.); (10-1461 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc. v. FDIC, No. 1:09-cv-00533 (D.D.C.); (10-1462 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in American National Insurance Co., et al. v. JP Morgan Chase & Co., et al., No. 1:09-cv-01743-RMC (D.D.C.); (10-1463 - Legal) Those documents, if any, produced by the FDIC to any party in Deutsche Bank National Trust Company v. FDIC, No. 1:09-cv-01656-RMC (D.D.C.). (10-1464 - Legal) Those documents, if any, produced by the FDIC to any party in New Orleans Employees' Retirement System et al. v. Washington Mutual Bank, No. 2:09-cv-00134-MJP (W.D. Wash.); (10-1465 - Legal) Those documents, if any, produced by the FDIC to any party in Boilermakers National Annuity Trust Fund v. WaMu Mortgage Pass-Through Certificates, Series AR1, et al., No. 2:09-cv-0037-MJP (W.D. Wash.); and (10-1466 - DRR) The statement of claim and attached documentation, if any, filed with the FDIC in the WMB receivership process by any entity named immediately below; the FDIC response, if any, to that claim; and the correspondence, if any, between the FDIC and the claimant in connection with the claim: (a) Boilermakers National Annuity Trust, (b) Doral Bank Puerto Rico, (c) Martal A TU Local 732 Employees Retirement Plan, (d) New Orleans Employees' Retirement System, or (e) Policeman's Annuity and Benefit Fund of the City of Chicago.	
10-1455	McIntosh, Brent J.	08/25/2010	11/23/2010	WASHINGTON MUTUAL BANK: One request separated into 13 individual requests: FOIA numbers as follows: (10-1454 - Legal [redacted]) Those documents produced by the FDIC to the United States Senate Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs (the "Subcommittee") in connection with the Subcommittee's 2009-2010 investigation into the causes and consequences of the financial crisis.; (10-1455 - Legal [redacted]) Those documents, if any, produced by the FDIC to the Financial Crisis Inquiry Commission that reference Washington Mutual, Inc., Washington Mutual Bank, Henderson Nevada	Partial grant (b)(6) (b)(6)

Log #	Name	Received date	Date closed	Subject	Disposition
				<p>("WMB"), Washington Mutual Bank, FSB, Washington Mutual Preferred Funding LLC, Washington Mutual Mortgage Securities Corp., WaMu Capital Corp., and/or New American Capital Inc.; (10-1456 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Buus, et af. v. WaMu Pension Plan, et af., No. 2:07-cv-00903-MJP (W.D. Wash.); (10-1457 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in In re Washington Mutual, Inc., et al., No. 08-12229-MFW (Bankr. D. Del.); (10-1458 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc., et at. v. JPMorgan Chase Bank, NA., Adv. Pro. No. 09-50934-MFW (Bankr. D. Del.); (10-1459 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in JPMorgan Chase Bank, NA. v. Washington Mutual, Inc. et af., Adv. Pro. No. 09-50551-MFW (Bankr. D. Del.); (10-1460 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Black Horse Capital LP v. JPMorgan Chase Bank, NA., Adv. Pro. No. 10-51387-MFW (Bankr. D. Del.); (10-1461 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc. v. FDIC, No. 1:09-cv-00533 (D.D.C.); (10-1462 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in American National Insurance Co., et at. v. JP Morgan Chase &amp; Co., et al., No. 1:09-cv-01743-RMC (D.D.C.); (10-1463 - Legal) Those documents, if any, produced by the FDIC to any party in Deutsche Bank National Trust Company v. FDIC, No. 1:09-cv-01656-RMC (D.D.C.); (10-1464 - Legal) Those documents, if any, produced by the FDIC to any party in New Orleans Employees' Retirement System et al. v. Washington Mutual Bank, No. 2:09-cv-00134-MJP (W.D. Wash.); (10-1465 - Legal) Those documents, if any, produced by the FDIC to any party in Boilermakers National Annuity Trust Fund v. WaMu Mortgage Pass-Through Certificates, Series AR1, et al., No. 2:09-cv-0037-MJP (W.D. Wash.); and (10-1466 - DRR) The statement of claim and attached documentation, if any, filed with the FDIC in the WMB receivership process by any entity named immediately below; the FDIC response, if any, to that claim; and the correspondence, if any, between the FDIC and the claimant in connection with the claim: (a) Boilermakers National Annuity Trust, (b) Doral Bank Puerto Rico, (c) Martal A TU Local 732 Employees Retirement Plan, (d) New Orleans</p>	

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Employees' Retirement System, or (e) Policeman's Annuity and Benefit Fund of the City of Chicago.	
10-1456	McIntosh, Brent J.	08/25/2010	10/12/2010	WASHINGTON MUTUAL BANK: One request separated into 13 individual requests: FOIA numbers as follows: (10-1454 - Legal [redacted]) Those documents produced by the FDIC to the United States Senate Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs (the "Subcommittee") in connection with the Subcommittee's 2009-2010 investigation into the causes and consequences of the financial crisis.; (10-1455 - Legal [redacted]) Those documents, if any, produced by the FDIC to the Financial Crisis Inquiry Commission that reference Washington Mutual, Inc., Washington Mutual Bank, Henderson Nevada ("WMB"), Washington Mutual Bank, FSB, Washington Mutual Preferred Funding LLC, Washington Mutual Mortgage Securities Corp., WaMu Capital Corp., and/or New American Capital Inc.; (10-1456 - Legal ) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Buus, et af. v. WaMu Pension Plan, et af., No. 2:07-cv-00903-MJP (W.D. Wash.); (10-1457 - Legal ) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in In re Washington Mutual, Inc., et al., No. 08-12229-MFW (Bankr. D. Del.); (10-1458 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc., et at. v. JPMorgan Chase Bank, NA., Adv. Pro. No. 09-50934-MFW (Bankr. D. Del.); (10-1459 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in JPMorgan Chase Bank, NA. v. Washington Mutual, Inc. et af., Adv. Pro. No. 09-50551-MFW (Bankr. D. Del.); (10-1460 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Black Horse Capital LP v. JPMorgan Chase Bank, NA., Adv. Pro. No. 10-51387-MFW (Bankr. D. Del.); (10-1461 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc. v. FDIC, No.1 :09-cv-00533 (D.D.C.); (10-1462 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in American National Insurance Co., et at. v. JP Morgan Chase & Co., et al., No. 1:09-cv-01743-RMC (D.D.C.); (10-1463 - Legal) Those documents, if any, produced by the FDIC to any party in Deutsche Bank National Trust Company v. FDIC, No.1 :09-cv-01656-RMC (D.D.C.). (10-1464 - Legal) Those documents, if any, produced by the FDIC to any party	Other (b)(6) (b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
10-1457	McIntosh, Brent J.	08/25/2010	12/01/2010	<p>in New Orleans Employees' Retirement System et al. v. Washington Mutual Bank, No. 2:09-cv-00134-MJP (W.D. Wash.); (10-1465 - Legal) Those documents, if any, produced by the FDIC to any party in Boiler-makers National Annuity Trust Fund v. WaMu Mortgage Pass-Through Certificates, Series AR1, et al., No. 2:09-cv-0037-MJP (W.D. Wash.); and (10-1466 - DRR) The statement of claim and attached documentation, if any, filed with the FDIC in the WMB receivership process by any entity named immediately below; the FDIC response, if any, to that claim; and the correspondence, if any, between the FDIC and the claimant in connection with the claim: (a) Boiler-makers National Annuity Trust, (b) Doral Bank Puerto Rico, (c) Martal A TU Local 732 Employees Retirement Plan, (d) New Orleans Employees' Retirement System, or (e) Policeman's Annuity and Benefit Fund of the City of Chicago.</p> <p>WASHINGTON MUTUAL BANK: One request separated into 13 individual requests: FOIA numbers as follows: (10-1454 - Legal [redacted]) Those documents produced by the FDIC to the United States Senate Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs (the "Subcommittee") in connection with the Subcommittee's 2009-2010 investigation into the causes and consequences of the financial crisis.; (10-1455 - Legal [redacted]) Those documents, if any, produced by the FDIC to the Financial Crisis Inquiry Commission that reference Washington Mutual, Inc., Washington Mutual Bank, Henderson Nevada ("WMB"), Washington Mutual Bank, FSB, Washington Mutual Preferred Funding LLC, Washington Mutual Mortgage Securities Corp., WaMu Capital Corp., and/or New American Capital Inc.; (10-1456 - Legal ) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Buus, et af. v. WaMu Pension Plan, et af., No. 2:07-cv-00903-MJP (W.D. Wash.); (10-1457 - Legal ) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in In re Washington Mutual, Inc., et al., No. 08-12229-MFW (Bankr. D. Del.); (10-1458 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc., et at. v. JPMorgan Chase Bank, NA., Adv. Pro. No. 09-50934-MFW (Bankr. D. Del.); (10-1459 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in JPMorgan Chase Bank, NA. v. Washington Mutual, Inc. et af., Adv. Pro. No. 09-50551-MFW (Bankr. D. Del.); (10-1460 - Legal) Those documents, if any,</p>	Other (b)(6) (b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
10-1458	McIntosh, Brent J.	08/25/2010	10/12/2010	<p>produced by the FDIC to any party (other than JPMorgan Chase) in Black Horse Capital LP v. JPMorgan Chase Bank, NA., Adv. Pro. No. 10-51387-MFW (Bankr. D. Del.); (10-1461 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc. v. FDIC, No.1 :09-cv-00533 (D.D.C.); (10-1462 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in American National Insurance Co., et at. v. JP Morgan Chase &amp; Co., et al., No. 1:09-cv-01743-RMC (D.D.C.); (10-1463 - Legal) Those documents, if any, produced by the FDIC to any party in Deutsche Bank National Trust Company v. FDIC, No.1 :09-cv-01656-RMC (D.D.C.); (10-1464 - Legal) Those documents, if any, produced by the FDIC to any party in New Orleans Employees' Retirement System et al. v. Washington Mutual Bank, No. 2:09-cv-00134-MJP (W.D. Wash.); (10-1465 - Legal) Those documents, if any, produced by the FDIC to any party in Boilermakers National Annuity Trust Fund v. WaMu Mortgage Pass-Through Certificates, Series ARL, et al., No. 2:09-cv-0037-MJP (W.D. Wash.); and (10-1466 - DRR) The statement of claim and attached documentation, if any, filed with the FDIC in the WMB receivership process by any entity named immediately below; the FDIC response, if any, to that claim; and the correspondence, if any, between the FDIC and the claimant in connection with the claim: (a) Boilermakers National Annuity Trust, (b) Doral Bank Puerto Rico, (c) Martal A TU Local 732 Employees Retirement Plan, (d) New Orleans Employees' Retirement System, or (e) Policeman's Annuity and Benefit Fund of the City of Chicago.</p> <p>WASHINGTON MUTUAL BANK: One request separated into 13 individual requests: FOIA numbers as follows: (10-1454 - Legal [redacted]) Those documents produced by the FDIC to the United States Senate Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs (the "Subcommittee") in connection with the Subcommittee's 2009-2010 investigation into the causes and consequences of the financial crisis.; (10-1455 - Legal [redacted]) Those documents, if any, produced by the FDIC to the Financial Crisis Inquiry Commission that reference Washington Mutual, Inc., Washington Mutual Bank, Henderson Nevada ("WMB"), Washington Mutual Bank, FSB, Washington Mutual Preferred Funding LLC, Washington Mutual Mortgage Securities Corp., WaMu Capital Corp., and/or New American Capital Inc.; (10-1456 - Legal) Those documents, if any, produced by the FDIC to</p>	<p>Other</p> <p>(b)(6)</p> <p>(b)(6)</p>

Log #	Name	Received date	Date closed	Subject	Disposition
10-1430	McIntosh, Brent J.	08/25/2010	10/12/2010	<p>any party (other than JPMorgan Chase) in Buus, et af. v. WaMu Pension Plan, et af., No. 2:07-cv-00903-MJP (W.D. Wash.); (10-1457 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in In re Washington Mutual, Inc., et al., No. 08-12229-MFW (Bankr. D. Del.); (10-1458 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc., et at. v. JPMorgan Chase Bank, NA., Adv. Pro. No. 09-S0934-MFW (Bankr. D. Del.); (10-1459 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in JPMorgan Chase Bank, NA. v. Washington Mutual, Inc. et af., Adv. Pro. No. 09-50551-MFW (Bankr. D. Del.); (10-1460 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Black Horse Capital LP v. JPMorgan Chase Bank, NA., Adv. Pro. No. 10-51387-MFW (Bankr. D. Del.); (10-1461 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc. v. FDIC, No. 1:09-cv-00533 (D.D.C.); (10-1462 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in American National Insurance Co., et at. v. JP Morgan Chase &amp; Co., et al., No. 1:09-cv-01743-RMC (D.D.C.); (10-1463 - Legal) Those documents, if any, produced by the FDIC to any party in Deutsche Bank National Trust Company v. FDIC, No. 1:09-cv-01656-RMC (D.D.C.); (10-1464 - Legal) Those documents, if any, produced by the FDIC to any party in New Orleans Employees' Retirement System et al. v. Washington Mutual Bank, No. 2:09-cv-00134-MJP (W.D. Wash.); (10-1465 - Legal) Those documents, if any, produced by the FDIC to any party in Boilermakers National Annuity Trust Fund v. WaMu Mortgage Pass-Through Certificates, Series AR1, et al., No. 2:09-cv-0037-MJP (W.D. Wash.); and (10-1466 - DRR) The statement of claim and attached documentation, if any, filed with the FDIC in the WMB receivership process by any entity named immediately below; the FDIC response, if any, to that claim; and the correspondence, if any, between the FDIC and the claimant in connection with the claim: (a) Boilermakers National Annuity Trust, (b) Doral Bank Puerto Rico, (c) Marta! A TU Local 732 Employees Retirement Plan, (d) New Orleans Employees' Retirement System, or (e) Policeman's Annuity and Benefit Fund of the City of Chicago.</p> <p>WASHINGTON MUTUAL BANK: One request separated into 13 individual requests: FOIA numbers as follows:</p>	Other

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				(10-1454 - Legal [REDACTED]) Those documents produced by the FDIC to the United States Senate Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs (the "Subcommittee") in connection with the Subcommittee's 2009-2010 investigation into the causes and consequences of the financial crisis.;	(b)(6)
				(10-1455 - Legal [REDACTED]) Those documents, if any, produced by the FDIC to the Financial Crisis Inquiry Commission that reference Washington Mutual, Inc., Washington Mutual Bank, Henderson Nevada ("WMB"), Washington Mutual Bank, FSB, Washington Mutual Preferred Funding LLC, Washington Mutual Mortgage Securities Corp., WaMu Capital Corp., and/or New American Capital Inc.; (10-1456 - Legal )Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Buus, et af. v. WaMu Pension Plan, et af.,No. 2:07-cv-00903-MJP (W.D. Wash.); (10-1457 - Legal ) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in In re Washington Mutual, Inc., et al., No. 08-12229-MFW (Bankr. D. Del.); (10-1458 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc., et at. v. JPMorgan Chase Bank, NA., Adv. Pro. No. 09-50934-MFW (Bankr. D. Del.); (10-1459 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in JPMorgan Chase Bank, NA. v. Washington Mutual, Inc. et af., Adv. Pro. No. 09-50551-MFW (Bankr. D. Del.); (10-1460 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Black Horse Capital LP v. JPMorgan Chase Bank, NA., Adv. Pro. No. 10-51387-MFW (Bankr. D. Del.); (10-1461 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc. v. FDIC, No.1 :09-cv-00533 (D.D.C.); (10-1462 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in American National Insurance Co., et at. v. JP Morgan Chase & Co., et al., No. 1:09-cv-01743-RMC (D.D.C.); (10-1463 - Legal) Those documents, if any, produced by the FDIC to any party in Deutsche Bank National Trust Company v. FDIC, No.1 :09-cv-01656-RMC (D.D.C.). (10-1464 - Legal) Those documents, if any, produced by the FDIC to any party in New Orleans Employees' Retirement System et al. v. Washington Mutual Bank, No. 2:09-cv-00134-MJP (W.D. Wash.); (10-1465 - Legal) Those documents, if any, produced by the FDIC to any party in Boilermakers National Annuity Trust Fund v. WaMu	(b)(6)

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Mortgage Pass-Through Certificates, Series AR1, et al., No. 2:09-cv-0037-MJP (W.D. Wash.); and (10-1466 - DRR) The statement of claim and attached documentation, if any, filed with the FDIC in the WMB receivership process by any entity named immediately below; the FDIC response, if any, to that claim; and the correspondence, if any, between the FDIC and the claimant in connection with the claim: (a) Boilermakers National Annuity Trust, (b) Doral Bank Puerto Rico, (c) Martal A TU Local 732 Employees Retirement Plan, (d) New Orleans Employees' Retirement System, or (e) Policeman's Annuity and Benefit Fund of the City of Chicago.	
10-1460	McIntosh, Brent J.	08/25/2010	12/01/2010	WASHINGTON MUTUAL BANK: One request separated into 13 individual requests: FOIA numbers as follows: (10-1454 - Legal [redacted]) Those documents produced by the FDIC to the United States Senate Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs (the "Subcommittee") in connection with the Subcommittee's 2009-2010 investigation into the causes and consequences of the financial crisis; (10-1455 - Legal [redacted]) Those documents, if any, produced by the FDIC to the Financial Crisis Inquiry Commission that reference Washington Mutual, Inc., Washington Mutual Bank, Henderson Nevada ("WMB"), Washington Mutual Bank, FSB, Washington Mutual Preferred Funding LLC, Washington Mutual Mortgage Securities Corp., WaMu Capital Corp., and/or New American Capital Inc.; (10-1456 - Legal )Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Buus, et af. v. WaMu Pension Plan, et af., No. 2:07-cv-00903-MJP (W.D. Wash.); (10-1457 - Legal ) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in In re Washington Mutual, Inc., et al., No. 08-12229-MFW (Bankr. D. Del.); (10-1458 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc., et at. v. JPMorgan Chase Bank, NA., Adv. Pro. No. 09-50934-MFW (Bankr. D. Del.); (10-1459 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in JPMorgan Chase Bank, NA. v. Washington Mutual, Inc. et af., Adv. Pro. No. 09-50551-MFW (Bankr. D. Del.); (10-1460 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Black Horse Capital LP v. JPMorgan Chase Bank, NA., Adv. Pro. No. 10-51387-MFW (Bankr. D. Del.); (10-1461 - Legal) Those documents, if any, produced by the FDIC to any party	Other (b)(6) (b)(6)



FDIC FOIA LOG: 01/01/10 - 12/01/31

Page: 216

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				(other than JPMorgan Chase) in Washington Mutual, Inc. v. FDIC, No.1 :09-cv-00533 (D.D.C.); (10-1462 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in American National Insurance Co., et al. v. JP Morgan Chase & Co., et al., No. 1:09-cv-01743-RMC (D.D.C.); (10-1463 - Legal) Those documents, if any, produced by the FDIC to any party in Deutsche Bank National Trust Company v. FDIC, No.1 :09-cv-01656-RMC (D.D.C.). (10-1464 - Legal) Those documents, if any, produced by the FDIC to any party in New Orleans Employees' Retirement System et al. v. Washington Mutual Bank, No. 2:09-cv-00134-MJP (W.D. Wash.); (10-1465 - Legal) Those documents, if any, produced by the FDIC to any party in Boiler-makers National Annuity Trust Fund v. WaMu Mortgage Pass-Through Certificates, Series AR1, et al., No. 2:09-cv-0037-MJP (W.D. Wash.); and (10-1466 - DRR) The statement of claim and attached documentation, if any, filed with the FDIC in the WMB receivership process by any entity named immediately below; the FDIC response, if any, to that claim; and the correspondence, if any, between the FDIC and the claimant in connection with the claim: (a) Boiler-makers National Annuity Trust, (b) Doral Bank Puerto Rico, (c) Martal A TU Local 732 Employees Retirement Plan, (d) New Orleans Employees' Retirement System, or (e) Policeman's Annuity and Benefit Fund of the City of Chicago.	
10-1461	McIntosh, Brent J.	08/25/2010	10/12/2010	WASHINGTON MUTUAL BANK: One request separated into 13 individual requests: FOIA numbers as follows: (10-1454 - Legal [redacted]) Those documents produced by the FDIC to the United States Senate Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs (the "Subcommittee") in connection with the Subcommittee's 2009-2010 investigation into the causes and consequences of the financial crisis.; (10-1455 - Legal [redacted]) Those documents, if any, produced by the FDIC to the Financial Crisis Inquiry Commission that reference Washington Mutual, Inc., Washington Mutual Bank, Henderson Nevada ("WMB"), Washington Mutual Bank, FSB, Washington Mutual Preferred Funding LLC, Washington Mutual Mortgage Securities Corp., WaMu Capital Corp., and/or New American Capital Inc.; (10-1456 - Legal )Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Buus, et af. v. WaMu Pension Plan, et af.,No. 2:07-cv-00903-MJP (W.D. Wash.); (10-1457 - Legal ) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in In re	Other (b)(6) (b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-1462	McIntosh, Brent J.	08/25/2010	10/12/2010	<p>Washington Mutual, Inc., et al., No. 08-12229-MFW (Bankr. D. Del.); (10-1458 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc., et al. v. JPMorgan Chase Bank, NA., Adv. Pro. No. 09-S0934-MFW (Bankr. D. Del.); (10-1459 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in JPMorgan Chase Bank, NA. v. Washington Mutual, Inc. et al., Adv. Pro. No. 09-50551-MFW (Bankr. D. Del.); (10-1460 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Black Horse Capital LP v. JPMorgan Chase Bank, NA., Adv. Pro. No. 10-51387-MFW (Bankr. D. Del.); (10-1461 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc. v. FDIC, No. 1:09-cv-00533 (D.D.C.); (10-1462 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in American National Insurance Co., et al. v. JP Morgan Chase &amp; Co., et al., No. 1:09-cv-01743-RMC (D.D.C.); (10-1463 - Legal) Those documents, if any, produced by the FDIC to any party in Deutsche Bank National Trust Company v. FDIC, No. 1:09-cv-01656-RMC (D.D.C.). (10-1464 - Legal) Those documents, if any, produced by the FDIC to any party in New Orleans Employees' Retirement System et al. v. Washington Mutual Bank, No. 2:09-cv-00134-MJP (W.D. Wash.); (10-1465 - Legal) Those documents, if any, produced by the FDIC to any party in Boilermakers National Annuity Trust Fund v. WaMu Mortgage Pass-Through Certificates, Series AR1, et al., No. 2:09-cv-0037-MJP (W.D. Wash.); and (10-1466 - DRR) The statement of claim and attached documentation, if any, filed with the FDIC in the WMB receivership process by any entity named immediately below; the FDIC response, if any, to that claim; and the correspondence, if any, between the FDIC and the claimant in connection with the claim: (a) Boilermakers National Annuity Trust, (b) Doral Bank Puerto Rico, (c) Martal A TU Local 732 Employees Retirement Plan, (d) New Orleans Employees' Retirement System, or (e) Policeman's Annuity and Benefit Fund of the City of Chicago.</p> <p>WASHINGTON MUTUAL BANK: One request separated into 13 individual requests. FOIA numbers as follows: (10-1454 - Legal [redacted]) Those documents produced by the FDIC to the United States Senate Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs (the "Subcommittee") in connection with the</p>	Other (b)(6)

Log #	Name	Received date	Date closed	Subject	Disposition
				<p>Subcommittee's 2009-2010 investigation into the causes and consequences of the financial crisis.; (10-1455 - Legal ) Those documents, if any, produced by the FDIC to the Financial Crisis Inquiry Commission that reference Washington Mutual, Inc., Washington Mutual Bank, Henderson Nevada ("WMB"), Washington Mutual Bank, FSB, Washington Mutual Preferred Funding LLC, Washington Mutual Mortgage Securities Corp., WaMu Capital Corp., and/or New American Capital Inc.; (10-1456 - Legal )Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Buus, et af. v. WaMu Pension Plan, et af., No. 2:07-cv-00903-MJP (W.D. Wash.); (10-1457 - Legal ) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in In re Washington Mutual, Inc., et al., No. 08-12229-MFW (Bankr. D. Del.); (10-1458 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc., et at. v. JPMorgan Chase Bank, NA., Adv. Pro. No. 09-50934-MFW (Bankr. D. Del.); (10-1459 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in JPMorgan Chase Bank, NA. v. Washington Mutual, Inc. et af., Adv. Pro. No. 09-50551-MFW (Bankr. D. Del.); (10-1460 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Black Horse Capital LP v. JPMorgan Chase Bank, NA., Adv. Pro. No. 10-51387-MFW (Bankr. D. Del.); (10-1461 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc. v. FDIC, No. 1 :09-cv-00533 (D.D.C.); (10-1462 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in American National Insurance Co., et at. v. JP Morgan Chase &amp; Co., et al., No. 1:09-cv-01743-RMC (D.D.C.); (10-1463 - Legal) Those documents, if any, produced by the FDIC to any party in Deutsche Bank National Trust Company v. FDIC, No. 1 :09-cv-01656-RMC (D.D.C.). (10-1464 - Legal) Those documents, if any, produced by the FDIC to any party in New Orleans Employees' Retirement System et al. v. Washington Mutual Bank, No. 2:09-cv-00134-MJP (W.D. Wash.); (10-1465 - Legal) Those documents, if any, produced by the FDIC to any party in Boilermakers National Annuity Trust Fund v. WaMu Mortgage Pass-Through Certificates, Series AR1, et al., No. 2:09-cv-0037-MJP (W.D. Wash.); and (10-1466 - DRR) The statement of claim and attached documentation, if any, filed with the FDIC in the WMB receivership process by any entity named</p>	(b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				immediately below; the FDIC response, if any, to that claim; and the correspondence, if any, between the FDIC and the claimant in connection with the claim: (a) Boilermakers National Annuity Trust, (b) Doral Bank Puerto Rico, (c) Martal A TU Local 732 Employees Retirement Plan, (d) New Orleans Employees' Retirement System, or (e) Policeman's Annuity and Benefit Fund of the City of Chicago.	
10-1463	McIntosh, Brent J.	08/25/2010	10/12/2010	WASHINGTON MUTUAL BANK: One request separated into 13 individual requests. FOIA numbers as follows: (10-1454 - Legal [redacted]) Those documents produced by the FDIC to the United States Senate Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs (the "Subcommittee") in connection with the Subcommittee's 2009-2010 investigation into the causes and consequences of the financial crisis.; (10-1455 - Legal [redacted]) Those documents, if any, produced by the FDIC to the Financial Crisis Inquiry Commission that reference Washington Mutual, Inc., Washington Mutual Bank, Henderson Nevada ("WMB"), Washington Mutual Bank, FSB, Washington Mutual Preferred Funding LLC, Washington Mutual Mortgage Securities Corp., WaMu Capital Corp., and/or New American Capital Inc.; (10-1456 - Legal )Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Buus, et af. v. WaMu Pension Plan, et af., No. 2:07-cv-00903-MJP (W.D. Wash.); (10-1457 - Legal ) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in In re Washington Mutual, Inc., et al., No. 08-12229-MFW (Bankr. D. Del.); (10-1458 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc., et at. v. JPMorgan Chase Bank, NA., Adv. Pro. No. 09-50934-MFW (Bankr. D. Del.); (10-1459 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in JPMorgan Chase Bank, NA. v. Washington Mutual, Inc. et af., Adv. Pro. No. 09-50551-MFW (Bankr. D. Del.); (10-1460 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Black Horse Capital LP v. JPMorgan Chase Bank, NA., Adv. Pro. No. 10-51387-MFW (Bankr. D. Del.); (10-1461 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc. v. FDIC, No.1 :09-cv-00533 (D.D.C.); (10-1462 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in American National Insurance Co., et at. v. JP Morgan	Other (b)(6) (b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				Chase & Co., et al., No. 1:09-cv-01743-RMC (D.D.C.); (10-1463 - Legal) Those documents, if any, produced by the FDIC to any party in Deutsche Bank National Trust Company v. FDIC, No. 1:09-cv-01656-RMC (D.D.C.). (10-1464 - Legal) Those documents, if any, produced by the FDIC to any party in New Orleans Employees' Retirement System et al. v. Washington Mutual Bank, No. 2:09-cv-00134-MJP (W.D. Wash.); (10-1465 - Legal) Those documents, if any, produced by the FDIC to any party in Boilermakers National Annuity Trust Fund v. WaMu Mortgage Pass-Through Certificates, Series ARI, et al., No. 2:09-cv-0037-MJP (W.D. Wash.); and (10-1466 - DRR) The statement of claim and attached documentation, if any, filed with the FDIC in the WMB receivership process by any entity named immediately below; the FDIC response, if any, to that claim; and the correspondence, if any, between the FDIC and the claimant in connection with the claim: (a) Boilermakers National Annuity Trust, (b) Doral Bank Puerto Rico, (c) Martal A TU Local 732 Employees Retirement Plan, (d) New Orleans Employees' Retirement System, or (e) Policeman's Annuity and Benefit Fund of the City of Chicago.	
10-1464	McIntosh, Brent J.	08/25/2010	11/16/2010	WASHINGTON MUTUAL BANK: One request separated into 13 individual requests. FOIA numbers as follows: (10-1454 - Legal [redacted]) Those documents produced by the FDIC to the United States Senate Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs (the "Subcommittee") in connection with the Subcommittee's 2009-2010 investigation into the causes and consequences of the financial crisis.; (10-1455 - Legal [redacted]) Those documents, if any, produced by the FDIC to the Financial Crisis Inquiry Commission that reference Washington Mutual, Inc., Washington Mutual Bank, Henderson Nevada ("WMB"), Washington Mutual Bank, FSB, Washington Mutual Preferred Funding LLC, Washington Mutual Mortgage Securities Corp., WaMu Capital Corp., and/or New American Capital Inc.; (10-1456 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Buus, et af. v. WaMu Pension Plan, et af., No. 2:07-cv-00903-MJP (W.D. Wash.); (10-1457 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in In re Washington Mutual, Inc., et al., No. 08-12229-MFW (Bankr. D. Del.); (10-1458 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc., et at. v. JPMorgan Chase Bank, NA., Adv. Pro.	Other (b)(6) (b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

Log #	Name	Received date	Date closed	Subject	Disposition
				<p>No. 09-S0934-MFW (Bankr. D. Del.); (10-1459 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in JPMorgan Chase Bank, NA. v. Washington Mutual, Inc. et af., Adv. Pro. No. 09-50551-MFW (Bankr. D. Del.); (10-1460 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Black Horse Capital LP v. JPMorgan Chase Bank, NA., Adv. Pro. No. 10-51387-MFW (Bankr. D. Del.); (10-1461 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc. v. FDIC, No.1 :09-cv-00533 (D.D.C.); (10-1462 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in American National Insurance Co., et at. v. JP Morgan Chase &amp; Co., et al., No. 1:09-cv-01743-RMC (D.D.C.); (10-1463 - Legal) Those documents, if any, produced by the FDIC to any party in Deutsche Bank National Trust Company v. FDIC, No.1 :09-cv-01656-RMC (D.D.C.). (10-1464 - Legal) Those documents, if any, produced by the FDIC to any party in New Orleans Employees' Retirement System et al. v. Washington Mutual Bank, No. 2:09-cv-00134-MJP (W.D. Wash.); (10-1465 - Legal) Those documents, if any, produced by the FDIC to any party in Boilermakers National Annuity Trust Fund v. WaMu Mortgage Pass-Through Certificates, Series AR1, et al., No. 2:09-cv-0037-MJP (W.D. Wash.); and (10-1466 - DRR) The statement of claim and attached documentation, if any, filed with the FDIC in the WMB receivership process by any entity named immediately below; the FDIC response, if any, to that claim; and the correspondence, if any, between the FDIC and the claimant in connection with the claim: (a) Boilermakers National Annuity Trust, (b) Doral Bank Puerto Rico, (c) Martal A TU Local 732 Employees Retirement Plan, (d) New Orleans Employees' Retirement System, or (e) Policeman's Annuity and Benefit Fund of the City of Chicago.</p>	
10-1465	McIntosh, Brent J.	08/25/2010	10/12/2010	<p>WASHINGTON MUTUAL BANK: One request separated into 13 individual requests: FOIA numbers as follows: (10-1454 - Legal [redacted]) Those documents produced by the FDIC to the United States Senate Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs (the "Subcommittee") in connection with the Subcommittee's 2009-2010 investigation into the causes and consequences of the financial crisis.; (10-1455 - Legal [redacted]) Those documents, if any, produced by the FDIC to the Financial Crisis Inquiry Commission that reference Washington Mutual,</p>	<p>Other (b)(6) (b)(6)</p>

Log #	Name	Received date	Date closed	Subject	Disposition
				<p>Inc., Washington Mutual Bank, Henderson Nevada ("WMB"), Washington Mutual Bank, FSB, Washington Mutual Preferred Funding LLC, Washington Mutual Mortgage Securities Corp., WaMu Capital Corp., and/or New American Capital Inc.; (10-1456 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Buus, et af. v. WaMu Pension Plan, et af., No. 2:07-cv-00903-MJP (W.D. Wash.); (10-1457 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in In re Washington Mutual, Inc., et al., No. 08-12229-MFW (Bankr. D. Del.); (10-1458 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc., et at. v. JPMorgan Chase Bank, NA., Adv. Pro. No. 09-50934-MFW (Bankr. D. Del.); (10-1459 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in JPMorgan Chase Bank, NA. v. Washington Mutual, Inc. et af., Adv. Pro. No. 09-50551-MFW (Bankr. D. Del.); (10-1460 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Black Horse Capital LP v. JPMorgan Chase Bank, NA., Adv. Pro. No. 10-51387-MFW (Bankr. D. Del.); (10-1461 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc. v. FDIC, No. 1:09-cv-00533 (D.D.C.); (10-1462 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in American National Insurance Co., et at. v. JP Morgan Chase &amp; Co., et al., No. 1:09-cv-01743-RMC (D.D.C.); (10-1463 - Legal) Those documents, if any, produced by the FDIC to any party in Deutsche Bank National Trust Company v. FDIC, No. 1:09-cv-01656-RMC (D.D.C.); (10-1464 - Legal) Those documents, if any, produced by the FDIC to any party in New Orleans Employees' Retirement System et al. v. Washington Mutual Bank, No. 2:09-cv-00134-MJP (W.D. Wash.); (10-1465 - Legal) Those documents, if any, produced by the FDIC to any party in Boilermakers National Annuity Trust Fund v. WaMu Mortgage Pass-Through Certificates, Series AR1, et al., No. 2:09-cv-0037-MJP (W.D. Wash.); and (10-1466 - DRR) The statement of claim and attached documentation, if any, filed with the FDIC in the WMB receivership process by any entity named immediately below; the FDIC response, if any, to that claim; and the correspondence, if any, between the FDIC and the claimant in connection with the claim: (a) Boilermakers National Annuity Trust, (b) Doral Bank Puerto Rico, (c) Marta A TU Local 732</p>	

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-1466	McIntosh, Brent J.	08/25/2010	11/16/2010	<p>Employees Retirement Plan, (d) New Orleans Employees' Retirement System, or (e) Policeman's Annuity and Benefit Fund of the City of Chicago.</p> <p>WASHINGTON MUTUAL BANK: One request separated into 13 individual requests: FOIA numbers as follows: (10-1454 - Legal (Martha McClellan)) Those documents produced by the FDIC to the United States Senate Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs (the "Subcommittee") in connection with the Subcommittee's 2009-2010 investigation into the causes and consequences of the financial crisis.; (10-1455 - Legal (Hugo Zia)) Those documents, if any, produced by the FDIC to the Financial Crisis Inquiry Commission that reference Washington Mutual, Inc., Washington Mutual Bank, Henderson Nevada ("WMB"), Washington Mutual Bank, FSB, Washington Mutual Preferred Funding LLC, Washington Mutual Mortgage Securities Corp., WaMu Capital Corp., and/or New American Capital Inc.; (10-1456 - Legal )Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Buus, et af. v. WaMu Pension Plan, et af., No. 2:07-cv-00903-MJP (W.D. Wash.); (10-1457 - Legal ) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in In re Washington Mutual, Inc., et al., No. 08-12229-MFW (Bankr. D. Del.); (10-1458 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc., et at. v. JPMorgan Chase Bank, NA., Adv. Pro. No. 09-50934-MFW (Bankr. D. Del.); (10-1459 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in JPMorgan Chase Bank, NA. v. Washington Mutual, Inc. et af., Adv. Pro. No. 09-50551-MFW (Bankr. D. Del.); (10-1460 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Black Horse Capital LP v. JPMorgan Chase Bank, NA., Adv. Pro. No. 10-51387-MFW (Bankr. D. Del.); (10-1461 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in Washington Mutual, Inc. v. FDIC, No.1 :09-cv-00533 (D.D.C.); (10-1462 - Legal) Those documents, if any, produced by the FDIC to any party (other than JPMorgan Chase) in American National Insurance Co., et at. v. JP Morgan Chase &amp; Co., et al., No. 1:09-cv-01743-RMC (D.D.C.); (10-1463 - Legal) Those documents, if any, produced by the FDIC to any party in Deutsche Bank National Trust Company v. FDIC, No.1 :09-cv-01656-RMC (D.D.C.). (10-1464 - Legal) Those</p>	Partial grant



FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				documents, if any, produced by the FDIC to any party in New Orleans Employees' Retirement System et al. v. Washington Mutual Bank, NO. 2:09-cv-00134-MJP (W.D. Wash.); (10-1465 - Legal) Those documents, if any, produced by the FDIC to any party in Boilermakers National Annuity Trust Fund v. WaMu Mortgage Pass-Through Certificates, Series AR1, et al., No. 2:09-cv-0037-MJP (W.D. Wash.); and (10-1466 - DRR) The statement of claim and attached documentation, if any, filed with the FDIC in the WMB receivership process by any entity named immediately below; the FDIC response, if any, to that claim; and the correspondence, if any, between the FDIC and the claimant in connection with the claim: (a) Boilermakers National Annuity Trust, (b) Doral Bank Puerto Rico, (c) Martal A TU Local 732 Employees Retirement Plan, (d) New Orleans Employees' Retirement System, or (e) Policeman's Annuity and Benefit Fund of the City of Chicago.	
10-1467	Dennis, Joshua	09/09/2010	09/29/2010	HOME NATIONAL BANK/ENTERPRISE BANK & TRUST: the loan sale with loss share agreement that was entered into between Enterprise Bank and Trust, Clayton, MO and the FDIC in the closing of Home National Bank which was closed by the FDIC on July 9.	Other
10-1468	Butler, Marcus	09/09/2010	09/15/2010	PROGRESSIVE BANK: General banking account information i.e. account number(s) from known banks involved in some type of ploy scheme. Mail is constantly being withheld or stolen from unknown individuals. Could this information be provided by email; requester is having difficulty receiving appropriate mail from fraudulent person with aid of this bank.	Grant
10-1469	Maes, Mr. Rene	09/10/2010	09/29/2010	USA BANK (CERT 58072). Wants merger documents and/or anything else filed for USA Bank since July 1, 2010.	Grant
10-1470	Christian, George H.	09/09/2010	10/06/2010	UNCLAIMED PROPERTY: most recent report/list of all unclaimed property (checks, deposits, etc.) including the names, last addresses, dates and amounts due to payees.	Grant
10-1471	Jacobs, Nick	09/09/2010	08/26/2010	Refer to 10-1327. Requester wants the dates of the unclaimed deposits previously provided in FOIA 10-1327.	Grant
10-1472	Glinchenko, Ilya	09/10/2010	12/03/2010	TIERONE BANK: (1) copies of all non-exempted inspections, reviews, investigative records, orders, stipulations, agreements, and any other substantive documents relating to the closure of entity, by OTS on June 4, 2010 and its placement in to FDIC	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				receivership on same date; (2) copies of all non-exempted inspections, reviews, investigative records, orders, stipulations, agreements, and any other substantive documents relating to Bank's loan loss provision and reserves between August 8, 2008 and present; and (3) to the extent not cover by two preceding requests; copies of all non-exempted inspections, reviews, investigative records, orders, stipulations, agreements, and any other substantive documents relating to any investigative, supervisory, regulatory and/or disciplinary actions taken by the FDIC with respect to Bank between August 8, 2008 and present.	
10-1473	Laughlin, Thomas	09/10/2010	02/23/2011	ADVANTA BANK CORP: documents and information provided to FDIC in connection with: (1) FDIC investigation into entity's marketing of cash back reward feature of its credit card products; (2) FDIC investigation into substantial APR increases Advanta instituted on accounts of small business owners and professionals; (3) any transcripts of testimony from current or former Advanta employees regarding subject; (4) wants any marked exhibits.	Other
10-1474	Laughlin, Thomas	09/10/2010	02/01/2011	ADVANTA BANK CORP: Documents and information re FDIC investigation into unsafe and unsound banking practices; including: (1) management in a manner that caused entity significant financial deterioration; (2) operation with inadequate capital for its risk profile; and (3) operation in a manner that did not sustain satisfactory earnings. Also wants any transcripts of testimony from current or former employees re subject.	Denial
10-1475	Richard E., Robinson, Sr.	09/13/2010	10/26/2010	Copy of any and all documents relating to any federal criminal referrals on the following deceased subject: [redacted] ssn: [redacted]	Grant
10-1476	Dunbar, David C.	09/13/2010	09/29/2010	BANCORPSOUTH BANK, TUPELO, MS: (1) Any and all documents pertaining to discussions and/or investigations into entity's loan to Grand Legacy of Mississippi, LP in the amount on \$9,653,617.26 involving the purchase or sale of property in Gulfport, MS. (2) any addendums, notes, summaries, investigative reports, or other items relating to said bank and loan.	Other (b)(6)
10-1477	Ebey, Stephen Daniel	09/13/2010	10/19/2010	INDYMAC/ONEWEST: Loan [redacted] All loan service documents, held by Indymac or OneWest Bank, pertinent to the Borrower named [redacted] or bearing a loan number of [redacted]	Grant (b)(4), (b)(6) (b)(4), (b)(6) (b)(4), (b)(6)

FDIC FOIA LOG: 01/01/10 - 12/01/31

LOG #	Name	Received date	Date closed	Subject	Disposition
(b)(4),(b)(6) 10-1478	[REDACTED]	09/13/2010	09/29/2010	INDYMAC/ONEWEST: Loan number: [REDACTED] 2nd td loan number is [REDACTED]. Wants any and all records including the transfer of ownership or servicing rights of original loans with Indymac bank to Onewest Bank. 1st td loan and 2nd td loan with Indymac.	Partial (b)(4),(b)(6) (b)(4),(b)(6)
(b)(4),(b)(6) 10-1479	[REDACTED]	09/13/2010	09/28/2010	INDYMAC: Loan [REDACTED] Asks for a copy of the Resolution by the FDIC giving power of attorney for assigning Deed of Trust for loan; wants a copy of the power of attorney and a copy of the payoff statement, etc.	Grant (b)(4),(b)(6)
10-1480	Nixon, John	09/13/2010	11/09/2010	BUTTE COMMUNITY BANK; Copy of the list of assets Exhibit 4.15b [of the purchase and assumption agreement] for the sale of entity to Rabobank.	Denial
10-1481	Barr, David	09/13/2010	09/16/2010	WILLARD MITT ROMNEY/BAIN CAPITAL/BAIN & COMPANY: Any and all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication, complaints, investigations, violation and memos) between FDIC (and all divisions and agencies under your jurisdiction) and the following individual: 1) Willard Mitt Romney, or anything pertaining to Bain Capital or Bain & Company: -1990-1994, when Romney was either CEO of Bain & Co or a Partner at Bain Capital.	Other
10-1482	Goldberg, Andrew	09/13/2010	09/17/2010	AMTRUST BANK/OAKTREE CAPITAL/GIBRALTAR CAPITAL. List of assets and accompanying data sold by FDIC on behalf of AmTrust to Oaktree et al. in mid-August.	Partial grant
10-1483	Briz Iceta, Carlos	09/14/2010	09/16/2010	WASHINGTON MUTUAL BANK: would like the hierarchy list of Washington Mutual Bank subsidiaries transferred to JPM in September 2008 pursuant to the Purchase and Acquisition Agreement (Whole Bank Purchase). The hierarchy list of these subsidiaries in relation to the corporate structure of WMI (the holding company), and more deeply in detail the relation of the following subsidiaries to the holding company (WMI): (1) Providian Bancorp Services. (2) Providian Technology Services Private Limited. (3) Pike Streets Holdings. (4) WAMU Insurance Services and (5) WMB FSB.	Grant
10-1484	Briz Iceta, Carlos	09/14/2010	09/16/2010	WASHINGTON MUTUAL BANK: The main financial ratios of Washington Mutual Bank that the FDIC had in September 2008. If not exact financial information is available for September 2008 that sure may be available. Please submit the, closest dates prior to September 2008, financial reports on the specified financial institution. Between the requested	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>LOG #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
				information, specifically Capital Ratios, available liquid assets (cash, receivables, etc...) and all the important financial information that can be obtained in a complete financial report on this institution.	
10-1485	Briz Iceta, Carlos	09/14/2010	09/16/2010	WASHINGTON MUTUAL BANK FSB: The main financial ratios of Washington Mutual Bank FSB that the FDIC had in September 2008. If not exact financial information is available for September 2008 that sure may be available. Please submit the, closest dates prior to September 2008, financial reports on the specified financial institution. Between the requested information, specifically Capital Ratios, available liquid assets (cash, receivables, etc...) and all the important financial information that can be obtained in a complete financial report on this institution.	Other
10-1486	Briz Iceta, Carlos	09/14/2010	09/16/2010	JPMORGAN CHASE BANK: The main financial ratios of JPMORGAN CHASE BANK that the FDIC had in September 2008. If not exact financial information is available for September 2008 that sure may be available. Please submit the, closest dates prior to September 2008, financial reports on the specified financial institution. Between the requested information, specifically Capital Ratios, available liquid assets (cash, receivables, etc...) and all the important financial information that can be obtained in a complete financial report on this institution.	Grant
10-1487	Weiss, W. Tyler	09/14/2010	09/23/2010	AMERICAN PATRIOT BANK: Copy of the notice of charges and of hearing issued to American Patriot Bank, FDIC certificate #: 57169, which was served in 2009.	Other
(b)(4),(b)(6) 10-1488		09/14/2010	09/15/2010	WELLS FARGO BANK LOAN originating with Greenpoint Mortgage/Greenpoint Bank. Loan [redacted] Produce all correspondence, memoranda, documents, reports, statements, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, exams, opinions, folders, files, books, manuals, pamphlets etc.	Other (b)(4),(b)(6)
10-1489	Abdullah, Muhammad	09/14/2010	10/01/2010	COLONIAL BANCGROUP: Wants the General Accounting Office's [Government Accountability Office's] report on Colonial prepared on behalf of the FDIC.	Other
10-1490	Longley, Jay B.	09/14/2010	09/23/2010	WELLS FARGO FINANCIAL NATIONA BANK, C/O "SPECIALIZE SERVICE" Any information about "Specialize Service",	Other

FDIC FOIA LOG: 01/01/10 - 12/01/31

<u>Log #</u>	<u>Name</u>	<u>Received date</u>	<u>Date closed</u>	<u>Subject</u>	<u>Disposition</u>
10-1491	Stachewicz, Jeff	09/15/2010	09/17/2010	a division of Wells Fargo Financial National Bank. Needs any corporate registration identification, years of operation, reason for ceasing operations, name of principal director. Any information about their existence. All data contained in the FAPIIS database relevant to FDIC.	Other

Request ID	Requester Name	Received Date	Closed Date	FOIA Log Description	Final Disposition
10-0001-LP	Chapman, Joey	9/22/2010	10/1/2010	Copy of the appraisal prepared on Peoples First Corporate Center, Panama City, Florida.	Granted in full
10-0001-PA	Truitt, Donald	11/29/2010	12/9/2010	Complaint statement filed against the Bank of Thayer	Granted in full
10-1492	Savarese, Antonio	9/16/2010	9/21/2010	Information about collecting a money judgment	Other Reasons
10-1493	Ganta, Yamini	9/18/2010	9/29/2010	FOIA Processing Procedures	Granted in full
10-1494	Ganta, Yamini	9/18/2010	9/29/2010	FOIA processing information at the FDIC	Granted in full
10-1495	Briz Iceta, Carlos	9/21/2010	9/30/2010	Tier 1 capital ratio of Wahington Mutual Bank Fsb as of September 2008.	Other Reasons
10-1496	Briz Iceta, Carlos	9/21/2010	9/30/2010	Tier 1 capital ratio of JPMorgan Chase Bank as of September 2008.	Granted in full
10-1497	Hielscher, John	9/16/2010	9/24/2010	All bid information available for Peninsula Bank, Englewood, FL, which failed on June 25, 2010.	Granted in full
10-1498	Willner, Don	9/16/2010	11/3/2010	Monthly financial reports made by Ben Franklin management to the Board of Directors from January, 1985 until the seizure of Ben. Franklin in February, 1990.	Other Reasons
10-1499	Torres, Craig	9/21/2010	11/3/2010	Request March & April 2008 liquidity analysis of IndyMac Bank. A copy of the FDIC March liquidity analysis and a copy of the April FDIC analysis on IndyMac.	Other Reasons
10-1500	Calabresi, Massimo	9/16/2010	9/30/2010	Examination reports for the Community Bank & Trust of Cornelia, Georgia	Denied in full
(b)(4),(b)(6) 10-1501		9/23/2010	10/25/2010	WELLS FARGO BANK, NA, SAN FRANCISCO, CA: the transfer of ownership and servicing rights for loan with Wells Fargo Bank, N.A., pertaining Loan [REDACTED]	Other Reasons (b)(4),(b)(6)
10-1502	Greenleaf, Stewart	10/13/2010	10/13/2010	Request for record of any mou with Union Bank & Trust Company FDIC cert. 9893 and Union Bancorp, Inc. from Jan. 1, 2000 to present; and any examination(s) of Union Bank & Trust Company FDIC cert. 9893 and/or Union Bancorp, Inc. from Jan 1, 2000 - present	Other Reasons
(b)(4),(b)(6) 10-1503		9/23/2010	11/1/2010	AMSOUTH BANK: Loan [REDACTED]	Other Reasons (b)(4),(b)(6)
10-1504	Smith, R. Jeffrey	9/21/2010	12/2/2010	Minutes of closed meetings of the FDIC's Board of Directors, during the time period from January 1, 2007 thru December 31, 2008, the subject of which was One United Bank.	Other Reasons
10-1505	Smith, R. Jeffrey	9/21/2010	9/29/2010	Correspondence between Congress and the FDIC Office of the Chairman, DSC, or OLA during the period from January 1, 2007 thru December 31, 2008, the subject of which was OneUnited Bank	Other Reasons

10-1506	Smith, R. Jeffrey	9/21/2010	12/2/2010	Correspondence between DSC Headquarters and Boston Regional Offices during the period from January 1, 2007 thru December 31, 2008, the subject of which was meeting with any officers or directors of OneUnited Bank	Denied in full
10-1507	Smith, R. Jeffrey	9/21/2010	11/30/2010	Correspondence between DSC Headquarters and OneUnited Bank, during the period from January 1, 2007 thru December 31, 2008 the subject of which was meeting with any officers or directors of OneUnited Bank relating to the 2008 cease and desist order.	Granted in full
10-1508	Smith, R. Jeffrey	9/21/2010	10/5/2010	Correspondence between DSC and OneUnited Bank, during the period from January 1, 2007 thru December 31, 2008, the subject of which was Community Reinvestment Act compliance.	Other Reasons
10-1509	Smathers, Jason	12/10/2010	12/10/2010	Communication from any member of FDIC FOIA/PA Group which discusses P.O. box as mailing address. Wants internal and external communications	Other Reasons
10-1510	Smathers, Jason	12/10/2010	12/10/2010	All documents which describe the method of establishing identity of a FOIA requester and all that describe the method of confirming that the requester is a person who lawfully may make a FOIA request.	Other Reasons
10-1511	Smathers, Jason	12/10/2010	12/10/2010	First three FOIA requests received by FDIC in 2010 from an individual... . allactions taken to confirm the identity of requester etc.	Other Reasons
10-1512	Smathers, Jason	12/10/2010	12/10/2010	JERRY SUSSMAN: releasable portions of personnel file and statistics which measure performance of employees who who process FOIA requests which list Sussman	Other Reasons
10-1513	Smathers, Jason	12/10/2010	12/10/2010	copy of the first three FOIA requests received by the FDIC after April 1, 2010 from an individual who provided only a PO Box address and no physical address.	Other Reasons
10-1514	Smathers, Jason	12/10/2010	12/10/2010	An electronic copy of a blank performance evaluation sheet for FDIC employees who process FOIA requests and and documentation provided to these employees which describe how their performance will be evaluated.	Other Reasons
10-1516	Smathers, Jason	12/10/2010	12/10/2010	An electronic copy of all reference material, memos and documentation provided to FDIC employees for the purpose of processing FOIA requests that is not currently publicly available	Other Reasons

10-1517	Smathers, Jason	12/10/2010	12/10/2010	An electronic copy of the primary Intranet website used by FDIC employees which process FOIA requests including the home page and all pages that are within 2 clicks of the home page.	Other Reasons
10-1518	London, Donavan	9/20/2010	10/5/2010	Complaint filed by the FDIC-RTC OIG	Other Reasons
10-1520	Curran, Brian	9/22/2010	10/22/2010	Loan information with Bank of America where it has been securitized	Other Reasons
10-1521	Dunbar, David	9/16/2010	10/5/2010	Documents regarding BancorpSouth Bank's loan to Grand Legacy of Mississippi, LP	Other Reasons
10-1522	Gillings, Nigel	9/23/2010	10/28/2010	Corporate entity currently holding commercial instrument 9806105-Cr-Ferguson	Other Reasons
10-1523	Smathers, Jason	12/10/2010	12/10/2010	Contract with Choicepoint	Other Reasons
10-1524	Smathers, Jason	12/10/2010	12/10/2010	Records regarding EFOIA Form	Other Reasons
10-1525	Gerardin, Scott	9/23/2010	10/27/2010	Copies of all bid package documents submitted by all bidders for Maritime Savings Bank, West Allis Wisconsin, FDIC franchise and marketing project # 9212, including Bid Forms and Equity Appreciation Instrument Bid Templates.	Granted in full
10-1526	Norman, Susan	9/23/2010	9/30/2010	Bid documents and P&A agreements for First National Bank, Carrollton, GA and The Peoples Bank, Winder, GA. Purchase and assumption for The Bank of Ellijay, Ellijay, GA and the First Commerce Community Bank	Granted in full
10-1527	Norman, Susan	9/23/2010	9/30/2010	Loss share agreements for The Peoples Bank, Winder, GA; The Bank of Ellijay, Ellijay, GA; First Commerce Community Bank, Douglasville, GA and First National Bank, Carrollton, GA	Granted in full
10-1528	Kirchen, Rich	9/23/2010	10/22/2010	Bid documents for Maritime Savings Bank	Granted in full
10-1529	Saunders, Ron and Kathy	9/23/2010	10/26/2010	Bid information in regards to the acquisition of The Peoples Bank, Winder, Georgia.	Granted in full
10-1530	Thomas, Kenneth	9/23/2010	10/18/2010	FDIC FOIA log for 2009	Granted/Denied in Part
10-1531	Thomas, Kenneth	11/10/2010	11/17/2010	Chairman's calendar for 2008, 2009, and year to date 2010.	Other Reasons
10-1532	Thomas, Kenneth	9/23/2010	10/1/2010	Correspondence between FDIC main office and FDIC regional Boston and New York; all other regulators and State of MA banking department - January 1, 2007 to present.	Other Reasons
10-1533	Thomas, Kenneth	9/23/2010	10/15/2010	FOIA requests from Jan. 1, 2007 to present from other parties including the media pertaining to OneUnited Bank	Granted in full
10-1534	Minsley, Brad	9/23/2010	10/1/2010	Corus Construction Ventures custodial and paying agency agreements, reimbursement, security and guaranty agreement, loan contribution and sale agreement.	Other Reasons



10-1535	Scheidel, Stephen	9/23/2010	2/2/2011	Chris Conanan notes, letters, memoranda, email, minutes of meetings and/or documents used to argue that 12 USC 1822(f)(4) not applicable to appointments or employment with FDIC	Denied in full
10-1536	Rooney, Megan	9/23/2010	10/25/2010	Regulations re sending statements when customer has zero balances	Other Reasons
(b)(4),(b)(6) 10-1537		9/23/2010	9/29/2010	REUNION MORTGAGE/CITIMORTGAGE: onwership of Freddie Mac loan, etc...	Other Reasons
10-1538	Jensen, Michael	9/23/2010	9/29/2010	csv list of failed banks for the year and their corresponding acquiring financial institution already included in the file.	Other Reasons
10-1539	Ruman, Walter	9/23/2010	10/4/2010	JPMORGAN CHASE, WASHINGTON MUTUAL, FDIC, US TREASURY: correspondence re WaMu, JPMorgan, Jamie Dimon, Eric Thorson, calendar year 2008. Amendment to Article 1 of P&A extending settlement date to September 30, 2010	Other Reasons
10-1540	Linkous, Tony	9/24/2010	10/13/2010	Shore Bank: bids made for potential assets by Goldman Sachs and Bank of America.	Other Reasons
10-1541	Hall, Heather	12/23/2010	12/23/2010	copy of an FDIC interpretative letter dated September 17, 1997 to College Savings Bank. The letter references Sec. 330.3(i) in the text.	Other Reasons
10-1542	Gonzalez, Joanisabel	9/22/2010	-	BANK BOARD MINUTES for Eurobank, San Juan, PR (#27150); Westerbank Puerto Rico (#31027) and R-G Premier Bank of Puerto Rico (#32185)	-
10-1543	Pennington, Hugh	9/27/2010	12/16/2010	Texas American Bank/Texas American Bridge Bank July 20, 1989 purchase and assumption agreement as well as all attachments.	Granted in full
(b)(4),(b)(6) 10-1544		9/27/2010	9/29/2010	Bank of the West. Chain of security for securitization of loan for	Other Reasons
(b)(4),(b)(6)					
(b)(4),(b)(6)					
10-1545	Ely, Bert	9/27/2010	10/26/2010	A copy of all materials distributed to participants in a Roundtable held at the FDIC on Friday, September 24, 2010, on deposit insurance assessments. The Roundtable was chaired by Chairman Bair.	Granted in full
10-1546	Bolton, Brad	9/27/2010	9/29/2010	VISION BANK: all information on Vision Bank of Panama City FLorida to know how much money or loans the FED and Tresuary and FDIC have given this bank to cover its bad loans and charged off loans	Other Reasons
10-1547	Agno, Kathleen	9/27/2010	10/15/2010	APPLIED BANK: loan sale agreement or loan purchase agreement for Sale ID SIL-09-22268 which was sold on November 30, 2009 to Applied Bank	Granted in full

10-1548	Churchill, Nick	9/28/2010	10/29/2010	Note and mortgage assigned by ANB Financial to LNV Corp.	Granted/Denied in Part
10-1549	Li, Xiaoxiao	9/28/2010	10/1/2010	Banks with CAMEL rating of 4 and 5	Denied in full
10-1550	Armbruster, Janet	9/28/2010	11/23/2010	FDIC draft orderly liquidation interim rule and memorandum from the 9/27/10 board meeting.	Granted in full
10-1551	Hola, Daniel	9/28/2010	10/1/2010	Sub-Contracting Plan for each of the following FDIC ORE contractors for years 2008, 2009 and to date 2010: CB Richard Ellis, Inc; Prescient, Inc; Quantum/G&A Joint Venture; Ocwen Financial Corporaiton; Cushman and Wakefield	Denied in full
10-1552	Mitchell, Heather	9/28/2010	10/29/2010	Information regarding Investigaiton/File Number: FDIC-09-410e.	Granted in full
10-1553	Raifsnider, Larry	9/28/2010	10/28/2010	FDIC rules and regs re coverage of fraud, embezzlement, robbery, theft, etc...	Granted in full
10-1554	Peters, Mike	9/28/2010	11/10/2010	Financial analysis that justified the seizure of Washington Mutual	Granted in full
10-1555	Broussard, Benjamin	9/28/2010	11/18/2010	Wamu proposal dated on or about September 24, 2008.	Other Reasons
10-1556	Pollock, Richard	9/29/2010	10/5/2010	FDIC policy concerning the identification of banks that might cause press or public relations problems.	Other Reasons
10-1557	Millspaw, Tegan	9/29/2010	11/23/2010	OneUnited Bank: regarding FDIC assistance to facilitate compliance with the Community Reinvestment Act (CRA)	Granted in full
(b)(4),(b)(6) 10-1558		9/29/2010	10/26/2010	Washington Mutual Loan - Elk Grove CA	Other Reasons
10-1559	Osborne, Solomon	10/7/2010	10/7/2010	Depositor agreements, reports, or other documents required to be filed by banks	Other Reasons
10-1560	Merhaut, Andrew	9/29/2010	11/18/2010	WaMu recapitalization plan dated September 23, 2008	Other Reasons
10-1561	Ford, Deanna	9/29/2010	10/31/2010	Request loan information involving Wachovia, AKA world Savings, AKA Wells Fargo Bank.	Other Reasons
10-1562	Hurt, Jeffrey	9/29/2010	2/24/2011	J.P. Morgan Chase notice seeking indemnification involving WaMu receivership.	Granted in full
10-1563	Thomas, Kenneth	10/19/2010	11/4/2010	Copies of all e-mails and text messages, including those on Blackberry and other electronic devices, to and from Chairman Bair from Jan. 1, 2008 to Dec. 31, 2008.	Other Reasons
10-1564	Thomas, Kenneth	10/19/2010	11/4/2010	Copies of all e-mails and text messages, including those on Blackberry and other electronic devices, to and from Chairman Bair from Jan. 1, 2009 to Dec. 31, 2009.	Other Reasons
10-1565	Thomas, Kenneth	10/19/2010	11/4/2010	Copies of all e-mails and text messages, including those on Blackberry and other electronic devices, to and from Chairman Bair from Jan. 1, 2010 to Sept. 30, 2010	Other Reasons

	10-1566	Esmaili, Hadi	9/29/2010	11/2/2010	Contracts for "Financial Advisory Services (Marketing & Sales of Loan Assets Contractors)". (1) Deutsche Bank Securities Inc. and (2) Pentalpha Funding LLC	Other Reasons
	10-1567	McIntosh, Brent	9/29/2010	12/1/2010	JPMorgan Chase: clarification of items M and N or original request 10-1393	Other Reasons
(b)(4),(b)(6)	10-1568		9/30/2010	11/4/2010	Loan records involving HSBC Mortgage Corporation.	Other Reasons
	10-1569	Newland, Molly	9/30/2010	10/6/2010	Proof of claim filed by Newmeyer & Dillion against Downey S&LA, FA	Denied in full
	10-1570	McCollum, Priya	9/30/2010	10/25/2010	All publicly available information on loan sale transaction BBC-10-33	Granted in full
	10-1571	McCollum, Priya	9/30/2010	10/27/2010	All publicly available information for bids submitted on FDIC Loan Sale Transaction CAR-10-33.	Granted in full
	10-1572	McCollum, Priya	9/30/2010	10/27/2010	All publicly available information for bids submitted for CTN-10-33.	Granted in full
	10-1573	McCollum, Priya	9/30/2010	10/26/2010	All publicly available information for bids submitted on FDIC Loan Sale #IBB-10-33/FSA-10-33.	Granted in full
	10-1574	Hickey, John	9/30/2010	11/4/2010	Amount paid to outside counsel in the case of FDIC vs John H Hickey Jr civil # 209cv2582. Outside counsel billed to FDIC Washington Mutual receivership account	Granted in full
(b)(4),(b)(6)	11-0001		10/1/2010	11/4/2010	Chevy Chase records indicating mortgage loan	Other Reasons
	11-0001-A	Ives, Peggy	10/1/2010	10/28/2010	Appeal from denial of contact information withheld on the FFIEC 041 forms filed for the quarter ending March 31, 2010 by Farmers State Bank (FOIA Log No. 10-1148)	Completely Affirmed
	11-0001-CON	Stokes, Patricia	12/23/2010	1/18/2011	GAO interviews for their report regarding Systemic Risk	Granted/Denied in Part
	11-0001-LP	Gomez, John	10/12/2010	10/21/2010	Structured Transaction: Rep. Harry Teague re Mariner Real Estate Management and Cohen Financial . Real estate loan portfolio of \$760 million.	Granted in full
	11-0001-PA	Ausili, Peter	10/18/2010	10/20/2010	IndyMac/OneWest construction loan information of third party	Other Reasons
	11-0001-REF	Saddler, Bryan	10/4/2010	12/16/2010	Treasury referral of FDIC records responsive to Washington Post request involving SIGTARP-09-002	Granted/Denied in Part
(b)(4),(b)(6)	11-0002		10/1/2010	10/4/2010	Records indicating ownership and servicing rights related to mortgage loan	Other Reasons
	11-0002-A	Thomas, Kenneth	10/7/2010	11/5/2010	Appeal of 10-1532 re OneUnited Bank	Completely Affirmed
	11-0002-LP	Zielke, Laurence	11/29/2010	12/3/2010	Citizens Union bank examination documents per 12 CFR 309(b)(8)	Other Reasons
	11-0002-PA	Lozach, Isabelle	10/8/2010	10/12/2010	Kondaur Capital Corporation: request for assistance with loan modification	Other Reasons
	11-0003	Herbelin, Steve	10/1/2010	10/4/2010	American Brokers Conduit: loan ownership and transfer of loan information	Other Reasons
	11-0003-A	Smathers, Jason	11/1/2010	11/30/2010	Category determination: other or News Media	Completely Affirmed

11-0003-LP	James, Amon	1/20/2011	-	Legal Division Project	Granted/Denied in Part
11-0003-REF	Lipstein, Evan	1/25/2011	1/25/2011	Amtrust Bank. General assignment of loans	Other Reasons
11-0004	Spehar, David	10/4/2010	11/4/2010	Regulatory deposit insurance application for Turtle Mountain State Bank	Granted/Denied in Part
11-0004-A	Smith, R. Jeffrey	11/4/2010	2/1/2011	Appeal from 10-1420 regarding redactions made to Director Curry's calendars and ambiguity regarding lack of phone logs for the FDIC directors.	Partially Affirmed & Partially Reversed/Remanded
11-0004-REF	Keoun, Brad	10/25/2010	10/28/2010	TARP. Referral of FDIC email from Treasury Office of Financial Stability	Other Reasons
11-0005	Rehm, Roxanne	10/4/2010	2/2/2011	Investigation file involving AmeriLife First Financial, LLC,	Other Reasons
11-0005-A	Thomas, Kenneth	11/10/2010	11/30/2010	Appeal of denial of three requests: 10-1563; 10-1564 and 10-1565	Completely Affirmed
11-0006	Rehm, Roxanne	10/4/2010	1/13/2011	AMERILIFE FIRST FINANCIAL; Consumer complaints filed with FDIC	Other Reasons
11-0006-A	Thomas, Kenneth	11/18/2010	12/16/2010	Request for Chairman Bair's calendars for 2008, 2009 and 2010	Completely Affirmed
11-0006-PA	Hickman, Derian	11/8/2010	11/28/2010	Application for FDIC services or assistance	Other Reasons
11-0006-REF	Babcock, Charles	12/1/2010	12/15/2010	Fannie Mae and Freddie Mac GSE information contained in email	Granted/Denied in Part
11-0007	Rehm, Roxanne	10/4/2010	1/20/2011	Administrative actions filed by FDIC in prior 3 years against non-bank entity marketing CDs issued by FDIC-insured institutions re 12 USC 1828.	Other Reasons
11-0007-A	Carollo, Russell	11/23/2010	12/28/2010	Travel records of FDIC employees	Completely Affirmed
11-0008	Rehm, Roxanne	1/13/2011	1/13/2011	Documents pertaining closed investigations, from January 1, 2007 to present relative to possible violation of 12 USC 1828, 18(a)(4)	Other Reasons
11-0008-A	Carollo, Russell	12/20/2010	1/20/2011	Appeal of response in 11-0209 re travel records	Completely Affirmed
11-0008-PA	Blue, Jonathan	11/29/2010	12/14/2010	Privacy Act Information	Other Reasons
11-0009	Rehm, Roxanne	1/20/2011	1/20/2011	Amerilife First Financial Group: Closed investigation files in possession of FDIC	Other Reasons
11-0009-A	Cunningham, William	12/21/2010	1/21/2011	Public ODEO meeting attendees lists	Partially Affirmed & Partially Reversed/Remanded
11-0009-PA	Benedict, Gary	12/21/2010	1/28/2011	Personal information for last 15 years	Other Reasons
(b)(4),(b)(6) 11-0010		11/3/2010	11/18/2010	INDYMAC/ONEWEST: ownership, servicing records re loans	Other Reasons
11-0010-A	Jones, Kathy	12/29/2010	1/27/2011	JPMorgan Appeal re [redacted] information	Completely Affirmed (b)(4),(b)(6)
11-0010-PA	Price, Valerie	2/1/2011	3/4/2011	Employee/personnel files	Granted/Denied in Part
11-0011	Ruman, Walter	10/4/2010	10/13/2010	JpMorgan Chase/Washington Mutual. Wants confirmation that payment of \$1.88b was paid as purchase price	Granted in full
11-0011-A	McIntosh, Brent	1/3/2011	2/3/2011	JPMorgan appeal	Completely Affirmed

11-0012	Skelley, Lynne	10/4/2010	11/17/2010	Copy of the FENS Associates furniture ontract with the FDIC	Granted/Denied in Part
11-0012-A	McIntosh, Brent	1/6/2011	2/4/2011	Washington Mutual and JPMorgan Chase documents	Partially Affirmed & Partially Reversed/Remanded
11-0013	Lensegrav, Dennis	10/4/2010	11/29/2010	Happy Trails: Master Plan	Other Reasons
11-0013-A	McIntosh, Brent	1/6/2011	2/4/2011	Washington Mutual and JPMorgan chase documents	Partially Affirmed & Partially Reversed/Remanded
11-0014	Vigunas, Matthew	10/4/2010	12/16/2010	Washington Mutual: documents relating to FDIC activities previously released to any party, under FOIA, since September 25, 2008	Other Reasons
(b)(4),(b)(6) 11-0014-A		1/10/2011	1/31/2011	United Commercial Bank mortgage loan information	Completely Affirmed
11-0015	Lensegrav, Dennis	10/4/2010	10/12/2010	Western Savings & Loan, Phoenix, AZ: Happy Trails resorts et al	Granted/Denied in Part
(b)(4),(b)(6) 11-0015-A		1/10/2011	1/31/2011	United Commercial Bank mortgage loan information	Completely Affirmed
11-0016	Rehm, Roxanne	11/8/2010	11/8/2010	Integrifirst USA, LLC, closed investigation files in the possession of the FDIC pertaining to the FDIC's investigation and/or prosecution of the non-bank entity Integrifirst USA, LLC, suspected to have occurred between January 1 2007 and present	Other Reasons
11-0016-A	Kaplan, Lawrence	1/18/2011	2/16/2011	Brokered deposits	Partially Affirmed & Partially Reversed/Remanded
11-0017	Higinbotham, George	10/4/2010	10/22/2010	Platinum Bank - release of note and lien on property.	Other Reasons
11-0018	McIntosh, Brent	10/6/2010	11/18/2010	JPMorgan - litigation or settlement claims relating to September 25, 2008 Purchase and Assumption Agreement	Other Reasons
11-0019	McIntosh, Brent	10/6/2010	11/18/2010	JPMorgan/Washington Mutual: documents that reference request for indemnification	Other Reasons
11-0020	Pacheco, Angela	10/6/2010	10/6/2010	Nevada Security Bank: information relating directly or indirectly to the closing of entity	Other Reasons
11-0021	Turner, Caren	10/6/2010	12/21/2010	Corus/Starwood: Records related to the FDIC's creation and execution of the public-private partnership referred to as the "Corus Construction Venture" (or "CCV").	Denied in full
11-0022	Turner, Caren	10/6/2010	2/3/2011	AMTRUST: copies of records related to the FDIC's sale of assets once under the control of AmTrust Bank.	Other Reasons
11-0023	Turner, Caren	10/6/2010	10/7/2010	Silverton Bank: copies of Records related to the FDIC's sale of assets once under the control of the now-failed Silverton Bank and its subsidiary Specialty Finance Group, LLC ("SFG")	Other Reasons

	11-0024	Putra, Stanley	10/6/2010	10/6/2010	Bank of Elmwood: A copy of the Fed's Investigation into the Bank of Elmwood Racine WI including the people that received bonuses	Other Reasons
(b)(4),(b)(6)	11-0025	[REDACTED]	10/13/2010	10/13/2010	IndyMac/OneWest Loan information	Granted in full
	11-0027	Vore, William	10/6/2010	10/12/2010	Information on FDIC coverage of theft, robbery, etc.	Granted in full
	11-0028	Delvecchio, Wendy	10/7/2010	10/20/2010	Bank of Coral Gables: refusal of bank to pay severance, accrued and unused leave.	Other Reasons
	11-0029	Shaw, Gordon	10/8/2010	10/12/2010	CRA investment of members and outcomes of investment from 2006 to present	Other Reasons
	11-0030	Schaar, David	10/8/2010	11/3/2010	Superior Bank, list of names of securities it sold or issued in 1997, 1998 and 1999.	Other Reasons
	11-0031	Dunn, Sharon	10/8/2010	1/5/2011	Bank of Choice board meeting minutes kept by the bank since being placed under FDIC consent order	Denied in full
	11-0032	Zachary, Peter	1/13/2011	2/4/2011	Frontier Bank/Frontier Financial: under capitalization	Granted/Denied in Part
	11-0033	Owen, W.	10/8/2010	10/12/2010	Freedom Bank Structured Transaction Multibank 2010-1SFR	Granted in full
(b)(4),(b)(6)	11-0034	[REDACTED]	10/12/2010	10/12/2010	Loancare Servicing Center - complaining about servicer	Other Reasons
	11-0035	Pacheco, Angela	10/8/2010	12/10/2010	Security Savings Bank/Stampede Holdings documents directly related to FDIC decision to shut down entity	Granted in full
	11-0036	Lopez, Christopher	10/12/2010	10/20/2010	Structured Transaction: Mariner Real Estate and Cohen Financial. \$760 million portfolio in real estate loans	Other Reasons
	11-0038	Briz Iceta, Carlos	10/12/2010	2/24/2011	JPMorgan Chase/Washington Mutual. Documents involving JPMC WaMu indemnification claims	Granted in full
	11-0039	Anderson, Sara	10/12/2010	11/4/2010	CF Bancorp: Bid documents	Granted in full
	11-0040	Walker, Casey	10/12/2010	12/14/2010	FDIC v Jacobson et al, Case #89-4529, 13th Judicial Circuit, Hillsborough County, Florida	Other Reasons
	11-0041	Barthlow, Candace	10/12/2010	11/9/2010	The First State Bank status as insured depository institution	Granted in full
	11-0042	Saltzman-Jones, Tiffany	10/12/2010	11/22/2010	IndyMac: authority to sue former employees, directors and/or officers	Denied in full
(b)(4)	11-0043	Dunbar, David	10/12/2010	12/1/2010	Bancorpsouth Bank: Loan information regarding [REDACTED]	Other Reasons
	11-0044	Smathers, Jason	12/10/2010	12/10/2010	FDIC Records referencing requester's requests that contain remarks, etc made by FDIC about the processing of his previous requests	Other Reasons
	11-0045	Li, Xiaoxiao	10/13/2010	1/19/2011	Call reports from 1970 to 2003	Other Reasons
	11-0046	Bloom, Simon	11/18/2010	11/18/2010	Security Bank of Bibb County/Athens Land Company, LLC Loans	Other Reasons
(b)(4),(b)(6)	11-0047	[REDACTED]	10/13/2010	11/5/2010	Mortgage information held by World Savings Wachovia Mortgage	Other Reasons

11-0048	Clarke, David	10/13/2010	1/28/2011	Calendar and phone logs for Chairman Bair, Martin Gruenberg and Thomas Curry during period 1/1/10-10/1/10.	Granted/Denied in Part
11-0049	Matthews, Kathy	10/13/2010	12/14/2010	Nesquehoning Savings Bank merger documents and FDIC order issued in the application	Other Reasons
11-0050	Pollock, Richard	10/28/2010	12/15/2010	OneUnited Bank/Maxine Waters: Policy to tag or otherwise indicate banks which have conflicts of interest so to call for a press or public relations response from FDIC	Other Reasons
(b)(4),(b)(6) 11-0051	[REDACTED]	10/14/2010	12/10/2010	ANB Financial: Loan information	Granted/Denied in Part
11-0052	Boscarino, Susan	10/14/2010	11/11/2010	Deposit insurance applications	Granted/Denied in Part
(b)(4),(b)(6) 11-0053	[REDACTED]	10/20/2010	11/8/2010	Tamalpais Bank loan information	Other Reasons
11-0054	Provence, Lisa	10/20/2010	11/11/2010	First Citizens Bank consumer complaints tally	Granted in full
11-0055	Kempf, Robin	10/14/2010	11/9/2010	OIG budget and staffing information	Granted in full
11-0056	Jones, Nate	10/14/2010	10/31/2010	FDIC action taken in response to the March 16, 2010 white house memo.	Other Reasons
11-0057	Santagata, Justin	10/14/2010	11/5/2010	Interstate Net Bank: FDIC's entire file on monitoring and eventual receivership	Other Reasons
11-0058	Darland, David	10/14/2010	11/15/2010	Summary of deposit market share information for Lincoln Parish, LA for 1983 through 1993	Granted in full
11-0059	Kaplan, Lawrence	10/14/2010	1/6/2011	Brokered deposits and FDIC Advisory Letter 05-02	Granted/Denied in Part
11-0060	Kakad, Minesh	10/15/2010	11/30/2010	Lincoln Savings and Loan Association balance sheets	Other Reasons
11-0061	Watanabe, Yasutora	10/15/2010	11/30/2010	Merger Decisions: Annual Report to Congress for FY 1993 through FY 1999	Granted in full
11-0062	McGlamry, Darryl	10/15/2010	10/15/2010	Starwood agreement with FDIC	Granted in full
11-0063	London, Donavan	10/14/2010	11/11/2010	Request for FDIC to confirm information contained in a Houston Police Department investigatin report.	Other Reasons
11-0064	Kovac, Elaine	10/20/2010	10/22/2010	Federal deposit insurance certificates, safety deposit box , etc	Other Reasons
11-0065	Didion, James	10/18/2010	1/11/2011	AmTrust Bank: sale of assets from Iota Mustard LLC/Park W 119 (a subsidiary of AmTrust)	Other Reasons
11-0066	Duval, Meredith	10/18/2010	10/26/2010	March 1998 "Shared National Credit Program (Interagency Agreement)"	Other Reasons
11-0067	McKinley, Vern	11/15/2010	11/16/2010	Request for all records relating to WaMu resolution	Other Reasons
11-0068	Deutschendorf, Jennifer	10/15/2010	11/16/2010	Copy of task orders under Contract No. CORHQ-06-G-0013	Granted in full
(b)(4),(b)(6) 11-0069	[REDACTED]	10/21/2010	11/5/2010	Request for mortgage assignment, ownership or any history pertaining to the note or any transaction involving Countrywide Home Loan purchased in [REDACTED] account # [REDACTED]	Other Reasons
11-0070	Traywick, David	11/18/2010	11/23/2010	Request for information involving securitization of an account by Discover Bank.	Other Reasons

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	11-0071	Hoffman, Burt	10/20/2010	11/22/2010	Request MOU dated October 2, 1998 between FDIC and DOJ dealing with the allocation of judgment or court cost in the case of Slattery vs. U.S.	Granted in full
(b)(4),(b)(6)	11-0072		11/30/2010	2/2/2011	American United Bank. Whistleblower harrassment claim	Granted/Denied in Part
	11-0073	Tozzi, John	10/21/2010	2/1/2011	Advanta: credit card portoflios	Granted/Denied in Part
(b)(4),(b)(6)	11-0074		10/27/2010	10/27/2010	Indymac/OneWest: loan information	Granted in full
	11-0075	Jacobs, Nick	11/23/2010	2/25/2011	Accounting of all unpaid checks in excess of \$1,000 issued by FDIC aged over six months.	Granted in full
	11-0076	Reynolds, James	10/21/2010	1/20/2011	New Frontier Bank: purchase of loan bundle sold to Summitbridge Credit Investments	Granted/Denied in Part
(b)(4),(b)(6)	11-0077		11/1/2010	11/3/2010	IndyMac/OneWest: loan information	Other Reasons
	11-0078	Gyandoh, Mark	2/1/2011	2/2/2011	First Regional: records related to FDIC appointment as receiver for entity	Other Reasons
	11-0079	Franklin, Eddie	10/20/2010	11/8/2010	Dollar Bank: was it insured on January 18, 2005	Granted in full
	11-0080	Leto, Jessica	11/1/2010	11/24/2010	Countrywide Bank and Treasury Bank: wants bank exams	Denied in full
	11-0082	Pearson, Patrick	10/22/2010	11/23/2010	Bonneville Bank/Green Dot Corp. all documents related to purchase of Bonneville by Green Dot.	Other Reasons
	11-0083	Sood, Bhupinder	10/22/2010	10/22/2010	audit programs for bank solvency, loan portfolios, loan loss reserve and other salient audit aspects. Specifically tier 1/2	Other Reasons
(b)(4),(b)(6)	11-0084		10/27/2010	12/3/2010	Tamalpais Bank/Union Bank: Loan information	Granted in full
	11-0085	Douglas, Matthew	10/22/2010	11/22/2010	Philippine National Bank, Reg K of the Fed. Applications submitted by entity to Federal Reserve, Occ or the FDIC to establish foreign bank in US	Granted in full
	11-0086	Douglas, Matthew	10/22/2010	12/10/2010	Bangkok Bank Public Company, LTD: Reg K: applications to Federal Reserve, OCC and FDIC to establish a branch in the U.S.	Other Reasons
	11-0087	Boscarino, Susan	10/14/2010	11/22/2010	Sunshine Savings Bank public portions of deposit insurance applications	Granted/Denied in Part
	11-0088	Boscarino, Susan	10/14/2010	11/22/2010	OmiAmerican Bank public portions of the deposit insurance application	Granted/Denied in Part
	11-0089	Boscarino, Susan	10/14/2010	1/6/2011	Sound Community Bank: public portions of deposit insurance applications	Granted/Denied in Part
	11-0090	Boscarino, Susan	10/14/2010	11/17/2010	ViewPoint Bank public portions of deposit insurance application	Granted/Denied in Part
	11-0091	Riendeau, Harvey	10/26/2010	10/31/2010	Wells Fargo, Norwest Bank accoungs	Other Reasons
	11-0092	Mahoney, Sean	10/25/2010	10/27/2010	Prosperity Bank change in bank control act application filed by Patriot Financial Partners	Granted in full
(b)(4),(b)(6)	11-0093		10/27/2010	11/4/2010	San Diego National Bank. Request for loan information involving a line of credit	Other Reasons
(b)(4),(b)(6)	11-0094		10/27/2010	10/27/2010	Indymac/Onewest/Citimortgage loan information	Granted in full



(b)(4),(b)(6)	11-0095		10/25/2010	11/15/2010	Coastal Bank: value of mortgages for two properties	Other Reasons
	11-0096	Vigunas, Matthew	10/27/2010	12/15/2010	Washington Mutual: claims filed by trustees of a Family Trust	Other Reasons
(b)(4),(b)(6)	11-0097		10/27/2010	10/31/2010	Request for information regarding the owner of a mortgage loan serviced by Chase Bank	Other Reasons
	11-0098	Leof, Eugene	10/26/2010	1/7/2011	Structured Transaction Operating Agreement: 2010-1 SFG VENTURE LLC	Granted/Denied in Part
	11-0099	Chilingirian, Grace	10/26/2010	10/31/2010	First International Bank/Roque de la Fuente II: information regarding FDIC Docket 97-013(e) (11-21-2000)	Other Reasons
	11-0100	Cordes, Jennifer	11/17/2010	11/17/2010	Republic First Bank: investigation, exams, audits of loans issued	Other Reasons
	11-0101	Begleiter, Ben	10/26/2010	1/14/2011	Spring Financial Group application for deposit insurance	Granted/Denied in Part
	11-0102	Moreno, Marcus	10/26/2010	1/7/2011	Hillcrest Bank: purchase and assumption agreement	Granted/Denied in Part
	11-0103	Moreno, Marcus	10/26/2010	12/17/2010	Premier Bank: purchase and assumption agreement	Other Reasons
(b)(4),(b)(6)	11-0104		10/27/2010	11/5/2010	Chevy Chase/Capital One mortgage loan.	Other Reasons
	11-0105	Loveland, Robert	10/27/2010	11/24/2010	Colonial Bank/BB&T bid information	Granted in full
	11-0106	Swaminathan, Anand	10/27/2010	1/13/2011	FDIC Study of Bank Overdraft Programs	Denied in full
	11-0107	Newsome, James	10/27/2010	10/27/2010	Follow up letter to a non-existent request. Original request not received by FOIA/PA as of 10-27-10	Other Reasons
	11-0108	Brown, George	10/27/2010	1/14/2011	Silver State Bank: sale price of Hutton Brown Hebron note held by Silver state.	Granted in full
	11-0109	Goeser, Tim	10/28/2010	2/9/2011	Credit card procurement for FDIC counter signs	Granted in full
	11-0110	Pryor, Elizabeth	10/29/2010	11/28/2010	New England Allbank for Savings. certification of merger with Worcester County Institution for Savings	Granted in full
(b)(4),(b)(6)	11-0111		10/29/2010	11/1/2010	IndyMay/OneWest mortgage loan information	Granted in full
	11-0112	Evans, Joshua	10/29/2010	11/22/2010	Correspondence between FDIC and Rahm Israel Emanuel	Granted in full
	11-0113	Lensegrav, Dennis	10/29/2010	12/7/2010	Western Saving & Loan, Thousand Trails Land	Other Reasons
	11-0114	Salotti, Valentina	10/29/2010	11/5/2010	Failed institution bid data for 2008 through 2010	Granted in full
	11-0115	Hamilton, Scott	11/1/2010	11/30/2010	RIS data for 3rd quarter 2010	Granted in full
	11-0116	Sood, Bhupinder	11/4/2010	11/12/2010	Bank closing criteria	Granted in full
	11-0117	O'Beirne, Kathleen	11/3/2010	2/17/2011	Heritage Banking Group investigation of employee theft/embezzlement in 2006	Other Reasons
	11-0118	Chilingirian, Grace	11/3/2010	2/4/2011	First International Bank/Roque de la Fuente II: index or list of all records pertaining to Docket #97-031(e)	Granted/Denied in Part
	11-0119	Campion, Karen	11/18/2010	12/10/2010	Citizens Union Bank of Shelbyville: Uniform Bank Performance Report for years 1990 to 2003	Other Reasons

	11-0120	Peters, Amanda	11/4/2010	11/5/2010	IndyMac/OneWest: complete and fully executed copy of Loan Sale Agreement	Other Reasons
	11-0121	Cunningham, William	11/4/2010	12/2/2010	Request for a copy of Contract number CORHQ-10-c-0029	Granted/Denied in Part
(b)(6)	11-0123		11/4/2010	12/28/2010	Consumer complaint involving AmTrust Bank	Granted in full
(b)(4),(b)(6)	11-0124		11/4/2010	11/9/2010	M&I Bank, Countrywide: Loan information	Other Reasons
	11-0125	Baker, James	11/23/2010	12/3/2010	Unclaimed funds	Other Reasons
	11-0126	Hamada, Shannon	11/16/2010	12/10/2010	Marshall Bank: Proof of Claim	Granted in full
(b)(4),(b)(6)	11-0127		11/12/2010	11/22/2010	IndyMac/OneWest: mortgage loan	Granted in full
	11-0128	Smith, R. Jeffrey	11/8/2010	2/18/2011	Email and other written material involving Chairman phone calls or meeting with various members of Congress.	Granted/Denied in Part
	11-0129	Wills, Thomas	11/8/2010	12/15/2010	Emigrant Bank: 12/31/09 annual report of entity	Granted in full
	11-0130	MacPherson, Jennifer	11/8/2010	11/22/2010	Records relating to the financial condition of SunTrust Bank/SunTrust Bank, Inc.	Other Reasons
	11-0131	Barr, David	11/8/2010	12/8/2010	N. Gingrich, H. arbour, M. Daniels, P. Jindal, S. Palin, T. Pawlenty, J. Thune, M. Huckabee and W. Romney records of communications with FDIC	Granted in full
	11-0132	Halabi, Feras	11/9/2010	12/2/2010	2rd quarter 2010 data for all commercial banks and all thrifts	Granted in full
(b)(4),(b)(6)	11-0133		11/9/2010	11/16/2010	World Savings Bank, Wachovia, and Wells Fargo Bank: morrgage loan information	Other Reasons
	11-0134	Hielscher, John	11/9/2010	11/15/2010	Horizon Bank: Bid information	Granted in full
	11-0135	Lessy, Anne	11/9/2010	2/25/2011	Contrcts: copy of active contracts with outside security guard companies	Other Reasons
	11-0136	Ducharme, Colin	1/20/2011	1/21/2011	Mutual to stock conversions	Granted in full
	11-0137	Warren, Mark	11/10/2010	11/18/2010	Unclaimed Deposits	Granted/Denied in Part
(b)(6)	11-0138		11/16/2010	11/22/2010	OneUnited Bank former employee filing wrongful termination suit	Other Reasons
	11-0139	Haberl, Renee	11/10/2010	11/15/2010	Butler Bank bid information	Granted in full
	11-0140	Barr, David	11/15/2010	12/15/2010	A FOIA Log of any FOIA requests for information regarding Mitchell Daniels, Plyush Jindal, Sarah Palin, Timothy Pawlenty, John Thune, Michael Huckabee, or Willard Romney.	Granted in full
(b)(4),(b)(6)	11-0141		12/15/2010	12/15/2010	IndyMac/Onewest/MERS mortgage loan	Other Reasons
	11-0142	Mattingly, Phil	11/15/2010	2/15/2011	Congressional Correspondence for July 1, 2010 to November 10, 2010.	Granted in full
	11-0143	Prendiville, Caitlin	11/15/2010	3/8/2011	BankUnited/Blackstone: business plan, any deviations; independent audit reports and rebuttal of control agreement	Denied in full
	11-0144	McCarthy, Susan	11/15/2010	12/15/2010	JPMorgan Chase/Washington Mutual: list and value of assets	Other Reasons

	11-0145	Perrine, Rebecca	11/15/2010	12/14/2010	Artemis Real Estate Partners: PEC forms (purchaser eligibility certification)	Other Reasons
	11-0146	Jupiter, Jay	11/15/2010	12/6/2010	FEHB 2010 Open Season documents	Granted in full
	11-0147	Walker, Matt	11/15/2010	11/29/2010	RIS data 3rd quarter 2010	Granted in full
	11-0148	Schmidt, Tim	11/15/2010	12/2/2010	RIS data 3rd quarter 2010	Granted in full
	11-0149	Bailey, Jonathan	11/15/2010	12/2/2010	RIS data 3rd quarter 2010	Granted in full
	11-0150	Thompson, Larry	11/15/2010	11/19/2010	Community Security Bank bids	Granted in full
(b)(4),(b)(6)	11-0151	[REDACTED]	11/15/2010	1/7/2011	1st Security Bank: Information regarding bank action with respect to a personal deposit account	Granted in full
	11-0152	Dodson, Robert	11/15/2010	2/7/2011	Request for Proposal: Task Order ORE-0001-2010/Westernbank World Plaza	Other Reasons
(b)(4),(b)(6)	11-0153	[REDACTED]	11/15/2010	12/3/2010	Sovereign Bank/Santander Holdings USA. Mortgage loan information	Other Reasons
(b)(4),(b)(6)	11-0154	[REDACTED]	11/15/2010	12/3/2010	Pinnacle Direct Funding Corp/Litton Loan Servicing: mortgage loan information	Other Reasons
	11-0155	Pietrafesa, Anthony	11/17/2010	12/3/2010	Providian National Bank: copy of certificate showing principal place of bank's business. Subsumed by Washington Mutual; now JPMorgan Chase	Granted in full
	11-0156	Pietrafesa, Anthony	11/17/2010	11/23/2010	Discover Bank certificate which shows principal place of business	Granted in full
	11-0157	Weise, Kurt	11/17/2010	11/23/2010	Riverview Community Bank and Commerce Bank of Southwest Florida bid summaries with all bidders	Granted in full
	11-0158	Rexrode, Christina	11/17/2010	11/30/2010	Countrywide Financial Corp. FDIC correspondence related to entity from 8/1/07 to 1/30/08	Other Reasons
(b)(4),(b)(6)	11-0159	[REDACTED]	11/17/2010	11/29/2010	Countrywide Home Loan/America's Wholesale Lender mortgage loan information	Other Reasons
(b)(6)	11-0160	[REDACTED]	10/29/2010	11/22/2010	Bank of Coral Gables, employee severance and retirement	Denied in full
	11-0161	Fernandez, Julio	11/17/2010	12/2/2010	RIS Data for 3rd quarter 2010 and updates for quarters 1 and 2	Granted in full
	11-0162	Cunningham, William	11/17/2010	12/5/2010	Attendee Lists from ODEO conferences	Denied in full
	11-0163	Smith, R. Jeffrey	11/17/2010	11/19/2010	OneUnited Bank congressional correspondence	Other Reasons
	11-0164	Smith, R. Jeffrey	11/17/2010	11/30/2010	OneUnited Bank congressional correspondence with office of chairman	Other Reasons
	11-0165	Fangary, Hany	11/18/2010	2/17/2011	Alliance Bank/California Bank & Trust. material loss review of Alliance	Other Reasons
	11-0166	White, Kenneth	11/19/2010	12/14/2010	Huntington National Bank/sky Bank	Other Reasons
	11-0167	Jerdine, Anthony	11/19/2010	12/14/2010	Washington Mutual/JPMorgan Chase	Other Reasons
(b)(4),(b)(6)	11-0168	[REDACTED]	11/22/2010	12/15/2010	First Bank of Idaho/US Bank: mortgage loan information	Other Reasons
	11-0169	Gupta, Amisha	11/23/2010	11/23/2010	Dormant account information	Granted in full
	11-0170	Schorp, Joe	11/22/2010	1/26/2011	Washington Mutual asset list provided to bidding parties	Other Reasons

	11-0171	Thorne, Phillip	11/22/2010	12/2/2010	SDI data for 3rd quarter 2010	Granted in full
(b)(4),(b)(6)	11-0172		11/22/2010	12/15/2010	BankUnited purchase and assumption agreement for court case re mortgage loan	Other Reasons
	11-0173	Bush, Larry	11/22/2010	12/9/2010	Information regarding FOIA	Other Reasons
	11-0174	Adams, William	11/23/2010	12/16/2010	Great Florida Bank by-laws, charters, and any amendments	Granted in full
	11-0175	Santiago, Dennis	11/24/2010	12/2/2010	3rd Quarter RIS data	Granted in full
	11-0176	Johnson, Randall	11/24/2010	3/8/2011	RTC contribution agreements and partnership agreements for 1993 - 1995.	Other Reasons
	11-0177	Turner, Caren	11/24/2010	1/28/2011	Records involving the Corus/Starwood Capital sale	Other Reasons
	11-0178	Carollo, Russell	11/24/2010	12/1/2010	Chairman, Vice Chairman, Director travel records since January 1, 2010	Other Reasons
	11-0179	Carlucci, Michael	11/24/2010	2/25/2011	unclaimed/uncashed funds	Granted in full
(b)(4),(b)(6)	11-0180		12/2/2010	12/2/2010	Multibank 2009-1 RES-ADC Venture LLC, Franklin Bank SSB. Loan information	Granted/Denied in Part
	11-0181	Hendrickson, Jill	11/30/2010	12/23/2010	SDI data for 598 institutions (298 closed and 300 open)	Granted in full
(b)(4),(b)(6)	11-0182		11/29/2010	12/16/2010	IndyMac/One West mortgage loan information	Other Reasons
	11-0183	Pohl, Eric	11/29/2010	12/8/2010	Westphalia State Bank:	Other Reasons
	11-0184	Jones, Kathy	11/29/2010	12/10/2010	JPMorgan Chase and complaint	Denied in full (b)(4),(b)(6)
	11-0185	Downey, Michele	11/29/2010	1/5/2011	Interpretive Letters/advisory Opinions re StoneCastle. Cash management program	Other Reasons
	11-0186	Blue, Jonathan	11/29/2010	12/8/2010	Mooresville Savings Bank FDIC insurance for robbery and theft	Granted in full
	11-0187	Hill, John	11/30/2010	12/9/2010	New Frontier Bank: Gypsum Aspen Ridge LLC commercial real estate loan	Granted in full
(b)(4),(b)(6)	11-0188		11/30/2010	2/17/2011	Franklin Bank SSB student loan information	Other Reasons
	11-0189	Gonzalez, Jose	11/29/2010	12/9/2010	Advantage Title co and International Mortgage: mortgage loan companies; not FDIC institutions	Other Reasons
	11-0190	Fasheh, Alex	11/29/2010	12/9/2010	Chicago Title Company and Encore Credit Corp: mortgage loan documentation	Other Reasons
(b)(4),(b)(6)	11-0191		11/30/2010	12/3/2010	Multi-Bank 2009-1 RES-ADC Venture LLC/Silver State Bank mortgage loan information	Granted in full
	11-0192	Hielscher, John	12/1/2010	12/2/2010	Community National Bank bid summary	Granted in full
	11-0193	Newsome, James	11/29/2010	12/9/2010	WaMu, branch insurance other than FDIC	Other Reasons
	11-0194	Lucas, Jeff	12/8/2010	1/7/2011	Franklin Bank SSB assignment of note and lien information	Other Reasons
(b)(4),(b)(6)	11-0195	Easterly, Stephen	11/30/2010	12/14/2010	Title Guarantee Company. mortgage loan information	Other Reasons
	11-0196	Wilson-Bey, Derrick	12/2/2010	12/10/2010	Susquehanna Patriot Bank: transfer of ownership or servicing rights of mortgage loan	Other Reasons
(b)(4),(b)(6)	11-0197		12/2/2010	12/29/2010	Wells Fargo, NA/Everhome Mortgage Company: mortgage loan transfer information	Other Reasons

	11-0198	Osborne, Jeannie	12/2/2010	1/20/2011	Sunrise Bank merger application	Granted in full
	11-0199	Baker, James	12/6/2010	1/6/2011	Unclaimed funds	Other Reasons
(b)(4),(b)(6)	11-0200	[REDACTED]	12/6/2010	12/15/2010	Washington Mutual/JPMorgan Chase mortgage loan information	Other Reasons
	11-0201	Campbell, Ronald	12/6/2010	2/3/2011	First Vietnamese American Bank failure	Granted/Denied in Part
	11-0202	Gupta, Amisha	12/6/2010	12/7/2010	Dormant bank account information	Other Reasons
	11-0203	Hoang, Alex	12/6/2010	1/6/2011	First Vietnamese American Bank - costs to DIF	Granted/Denied in Part
(b)(4),(b)(6)	11-0204	[REDACTED]	12/6/2010	1/7/2011	Untied Commercial Bank mortgage loan information	Other Reasons
	11-0205	[REDACTED]	12/6/2010	1/7/2011	United Commercial Bank mortgage loan information	Other Reasons
	11-0206	Louis, Meera	12/6/2010	1/20/2011	Law firms hired for bank resolution	Granted in full
	11-0207	Meenan, John	12/7/2010	12/15/2010	Unclaimed funds from Safeway Suntext federal credit union	Other Reasons
	11-0208	Martin, Phil	12/7/2010	1/11/2011	Buckhead Community Bank, sale price and loan loss sharing	Granted/Denied in Part
	11-0209	Carollo, Russell	12/8/2010	12/9/2010	Travel records for executive level positions	Other Reasons
	11-0210	McComic, Robert	12/8/2010	1/12/2011	LaJolla Bank/OneWest bank schedule 3.1 of purchase and assumption agreement	Granted/Denied in Part
(b)(4),(b)(6)	11-0211	[REDACTED]	12/8/2010	12/29/2010	National City Bank/PNC Bank. mortgage loan information, requester about to be foreclosed	Other Reasons
(b)(4),(b)(6)	11-0212	[REDACTED]	12/7/2010	12/15/2010	SBC Mortgage and Southland title Company mortgage loan information	Other Reasons
(b)(4),(b)(6)	11-0213	[REDACTED]	12/7/2010	12/15/2010	Wells Fargo Bank, NA/First American Title Company mortgage loan information	Other Reasons
	11-0214	[REDACTED]	12/7/2010	12/15/2010	NBGI, Inc and First American Title Company mortgage loan information	Other Reasons
	11-0215	Rangel, Oliva	12/8/2010	12/29/2010	Community Lending Inc and TICOR Title Company	Other Reasons
(b)(4),(b)(6)	11-0216	[REDACTED]	12/8/2010	12/15/2010	Bank of America: mortgage loan information	Other Reasons
	11-0217	Jones, Marshall	12/8/2010	12/29/2010	Overseas Private Investment Corp etc. investing opportunities	Other Reasons
	11-0218	Solt, Martha	12/8/2010	1/14/2011	1310 Courthouse Road building	Granted/Denied in Part
	11-0219	Grady, Francis	1/6/2011	1/6/2011	Bank of Currituck surrender of deposit insurance certificate	Other Reasons
	11-0220	Zitiello, Rose	12/9/2010	1/11/2011	Ohio Savings Bank Branch/New York Community Bank - reasons for closing Ohio SB	Granted/Denied in Part
(b)(4),(b)(6)	11-0221	[REDACTED]	12/9/2010	12/10/2010	IndyMac mortgage loan information	Granted in full
	11-0222	Raman, Anand	12/9/2010	1/19/2011	Civil Monetary Penalties guidance on assessment on institutions or individuals.	Granted in full
(b)(4),(b)(6)	11-0223	[REDACTED]	12/9/2010	12/15/2010	Greenpoint Mortgage Funding, Inc and Aurora Loan Services LLC:mortgage loan information	Other Reasons
	11-0224	Jerdine, Anthony	12/8/2010	12/21/2010	Washington Mutual Call Reports	Other Reasons
	11-0225	Jerdine, Anthony	12/10/2010	12/22/2010	Washington Mutual purchase & assumption agreement, etc	Other Reasons

	11-0226	Jerdine, Anthony	12/9/2010	12/21/2010	Washington Mutual covered bonds, DIF... etc.	Other Reasons
	11-0227	Sorrentino, John	12/10/2010	12/21/2010	Countrywide, Bank of America Mortgage, USAA FSB, and Alden State Bank.	Other Reasons
	11-0228	Buczek, Shane	12/8/2010	12/29/2010	HSBC credit card division	Other Reasons
	11-0229	Melouney, Carmel	12/10/2010	1/10/2011	Employee compensation; title and salary	Granted/Denied in Part
(b)(4),(b)(6)	11-0230		12/10/2010	12/10/2010	IndyMac mortgage loan information	Granted in full
(b)(4),(b)(6)	11-0231		12/10/2010	1/5/2011	IndyMac mortgage loan information	Other Reasons
	11-0232	Monsanto, Sahyorrie	12/10/2010	12/21/2010	3RD QUARTER bank asset information	Granted in full
(b)(4),(b)(6)	11-0233		12/13/2010	1/5/2011	IndyMac/One West mortgage loan information	Other Reasons
(b)(4),(b)(6)	11-0234		12/13/2010	12/21/2010	First Guaranty Financial Corp/United title Company mortgage loan information	Other Reasons
(b)(4),(b)(6)	11-0235		12/13/2010	12/21/2010	Chicago title Company/Countrywide Home Loans and Bank of America Home Loans mortgage information	Other Reasons
(b)(4),(b)(6)	11-0236		12/13/2010	12/15/2010	InBank examination information and	Granted in full (b)(4),(b)(6)
	11-0237	Shandalow, Keith	12/13/2010	12/17/2010	All information involving Pueblo Bank & Trust	Other Reasons
	11-0238	Kendall, Carole	12/15/2010	1/24/2011	Bank of New England/JDFR1: bulk sale	Other Reasons
(b)(4),(b)(6)	11-0239		12/15/2010	12/21/2010	Susquenanna Patriot Bank/Wells Fargo Bank, NA mortgage loan information.	Other Reasons
	11-0240	Brewer, David	12/16/2010	1/17/2011	FIL-69-2009 List of Florida Banks granted an exception under this provision.	Denied in full
	11-0241	Bitzer, Nancy	12/16/2010	2/3/2011	FDIC employee award data from Chicago, Dallas, MWTSO and WTCSO.	Granted/Denied in Part
	11-0242	Callahan, Elspeth	12/16/2010	12/20/2010	FDIC internal phone directory	Granted/Denied in Part
(b)(4),(b)(6)	11-0243		1/5/2011	1/5/2011	Indymac mortgage loan information	Granted in full
	11-0244	Buhmann, Karen	12/17/2010	12/17/2010	Indemnity Agreement between FDIC, Receiver of Texas American Bank/Fort Worth, National Association, Fort Worth and Texas American Bridge Bank, National Association dated as of July 20, 1989.	Granted in full
(b)(4),(b)(6)	11-0245		12/17/2010	12/17/2010	IndyMac/One West mortgage loan information	Granted in full
	11-0246	Bornstein, Jonathan	12/17/2010	12/20/2010	FDIC Directory	Granted/Denied in Part
	11-0247	O'Neill, Michael	12/20/2010	2/10/2011	Documents relating to the assignment of a loan to Value Recovery Group Joint Venture I partnership agreement, etc.	Other Reasons
	11-0248	Huong, Dang	12/20/2010	1/14/2011	Bank failure data	Granted in full
	11-0249	Kansas, Alan	12/20/2010	1/6/2011	First Bank & Trust (33405). call reports and deposit market share reports for Louisiana institutions	Other Reasons
	11-0250	Turner, Caren	12/20/2010	2/10/2011	AmTrust/PMO consortium records between entities and FDIC	Other Reasons
	11-0251	Harris, Patrick	12/21/2010	12/22/2010	Bank of America insurance	Other Reasons

11-0252	Poulson, Robert	12/21/2010	1/27/2011	Franklin Savings Association: documents terminating receivership	Other Reasons
11-0253	Trubey, Scott	12/21/2010	2/16/2011	Rep Lynn Westmoreland and calendars of any meetings between him or his office and FDIC	Granted/Denied in Part
11-0254	Trubey, Scott	12/21/2010	1/20/2011	Rep. Jack Kingston: Any and all written or electronic correspondence between U.S. Rep. Jack Kingston or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Kingston or members of his staff and the FDIC	Other Reasons
11-0255	Trubey, Scott	12/21/2010	2/16/2011	Rep. Sanford BAny and all written or electronic correspondence between U.S. Rep. Jack Kingston or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Kingston or members of his staff and the FDICishop:	Granted/Denied in Part
11-0256	Trubey, Scott	12/21/2010	1/24/2011	Rep. Hank Johnson: Any and all written or electronic correspondence between U.S. Rep. Jack Kingston or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Johnson or members of his staff and the FDIC	Granted/Denied in Part
11-0257	Trubey, Scott	12/21/2010	2/16/2011	Rep. John Lewis: Any and all written or electronic correspondence between U.S. Rep. John Lewis or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Lewis or members of his staff and the FDIC	Granted/Denied in Part
11-0258	Trubey, Scott	12/21/2010	2/16/2011	Rep Tom Price: Any and all written or electronic correspondence between U.S. Rep. Tom Price or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Price or members of his staff and the FDIC	Granted in full
11-0259	Trubey, Scott	12/21/2010	1/25/2011	Rep Phil Gingrey: Any and all written or electronic correspondence between U.S. Rep. Phil Gingrey or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Gingrey or members of his staff and the FDIC.	Other Reasons
11-0260	Trubey, Scott	12/21/2010	1/23/2011	Rep Nathan Deal: Any and all written or electronic correspondence between U.S. Rep. Nathan Deal or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Deal or members of his staff and the FDIC.	Other Reasons
11-0261	Trubey, Scott	12/21/2010	1/23/2011	Rep John Linder. Any and all written or electronic correspondence between U.S. Rep. John Linder or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Linder or members of his staff and the FDIC.	Other Reasons

11-0262	Trubey, Scott	12/21/2010	2/16/2011	Rep. Jim Marshall: Any and all written or electronic correspondence between U.S. Rep. Jim Marshall or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Marshall or members of his staff and the FDIC.	Granted/Denied in Part
11-0263	Trubey, Scott	12/21/2010	1/23/2011	Rep. Paul Broun: Any and all written or electronic correspondence between U.S. Rep. Paul Broun or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Broun or members of his staff and the FDIC.	Other Reasons
11-0264	Trubey, Scott	12/21/2010	2/16/2011	Rep. John Barrow: Any and all written or electronic correspondence between U.S. Rep. John Barrow or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Barrow or members of his staff and the FDIC.	Granted/Denied in Part
11-0265	Trubey, Scott	12/21/2010	2/25/2011	Rep. David Scott: Any and all written or electronic correspondence between U.S. Rep. David Scott or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Scott or members of his staff and the FDIC.	Granted/Denied in Part
11-0266	Trubey, Scott	12/21/2010	1/23/2011	Rep. Tom Graves: Any and all written or electronic correspondence between U.S. Rep. Tom Graves or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Graves or members of his staff and the FDIC.	Other Reasons
11-0267	Trubey, Scott	12/21/2010	2/16/2011	Rep. Johnny Isakson: Any and all written or electronic correspondence between U.S. Sen. Johnny Isakson or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Isakson or members of his staff and the FDIC.	Granted/Denied in Part
11-0268	Trubey, Scott	12/21/2010	1/23/2011	Sen. Saxby Chambliss: Any and all written or electronic correspondence between U.S. Sen. Saxby Chambliss or members of his staff and the FDIC. Also, calendar records of any meetings between Mr. Chambliss or members of his staff and the FDIC.	Other Reasons
11-0269	Hamada, Shannon	12/21/2010	2/8/2011	Marshall Bank claims	Granted/Denied in Part
11-0270	Menees, Cory	12/21/2010	-	Georgian Bank: book value of loan, etc.	-
11-0271	Klotz, Evelyn	12/21/2010	2/25/2011	Unclaimed funds and uncashed checks	Granted in full
(b)(4),(b)(5) 11-0272		12/22/2010	12/23/2010	SunTrust Mortgage: loan information	Other Reasons
11-0273	Callahan, Elspeth	12/22/2010	1/24/2011	ING Bank, FSB insurance application	Granted in full
11-0274	Teeples, David	12/23/2010	1/24/2011	Citizens State Bank, Okemah, OK notice to establish a wholly-owned subsidiary	Granted in full
11-0275	Watzman, Nancy	12/23/2010	2/16/2011	Bid information	Other Reasons



	11-0276	Mendez, Deigo	12/23/2010	3/8/2011	Sunshine State Bank: all records associated with the criminal investigation of Ricardo Corona and Sunshine State Bank investigation.	Other Reasons
	11-0277	Sample, Gary	1/31/2011	1/31/2011	Benjamin Franklin S&LA financial statements for assets owned	Granted in full
	11-0278	Berg, Robert	12/27/2010	2/25/2011	JPMorgan Chase documents indentifying claims made by entity against FDIC	Other Reasons
(b)(4),(b)(6)	11-0279		12/27/2010	1/4/2011	Bank of New York Mellon mortgage loan	Other Reasons
	11-0280	Brush, Silla	12/27/2010	1/11/2011	Derivatives held as part of FDIC Insurance Deposit Fund	Other Reasons
	11-0281	Dang, Khoi	12/29/2010	-	Circle Bank: Information pertaining to the recent application to acquire control of Circle Bank	-
(b)(4),(b)(6)	11-0282		12/29/2010	1/13/2011	Washington Mutual mortgage loan information	Other Reasons
(b)(4),(b)(6)	11-0283		12/29/2010	1/17/2011	First Federal Savings Bank mortgage loan information	Other Reasons
(b)(4),(b)(6)	11-0284		12/29/2010	1/5/2011	JPMorgan Chase mortgage loan informtion	Other Reasons
(b)(4),(b)(6)	11-0285		1/5/2011	1/5/2011	Indymac mortgage loan information	Granted in full
(b)(4),(b)(6)	11-0286		1/10/2011	1/10/2011	IndyMac et al mortgage loan information	Granted in full
	11-0287	O'Neill, Michael	12/29/2010	2/17/2011	Alpha Bank & Trust; documents relating to FDIC interest assigned to RecoverEdge	Other Reasons
(b)(4),(b)(6)	11-0288		12/27/2010	1/5/2011	First Franklin Mortgage Loan Trust and Security Union title mortgage loan documentation	Other Reasons
(b)(4),(b)(6)	11-0289		12/27/2010	1/6/2011	Washington Mutual mortgage loan documentation	Other Reasons
	11-0290	Apalboym, Tatiana	12/30/2010	1/24/2011	RFP for FDIC Virtual Data Rooms	Denied in full
	11-0291	Teeples, David	1/3/2011	-	Napa Community Bank application for waiver request of cross guarantee liability	-
(b)(4),(b)(6)	11-0292		1/3/2011	1/17/2011	Washington Mutual mortgage loan information	Other Reasons
(b)(4),(b)(6)	11-0293		1/3/2011	1/23/2011	America's Wholesale Lender mortgage information	Other Reasons
(b)(4),(b)(6)	11-0294		1/3/2011	1/13/2011	Suntrust Mortgage loan documents	Other Reasons
(b)(4),(b)(6)	11-0295		1/3/2011	1/6/2011	Downey Savings & Loan mortgage loan information	Other Reasons
(b)(4),(b)(6)	11-0296		1/3/2011	1/11/2011	Just Mortgage Inc. loan information	Other Reasons
	11-0297	Kimpel, Mark	1/4/2011	2/8/2011	Bank of the West documenttion of it is licened to conduct interstate business	Other Reasons
(b)(4),(b)(6)	11-0298		1/6/2011	1/6/2011	IndyMac mortgage loan information	Granted in full
	11-0299	Nylen, Leah	1/5/2011	2/7/2011	Contracts at or more than \$100 million	Granted/Denied in Part
	11-0300	Kong, Leon	1/5/2011	1/5/2011	Franklin Bank, professional liability lawsuit	Other Reasons (b)(4),(b)(6)
	11-0301	Maes, Rene	1/5/2011	1/10/2011	JPMorgan Chase certificate of proof that it is an insured depository institution	Granted in full
	11-0302	Loveland, Robert	1/6/2011	-	Bid information for 158 failed institutions	-

	11-0303	Howard, Lisa	1/6/2011	2/23/2011	List the 109 individuals listed in professional liability lawsuits	Granted/Denied in Part
	11-0304	Klotz, Evelyn	1/6/2011	2/10/2011	List of Unclaimed funds	Other Reasons
	11-0305	Vaughn, Kristen	1/10/2011	2/23/2011	Bid/Deal information for multiple acquired banks	Other Reasons
	11-0306	Maes, Rene	1/6/2011	1/10/2011	Union Bank, NA certificate of proof that it is an insured depository institution	Granted in full
	11-0307	Eason, Leslie	1/6/2011	2/18/2011	Buckhead Community Bank/Alpharetta Community Bank loans	Granted in full
(b)(4),(b)(6)	11-0308		1/6/2011	1/13/2011	Flagstar Bank, FSB/NationaStart Mortgage mortgage loan information	Other Reasons
(b)(4),(b)(6)	11-0309		1/7/2011	1/19/2011	Washington Mutual/JPMorgan Chase mortgage loan information	Other Reasons
	11-0310		1/7/2011	1/19/2011	Countrywide Home Loans/Bank of New York Mellon, NA?America's Wholesale Lender: mortgage loan information	Other Reasons
(b)(4),(b)(6)	11-0311		1/10/2011	1/19/2011	Home Funds Direct/HSBC Mortgage Servicing/MGC Mortgage Servicing of mortgage loan	Other Reasons
	11-0312	Schrader, Cliff	1/10/2011	2/8/2011	IG Report MLR-11-05	Denied in full
	11-0313	Zorilla-Gaston, Alana	1/10/2011	-	Colonial Bank/BB&T purchase and assumption agreement; all documents relating to transfer of assets and liabilities	-
	11-0314	Carroll, Patrick	1/10/2011	1/18/2011	Total aggregate banking assets for all US banks etc	Granted in full
(b)(4),(b)(6)	11-0315		1/12/2011	1/20/2011	Wells Fargo Home Mortgage: information for mortgage loan transfer	Other Reasons
(b)(4),(b)(6)	11-0316		1/12/2011	2/4/2011	OneWest Bank mortgage loan information	Other Reasons
(b)(4),(b)(6)	11-0317		1/12/2011	1/20/2011	Countrywide mortgage loan information	Other Reasons
(b)(4),(b)(6)	11-0318		1/12/2011	1/20/2011	Washington Mutual mortgage loan information	Other Reasons
	11-0319		1/12/2011	1/20/2011	Central Pacific Mortgage Company mortgage loan information	Other Reasons
(b)(4),(b)(6)	11-0320		1/12/2011	3/8/2011	First Citv Bank set aside letter regarding loan, sold as part of Multi-Bank Structured Transaction 2009-1-RES-ADC	Other Reasons (b)(4),(b)(6)
(b)(4),(b)(6)	11-0321		1/12/2011	1/20/2011	Washington Mutual mortgage loan information	Other Reasons
	11-0322	McIntosh, Brent	1/12/2011	2/11/2011	Washington Mutual/JPMorgan Chase - FDIC documents submitted to US Senate Permanent Subcommittee on Investigations ...	Other Reasons
	11-0323	Su, Tina	1/12/2011	1/13/2011	Board meeting transcript of December 14, 2010 meeting	Granted in full
	11-0324	Lacher, Victoria	1/12/2011	2/3/2011	AmTrust Bank letter of credit in connection with Creekside of Romeoville Condominium	Denied in full
	11-0325	McCollum, Priya	1/12/2011	2/9/2011	Bank of Bonifay: bid information regarding FDIC Loan Sale Transactions BOB-10-XXXX	Granted in full
(b)(4),(b)(6)	11-0326		1/12/2011	2/3/2011	ABN Amro Mortgage Group/CitiMortgage/Freddie Mac mortgage loan information	Other Reasons

(b)(4),(b)(6)	11-0327		1/12/2011	2/3/2011	MILA et al ownership history of mortgage loan	Other Reasons
	11-0328	Stoddard, Benjamin	1/12/2011	1/19/2011	Summary of Deposit data for 1989 through 1993	Granted in full
	11-0329	Philipps, Charles	1/13/2011	1/13/2011	IndyMac attachment A loan schedules	Granted/Denied in Part
	11-0330	Wiles, Benjamin	1/13/2011	2/8/2011	Circle Bank bylaws	Other Reasons
	11-0331	Brown, Lisa	1/13/2011	2/10/2011	Premier Bank, written communications between FDIC and entity	Other Reasons
	11-0332	Terry, Margaret	1/13/2011	1/21/2011	First National Bank of Arizona. documents regarding purchase of promissory note in amount of \$750,000	Other Reasons
	11-0333	Brush, Silla	2/4/2011	2/4/2011	Dodd-Frank Act - and written communications between FDIC and CFTC	Other Reasons
	11-0334	Buhr, Cheryl	1/13/2011	2/7/2011	FDIC employee information for FDIC office in Elizabethtown, KY	Granted in full
	11-0335	Baner, William	2/14/2011	-	Bankfirst loan sold in loan pool sale	-
	11-0336	Aswad, Richard	3/1/2011	3/1/2011	Wilber National Bank and	Other Reasons (b)(4),(b)(6)
	11-0337	Thompson, Michael	1/13/2011	1/20/2011	Security Bank of North fulton schedules 4.15A and 4.15B	Granted in full
	11-0338	Jones, Jerry	1/14/2011	2/8/2011	First Bank of Dalton examination records for 2007 to 2010	Granted/Denied in Part
	11-0339	Gerwe, Sheri	2/23/2011	2/23/2011	Colonial Bank loan sale information	Granted in full
	11-0340	Weeldreyer, Jay	1/18/2011	1/18/2011	IndyMac - disposition of assets	Other Reasons
(b)(4),(b)(6)	11-0341		1/18/2011	1/18/2011	IndyMac mortgage loan information	Granted in full
	11-0342	Leof, Eugene	1/17/2011	2/4/2011	SFG LLC 2010	Granted in full
	11-0343	McCollum, Priya	1/18/2011	2/14/2011	LCB-10-33 publicly available information for bids submitted	Granted in full
	11-0344	McCollum, Priya	1/18/2011	2/22/2011	FNS-10-XXXX publicly available information for bids submitted	Granted in full
	11-0345	Bromley, Charles	1/18/2011	2/14/2011	New York Community Bank business plan, etc.. re Ohio Savings Bank Branch	Granted/Denied in Part
	11-0346	McKinley, Vern	1/18/2011	2/3/2011	Wachovia Bank, NA documents relating to September 28, 2008 memo and to the September 29, 2008 meeting	Other Reasons
(b)(4),(b)(6)	11-0347		1/26/2011	1/26/2011	IndyMac mortgage loan information	Granted in full
	11-0348	Halverson, Nathan	1/19/2011	1/19/2011	IndyMac. records pertaining to sale of a loan to LC	Granted/Denied in Part (b)(4),(b)(6)
(b)(4),(b)(6)	11-0349	Evans, Joshua	1/19/2011	1/21/2011	Darrell Issa. Correspondence between Mr. Issa's office and FDIC that mention United Commercial Bank, East West Bank, or East West Bancorp	Other Reasons
	11-0350	Carter, Anthony	1/19/2011	2/3/2011	International bank information	Granted in full
(b)(4),(b)(6)	11-0351		1/20/2011	1/20/2011	Indymac mortgage loan information	Granted in full
(b)(4),(b)(6)	11-0352		1/19/2011	1/25/2011	Countrywide Financial/Bank of America et al mortgage loan information	Other Reasons
	11-0353	Kass, Arielle	1/20/2011	2/4/2011	Jack S. Murphy, Georgia Senate Banking Committee loan from Silverton Bank	Denied in full

	11-0354	Bailey, Jonathan	1/21/2011	2/23/2011	4TH quarter 2010 RIS data	Granted in full
	11-0355	Langs, Stark	1/21/2011	2/18/2011	Update of list of currentlty appoved law firms working on bank fraud exams ...	Granted in full
	11-0356	Lloyd, Nancy	1/21/2011	2/10/2011	World Financial Capital Bank. volume II of Interagency Charter and FDI Application	Other Reasons
(b)(4),(b)(6)	11-0357		1/21/2011	1/25/2011	Washington Mutual/JPMorgan Chase mortgage loan information.	Other Reasons
(b)(4),(b)(6)	11-0358		1/24/2011	1/25/2011	Bank of America mortgage loan information	Other Reasons
	11-0359	Cochran, Wendell	1/24/2011	-	Loss-share transactions between 2008 and present	-
	11-0360	Hawkins, Jessica	1/24/2011	1/31/2011	Broadway Bank. certified receivership documents	Granted in full
	11-0361	Begleiter, Ben	1/26/2011	3/9/2011	Spring Financial Group: copies of all correspondence between the applicant and the FDIC up to the present,	Granted/Denied in Part
	11-0362	Terry, Margaret	1/26/2011	3/9/2011	SMS Financial purchase of promissory note from First national Bank of Arizona assets	Other Reasons
	11-0363	Griffin, Donal	1/25/2011	2/15/2011	SIGTARP: public records of all written and electronic correspondence between FDIC and Office of Special Inspector General et al re Audit of Extraordinary Financial Assistance Provided to Citigroup (Jan. 13, 2011).	Denied in full
(b)(4),(b)(6)	11-0364		1/25/2011	1/31/2011	EMC Mortgage/Bear Stearns/JPMorgan Chase. mortgage loan information	Other Reasons

FOIA Requests Pending More Than 45 Days Prior to January 25, 2011

Requests Pending More Than 45 Days Prior to January 25, 2011

Request ID	Requester Name	Received Date	Closed Date	FOIA Log Description	Final Disposition
10-0923	Gomes, Matthew T.	5/24/2010		SILVERTON BANK, N/A FKA THE BANKERS BANK, ATLANTA, GA: from December 7, 2006, through May 1, 2009: (1) Any and all minutes of meetings of the board of directors of Silverton Bank, N.A.; (2) Any and all minutes of meetings of the executive session of the board of directors of Silverton, (3) Any and all minutes of meetings of the board of directors of Silverton Financial Services, Inc. (hereafter "SFSI"), (4) Any and all minutes of meetings of the audit committee of Silverton, (5) Any and all minutes of meetings of the asset/liability committee ("ALCO") of Silverton, (6) Any and all minutes of meetings of the problem asset committee of Silverton, (7) Any and all minutes of meetings of the special compliance committee of Silverton, (8) Any and all documents constituting, reflecting or referencing written, oral or electronic communications between the FDIC, and any director, officer, employee and/or agent of Silverton and/or SFSI, relating to Silverton and/or SFSI, (9) Any and all documents constituting, reflecting or referencing interviews with any directors, officers, employees and/or agents	
10-1369	Warren, Mark K.	8/18/2010		UNCLAIMED FUND INFORMATION: Copies of FDIC fiscal records concerning unclaimed funds; specifically (1) unclaimed funds in excess of \$4,999; (2) funds have not been turned over to any State's Abandoned Property Office; and (3) funds are not in process of being reissued.	
10-1434	Fitzpatrick, Dan	9/3/2010		JPMORGAN CHASE: (1) Copies of claims made by J.P. Morgan Chase & Co. to the Federal Deposit Insurance Corporation against the Washington Mutual receivership since September 2008. (2) Copies of claims made by J.P. Morgan Chase & Co. to the FDIC for mortgage repurchase indemnification from September 2008 to present.	
10-1473	Laughlin, Thomas	9/10/2010		ADVANTA BANK CORP: documents and information provided to FDIC in connection with: (1) FDIC investigation into entity's marketing of cash back reward feature of its credit card products; (2) FDIC investigation into substantial APR increases Advanta instituted on accounts of small business owners and professionals; (3) any transcripts of testimony from current or former Advanta employees regarding subject; (4) wants any marked exhibits.	

Requests Pending More Than 45 Days Prior to January 25, 2011

Request ID	Requester Name	Received Date	Closed Date	FOIA Log Description	Final Disposition
10-1542	Gonzalez, Joanisabel	9/22/2010	-	BANK BOARD MINUTES for Eurobank, San Juan, PR (#27150); Westerbank Puerto Rico (#31027) and R-G Premier Bank of Puerto Rico (#32185)	-
10-1562	Hurt, Jeffrey	9/29/2010	-	J.P. Morgan Chase notice seeking indemnification involving WaMu receivership.	-
11-0038	Briz Iceta, Carlos	10/12/2010	-	JPMorgan Chase/Washington Mutual. Documents involving JPMC WaMu indemnification claims	-
11-0075	Jacobs, Nick	10/21/2010	-	Accounting of all unpaid checks in excess of \$1,000 issued by FDIC aged over six months.	-
11-0117	O'Beirne, Kathleen	11/3/2010	-	Heritage Banking Group investigation of employee theft/embezzlement in 2006	-
11-0128	Smith, R. Jeffrey	11/8/2010	-	Email and other written material involving Chairman phone calls or meeting with various members of Congress.	-
11-0135	Lessy, Anne	11/9/2010	-	Contrcts: copy of active contracts with outside security guard companies	-
11-0142	Mattingly, Phil	11/15/2010	-	Congressional Correspondence for July 1, 2010 to November 10, 2010.	-
11-0143	Prendiville, Caitlin	11/15/2010	-	BankUnited/Blackstone: business plan, any deviations; independent audit reports and rebuttal of control agreement	-
11-0165	Fangary, Hany	11/18/2010	-	Alliance Bank/California Bank & Trust. material loss review of Alliance	-
11-0176	Johnson, Randall	11/24/2010	-	RTC contribution agreements and partnership agreements for 1993 - 1995.	-
11-0179	Carlucci, Michael	11/24/2010	-	unclaimed/uncashed funds	-
11-0188	Carroll, James	11/30/2010	-	Franklin Bank SSB student loan information	-

10-1542



**From:** Burgess, Nicholas J.  
**Sent:** Thursday, September 30, 2010 3:09 PM  
**To:** Rosenfeld, Alan B.  
**Subject:** FOIA 10-1542

Hi, Alan:

I did just speak with the requester and she was agreeable to amending her request to be for a smaller timeframe. She has agreed to accept the last two years for each of the 3 institutions.

Hope this helps.

Thx, Nik

[Close](#)

## Email Details Information

From E-Mail : efoia@fdic.gov  
(b)(6) To E-Mail :   
Cc E-Mail :  
Subject : FDIC FOIA #10-1542  
E-Mail Body :

Dear Ms. Gonzalez:

Your Freedom of Information Act/Privacy Act request dated September 22, 2010, has been received by the FDIC's FOIA/Privacy Act Group and has been assigned Log Number 10-1542.

Please be advised that the FOIA allows 20 business days, from date of receipt, to process your request, and additional processing time is allowed under certain circumstances. Complete information about the FOIA process at the FDIC is available at <http://www.fdic.gov/about/freedom/guide.html>.

The FOIA Specialist assigned to your file will contact you, as necessary. Please cite your FOIA Log number in any future inquiries regarding your request. You may also call the FDIC's FOIA Service Center at 202-898-7021 to obtain information about the FOIA process and the status of your request.

Sincerely,

FOIA/Privacy Act Group, Legal Division  
Federal Deposit Insurance Corporation  
550 17th Street, NW

10-1542

**Simms, Mary E.**

(b)(6) **From:** [redacted]  
**Sent:** Wednesday, September 22, 2010 6:15 PM  
**To:** EFOIA

(b)(6) **Subject:** FOIAXP - [redacted]

\* This Email was sent from the EFOIAResult application on the Production server www2.fdic.gov. \*

The following EFOIA Request was sent on September 22, 2010 at 6:15 PM.

(b)(6) **Sender Name:** [redacted]  
**Address:** [redacted]  
**Country:** [redacted]

(b)(6) **E-Mail:** [redacted]  
**Phone:** [redacted]

**Information Requested:** **To Whom It May Concern:**

I kindly request copies of the minutes of the bank board member meetings of the following financial institutions:  
**Eurobank - San Juan, PR (Cert.#27150)**  
**Westernbank Puerto Rico - Mayaguez, PR (Cert.#31027)**  
**R-G Premier Bank of Puerto Rico - Hato Rey, PR (Cert.#32185)**

I would like to get a copy of the minutes described above, starting January 1st 2004 until the most recent minutes available and releasable.

I would also like a copy of any material (not limited to notes, memorandums or e-mails, for example) or correspondence between the FDIC and the management of the three institutions mentioned above, and that is related to any of the bank board member meetings minutes, I am requesting.

I would also like a copy, if possible, of any other request which is similar to this request.

**Maximum Fee:** 40

**FOIA Fee Category:** I am requesting these records as a representative of the news media.  
Name of news media and publication: **El Dia Inc. / El Nuevo Dia**

X I am entitled to a waiver or reduction of fees because (explain in detail why the disclosure of information is not primarily in your commercial interest and will significantly contribute to the public's understanding of the operations or activities of the government): **As a banking reporter at Puerto Rico's largest newspaper, I have the responsibility of informing our audiences about the transformations in Puerto Rico's banking industry, and how recent bank failures are affecting the lives of consumer, entrepreneurs and the economy, as well. That exercise also requires to report on government banking regulators, such as the FDIC and their role.**

X I certify that this request is made by me as the authorized agent or representative of the following named individual(s), or the business, news media, or institution named above: [redacted] (b)(6)

I prefer to receive the response to this request in **electronic Format**

**Additional Information:** **Eurobank - San Juan, PR (Cert.#27150)**  
**Westernbank Puerto Rico - Mayaguez, PR (Cert.#31027)**  
**R-G Premier Bank of Puerto Rico - Hato Rey, PR (Cert.#32185)**