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Description of document: FOIA case log for the National Credit Union Administration (NCUA) CY 2012-2013

Request date: 30-June-2014

Released date: 06-August-2014

Posted date: 24-August-2015

Source of document: Freedom of Information Act Request  
National Credit Union Administration  
Office of General Counsel  
1775 Duke Street  
Alexandria, VA, 22314  
Fax: 703- 518-6569  
Email: [FOIA@ncua.gov](mailto:FOIA@ncua.gov)

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## National Credit Union Administration

August 6, 2014

SENT BY E-MAIL

This letter responds to your June 30, 2014 Freedom of Information Act (FOIA) request. You requested a copy of NCUA's FOIA case log for calendar years 2012 and 2013.

Your request is granted in part. Attached are 23 pages, some of which are partially redacted. The withheld information qualifies for protection under one or more of the FOIA exemptions at 5 U.S.C. § 552(b)(4), (6) and (8) meaning as follows:

- Subsection (b)(4) protects from disclosure trade secrets and commercial or financial information obtained from a person, which is considered privileged or confidential;
- Subsection (b)(6) permits agencies to withhold information the disclosure of which would constitute an unwarranted invasion of personal privacy; and
- Subsection (b)(8) protects matters that are contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions.

If you are not satisfied with our response to your request, you may file an administrative appeal. An appeal must be in writing and filed within 30 days from receipt of this initial determination. If you file an appeal, please note "FOIA-APPEAL" in the letter and on the envelope and address your appeal to: National Credit Union Administration, Office of General Counsel - FOIA APPEAL, 1775 Duke Street, Alexandria, VA 22314-3428.

Sincerely,

A handwritten signature in blue ink that reads "Regina Metz".

Regina Metz  
Staff Attorney

GC/RM:CS  
14-FOI-00076  
Attachment

1775 Duke Street - Alexandria, VA 22314-3428 - 703-518-6300

NCUA  
 ATTN: FOIA Processing Center  
 1775 Duke Street  
 Alexandria, VA  
 22314-3428  
**Report Date:** 07/10/2014  
**Time:** 11:53:34 AM

**Requests rcvd during current FY  
 Received between 01/01/2012 and 12/31/2013**

Request ID	Requester Name	Organization	Received Date	Request Description	Request Status
<b>Request Type : FOIA</b>					
12-FOI-00032	Wai, Tun	NAFCU	01/03/2012	a list of all credit union CEOs and volunteers to include their name, title, credit union name, charter number, credit union address and website as of December 31, 2011, in Excel format on a CD.	Closed
12-FOI-00035	Springer, Barry	Barry A. Springer, P.C.	01/03/2012	all documents that concern, mention, refer, relate and/or pertain to and/or involve and/or arise out of any involvement NCUA has and/or had concerning the acquisition of the real property in and/or concerning the case entitled Illinois Department of Transportation v. CJR, LLC, et al., including but not limited to, NCUA's engaging in, contracting for, or regulating and requiring the services of an appraiser in and/or concerning that case and/or concerning the acquisition of the real property that is the subject matter of that case, commonly known as (b)(8)	Closed
12-FOI-00033	Dhande, Geeta	MCUL	01/04/2012	field of memberships for all Michigan federally chartered credit unions.	Closed
12-FOI-00034	Scalisi, Lisa	Parker Scheer LLP	01/06/2012	the following: 1) any and all documents referring to communications concerning (b)(6) and/or (b)(6) employment at (b)(8) (b)(8), by and between the NCUA and (b)(8) and 2) any and all documents referring to any report, summary of findings relating to any audit of (b)(8) its loan files, operating procedures, and any (b)(8) employee conducted by the NCUA between January 1, 2003 to present (date of receipt of this request).	Closed
12-FOI-00036	Priebe, Cyndi	Bay Pines FCU	01/13/2012	field of membership for West Coast Federal Credit Union.	Closed
12-FOI-00037	Jham, Ryan	DCCC	01/24/2012	all logs of communication, to include letters, e-mail, facsimiles, telephone and/or voicemail, between members of Congress and the NCUA from January 1, 2008 through January 24, 2012.	Closed
12-FOI-00038	Marx, Claude	Credit Union Times	01/25/2012	list of the top 200 paid employees of the NCUA for calendar year 2011 to include name, salary and job title.	Closed
12-FOI-00039	Akiti, Anthony	-	02/02/2012	proof of insured status for Affinity Plus Federal Credit Union.	Closed
12-FOI-00040	Skube, Dorothy	Alliant Credit Union	02/08/2012	all records, including NCUA Board minutes, correspondence between the NCUA and any member, committee or employee of Chartway Federal Credit Union, related to the establishment, application, expansion and/or approval of United Airlines - Employee of United Continental Holdings, Inc., into its field of membership.	Closed
12-FOI-00041	Hershberger, Jeff	-	02/10/2012	the following: organizational/contact directory; FOIA/PA regulations; short publications relating to individual credit; statement of NCUA's role and mission.	Closed

12-FOI-00042	Foster, Napoleon	-	02/10/2012	proof of insured status for Acme Continental Credit Union.	Closed
12-FOI-00048	Oswall, Allison	Flagel & Papakirk LLC	02/15/2012	any documentation pertaining to the supervision of Cinco Family Financial Center, to include audits, CAMEL rating, and examiner reports, between January 1, 2006 through December 31, 2011.	Closed
<b>Total No of Cases for 'FOIA' : 222</b>					
<b>Request Type : FOIA/PA</b>					
2012-FOIA-00005	(b)(6)	-	02/15/2012	copy of response by Supervisory Committee regarding your complaint against (b)(8), assigned case number (b)(6),(b)(8)	Closed
<b>Total No of Cases for 'FOIA/PA' : 21</b>					
<b>Request Type : FOIA</b>					
12-FOI-00043	Boscarino, Susan	Kilpatrick Townsend & Stockton	02/16/2012	publicly available portions of documents related to the mergers of Synergy One Federal Credit Union with Apple Federal Credit Union, and Tripler Federal Credit Union with Pentagon Federal Credit Union, specifically, 1) all applications and/or notice filings, including amendments and exhibits thereto, submitted to the NCUA related to the merger; and 2) copy of the NCUA approval letter(s) or order(s) approving the respective mergers.	Closed
<b>Total No of Cases for 'FOIA' : 222</b>					
<b>Request Type : FOIA/PA</b>					
2012-FOIA-00006	(b)(6)	-	02/22/2012	all information relating to your complaint against (b)(8), assigned case number (b)(6),(b)(8)	Closed
<b>Total No of Cases for 'FOIA/PA' : 21</b>					
<b>Request Type : FOIA</b>					
12-FOI-00044	Woods, Edward	Mindful Insights, LLC	02/24/2012	EINs of CUSOs from the EIN field on Form 4501 in comma delimited text or CSV format.	Closed
12-FOI-00045	Heyer, William	Pentagon FCU	02/28/2012	field of membership for Apple Federal Credit Union.	Closed
12-FOI-00046	Ornstein, Lynne	-	02/28/2012	specified fields of information for active credit unions that have sites in New York City to include fields of membership for each.	Closed
12-FOI-00047	Hammond, Terry	-	02/28/2012	copy of the application(s) that expanded Freedom First Federal Credit Union's field of membership to include Roanoke County and City of Roanoke.	Closed
12-FOI-00055	Korkis, Nina	Korkis Law Firm, PLLC	03/01/2012	records relating to currency transaction reports and suspicious activity reports relative to specified members of Ukrainian Self Reliance Michigan Federal Credit Union.	Closed
12-FOI-00049	Lenahan, Paul	P-ALM Associates	03/02/2012	5300 data for 101 credit unions to include charter, cycle date, account number, and amount fields from December 2006 through December 2011.	Closed
12-FOI-00050	Jia, Ruo	-	03/05/2012	list of approximately 300 low income (LI) credit unions with no LI designation date to include credit union name and charter number.	Closed
12-FOI-00051	Hammond, Terry	Beacon CU	03/05/2012	application(s) that enable URW Community Federal Credit Union to include its field of membership in Danville, Virginia, and its expansion into North Carolina.	Closed
12-FOI-00053	Hunt, Carrie	NAFCU	03/06/2012	a list of all multi-select employee group credit unions as of December 31, 2011 in electronic format.	Closed
12-FOI-00052	McNally, Cathy	Squitieri & Fearon, LLP	03/08/2012	copy of all complaints against Orion Federal Credit Union (Orion) between January 2011 to the present (March 8, 2012) concerning overdraft or NSF charges.	Closed
12-FOI-00054	Leggett, Keith	American Bankers Assn	03/16/2012	the amount of insured shares held by each credit union with a pending charter or insurance conversion application, along with	Closed

				information showing whether conversion is to private insurance or away from a credit union charter, from the most recent NCUA monthly management report.	
12-FOI-00056	Taylor, Sanna-Rae	Parsons Behle & Latimer	03/20/2012	all information, reports, exam questionnaires, assessments, correspondence, agreements, and contracts pertaining to the following: NCUA's conservatorship of Family First Federal Credit Union (Family First); liquidation of Family First; and the purchase and assumption of Family First's assets, liabilities and members by Security Service Federal Credit Union.	Closed
<b>Total No of Cases for 'FOIA' : 222</b>					
<b>Request Type : FOIA/PA</b>					
2012-FOIA-00007	(b)(6)	-	03/21/2012	copy of (b)(8)'s response to your complaint filed with the NCUA.	Closed
<b>Total No of Cases for 'FOIA/PA' : 21</b>					
<b>Request Type : FOIA</b>					
12-FOI-00071	Pogach, Shari	NAFCU	03/22/2012	total number of assisted mergers from October 31, 2011 to present (May 10, 2012).	Closed
<b>Total No of Cases for 'FOIA' : 222</b>					
<b>Request Type : Appeal</b>					
2012-APP-00005	Foster, Napoleon	-	03/26/2012	appealing initial denial in part to request for information relating to credit union compliance with the FCU Act.	Closed
<b>Total No of Cases for 'Appeal' : 8</b>					
<b>Request Type : FOIA</b>					
12-FOI-00057	Cochran, Wendell	-	03/27/2012	list of all credit unions liquidated (failed credit unions whose assets were not transferred to another credit union) by the NCUA between January 1, 2008 to present (March 27, 2012) to include specified fields.	Closed
12-FOI-00068	Thomas, Brian	Insurance Centers Inc.	03/28/2012	documents regarding to The United Federal Credit Union (United) to include the following: any documents related to the relocation of United's headquarters; any documents related to United's qualification and designation as a low-income designated credit union; any documents discussing the use of additional funding sources by United through accepting non-member deposits, offering secondary capital accounts, qualifying for exceptions from the aggregate loan limit for member business loans, and participating in the Community Development Revolving Loan Program; any documents related to applications, correspondence, or establishment of United Financial Services, LLC; and any documents related to applications or requests currently pending from United.	Closed
12-FOI-00059	Doyle, A. Patrick	Arnold & Porter LLP	03/30/2012	any and all releasable documents associated with any application for merger, bank conversion, or credit union charter filed by Thrivent Financial for Lutherans (Thrivent), it affiliates, subsidiaries, or any entity that states in its application that it plans to purchase and assume any assets currently held by Thrivent, its affiliates, or subsidiaries.	Closed
12-FOI-00060	Long, Curt	NAFCU	04/02/2012	list of all credit union CEOs and volunteers to include their name, title, credit union name, charter number, credit union address and website as of March 31, 2012, in Excel format on a CD.	Closed
12-FOI-00058	Kim, Gina	Chevron FCU	04/03/2012	copy of Spectrum Federal Credit Union's field of membership including	Closed

				any aaddendums.	
12-FOI-00061	Grimaldi, James	The Washington Post	04/05/2012	contracts, agreements, engagement letters or similar documents between the NCUA Board and outside counsel, which represented NCUA, acting in any capacity, including liquidating agent, along with ultimately reached settlements with Citicorp, Deutsche Bank Securities and HSBC regarding the potential claims relating to the sale of residential mortgage-backed securities to five failed wholesale credit unions. You also requested all documents that indicate, reference or show in any way the fees, compensation, cost or expenses paid to the law firms involved in those settlements. You also requested all records regarding any bidding, request for proposals, or anything regarding an interview or selection process. You limited your request for only materials about the contract(s) and fee arrangements with outside counsel not to include any materials regarding ongoing litigation, strategy or process.	Closed
12-FOI-00062	Shafroth, Marc	CUNA, Inc.	04/05/2012	credit union board members' name and title for all credit unions.	Closed
12-FOI-00063	Shafroth, Marc	CUNA, Inc.	04/05/2012	list of federal credit unions considered by the NCUA to be grandfathered with respect the member business loan lending limit.	Closed
<b>Total No of Cases for 'FOIA' : 222</b>					
<b>Request Type : Appeal</b>					
2012-APP-00006	(b)(6)	-	04/06/2012	requester believes the NCUA has the directive to hold (b)(8) accountable/responsible for actions related to all banking and credit union regulations, to include UCC Article 3 Negotiable Instruments and the Office of the Comptroller on its Currency Guidelines and Money Laundering regulations.	Closed
<b>Total No of Cases for 'Appeal' : 8</b>					
<b>Request Type : FOIA</b>					
12-FOI-00064	Shafroth, Marc	CUNA, Inc.	04/11/2012	current fields of membership for all federal credit unions.	Closed
12-FOI-00065	Howard, Mark	Thomson Reuters	04/11/2012	copy of merger agreement, dated around June of 2009, between Space Coast Credit Union and Eastern Financial Florida Credit Union.	Closed
<b>Total No of Cases for 'FOIA' : 222</b>					
<b>Request Type : FOIA/PA</b>					
2012-FOIA-00008	(b)(6)	-	04/12/2012	copy of the letter by (b)(6) of (b)(8) relating to your complaint, issued case number (b)(6), (b)(8)	Closed
<b>Total No of Cases for 'FOIA/PA' : 21</b>					
<b>Request Type : FOIA</b>					
12-FOI-00066	Loiseau, Holly	Weil, Gotshal & Manges LLP	04/17/2012	any documents related to the Members United Federal Credit Union (Members United) liquidation that would show the following: assets of Members United; any attempts by Liquidating Agent to recover assets for the Members United estate; all costs and expenses of the Members United estate; all creditors and claimants of the Members United estate; all claims against the Members United estate that have been allowed; all claims against the Members United estate that have been disallowed; any distributions made by the Members United estate to any claimants, the amount of such claimants' claims and any correspondence with respect to such claims indicating the potential of future distributions; any communications with creditors of the Members United estate; the total amount of debts and claims	Closed



				against the Members United estate; and all documents demonstrating that the assets of the Members United estate will be insufficient to make distributions to unsecured creditors.	
12-FOI-00067	Blaine, James	State Employees' Credit Union	04/17/2012	total bugeted cost by the NCUA for its April 2012 regional conference to include the following: conference planning, preparation, facilities, speakers and management costs; lodging costs; food, beverage and entertainment costs; per diem costs; travel costs; all related miscellaneous materials, gifts, allowances and discount offerings; and copy of conference agenda, schedule of events and itinerary instructions to participants.	Closed
12-FOI-00069	Anderson, Joseph	-	05/01/2012	field of membership application for G.P.O. Federal Credit Union.	Closed
<b>Total No of Cases for 'FOIA ' : 222</b>					
<b>Request Type : FOIA/PA</b>					
2012-FOIA-00009	(b)(6)	-	05/04/2012	copy of (b)(8)'s response to NCUA's Office of Consumer Protection relating to your complaints.	Closed
<b>Total No of Cases for 'FOIA/PA ' : 21</b>					
<b>Request Type : FOIA</b>					
12-FOI-00070	Leggett, Keith	American Bankers Assn	05/07/2012	maturity date and interest rate of two outstanding capital notes due from insured credit unions as specified in the 2011 NCUSIF Financial Statements; and number of any additional outstanding capital notes due from insured credit unions to include dollar amount, maturity date, and interest rate.	Closed
12-FOI-00072	Garcia, Lisette	Judicial Watch	05/10/2012	the following records, from November 17, 2009 to present, related to the Financial Fraud Enforcement Task Force: 1. All staffing records, including SF-50s for permanent, temporary, contractor, and detailed personnel assigned to the Task Force or any of its elements, including the Steering Committee and the Residential Mortgage-Backed Securities Working Group; 2. All staff directories for the Task Force or any of its elements listing names, job titles, phone numbers, e-mail addresses, mail stop, or office location; 3. All budget records, including office leasing, travel, lodging and per diem costs incurred by the Task Force and any of its elements to date; 4. All calendars and agenda reflecting meetings of any Task Force member as it relates to Task Force business; and All communications involving any Task Force member as it relates to Task Force business.	Closed
<b>Total No of Cases for 'FOIA ' : 222</b>					
<b>Request Type : FOIA/PA</b>					
2012-FOIA-00010	(b)(6)	-	05/11/2012	copy of response from (b)(8) to your complaint to the NCUA.	Closed
<b>Total No of Cases for 'FOIA/PA ' : 21</b>					
<b>Request Type : FOIA</b>					
12-FOI-00073	Boscarino, Susan	Kilpatrick Townsend Stockton	05/30/2012	any publicly available portions of the documents related to following: all applications and/or notice filings submitted by United Federal Credit Union, (United) to the NCUA related to the acquisition of Griffith Bank (Griffith), including the Purchase and Assumption Agreement entered into by the parties; all related documents filed with the NCUA related to the Griffith acquisition; and a copy of the NCUA approval letter(s) approving the acquisition.	Closed

12-FOI-00074	Lenahan, Paul	P-ALM Associates	05/31/2012	5300 data for 101 credit unions to include charter, cycle date, account number, and amount fields from June 2007 through March 2012.	Closed
<b>Total No of Cases for 'FOIA' : 222</b>					
<b>Request Type : Appeal</b>					
2012-APP-00007	Terry, Leigh	Callahan & Associates	05/31/2012	claims exemptions (b)(4), (b)(5), and (b)(8) do not apply to closed financial institutions.	Closed
<b>Total No of Cases for 'Appeal' : 8</b>					
<b>Request Type : FOIA</b>					
12-FOI-00075	Leggett, Keith	American Bankers Assn	06/04/2012	dollar amount of assets purchased and assumed by Premier America Credit Union; and dollar amount of assets assumed by the NCUA.	Closed
12-FOI-00077	Garcia, Lisette	Judicial Watch	06/04/2012	1) all comments submitted by any non-government entity respecting Home Valuation Code of Conduct (HVCC); 2) all documentation indicating the extent to and manner in which HVCC has been adopted by the federal government; and 3) all communications respecting any input regarding HVCC offered by the Fed, OCC (and OTS at the time), NCUA, and GAO. The time frame for your request is from September 6, 2008 to the present (June 4, 2012).	Closed
12-FOI-00081	Stiles, Nancy	Silver, Freedman & Taff, LLP	06/04/2012	records concerning the proposed acquisition of assets and liabilities by GFA Federal Credit Union of Monadnock Community Bank, including, but not limited to, the following: applications; notices; requests for approval, non-objection, forbearance, or waiver; forms filed or to be filed in connection with the transaction; records of filing requirements; and memoranda, e-mails or other correspondence.	Closed
12-FOI-00080	Hamilton, Jesse	Bloomberg News	06/07/2012	documents listing all out of town trips taken by Chairman Debbie Matz to include date, destination, mode of transport, funding source(s), purpose of trip, and costs between October 1, 2010 through September 30, 2011. You also requested a breakdown of costs, including in-kind costs and incidental expenses (tax payer-supported travel costs or gifts of in-kind lodging, meals, tickets, or reimbursements from outside sources) submitted in the name of Debbie Matz for the same time frame.	Closed
12-FOI-00078	Anderson, Heather	Credit Union Times	06/07/2012	the number of credit union examination appeals heard by NCUA's Supervisory Review Committee (SRC) from January 1, 2002 to present (June 7, 2012); of those, the number the SRC ruled in the credit union's favor; and the central issue of each appeal. You also requested the number of credit union examination appeals heard by NCUA's regional offices from January 1, 2007 to present; of those, the number of times the regional director issued a written decision in the credit union's favor; and the central issue of each appeal.	Closed
12-FOI-00076	Arnold, Liana	Evolution Finance	06/07/2012	current fields of membership for all federal credit unions.	Closed
12-FOI-00082	Ravnitzky, Michael	-	06/11/2012	copy of the contents of the CD-Rom provided by the NCUA to Darryl Issa's Office on February 9, 2011.	Closed
12-FOI-00079	Jung, Karen	Educational Systems FCU	06/12/2012	the current field of membership for Montgomery County Teachers Federal Credit Union.	Closed
12-FOI-00083	Haerle, William	-	06/12/2012	non-confidential documents, letters, application packages, exhibit materials, and official correspondence associated with the creation and chartering of Realtors Federal Credit Union.	Closed
12-FOI-00084	Bentley, April	-	06/15/2012	corporate by-laws, and all amendments, if any, from 1999 to present (June 15, 2012) for the following corporate credit unions that undergo	Closed



				an annual examination and are regulated by the NCUA: Corporate One, EasCorp, Southeast Corporate, Southwest Corporate, SunCorp, TriCorp, WesCorp, and Western Bridge Corporate.	
12-FOI-00085	Menendez, Robert	U.S. Senator	06/15/2012	all correspondence, to include letters, records, documents and electronic records, between the NCUA and the office of U.S. Senator Robert Menendez from January 1, 2007 to the present (June 15, 2012).	Closed
12-FOI-00086	Gurian, Nico	NEDAP	06/18/2012	current list of credit unions and branches in the New York City (five boroughs).	Closed
12-FOI-00087	Albright, William	-	06/21/2012	copy of original charter and organization documents for Beulah Baptist Federal Credit Union, charter 10199.	Closed
12-FOI-00088	Morrison, David	Credit Union Times	06/21/2012	all correspondence between the NCUA and the National Institutes of Health Federal Credit Union from January 1, 2009 through June 22, 2012.	Closed
12-FOI-00089	Poyton, Kenneth	Postal Government Employees	07/02/2012	list of directors and committee members for Postal Employees Regional Federal Credit Union, charter number 24472.	Closed
12-FOI-00090	Oliver, Mike	Birmingham News	07/02/2012	modified request to liquidation package prepared by the region in support of NCUA's decision to liquidate Birmingham Financial Federal Credit Union.	Closed
12-FOI-00091	Bennett, Amy	OpenTheGovernment.org	07/02/2012	the FOIA Annual Reports for fiscal years 1999 through 2004.	Closed
12-FOI-00096	Ravnitzky, Michael	-	07/05/2012	copy of monthly statements for NCUA's Central Liquidity Facility for calendar years 2008 and 2009.	Closed
12-FOI-00097	Ravnitzky, Michael	-	07/05/2012	OGC memos on the shortcomings of the Central Liquidity Facility statute from NCUA's perspective.	Closed
12-FOI-00092	Minotti, Anthony	-	07/06/2012	copy of any and all of NCUA's outstanding or stale-dated check (undeliverable checks and accounts) account list(s) in the amount of \$1,000 or greater, to include the following fields: account number, amount, agency code or reference number, payee name, payee address, and payee zip code.	Closed

**Total No of Cases for 'FOIA ' : 222**

**Request Type : FOIA/PA**

2012-FOIA-00011	(b)(6)	-	07/12/2012	all records related to your complaint about (b)(8) (b)(8), assigned case number (b)(6), (b)(8)	Closed
2012-FOIA-00012	(b)(6)	-	07/16/2012	any records of FOIA requests for your personal records.	Closed

**Total No of Cases for 'FOIA/PA ' : 21**

**Request Type : FOIA**

12-FOI-00093	Gulley, Robert	-	07/17/2012	the current field of membership for Hawaii Central Federal Credit Union.	Closed
12-FOI-00098	Garabedian, Richard	Luse Gorman Pomerenk	07/17/2012	documents pertaining to the conversion of HarborOne Credit Union (HarborOne) to a Massachusetts-chartered co-operative bank to include the following: all correspondence between the NCUA and HarborOne regarding the conversion; all applications, including exhibits, filed by HarborOne with the NCUA regarding the conversion; and any comment letters received by the NCUA from members of the public or customers of HarborOne regarding the conversion.	Closed
12-FOI-00095	Breland, Patrick	Highline Financial/Thomson Reuters	07/18/2012	data with an event date between July 1, 2011 and June 30, 2012 on the following: assisted and unassisted mergers; voluntary and involuntary liquidations; conversions; and purchase and assumptions.	Closed
12-FOI-00094	Hill, Julie	University of Houston Law Center	07/18/2012	list of all decisions made by NCUA's Supervisory Review Committee between January 1, 1995 to present.	Closed

12-FOI-00099	Leggett, Keith	American Bankers Assn	07/19/2012	2011 summary statistics on supervisory actions for natural person credit unions to include the following: number of preliminary warning letters issued; the number of unpublished and published letters of understanding and agreement issued; and the number of cease and desist orders issued.	Closed
12-FOI-00101	LaBarre, Scott	National Federation of the Blind	07/24/2012	NCUA's compliance with Section 508 of the Rehabilitation Act (Section 508) to include the following: 1) any records of testing, evaluation results, reports, assessments or other similar records demonstrating NCUA compliance to Section 508; 2) any records regarding the plan, process, methods or manuals used to ensure Section 508 compliance as design and content changes are made; 3) any records referencing whether websites were tested for Section 508 compliance when any portion of the NCUA website was procured, developed, maintained or used; and 4) any records that specifically state which personnel position within NCUA is responsible for ensuring the NCUA website is compliant with Section 508.	Closed
12-FOI-00102	Ravnitzky, Michael	-	07/25/2012	copy of NCUA response to December 12, 2011 letter from the House Committee on Financial Services posing questions on agency staffing.	Closed
12-FOI-00100	Minotti, Anthony	Asset Recovery Consulting	07/25/2012	any and all amounts paid by individuals or businesses for requesting unclaimed deposits, to include names of individuals and companies who made such a request in the past two years.	Closed
12-FOI-00103	Ravnitzky, Michael	-	07/25/2012	copy of NCUA response to November 9, 2011 letter from Senator Tim Johnson, Chairman of the Senate Committee on Banking, Housing and Urban Affairs, asking questions on the regulation of financial institutions.	Closed
12-FOI-00104	Evans, Al	-	07/25/2012	information related to NCUA job announcements AMAC-12-DEU-266JH, AMAC-12-MP-427JH, and AMAC-12-MP-401JH, to include the following documents for all successful applicants: resume; completed online application and questionnaire; notification letter; Notice of Results; Certificates of Eligibles; job offer letter; and the name of the hiring official.	Closed

**Total No of Cases for 'FOIA' : 222**

**Request Type : FOIA/PA**

2012-FOIA-00013	Woods, John	-	07/25/2012	the following categories of records generated since January 2007: 1) all documents relating to the investigation, analysis and examination of (b)(8); 2) all documents relating to any press releases and/or public statements made by or on behalf of NCUA with respect to (b)(8); 3) all documents relating to the determination of (b)(6), Sub-Agent for the Conservator, to repudiate (b)(8)'s 457(b) Plan relating to (b)(6); 4) all documents relating to the NCUA's decision to disaffirm or repudiate any contract relating to (b)(6) (b)(6); 5) all documents relating to the repudiation of the severance package of (b)(6); 6) any and all substantive rules of general applicability adopted as authorized by law, and statements of general policy or interpretations of general applicability formulated and adopted by the NCUA with respect to when to "disaffirm or repudiate any contract or lease"; 7) any and all substantive rules of general applicability adopted as authorized by law, and statements of general policy or interpretations of general applicability formulated and adopted by the NCUA with respect to when a contract or lease is	Closed
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				"burdensome" and thus should be disaffirmed or repudiated under 12 U.S.C. 1787(c)(1); 8) all documents relating to each and every "contract or lease" involving a credit union taken into receivership which the NCUA has found to be "burdensome" and has disaffirmed or repudiated under 12 U.S.C. 1787(c)(1) since January 2006; and 9) all documents relating to any "contract or lease" involving a credit union taken into receivership which the NCUA found was not disaffirmed or repudiated under 12 U.S.C. 1787(c)(1) since January 2006.	
<b>Total No of Cases for 'FOIA/PA' : 21</b>					
<b>Request Type : FOIA</b>					
12-FOI-00105	Broughton, Cepeda	USP McCreary	07/26/2012	the following: 1) copy of NCUA's brochure on share insurance; 2) inquired whether or not Georgia's Own Credit Union is insured by the NCUA; and 3) copy of code of ethics.	Closed
12-FOI-00109	McInerney, Michael	-	07/26/2012	the following: 1) any document pertaining to Report OIG-10-17; 2) documents related to the assets held in U.S. Central Federal Credit Union's (USC's) portfolio such as the percent of mortgage-related securities of state housing finance agencies or their financing bonds relative to USC's total investment portfolio; 3) any documents, e-mails, phone records or other items related to the composition of USC's portfolio; and 4) any documents Crow Horwath LLP may have uncovered related to the composition of USC's portfolio.	Closed
12-FOI-00106	Bisker, Steven	-	07/27/2012	copy of the notice, along with the certification, submitted to the NCUA in relation to Tech Credit Union's proposed conversion to a federal savings bank charter.	Closed
12-FOI-00107	Morrison, David	Credit Union Times	07/30/2012	copy of the legal opinion provided by California's Department of Financial Institutions in relation to Technology Credit Union's proposed conversion to a mutual bank charter.	Closed
12-FOI-00108	Pantoja, Jonathan	-	08/01/2012	list of credit unions in New York, Florida and Pennsylvania.	Closed
12-FOI-00110	Leggett, Keith	American Bankers Assn	08/08/2012	name and charter number of approximately 1,000 credit unions notified by the NCUA that they are eligible for low-income designation referenced in NCUA's August 7, 2012 press release.	Closed
12-FOI-00111	Medeiros, Michael	First Manhattan Consulting Grp	08/09/2012	field of membership for Bethpage Federal Credit Union.	Closed
12-FOI-00112	Gillum, Jack	The Associated Press	08/13/2012	copy of any correspondence (hardcopy or electronic) to or from Wisconsin Rep. Paul Ryan, or his staff, from January 3, 1999 to present (August 13, 2012) to include requests in which Rep. Ryan or his office wrote on behalf of a constituent.	Closed
12-FOI-00113	LeHardy, Ward	(b)(4)	08/20/2012	copy of winning proposal from Maslow Media Group, along with any evaluation notes or comments for both Maslow Media Group's proposal and that of (b)(4)	Closed
12-FOI-00114	Pantoja, Jonathan	-	08/27/2012	all locations, to include telephone numbers, of sites or branches for Navy Federal Credit Union. You also requested a list of "all banks that do not use ChexSystem."	Closed
12-FOI-00115	Birch, Ray	Credit Union Journal	08/31/2012	records related to travel activities for NCUA Board members Deborah Matz, Michael Fryzel and Gigi Hyland that detail dates, times/duration, locations, costs, purposes, and any documents filed to justify NCUA's expense to cover said travel within the timeframe of 2008 to present (August 31, 2012).	Closed
12-FOI-00117	Lenahan, Paul	P-ALM Associates	09/04/2012	5300 data for 69 credit unions to include charter, cycle date, account	Closed

				number, and amount fields from September 2007 through June 2012.	
12-FOI-00116	Leggett, Keith	American Bankers Assn	09/11/2012	total number, to include the name and charter number, of credit unions that opted-in to the low-income credit union designation in relation to NCUA's August 7, 2012 press release.	Closed
12-FOI-00118	Wilson, John	-	09/25/2012	1) all mergers, specifically, the merger date and the charter numbers and names of both credit unions involved; 2) all credit union failures (involuntary and voluntary liquidations), specifically, the date of failure, the charter number and name of credit union involved, and the reported reason for failure; 3) all purchase and assumptions, specifically, the event date and the charter numbers and names of both credit unions involved; 4) name and charter numbers of all newly-chartered credit unions; 5) all credit union charter changes (federal to state; state to federal), specifically, the date of charter change, the charter number and name of the credit union involved, and the new charter number and name of new credit union; and 6) all credit unions that converted to a mutual savings bank to include name and charter number.	Closed
13-FOI-00001	Leggett, Keith	American Bankers Assn	10/01/2012	all communication, to include letters, e-mail, faxes and telephone logs, during January 1 through September 28, 2012, associated with the following individuals and entities regarding Technology Credit Union's conversion to a mutual savings bank: (b)(6); (b)(6); the California Credit Union League; and the National Center for Member Trust.	Closed
13-FOI-00002	Berkowitz, Jeff	-	10/03/2012	You requested any correspondence and e-mail, sent or received by the NCUA between February 7 and August 7, 2012 on the following: 1) between an enumerated list of specified individuals or any individual using a "@cuna.org" e-mail address; 2) mentioning or discussing NCUA's efforts to "streamline the process for federal credit unions to receive a low-income designation (LICU); and 3) discussing efforts, initiatives or proposals to expand the number of LICU-designated credit unions, loosen the qualification requirements for the LICU designation, or in any way increase or lift limits on credit union lending to small businesses.	Closed
13-FOI-00003	Thomas, Brian	-	10/04/2012	the following: 1) all charters, applications to amend charters, correspondence related to applications to amend charters, and any other related documents, written or electronic, referencing First People's Community Federal Credit Union (First Peoples); and 2) all documents, written or electronic, including, but not limited to, applications, reports, letters, memorandums, e-mail, and other communications referencing Peoples First's designation as a low-income credit union.	Closed
13-FOI-00004	Correa, Angie	CU Business Group, LLC	10/05/2012	a current list of credit unions having low-income designation.	Closed
13-FOI-00005	DiCrescenzo, Franca	Armida Rose Realty	10/11/2012	copy of original charter documents for State Employees Federal Credit Union, charter number 00051.	Closed
13-FOI-00006	Kratovil, Jason	-	10/15/2012	"The most current list available of credit unions and their charter numbers granted exceptions to the Member business loan (MBL) aggregate loan limit under 12 CFR 723.17 since 1998, which implements the statutory exceptions to the MBL limits in section 107A of the FCU Act, which prohibits member business lending above 1.75 times a credit union's net worth or 12.25% of a credit union's total assets."	Closed

13-FOI-00007	Stanley, Aaron	Financial Times	10/15/2012	NCUA's personnel roster for fiscal years 2009 through 2012 to include a list of full-time and part-time employees, temporary employees, contractors, and detailees from other departments or federal agencies, to include the annual salary and bonuses of each.	Closed
13-FOI-00008	Jordan, Jennifer	First Entertainment CU	10/16/2012	copy of the field of membership for Logix Federal Credit Union.	Closed
<b>Total No of Cases for 'FOIA' : 222</b>					
<b>Request Type : FOIA/PA</b>					
2013-FOIA-00001	(b)(6)	-	10/19/2012	copy of all correspondence related to your case with NCUA's Office of Consumer Affairs assigned number (b)(6).(b)(8)	Closed
<b>Total No of Cases for 'FOIA/PA' : 21</b>					
<b>Request Type : FOIA</b>					
13-FOI-00009	Payton, Abraham	American Bridge 21st Century	10/23/2012	correspondence to include letters, memos, email, faxes and cell phone text messages between the following: 1) Chris Christie and the Office of the NCUA Chairman from 1995 to the present; 2) the staff of the Office of the Governor of New Jersey and the NCUA Chairman from January 19, 2010 to the present; and 3) the staff of the Office of the United States Attorney for the District of New Jersey from January 17, 2002 to December 1, 2008.	Closed
13-FOI-00010	Renz, Thomas	Commodore Perry FCU	10/23/2012	the following: 1) names and addresses of all credit unions in which (b)(6) has participated in, led or consulted in the annual NCUA examination for the past 15 years; 2) the role (b)(6) played in each of the examinations; and 3) any complaints filed by credit unions or credit union personnel against (b)(6) and the results of actions taken to investigate those complaints for the term of (b)(6)'s employment with the NCUA.	Closed
13-FOI-00011	Harper, Jack	1st Service FCU	10/23/2012	copy of the application and supporting documents for a community charter conversion approving BMI Federal Credit Union to serve eight counties in the Columbus, Ohio Metropolitan Statistical Area.	Closed
13-FOI-00012	Wilson, Fran	AIC Title Service, LLC	10/26/2012	copy of charter or name change certificate linking Norva NAS Federal Credit Union or Naval Air Norfolk Federal Credit Union related to release of FAA Doc. #N55948 and #L089424.	Closed
<b>Total No of Cases for 'FOIA' : 222</b>					
<b>Request Type : Train</b>					
N/A Outside Scope					
<b>Total No of Cases for 'Train' : 1</b>					
<b>Request Type : FOIA</b>					
13-FOI-00013	(b)(6)		11/02/2012	all communications related to properties located at 912, 924, 936, and 960 Overland Court, in San Dimas, California, by and between the NCUA and specifically named individuals between June 1, 2011 and November 2, 2012.	Closed
13-FOI-00014	Simpson, Craig	Westmark Credit Union	11/07/2012	field of membership for Mountain America Federal Credit Union, charter number 24692.	Closed
13-FOI-00015	Brunner, William	Empower Federal Credit Union	11/09/2012	copy of the field of membership for Cayuga County School Employees Federal Credit Union, charter number 21548.	Closed
13-FOI-00016	Hodes, Scott	-	11/09/2012	all correspondence, notes, e-mails, memoranda and other writings, including but not limited to, all writings between all other government employees or agents, whether employed by the NCUA or any other government agency or other entity, which mention, reflect, refer or pertain to any and all records obtained from the Treasury Department	Closed

				relating to the original Bank Secrecy Act of 1970 (or BSA, or also known as Currency and Foreign Transactions Reporting Act of 1970) concerning the following:	
13-FOI-00019	Welsh, Gary	PricewaterhouseCoopers	11/14/2012	public, non-confidential copy of an application filed with the NCUA by Thrivent Financial Bank of Minneapolis, Minnesota to convert its bank charter to a federal credit union charter pursuant to NCUA's regulations.	Closed
13-FOI-00020	Movius, David	McDonald Hopkins	11/15/2012	correspondence within the time frame of January 1, 2011 to November 15, 2012 as follows: 1) between the NCUA and FirstEnergy Choice Federal Credit Union (FirstEnergy Choice); 2) between the NCUA and any third party, to include the Ohio Department of Commerce Division of Financial Institutions, regarding both FirstEnergy Choice and FirstEnergy Family Credit Union (FirstEnergy Family); 3) between the NCUA and FirstEnergy Family; 4) any documents or correspondence regarding the pending lawsuit between FirstEnergy Family and FirstEnergy Choice; and 5) a copy of FirstEnergy Choice's current charter.	Closed
13-FOI-00017	Kolodziej, Tomasz	Hogan Lovells US LLP	11/19/2012	all records, including but not limited to, files, documents, reports and correspondence of or related to the notice(s) filed by Technology Credit Union with the NCUA to convert to a state-chartered mutual savings bank, not to include any trade secrets and commercial or financial information that may fall within FOIA exemption (b)(4).	Closed
13-FOI-00018	Kolodziej, Tomasz	Hogan Lovells US LLP	11/19/2012	all records, including but not limited to, files, documents, reports and correspondence of or related to the notice(s) filed by HarborOne Credit Union with the NCUA to convert to a state-chartered mutual savings bank, not to include any trade secrets and commercial or financial information that would fall under FOIA exemption (b)(4).	Closed
13-FOI-00021	Johnson, John	-	11/22/2012	copy of an application form for an Individual Development Account submitted by Air Vermont Inc. R.I.C.O. Disp. Bus.	Closed
13-FOI-00022	Clancy, Joan	Camelback Plaza West LLC	11/27/2012	copy of foreclosure records involving Camelback Plaza West LLC by Southwest Commercial Property LLC and FLW Partners, LLC, along with copies of all agreements, deeds and documentation related to how transfer(s) and loans took place, for the dates of December 31, 2011, June 30 and September 30, 2012.	Closed
13-FOI-00023	Doyle, A. Patrick	Arnold & Porter LLP	11/29/2012	1) any and all approval orders or letters issued by the NCUA approving the application for conversion to a credit union charter by Thrivent Financial for Lutherans (Thrivent), its affiliates or subsidiaries; and 2) any and all releasable documents associated with any application for bank conversion to a credit union charter filed by Thrivent, its affiliates or subsidiaries to include the application itself and any follow-up materials provided at NCUA's request.	Closed
13-FOI-00028	Sadow, Michael	Silver, Freedman & Taff, LLP	11/29/2012	copy of the application and all documents filed by DFCU Financial in connection with its conversion from a federally chartered credit union to a Michigan state-chartered credit union, including, but not limited to, the following: 1) NCUA Form 4221 (Notice of Meeting of the Members) and all communications sent to members, or otherwise used by the credit union, in connection with the membership vote on the proposal to convert to a state-chartered credit union; 2) NCUA Form 4505 (Affidavit and Proof of Results of Membership Vote On Proposed Conversion); 3) NCUA Form 4506 (Ballot for Conversion Proposal); 4) NCUA Form 9500 (NCUA Application and Agreements for	Closed



				Insurance of Accounts); 5) the credit union's plan of conversion; 6) the NCUA Board's resolutions approving the conversion proposal; and 7) NCUA's certification of the membership vote.	
13-FOI-00025	Vilker, Jim	CU*Answers	11/30/2012	list of all checks performed on 5300 Call Reports submitted to NCUA's upload site to include the criticality of the edit being performed and the actual edits being performed, in Microsoft Excel or Word format.	Closed
13-FOI-00024	Lenahan, Paul	P-ALM Associates	11/30/2012	5300 data for 70 credit unions to include charter, cycle date, account number, and amount fields from December 2007 through September 2012.	Closed
13-FOI-00026	Schaeffgen, Susan	Porter Wright Morris & Arthur	12/06/2012	copy of NCUA's Special Assistance Manual referenced in Chapter 29 of the Examiners Guide.	Closed
<b>Total No of Cases for 'FOIA' : 222</b>					
<b>Request Type : FOIA/PA</b>					
2013-FOIA-00002	Hurwitz, Cory	Hurwitz, Orihuela & Hayes, LLP	12/07/2012	1) employment records for (b)(6) of (b)(8); (b)(8); 2) records related to any investigations or complaints against (b)(6); and 3) records related to any complaints against (b)(6),(b)(8).	Closed
<b>Total No of Cases for 'FOIA/PA' : 21</b>					
<b>Request Type : Appeal</b>					
2013-APP-00001	Leggett, Keith	American Bankers Assn	12/10/2012	disputes communications are personal in nature and does not believe release would constitute an unwarranted invasion of privacy rights.	Closed
<b>Total No of Cases for 'Appeal' : 8</b>					
<b>Request Type : FOIA/PA</b>					
2013-FOIA-00003	(b)(6)		12/13/2012	in part, all proposals and appraisals from real estate companies relating to certain real property known as Overland Court, including CBREs contract and winning proposal. You also requested copies of related email communications between certain NCUA employees mentioning (b)(6)	Closed
<b>Total No of Cases for 'FOIA/PA' : 21</b>					
<b>Request Type : FOIA</b>					
13-FOI-00027	Lacerda, Filipe	Booth School of Business	12/13/2012	list of all CEOs and credit union board members to include their name, title, credit union name and charter number for all federally-insured credit unions from 1994 to present (December 13, 2012).	Closed
13-FOI-00029	Carollo, Russell	-	12/14/2012	request construed to be for the application by GFA Federal Credit Union to purchase and assume the assets of Monadnock Community Bank, along with related documents.	Closed
13-FOI-00030	Carollo, Russell	-	12/14/2012	request construed to be for the application by United Federal Credit Union to purchase and assume the assets of Griffith Savings Bank, along with related documents.	Closed
13-FOI-00031	Carollo, Russell	-	12/14/2012	all records related in any way to the purchase and/or acquisition of assets, or application/attempts to do the same, of Hartford Savings Bank by Landmark Credit Union including, but not limited to, the following: 1) all records related in any way to any assets acquired by other entities, private or government, as part of the proposed transaction(s); 2) all correspondence of any kind and all other records preceeding the purchase/acquisition (and/or application attempts to do the same); 3) all records related in any way to the conditions of and approval of, to include all communication related to discussions of the same; and 4) congressional correspondence, correspondence to	Closed



				and from the FDIC, and all internal correspondence.	
13-FOI-00032	Carollo, Russell	-	12/14/2012	request construed to be for the application by Thrivent Financial Bank to convert from a mutual savings bank to a federally chartered credit union, along with related documents.	Closed
13-FOI-00033	Carollo, Russell	-	12/14/2012	database(s) containing raw computer data in electronic form with field delimiters (in Access, Excel, Oracle, FoxPro or Paradox format) of NCUA's FOIA requests log, since January 1, 2008, to include the following fields: date of request; request number; requester's name and company or firm; number of pages released in response; and subject of request.	Closed
13-FOI-00034	Garcia, Lisette	-	12/19/2012	all communications, facts and analysis respecting LIBOR vis-a-vis TARP from January 21, 2009 to the present.	Closed
<b>Total No of Cases for 'FOIA' : 222</b>					
<b>Request Type : FOIA/PA</b>					
2013-FOIA-00004	(b)(6)	-	12/21/2012	all documents that NCUA received from (b)(8) (b)(8) related to your complaint, assigned case number (b)(6),(b)(8)	Closed
<b>Total No of Cases for 'FOIA/PA' : 21</b>					
<b>Request Type : Appeal</b>					
2013-APP-00002	Grimaldi, James	-	12/27/2012	requester believes NCUA's decision to withhold records under FOIA exemptions (b)(4), (b)(5) and (b)(6) is unsupported by the FOIA and that NCUA has failed to disclose all reasonably segregable portions of the requested records.	Closed
<b>Total No of Cases for 'Appeal' : 8</b>					
<b>Request Type : FOIA</b>					
13-FOI-00035	Leggett, Keith	ABA; American Bankers	01/02/2013	the following related to the liquidation of Chetco Federal Credit Union (Chetco): 1) the estimated loss to the National Credit Union Share Insurance Fund associated with Chetco's liquidation; 2) the dollar amount of assets purchased and assumed by Rogue Federal Credit Union; 3) the dollar amount of assets purchased and assumed by Coast Central Credit Union; and 4) the dollar amount of assets assumed by the Asset Management Estate.	Closed
13-FOI-00036	Calva, Jeremy	-	01/08/2013	copy of the most recent audited financial report or statement(s) for the liquidation of Western Corporate Federal Credit Union ("WesCorp").	Closed
13-FOI-00037	Jackson, Sunni	King Aircraft Title, Inc.	01/09/2013	proof of name change for AT&T Employees Federal Credit Union to Affinity Federal Credit Union.	Closed
<b>Total No of Cases for 'FOIA' : 222</b>					
<b>Request Type : Appeal</b>					
2013-APP-00003	Garcia, Lisette	-	01/09/2013	claimed NCUA received an outlay under the TARP which requester asserts was used to palce two credit unions into conservatorship.	Closed
<b>Total No of Cases for 'Appeal' : 8</b>					
<b>Request Type : FOIA/PA</b>					
2013-FOIA-00005	Dugger, Cyrus	Oутten & Golden LLP	01/09/2013	(1) Records related to complaints and disclosure by client (b)(6) (b)(6) and any violations found in relation to these complaints. The timeframe is approximately during or after October 2011 and the request is for the client's contacts with NCUAs Region 1, and specifically with (b)(6) (2) Records of any violations NCUA found regarding (b)(8) (b)(8) as a result of your clients complaints and disclosure.	Closed

				Any records if they exist would likely be documents by the same parties as above or at least stem from the documents in 1. (3) Records concerning potential retaliations if any by (b)(8) or its officials (at the time) against (b)(6) regarding her disclosure of information to NCUA.	
<b>Total No of Cases for 'FOIA/PA' : 21</b>					
<b>Request Type : FOIA</b>					
13-FOI-00038	Payton, Abraham	American Bridge 21st Century	01/11/2013	any correspondence, to include e-mails, memoranda, faxes and cell phone texts, between former Senator Scott Brown and the NCUA Chairman and/or NCUA board members from 2010 to present (Jan 11, 2013).	Closed
13-FOI-00039	Garcia, Lisette	Judicial Watch	01/18/2013	all communications, facts and analysis respecting LIBOR in relation to the Housing and Economic Relief Act of 2008.	Closed
13-FOI-00040	Ravnitzky, Michael	-	01/22/2013	copy of NCUA's sequestration plan.	Closed
13-FOI-00041	Cantergiani, Chris	Scripps Howard News Service	01/29/2013	any information about missing and/or stolen items within the NCUA from 2007 through 2012.	Closed
13-FOI-00042	Miller, Lee	Regulus International Capital	01/30/2013	a list of credit unions offering payday alternative loans.	Closed
13-FOI-00043	Lacerda, Filipe	Booth School of Business	02/04/2013	5300 call report data for all federal and state chartered credit unions before 1994.	Closed
13-FOI-00044	Leighnor, John	-	02/04/2013	information on Banco Santander's (of Spain) deposits, financial holdings, investments, or other assets with Pentagon FCU, Navy FCU, Norfolk FCU, and any other federal credit unions that are releaseable. You also asked for all cross-referenced content materials that are identifiable with other agencies.	Closed
13-FOI-00046	Kiley, Eric	SELCO Community Credit Union	02/04/2013	documents related to Chetco Federal Credit Union's (Chetco's) purchase and assumption, specifically the following: 1) documents related to the sale of Chetco; 2) what was purchased and at what terms; 3) any purchase agreements; and 4) any record of what was not transferred to the purchasers that may have been transferred to the NCUA.	Closed
13-FOI-00045	Torpila, Adelaide	Greater Atlantic Legal Service	02/05/2013	information regarding Pentagon Federal Credit Union's (Pentagon's) authorization to conduct business in the state of New Jersey. After speaking with staff, you later agreed to modify your request for Pentagon's field of membership and copy of original charter.	Closed
13-FOI-00047	Adams, Cleveland	-	02/08/2013	proof of insured status or certificate of insurance for True North Federal Credit Union.	Closed
13-FOI-00048	Kunst, Barry	America's Field Marketing	02/08/2013	current list of all officers at all federally insured credit unions in an Excel spreadsheet format.	Closed
13-FOI-00049	Beasley, Benjamin	Snell & Wilmer L.L.P.	02/11/2013	copy of charter documents for Glendale Federal Credit Union, charter number 07557.	Closed
13-FOI-00050	Troutman, Karen	Dewey Publications, Inc.	02/13/2013	the name and e-mail address for the following positions within NCUA: 1) Human Relations Director(s); 2) Civil Rights Director(s); 3) Equal Employment Opportunity Director(s); 4) Labor Relations Director(s); 5) Workers' Compensation Director(s); 6) Training Director(s); Chief(s) of Staffing/Classification; 7) Chief(s) of Labor Relations; 8) Chief(s) of Employee Relations; 9) Deputy General Counsels or Assistants for litigation, administrative law, EEO/civil rights, and labor and employment law; and 10) Chief Equal Employment Opportunity	Closed

				Counselors.	
13-FOI-00051	Smith, Renee	-	02/19/2013	date of application, date conversion was approved, and any supporting documents from Elevations Credit Union's conversion from a federal charter to a state charter.	Closed
13-FOI-00052	Beasley, Benjamin	Snell & Wilmer L.L.P.	02/22/2013	copy of original charter documents for Oregon Employees Federal Credit Union, charter number 16113.	Closed
13-FOI-00053	Lenahan, Paul	P-ALM Credit Union Consulting	02/25/2013	You requested 5300 data for 69 credit unions to include charter, cycle date, account number, and amount fields from March 2008 through December 2012.	Closed
13-FOI-00054	Sankara, Jomo	Illinois State University	03/01/2013	a list of credit union closures, from 2004 through 2012, to include credit union name, charter number, and whether closure was voluntary or involuntary. You also requested that we provide this data to you in a text or Excel file.	Closed
13-FOI-00055	Grupponi, John	-	03/04/2013	copy of employment application and resume of candidate hired to fill vacancy job announcement number RIII-12-MP-556CH, along with the number of individuals who received an in-person interview for this position.	Closed
13-FOI-00056	Hill, Julie	University of Alabama Law	03/07/2013	list of all NCUA employees who served on the Supervisory Review Committee, between January 1, 1995 and January 1, 2013, to include name, title or position, and dates served. You also asked that we designate which employees served as the chair.	Closed
13-FOI-00057	Carroll, Patrick	National Education Servicing	03/07/2013	list of Credit Union Service Organizations (CUSOs) maintained by the NCUA to include six specified fields of information.	Closed
13-FOI-00058	Beasley, Benjamin	Snell & Wilmer L.L.P.	03/08/2013	a copy of the original charter documents for Prospectors Federal Credit Union, charter number 06072. You also requested that we include any name change amendments, if any official name changes for this credit union occurred.	Closed
13-FOI-00059	Eames, Brady	-	03/13/2013	documents related to all labor-management forums established by the NCUA to include the following: 1) any and all lists of each and every member of the NCUA forums; 2) any and all charters of the NCUA forums which have been filed with the Administrator or the Committee Management Secretariat of the General Services Administration; 3) the identities of the committee management officers of the NCUA forums; 4) the identities of the designated federal officers of the NCUA forums; 5) any and all notices of the NCUA forums' meetings which have been published in the Federal Register; 6) any and all minutes of all meetings which have been conducted by the NCUA forums; and 7) any and all other records, reports, appendixes, working papers, drafts, studies, agenda or other documents which were made available to or prepared for or by the NCUA forums.	Closed
13-FOI-00060	Birch, Ray	Credit Union Journal	03/15/2013	information on all bonds that comprise the legacy assets NCUA is holding from the five failed corporate credit unions (US Central, WesCorp, Members United, Southwest, and Constitution) to include the following: the CUSIP; the original face; original face paid; and the label.	Closed
13-FOI-00061	Carollo, Russell	-	03/18/2013	request construed to be for the application by Landmark Credit Union to purchase and assume the assets of Hartford Savings Bank, along with related documents.	Closed
13-FOI-00062	Wagner, Bill	Hiway FCU	03/19/2013	copy of the current charter's field of membership, to include charter modification language, for Affinity Plus Federal Credit Union.	Closed

13-FOI-00063	Dickman, Robert	Robert H. Dickman, P.C.	03/19/2013	copy of current field of membership for Sun Federal Credit Union.	Closed
13-FOI-00064	Payton, Abraham	American Bridge 21st Century	03/20/2013	any correspondence, to include constituent correspondence, e-mails, memoranda, faxes and cell phone texts, between Congressional Representative Michele Bachmann and the NCUA Chairman and/or the Deputy Executive Director between January 3, 2007 to the date of this request.	Closed
13-FOI-00065	Brunner, William	Empower FCU	03/22/2013	copy of the field of membership for Beacon Federal Credit Union, charter number 08329, before it converted to a mutual savings bank.	Closed
13-FOI-00066	McKnight, Robert	-	03/22/2013	proof of insured status for TruMark Financial Credit Union, charter number 66158.	Closed

**Total No of Cases for 'FOIA ' : 222**

**Request Type : FOIA/PA**

2013-FOIA-00006	(b)(6)	-	03/25/2013	copy of any notes or results from your February 11, 2013 interview for the Credit Union Examiner position, number CU-0580-07/11.	Closed
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**Total No of Cases for 'FOIA/PA ' : 21**

**Request Type : FOIA**

13-FOI-00067	Fenner, Robert	-	04/03/2013	copy of the May 5, 2003 memo to NCUA's Region IV Director related to the field of membership appeal involving a certain credit union.	Closed
13-FOI-00068	Caughey, Stacey	Corporate One FCU	04/03/2013	5300 Call Reports for Sunshine State Credit Union, if available, for the following time periods: 1) 3rd and 4th quarters of 1999 and 2000; 2) 4th quarter of 2001 through 2006; and 3) 1st quarter of 2007.	Closed
13-FOI-00069	Whitesides, Justin	Farleigh Wada Witt	04/04/2013	1) all communications between Steven Bisker and the NCUA related to the March 29, 2013 letter from Michael McKenna to Steven Bisker; 2) all communications between three named individuals and the NCUA related to the special meeting held by St. Helens Community Federal Credit Union (SHCFU) in order to vote on the removal or retention of five of seven of SHCFU's directors, or the use of mail ballots in a special meeting for the recall of directors; 3) any communication between the NCUA and any party requesting the NCUA to intervene in or file any briefs or pleadings regarding a lawsuit filed on February 6, 2013 in the U.S. District Court for the District of Oregon, Portland Division seeking declaratory judgment and injunctive relief regarding the recall of members of the Board of SHCFU.	Closed
13-FOI-00070	Strickland, Miles	USF FCU	04/05/2013	the current fields of membership for five credit unions.	Closed
13-FOI-00071	Leggett, Keith	American Bankers Assn	04/05/2013	copy of two Letters of Understanding and Agreement for a named credit union signed by the NCUA in June of 2010, and later amended in May of 2011.	Closed
13-FOI-00072	Currie, Janis	-	04/11/2013	copy of the position description for each grade level of Series 1750, non-supervisory Instructional Systems Design Specialist positions, to include the pay range for each grade level.	Closed
13-FOI-00073	McKnight, Robert	-	04/11/2013	asks two questions related to the insured status of a credit union.	Closed
13-FOI-00074	Redding, John	Institute For Strategic Learning	04/12/2013	list of NCUA approved credit union mergers (all types), from 2000 to present, to include the following fields: 1) date of NCUA approval; 2) region; 3) continuing credit union charter number; 4) name and location of continuing credit union; 5) continuing credit union assets; 6) merging credit union charter number; 7) name and location of merging credit union; 8) merging credit union assets; and 9) reason for merger.	Closed

13-FOI-00075	Webster, Kyshun	-	04/15/2013	copy of credit union charter or application by which the charter was approved for the entity entitled Aurora Financial Services, Inc.	Closed
13-FOI-00076	Pogach, Shari	NAFCU	04/16/2013	the total number of supervisory actions the NCUA issued against credit unions in 2012, to include type of enforcement or order and subtotals for each.	Closed
13-FOI-00077	Torpila, Adelaide	Greater Atlantic Legal Service	04/18/2013	copy of the charter documents for Sharonview Federal Credit Union, charter number 22458.	Closed
13-FOI-00078	Ravnitzky, Michael	-	04/22/2013	copy of any responses from the NCUA to a congressional committee from 2012 to the date of this request.	Closed
13-FOI-00079	Su, Amanda	-	04/25/2013	copies of any comment letters for ten named rules published by the NCUA between 1976 and 1998.	Closed
13-FOI-00080	Birch, Ray	Credit Union Journal	04/29/2013	data on the securities currently collateralizing the NGNs (CUSIP-level detail) showing the following: current par value; current book value; and current market value. You also asked for cash and other assets not listed that collateralizes the NGNs to include the outstanding balance of the NGNs.	Closed

**Total No of Cases for 'FOIA ' : 222**

**Request Type : Appeal**

2013-APP-00004	Gelber, Steven	-	05/07/2013	requester questions validity of exemptions used.	Closed
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**Total No of Cases for 'Appeal ' : 8**

**Request Type : FOIA**

13-FOI-00081	Leggett, Keith	American Bankers Assn	05/14/2013	2012 summary statistics on the total number of supervisory actions.	Closed
13-FOI-00082	Beasley, Benjamin	Snell & Wilmer L.L.P.	05/15/2013	copy of original charter documents for a federal credit union.	Closed
13-FOI-00083	Davis, LaNell	Systronics Inc.	05/16/2013	data processing system used by each credit union.	Closed
13-FOI-00084	Wilson, John	-	05/20/2013	data on credit union mergers, failures (liquidations), purchase and assumptions, new charters and conversions between June 2013 through March 2013.	Closed
13-FOI-00085	Brown, Kirk	-	05/20/2013	chart or listing showing the names and titles of NCUA employees reporting to the Chief Information Officer, to include business address, direct telephone numbers, and e-mail addresses.	Closed

**Total No of Cases for 'FOIA ' : 222**

**Request Type : Appeal**

2013-APP-00005	Leggett, Keith	American Bankers Assn	05/21/2013	claims FIRREA mandates release of records.	Closed
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**Total No of Cases for 'Appeal ' : 8**

**Request Type : FOIA**

13-FOI-00086	Alber, John	-	05/23/2013	unclaimed deposits held by the NCUA to include name, address and amount.	Closed
13-FOI-00087	Lenahan, Paul	P-ALM Credit Union Consulting	06/03/2013	5300 data in same format as previous request 13-FOI-0053 by: "Charter, Cycle Date, Acct_No.,Amount" for June 2008 through March 2013.	Closed
13-FOI-00088	Lacerda, Filipe	-	06/06/2013	data on current federally insured credit unions that shows whether they were originally chartered as state or federal credit unions.	Closed

**Total No of Cases for 'FOIA ' : 222**

**Request Type : FOIA/PA**

2013-FOIA-00008	(b)(6)	-	06/10/2013	proof of insured status for a state chartered credit union, along with all documents pertaining to insurance premium payments made. You also asked for all records pertaining to yourself, to include any	Closed
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				testimony given to the police or the FBI related to a robbery.	
<b>Total No of Cases for 'FOIA/PA' : 21</b>					
<b>Request Type : FOIA</b>					
13-FOI-00089	McCarty, Amanda	Telcoe Federal Credit Union	06/12/2013	field of membership for Red River Employees Federal Credit Union.	Closed
13-FOI-00090	(b)(6)	-	06/14/2013	copy of NCUA's Office of Consumer Protection (OCP) final letter to a credit union, after and related to OCP's February 23, 2013 response letter on case number (b)(6),(b)(8)	Closed
13-FOI-00091	Keeney, E. Andrew	Kaufman & Canoles, P.C.	06/17/2013	records, since 2002, which refer and pertain to Ferko Maryland Federal Credit Union (Ferko) other than what is publicly available on www.ncua.gov. These records may be in NCUA's Region 2, Office of Consumer Protection, Office of Examination and Insurance, or Office of General Counsel, and may include the following: a) agreements with NCUA; b) board actions; c) consumer protection records, including chartering and field of membership amendments and member complaints; d) correspondence; e) examination and insurance records and reports; and f) waiver applications and responses.	Closed
13-FOI-00092	Thompson, Jason	-	06/19/2013	current field of membership for 66 Federal Credit Union, charter number 03130.	Closed
13-FOI-00093	Hill, Julie	University of Alabama	06/19/2013	for the time frame of 1995 to present, each instance when a credit union contacted a regional office in writing complaining about a material supervisory determination (examiner's decision) that resulted in a regional office having to issue an appealable written determination. For each written contact by a credit union that resulted in a appealable written determination by a regional office, you requested the following: 1) date credit union contacted the regional office; 2) regional office contacted; 3) whether credit union making written contact was federal or state chartered; 4) general subject matter of the contact; 5) outcome of the contact; and 6) whether credit union chose to file an appeal with NCUA's Supervisory Review Committee.	Closed
13-FOI-00094	Hill, Julie	Univeristy of Alabama	06/24/2013	all decisions made by NCUA's Supervisory Review Committee between July 17, 2012 and the present (June 24, 2013).	Closed
13-FOI-00095	(b)(6)	-	07/10/2013	information a federal credit union provided to the National Credit Union Administration (NCUA) Office of Consumer Protection (OCP) for case number (b)(6),(b)(8)	Closed
13-FOI-00096	Woodard, Thad	NCBankers	07/12/2013	NCUA's legal analysis of how a named federal credit union's named entity meets the associational common bond requirement.	Closed
13-FOI-00097	Pogach, Shari	NAFCU	07/17/2013	an Excel spreadsheet listing all credit unions with assets up to \$250 million that were liquidated or were part of an assisted merger, from 2000 to present, to include the following fields: name, charter number, asset size, date of closure, and loss to the insurance fund.	Closed
13-FOI-00098	Breland, Patrick	Thomson Reuters	07/18/2013	data with an event date between July 1, 2012 and June 30, 2013 on the following: assisted and unassisted mergers; voluntary and involuntary liquidations; conversions; and purchase and assumptions.	Closed
13-FOI-00099	Keeney, E. Andrew	Kaufman & Canoles, P.C.	07/19/2013	insurance bond for former directors, officers, officials, or employees of particular federal credit union.	Closed
13-FOI-00100	(b)(6)	-	07/19/2013	information a federal credit union provided to the National Credit Union Administration (NCUA) Office of Consumer Protection (OCP) for	Closed



				case number (b)(6),(b)(8)	
13-FOI-00101	Wolfe, Thomas	Moore Brewer Wolfe Jones Tyler	07/29/2013	copy of the final executed document containing the terms of sale relating Mission Federal Credit Union's purchase of Autoland and/or CU Vehicles, LLC.	Closed
13-FOI-00102	Boscarino, Susan	Kilpatrick Townsend & Stockton	07/30/2013	a copy of any publicly available portions of the documents related to following: all applications and/or notice filings submitted by both Monadnock Community Bank (Monadnock) and GFA Federal Credit Union (GFA) to the NCUA related to GFA's acquisition of Monadnock; the NCUA approval letter(s) approving the acquisition; and the Purchase and Assumption Agreement between the parties.	Closed
13-FOI-00103	Devan, Steven	Grossmont Schools FCU	07/31/2013	a copy of Mission Federal Credit Union's field of membership.	Closed
13-FOI-00104	Calva, Jeremy	-	07/31/2013	copy of audited final statement(s) for Western Bridge Corporate Federal Credit Union.	Closed
13-FOI-00105	Boscarino, Susan	Kilpatrick Townsend	08/01/2013	a copy of any publicly available portions of the documents related to following: all applications and/or notice filings submitted by both Hartford Savings Bank (Hartford) and Landmark Credit Union (Landmark) to the NCUA related to Landmark's acquisition of Hartford; the NCUA approval letter(s) approving the acquisition; and the Purchase and Assumption Agreement between the parties.	Closed
13-FOI-00106	Devan, Steven	Grossmont Schools FCU	08/02/2013	copy of Mission Federal Credit Union's original field of membership when it was chartered in 1961.	Closed
13-FOI-00107	Garcia, Lisette	-	08/02/2013	the following related to the compilation of an inventory and/or standardization of the types and formats of data reported and collected by the Financial Stability Oversight Council (FSOC) and/or its member agencies: 1) all communications; 2) all policies, guidance, directives, or other memoranda; and 3) all FOIA requests and media inquiries. You also asked for the Office of Financial Research's inventory of the data held by FSOC's member agencies.	Closed
13-FOI-00108	Azbell, Joseph	-	08/02/2013	NCUA's report, if any, to a federal credit union related to letters your client received from our agency in December of 2011 and January of 2013.	Closed
13-FOI-00109	Boscarino, Susan	Kilpatrick Townsend	08/05/2013	any publicly available portions of all applications and/or notice filings submitted by Wescom Central Credit Union in 2006 to the NCUA related to its proposed acquisition of Silvergate Bank.	Closed
13-FOI-00111	Weinbaum, Paul	-	08/13/2013	requester seeks references to legislative acts or NCUA directives that approve the use of Federal Credit Union properties related to a religion.	Closed
13-FOI-00112	Lacerda, Filipe	-	08/15/2013	losses to the NCUSIF from the failure of each individual credit union since 2006.	Closed
13-FOI-00110	Keeney, E. Andrew	Kaufman & Canoles, P.C.	08/15/2013	from 2006 to present, copies of the following, if available: 1) charter documents and amendments; 2) field of membership amendments; and 3) bylaws for the following credit unions: SCE Federal Credit Union (07835); Sandia Laboratory Federal Credit Union (05851); CoastHills Federal Credit Union (12525); Navy Federal Credit Union (05536); Matadors Community Credit Union (68483); USC Credit Union (68459); Arrowhead Central Credit Union (60700); and First Financial Credit Union (68404).	Closed
13-FOI-00113	Ray, R. James	-	08/16/2013	list of merged credit unions from January 1, 1980 to present (August 16, 2013) to include the following fields: merger name; street; address; event date; merged join number; merged credit union name; new name; and new join number.	Closed



13-FOI-00114	Segall, Chuck	The Cincinnati Insurance Co	08/23/2013	copy, if any, of charter, bylaws, and field of membership for Lakeview Federal Credit Union located in Ashtabula County, Ohio.	Closed
13-FOI-00115	Lenahan, Paul	P-ALM Credit Union Consulting	08/29/2013	5300 data for 72 credit unions to include charter, cycle date, account number, and amount fields from September 2008 through June 2013.	Closed
13-FOI-00116	Davis, D'Angelo	-	08/29/2013	all files, documents, reports, papers, and information pertaining to First U.S. Community Credit Union and Schools Financial Credit Union, to include the same of all branches of the above-named credit unions.	Closed
13-FOI-00117	Tracy, Ryan	The Wall Street Journal	09/10/2013	copy of all written correspondence between members of the U.S. Congress and the NCUA related to the implementation of the Dodd-Frank Wall Street Reform and Consumer Protection Act since July 21, 2010, to include NCUA's responses to any such correspondence.	Closed
13-FOI-00118	Gilinsky, Marshall	-	09/16/2013	copies of public comment letters submitted by any insurance company or its trade group to NCUA regarding either of the following proposed rules published in the Federal Register: Proposed Interagency Guidance on Overdraft Protection Programs, dated June 7, 2004; or Proposed Rule on Unfair or Deceptive Acts or Practices, dated May 19, 2008.	Closed

**Total No of Cases for 'FOIA' : 222**

**Request Type : FOIA/PA**

2013-FOIA-00009	Molnar, James	Kelley, Wolter & Scott, P.A.	09/18/2013	From the financial records of the former (b)(8) for the years 2008-2011: Under the Privacy Act, copies of signature cards, member statements, and loan documents, if any, for the personal checking accounts, savings accounts, and loan accounts of (b)(6); and Under the FOIA, copies of signature cards, member statements, and loan documents, if any, for the business checking accounts, savings accounts, and loan accounts of (b)(6)	Closed
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**Total No of Cases for 'FOIA/PA' : 21**

**Request Type : FOIA**

13-FOI-00119	Davis, D'Angelo	-	09/24/2013	copy of charter certificate number 01180 for First U.S. Community Credit Union and number 24137 for Schools Financial Credit Union.	Closed
14-FOI-00001	Beasley, Benjamin	Snell & Wilmer L.L.P.	10/03/2013	copy of the original charter documents (organization certificate) for Federal Employees West Federal Credit Union, to include name change amendment(s), if any.	Closed
14-FOI-00002	Sankara, Jomo	Illinois State University	10/04/2013	data on credit union mergers and liquidations, between 2004 and 2012, to include a breakdown indicating whether the mergers were voluntary, assisted, or unassisted; and whether the liquidations were voluntary or involuntary.	Closed

**Total No of Cases for 'FOIA' : 222**

**Request Type : FOIA/PA**

2014-FOIA-00001	(b)(6)	-	10/08/2013	any records the NCUA has on yourself, if any.	Closed
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2014-FOIA-00002	(b)(6)	-	10/15/2013	records in the possession of the Loudoun County General District Court between, or among, Loudoun County Government components, Loudoun County Circuit Court, 20th Judicial Circuit of Virginia, and the Town of Leesburg. You specifically narrowed your request for Loudoun County General District Court's policy and procedure on disclosing protected personal information collected related to you.	Closed
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**Total No of Cases for 'FOIA/PA' : 21**

**Request Type : FOIA**

14-FOI-00003	Finkle, Victoria	American Banker	10/21/2013	a list of all NCUA personnel (career and politically-appointed) who make more than \$150,000 per year (as of October 15, 2013) to include name and title. You also requested we include any relevant bonuses going back back to January 1, 2012, if any. Additionally, you requested in the aggregate a total of NCUA personnel who make between \$100,000 to \$149,999 per year.	Closed
14-FOI-00004	Leggett, Keith	American Bankers Assn	10/24/2013	construed your request to be for a record of a waiver granted to (b)(8) that exempts it from Section 723.8 of NCUA's Rules and Regulations requiring the aggregate amount of net member business loan balances to any one member or group of associated members not exceed the greater of 15% of a credit union's net worth or \$100,000. If a waiver had been granted to (b)(8), you also requested what the new aggregate amount of loan balances to any one member or group of associated members as a percentage of net worth would be.	Closed
14-FOI-00005	Walsh, Matthew	University Credit Union	10/25/2013	a copy of the field of membership for Maine Savings Federal Credit Union, charter number 14565.	Closed
14-FOI-00006	Schmac, Edward	-	10/30/2013	copy of the request for community charter conversion made by Pittsburgh Central Federal Credit Union, charter number 1853.	Closed
14-FOI-00007	Pogach, Shari	NAFCU	10/31/2013	a breakdown of NCUA's disbursement (allocation) of monies recovered from: 1) every corporate credit union to include each director and/or employee; and 2) every entity and person to include securities firms and investment banks, related to recovery of losses incurred by corporate credit unions and the National Credit Union Share Insurance Fund. You further specified your request to include the following: 1) total amount recovered as a result of all lawsuits combined; 2) total amount disbursed to or allocated for the Temporary Corporate Credit Union Stabilization Fund (TCCUSIF); and 3) amount disbursed to or allocated for each person or entity (including attorneys) other than the TCCUSIF, including the name and amount disbursed to such person or entity.	Closed
14-FOI-00008	Stevens, Brandon	-	11/04/2013	copy of any certificate or charter information related to First U.S. Community Credit Union and Schools Financial Credit Union, between September 1, 1983 to April 1, 1999.	Closed
14-FOI-00009	Leggett, Keith	American Bankers Assn	11/15/2013	records of when and how NCUA approved Alaska USA Federal Credit Union's field of membership related to serving persons living in Alaska and Washington states.	Closed

**Total No of Cases for 'FOIA' : 222**

**Request Type : FOIA/PA**

2014-FOIA-00003	Molnar, James	Kelley, Wolter & Scott, P.A.	11/15/2013	the following: 1) all 2008 through 2011 account statements for account (b)(6) 2) source document(s)	Closed
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				identifying where (b)(6) and 4) any and all records on account (b)(6) from 2009 through 2011.	
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**Total No of Cases for 'FOIA/PA' : 21**

**Request Type : FOIA**

14-FOI-00010	Ardern, Bill	Wisconsin Analysts, Inc.	11/18/2013	copy of NCUA's FOIA log, from January 1, 2013 to present.	Closed
14-FOI-00011	Lenahan, Paul	P-ALM Credit Union Consulting	12/02/2013	5300 data for 72 credit unions to include charter number, cycle date, account number, and amount fields from December 2008 through September 2013.	Closed
14-FOI-00012	Risenhoover, Paul	Robin Hood	12/06/2013	"all replies and releases under FOIA to Leadership Directories Inc. ... of all senior executive service officials names, email addresses and contact information and biodata summaries." You also asked for "all senior executive service officials (OMB Plum Book positions) names and email addresses."	Closed

**Total No of Cases for 'FOIA' : 222**

**Request Type : FOIA/PA**

2014-FOIA-00004	(b)(6)	-	12/18/2013	the following: 1) proof of insured status for Centra Credit Union; 2) all documents pertaining to insurance premium payments made; 3) all records pertaining to yourself to include any (b)(6) (b)(6); and 4) proof that Centra Credit Union is a state chartered credit union.	Closed
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**Total No of Cases for 'FOIA/PA' : 21**

**Request Type : FOIA**

14-FOI-00013	Allen, Shane	KXAS NBC 5 News	12/20/2013	the following: 1) any and all reports filed as part of the Federal Travel Regulation, Part 300-70 Agency Reporting Requirements (FTR), which establishes the requirement that federal agencies report the use of any other than coach-class transportation accommodations by their federal employees while on official business (excluding negative reports) for the years 2010 through September 2013; and 2) any and all databases that exist (in their unedited original workable digital formats) regarding the FTR. You also requested that any reports or databases include traveler's name, title, agency, location in which they are assigned, and date(s) and purpose(s) of travel.	Closed
14-FOI-00014	Higham, Scott	Washington Post	12/20/2013	all reports and related documents concerning premium class travel for federal employees from 2009 through September 2013.	Closed
14-FOI-00015	Larson, Jace	9 News KUSA-TV	12/23/2013	premium class travel report generated for the past three years to include any detailed spending report(s) for each premium class travel instance with all available fields, including but not limited to name, position, city, and state.	Closed
14-FOI-00016	London, Jeffrey	Parr Recovery, Inc.	12/27/2013	we have construed your request to be for a current list of unclaimed deposits in the amount of \$1000 or more.	Closed

**Total No of Cases for 'FOIA' : 222**

**Total No of Cases : 252**