



FDIC, Legal Division, FOIA/PA Group  
550 17th Street, N.W.  
Washington, DC 20429

Report Date: 05/06/2022  
Time: 10:19 AM

**FOIA Log**  
**Closed between 10/01/2021 and 12/31/2021**

Request ID	Organization	Received Date	FOIA Log Description	Request Status	Final Disposition	Closed Date
<b>Request Type: FOIA</b>						
21-0007	Judicial Watch, Inc.	11/06/2020	agency procedures & practices	Closed	Granted/Denied in Part	11/16/2021
21-0049	-	11/24/2020	emails re: Community Reinvestment Act (CRA)	Closed	Granted/Denied in Part	10/18/2021
21-0142	-	10/17/2021	loans - Amtrust Bank	Closed	Granted/Denied in Part	12/07/2021
21-0209	America Rising	06/30/2021	Course material and modules for any mandatory employee training pertaining to diversity/inclusion, anti-racism, or anti-bias training.	Closed	Granted/Denied in Part	10/21/2021
21-0214	Center for Economic and Policy Research	10/18/2021	Personnel records	Closed	Other Reasons - Records not Reasonably Described	10/18/2021
21-0215	Center for Economic and Policy Research	10/15/2021	personnel records	Closed	Other Reasons - Records not Reasonably Described	10/15/2021
21-0229	-	07/18/2021	Justification & Approval Log	Closed	Granted in Full	10/21/2021
21-0263	The District Sentinel / Means TV	08/13/2021	the Rapid Phase Prototyping program being run by the FDIC's tech lab, FDITECH. [1] [2]	Closed	Granted/Denied in Part	11/15/2021
21-0267	-	08/18/2021	Training Center Modernization project	Closed	Granted/Denied in Part	11/18/2021
21-0270	Chicago Sun-Times	10/13/2021	Broadway Bank	Closed	Granted/Denied in Part	11/05/2021
21-0271	Chicago Sun-Times	11/02/2021	Washington Federal Bank for Savings	Closed	Granted/Denied in Part	12/03/2021
21-0276	Total Bank Solutions	08/25/2021	Emails sent to and from different entities re: The FDIC's Final Rule	Closed	Other Reasons - Fee-Related Reason	11/09/2021
21-0282	Self-employed	08/27/2021	Performance & leadership information	Closed	Other Reasons - Request Withdrawn	11/08/2021
21-0287	Blockworks News	09/08/2021	records RE: Anchorage	Closed	Granted/Denied in Part	11/10/2021
21-0292	-	09/10/2021	vacancy announcements	Closed	Granted in Full	10/25/2021
21-0293	Law360	09/14/2021	contracts	Closed	Granted/Denied in Part	11/10/2021
21-0294	-	10/17/2021	loans	Closed	Granted/Denied in Part	12/09/2021
21-0297	FOIA Group, Inc.	09/18/2021	contracts	Closed		11/15/2021

5/6/2022

					Other Reasons - Fee-Related Reason	
21-0298	-	09/20/2021	applications - approval orders	Closed	Granted/Denied in Part	10/05/2021
21-0300	-	09/21/2021	personnel records - salary	Closed	Granted in Full	10/14/2021
21-0302	ProPublica	09/21/2021	Consumer Complaints	Closed	Granted in Full	11/02/2021
21-0303	Judicial Watch	09/10/2021	incident report - Bank of the West	Closed	Granted in Full	12/13/2021
21-0304	America Rising	09/27/2021	Employees - Political Appointee	Closed	Granted/Denied in Part	11/29/2021
21-0305	-	09/29/2021	excel spreadsheet for all FDIC Executives Name, Division, Duty Station, Base Pay 2020, Bonus or performance award received in 2021 for 2020 work.	Closed	Other Reasons - Duplicate request	10/06/2021
21-0306	Berkowitz Oliver LLP	09/23/2021	Records - Almena State Bank, Almena, Kansas	Closed	Other Reasons - Records not Reasonably Described	10/12/2021
21-0307	Kennyhertz Perry, LLC	09/24/2021	Guarantee State Bank Records	Closed	Denied in Full	11/17/2021
21-0309	-	09/29/2021	Contracts	Closed	Other Reasons - No Records	11/03/2021
21-0310	Inner City Press	09/29/2021	Investors Bank's - Action Plan	Closed	Denied in Full	11/10/2021
21-0311	Kasen & Kasen	09/30/2021	documents: Amtust Bank	Closed	Other Reasons - Improper FOIA Request for Other Reason	10/20/2021
21-0312	NBC5 Chicago and Telemundo Chicago	09/29/2021	unclaimed Funds - search tool	Closed	Granted in Full	10/14/2021
22-0002	-	10/05/2021	applications	Closed	Granted/Denied in Part	10/06/2021
22-0003	Ziccardi Law Offices	10/06/2021	Documents: Washington Federal Bank for Savings	Closed	Other Reasons - Records not Reasonably Described	11/02/2021
22-0004	DTS Law LLC.	10/12/2021	Banco Popular de Puerto Rico - Records	Closed	Granted/Denied in Part	11/23/2021
22-0005	Lewis Brisbois	10/13/2021	information RE: Midwest Bank & Trust Company (Midwest Bank)	Closed	Granted/Denied in Part	12/13/2021
22-0006	Tech Transparency Project	10/18/2021	All communications with Facebook regarding its "Diem" cryptocurrency from January 21, 2021 to present in the files of Jelena McWilliams and additional FDIC staff	Closed	Other Reasons - No Records	11/04/2021
22-0007	Southern Dallas Progress Community Development Cor	10/18/2021	Can you please provide a copy of the public notice that was issued for the merger of Happy State Bank, who is joining the Centennial Bank Family?	Closed	Granted in Full	10/19/2021
22-0008	-	11/09/2021	List of FDIC technology equipment outside of the continental US since January 1, 2019.	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/09/2021
22-0009	-	10/25/2021	P&A agreement - Lydian Private Bank & Sabadell United Bank	Closed	Granted in Full	11/30/2021
22-0010		10/25/2021		Closed		11/19/2021

	BauerFinancial, Inc.		FDIC Notice of Charges & of Hearing		Other Reasons - Improper FOIA Request for Other Reason	
22-0011	-	10/26/2021	Bids	Closed	Granted in Full	11/22/2021
22-0012	S&P Global Market Intelligence	10/26/2021	merger transactions	Closed	Other Reasons - Records not Reasonably Described	11/01/2021
22-0013	Hemar, Rouso & Heald, LLP	10/27/2021	A copy of National Bank Merger between Bank of Manhattan, N.A. (FDIC Cert. # 58568, HQ in El Segundo, CA) into Plaza Bank (FDIC Cert. # 58100, HQ in Irvine, CA).	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/03/2021
22-0014	Due Diligence Group	10/28/2021	Congressional Correspondence Logs	Closed	Granted in Full	11/08/2021
22-0015	-	11/03/2021	contracts	Closed	Granted in Full	11/30/2021
22-0016	Due Diligence Group	11/29/2021	correspondence between FDIC, departments/offices and certain entities and/or individuals	Closed	Other Reasons - Improper FOIA Request for Other Reason	11/29/2021
22-0017	Cute Lovable Teddy Bear Properties , LLC.	11/05/2021	Contracts	Closed	Other Reasons - Not Agency Record	11/09/2021
22-0018	-	11/09/2021	info re: Bank Branches of New York City Banks of Manhattan, Brooklyn, Queens and Bronx	Closed	Other Reasons - Records not Reasonably Described	11/22/2021
22-0019	student	11/09/2021	certificate of Insurance - CitiBank	Closed	Other Reasons - Not Agency Record	11/16/2021
22-0020	S&P Global Market Intelligence	11/12/2021	Merger Applications	Closed	Other Reasons - Fee-Related Reason	12/31/2021
22-0021	-	11/12/2021	insurance policy	Closed	Other Reasons - No Records	11/22/2021
22-0022	-	11/15/2021	complaint	Closed	Denied in Full	12/29/2021
22-0023	-	11/16/2021	Seeking the four volume publication used by banks, savings associations, law firms and bank examiners - company rules & regs	Closed	Granted in Full	11/29/2021
22-0024	Cute Lovable Teddy Bear Properties , LLC.	11/16/2021	contracts	Closed	Other Reasons - Records not Reasonably Described	11/22/2021
22-0025	Cute Lovable Teddy Bear Properties , LLC.	11/17/2021	contracts	Closed	Other Reasons - Records not Reasonably Described	11/22/2021
22-0027	Newcombe, Redman, Ross & Newcombe P.C.	12/28/2021	personnel records	Closed	Other Reasons - Improper FOIA Request for Other Reason	12/28/2021
22-0028	Cute Lovable Teddy Bear Properties , LLC.	11/17/2021	contracts	Closed	Other Reasons - Records not Reasonably Described	11/22/2021
22-0029	-	11/17/2021	brochure for FEHB premiums for 2022	Closed	Granted in Full	11/24/2021
22-0030	Cute Lovable Teddy Bear Properties , LLC.	11/23/2021	FDIC circulars, bulletins, memo's or instructions relating to a bank using a consumer report.	Closed	Other Reasons - Records not Reasonably Described	12/08/2021
22-0031	Red lobster	11/23/2021	Capital One	Closed		12/02/2021

					Other Reasons - Records not Reasonably Described	
22-0033	-	11/23/2021	Claims	Closed	Other Reasons - Not Agency Record	12/08/2021
22-0037	-	12/01/2021	Federal Return	Closed	Other Reasons - Not Agency Record	12/06/2021
22-0038	-	12/02/2021	Byline Bank's deposit insurance status	Closed	Granted in Full	12/13/2021
22-0040	BauerFinancial, Inc.	12/06/2021	Bank Pleadings	Closed	Other Reasons - Records not Reasonably Described	12/13/2021
22-0042	-	12/28/2021	FDIC records re: individual	Closed	Other Reasons - Records not Reasonably Described	12/28/2021
22-0043	The Democratic National Committee	12/07/2021	email communications RE: FDIC & Senator Tom Cotton or Office	Closed	Other Reasons - No Records	12/30/2021
22-0044	Cute Lovable Teddy Bear Properties , LLC.	12/09/2021	agency records obtained in supervising financial institutions.	Closed	Denied in Full	12/29/2021
22-0052	Gibson Dunn & Crutcher LLP	12/15/2021	merger: CIT Bank & First Citizens Bank	Closed	Other Reasons - No Records	12/28/2021
22-0054	First Midwest Bank	12/15/2021	notice of Bank closing - Byline Bank (cert#20624)	Closed	Granted in Full	12/28/2021
22-0061	Center for Economic and Policy Research	12/17/2021	Calendar - Greg Carmichael	Closed	Other Reasons - Not Agency Record	12/27/2021
<b>Total No of Requests for 'FOIA' : 69</b>						
<b>Request Type: Referral</b>						
21-0005-REF	MuckRock	08/24/2021	Information re: deceased Alex Spanos	Closed	Denied in Full	10/06/2021
22-0001-REF	-	10/06/2021	Documents re: individual	Closed	Denied in Full	11/12/2021
22-0002-REF	Reveal from The Center for Investigative Reporting	10/26/2021	Files on individual	Closed	Denied in Full	12/30/2021
<b>Total No of Requests for 'Referral' : 3</b>						

Total No of Requests : 72

FY 2022 - Quarter 2 - Closed FOIA Requests

Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00007		12/28/2021	BCB Community Bank	Full Denial - Duplicate Request	1/13/2022
2022-FDIC-FOIA-00008	Cute Lovable Teddy Bear Properties, LLC.	12/29/2021	Records on open accounts regarding customer Identification Program.	Full Denial - No Records	2/9/2022
2022-FDIC-FOIA-00009		12/30/2021	All documents provided by Gateway First Bank.	Full Denial - Improper FOIA Request	2/8/2022
2022-FDIC-FOIA-00010	Cute Lovable Teddy Bear Properties, LLC.	12/30/2021	Records - Customer Identification Program pertaining to banks.	Full Denial - No Records	2/9/2022
2022-FDIC-FOIA-00012	Phortune Black INC	12/30/2021	Any and all Limited Power's of Attorney between Washington Mutual Bank(WAMU) and the FDIC as receiver.	Full Denial - Records not Reasonably Described	3/1/2022
2022-FDIC-FOIA-00016	National Institute	1/4/2022	Payment Deposits	Full Denial - Improper FOIA Request	1/14/2022
2022-FDIC-FOIA-00017		1/5/2022	Examiner's report on embezzlement uncovered in 1961.	Denied in Full	2/1/2022
2022-FDIC-FOIA-00019	Baker Donelson Bearman Caldwell & Berkowitz PC	1/5/2022	Genesis Bank Charter Application.	Full Denial - Improper FOIA Request	1/18/2022
2022-FDIC-FOIA-00021		1/6/2022	Residence	Full Denial - Records not Reasonably Described	1/14/2022
2022-FDIC-FOIA-00022	law office	1/6/2022	Documents delivered to FDIC Public Access Link.	Granted in Full	1/18/2022
2022-FDIC-FOIA-00023	Fredrikson & Byron, P.A.	1/6/2022	Application - Business Plan Change - American Equity Bank	Full Denial - Not Agency Record	2/18/2022
2022-FDIC-FOIA-00025	Auburn Univ College of Business	1/7/2022	Complete data on bank drawdowns from 1990-2020.	Full Denial - Other Reasons	1/19/2022
2022-FDIC-FOIA-00026		1/8/2022	A list of Enforcement actions from 2000 to 2021.	Granted in Full	2/4/2022
2022-FDIC-FOIA-00027		1/10/2022	Original loan documents	Full Denial - Not Agency Record	2/7/2022
2022-FDIC-FOIA-00028		1/11/2022	Complaint against Bank in California.	Full Denial - Duplicate Request	1/13/2022
2022-FDIC-FOIA-00029		1/11/2022	Seeking communications about de novo applications or activity between Oregon Community Bank or Bosshard Financial Group, Inc and FDIC.	Full Denial - Records not Reasonably Described	1/28/2022
2022-FDIC-FOIA-00030		1/12/2022	Wells Fargo Bank - Insured Status.	Granted in Full	3/17/2022
2022-FDIC-FOIA-00031		1/12/2022	All Records Re: Individual	Full Denial - Not Agency Record	2/15/2022
2022-FDIC-FOIA-00032		1/10/2022	FOIA Log from August 1, 2020 to October 31, 2020.	Full Denial - Improper FOIA Request	1/27/2022
2022-FDIC-FOIA-00035	Reinhart Boerner Van Deuren	1/18/2022	Interagency Bank Merger Act Application and Notice of Mutual Holding Company Reorganization submitted by East Wisconsin Savings Bank.	Granted/Denied in Part	2/28/2022
2022-FDIC-FOIA-00036	City of Elizabethtown, KY	1/19/2022	Seeking a copy of a listing of FDIC employee names for those whose official duty station as of December 31, 2021 is the FDIC office on Dolphin Drive in Elizabethtown, KY 42701.	Granted in Full	2/3/2022
2022-FDIC-FOIA-00037		1/19/2022	Seeking information regarding Global Tel Link Accounts App.	Full Denial - Not Agency Record	2/15/2022

## FY 2022 - Quarter 2 - Closed FOIA Requests

Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00038		1/19/2022	All documents submitted by BankPlus (or Bancplus Corporation) and/or First Bank and Trust (First Trust Corporation) along with any correspondence between the above parties and the FDIC (or its agent's) in relation to application	Full Denial - Records not Reasonably Described	2/17/2022
2022-FDIC-FOIA-00039	Bloomberg News	1/20/2022	Copies of (or access to) a letter to the Chairman of the Federal Deposit Insurance Corp. from an anonymous sender dated Sept. 17, 2018, which highlighted complaints over perceptions of discriminatory employment practices at the agency.	Granted in Full	1/28/2022
2022-FDIC-FOIA-00040	Functional Government Initiative	1/20/2022	All documents and communication regarding Jelena McWilliams, "A Hostile Takeover of the FDIC," Wall Street Journal (Dec. 15, 2021).	Full Denial - Request Withdrawn	1/21/2022
2022-FDIC-FOIA-00041	Functional Government Initiative	1/20/2022	All documents and communication regarding Jelena McWilliams, "A Hostile Takeover of the FDIC," Wall Street Journal (Dec. 15, 2021).	Full Denial - Records not Reasonably Described	2/21/2022
2022-FDIC-FOIA-00042	Auburn Univ College of Business	1/23/2022	A list of all bank robberies of FDIC-insured bank branches that occurred between 1/1/1990 and 12/31/21.	Full Denial - No Records	2/10/2022
2022-FDIC-FOIA-00043		1/24/2022	I want a Certificate of Insurance for CitiBank 1601 Spring Street Paso Robles, California for June 2008 FDIC Number 7213.	Full Denial - Improper FOIA Request	2/8/2022
2022-FDIC-FOIA-00044	Empower Oversight	1/25/2022	Remand of Appeal 22-0002-A	Full Denial - Duplicate Request	2/11/2022
2022-FDIC-FOIA-00045		1/28/2022	Seeking information contained in the application of Bank Irvine to the FDIC for new bank deposit insurance.	Full Denial - Not Agency Record	2/17/2022
2022-FDIC-FOIA-00047	N/A	1/30/2022	Records regarding STC Capital Bank of St. Charles, Illinois which was purchased by Wintrust Bank in 2019.	Full Denial - Improper FOIA Request	2/22/2022
2022-FDIC-FOIA-00048		2/1/2022	All cryptocurrency custodian-related documents from the Federal Deposit Insurance Corp., specifically those provided to CoinDesk, which they detailed in an article.	Granted/Denied in Part	2/10/2022
2022-FDIC-FOIA-00049		1/31/2022	Seeking a log of all requests your agency has received under the FOIA in October, 2020.	Granted/Denied in Part	2/15/2022
2022-FDIC-FOIA-00052		2/1/2022	Whether the FDIC covered specified banks for robbery in 2003.	Granted in Full	3/17/2022
2022-FDIC-FOIA-00053		2/1/2022	FDIC Bank Robbery Insurance Information.	Full Denial - Improper FOIA Request	2/11/2022
2022-FDIC-FOIA-00056	Los Angeles Regional Water Resources Control Board and CA State Water Resources Control Board	2/3/2022	Request an explanation of the FDIC's position on the transfer of environmental liability for a specified Site.	Full Denial - No Records	3/9/2022
2022-FDIC-FOIA-00058	Cutler Association. LLC	2/3/2022	Statement made. No records requested.	Full Denial - Not Agency Record	2/4/2022
2022-FDIC-FOIA-00060		2/3/2022	Unclaimed funds from failed financial institutions (Bank Failures).	Granted in Full	3/16/2022

## FY 2022 - Quarter 2 - Closed FOIA Requests

Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00061		2/4/2022	Records related to any bank or financial institution information.	Full Denial - Records not Reasonably Described	2/17/2022
2022-FDIC-FOIA-00065		2/7/2022	Seeking a list of all current employees including the hire dates and positions they currently hold..	Granted/Denied in Part	3/3/2022
2022-FDIC-FOIA-00071	Bank of America	2/10/2022	Salary per month, payroll.	Full Denial - Records not Reasonably Described	2/16/2022
2022-FDIC-FOIA-00077		2/14/2022	All related documents pertaining to an investigation of previous FDIC Ombudsman.	Denied in Full	3/4/2022
2022-FDIC-FOIA-00080		2/18/2022	Contracts with CipherTrace Inc. and Anchor Labs Inc. to provide services related to cryptocurrencies.	Granted/Denied in Part	3/17/2022
2022-FDIC-FOIA-00081		2/18/2022	Embezzlement	Full Denial - Records not Reasonably Described	2/28/2022
2022-FDIC-FOIA-00082		2/18/2022	Uniform Bank Performance Reports (UBPRs) for Comerica Bank.	Full Denial - Not Agency Record	2/24/2022
2022-FDIC-FOIA-00084	FOIA Group Inc	2/20/2022	Information RE: FEDWG	Full Denial - Request Withdrawn	3/30/2022
2022-FDIC-FOIA-00085		2/20/2022	Information RE: Primary Residential Mortgage Inc.	Full Denial - Not Agency Record	2/23/2022
2022-FDIC-FOIA-00086	Berkowitz Oliver, LLP	2/21/2022	Records - Almena State Bank	Denied in Full	3/14/2022
2022-FDIC-FOIA-00087	Stuart Moore Staub	2/21/2022	Certificate of insurance for Golden Valley Bank", FDIC Certificate #58278.	Full Denial - Improper FOIA Request	2/24/2022
2022-FDIC-FOIA-00089		2/22/2022	Unclaimed Funds.	Granted in Full	3/17/2022
2022-FDIC-FOIA-00091	Roofing Designs by JR, LLC	2/25/2022	Doc's Re: Peoples First Community Bank termination by OTS	Granted in Full	3/8/2022
2022-FDIC-FOIA-00092	Clerkin, Sinclair & Mahfouz, LLP	2/25/2022	Copy of fire investigation report and photos from damaged property which was insured by firm's client.	Full Denial - Not Agency Record	3/11/2022
2022-FDIC-FOIA-00093	Chicago Sun-Times	2/25/2022	Loan, depositor and money information from the failed Washington Federal Bank For Savings, Chicago, IL.	Granted/Denied in Part	3/24/2022
2022-FDIC-FOIA-00094		2/25/2022	Requests copies of various types of bonds in connection with First Republic Bank, San Francisco, CA.	Full Denial - Not Agency Record	3/11/2022
2022-FDIC-FOIA-00095	Old Republic Title	2/28/2022	Deed of Trust release on property.	Granted in Full	3/3/2022
2022-FDIC-FOIA-00096	Roofing Designs by JR, LLC	2/28/2022	Regarding the FDIC lawsuit as Receiver for Peoples First Community Bank.	Granted in Full	3/8/2022
2022-FDIC-FOIA-00098	Boston University	3/1/2022	Records re: 2021 FDIC Survey How America Banks	Denied in Full	3/9/2022
2022-FDIC-FOIA-00100		3/2/2022	Bank information on individual.	Full Denial - Not Agency Record	3/11/2022
2022-FDIC-FOIA-00101		3/3/2022	Contracts - Missouri Banks and Trust Companies	Granted in Full	3/17/2022
2022-FDIC-FOIA-00102		3/4/2022	List of unclaimed deposits.	Granted in Full	3/22/2022
2022-FDIC-FOIA-00103	Moody's Analytics	3/4/2022	FDIC Statistics of Depository Institutions.	Granted in Full	3/9/2022
2022-FDIC-FOIA-00106		3/5/2022	Documents - Washington Mutual Bank	Full Denial - Records not Reasonably Described	3/15/2022
2022-FDIC-FOIA-00111		3/7/2022	Adverse Determination Letters FY-2016-FY 2022.	Full Denial - Improper FOIA Request	3/21/2022

FY 2022 - Quarter 2 - Closed FOIA Requests

Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00112		3/8/2022	Request the withdrawals made from municipalities in the state of Missouri bank records.	Full Denial - Not Agency Record	3/15/2022
2022-FDIC-FOIA-00113		3/8/2022	City of Mokane MO - Unknown cash withdrawal.	Full Denial - Not Agency Record	3/15/2022
2022-FDIC-FOIA-00114		3/9/2022	All cash withdrawals from the city of Mokane Missouri and who the withdrawals were made from for the year of 2020.	Full Denial - Not Agency Record	3/15/2022
2022-FDIC-FOIA-00115		3/9/2022	Equipment rental from city employees in 2021.	Full Denial - Not Agency Record	3/15/2022
2022-FDIC-FOIA-00118	Thomson Reuters	3/9/2022	Application - Nave Bank	Full Denial - Not Agency Record	3/16/2022
2022-FDIC-FOIA-00119	HR Block	3/9/2022	How to transfer my return (Defective Request)	Full Denial - Records not Reasonably Described	3/23/2022
2022-FDIC-FOIA-00120		3/10/2022	Request description was "All" (Defective Request)	Full Denial - Records not Reasonably Described	3/23/2022
2022-FDIC-FOIA-00130	Pawfect Professional Pet handling school for veterans and disabled	3/16/2022	No records requested	Full Denial - Not Agency Record	3/17/2022
2022-FDIC-FOIA-00135		3/17/2022	Documents RE: First Republic FDIC# 59017.	Full Denial - Not Agency Record	3/24/2022
2022-FDIC-FOIA-00137	Inner City Press	3/21/2022	All records reflecting and regarding the fair lending / Community Reinvestment Act condition publicly imposed by the FDIC on a Bank.	Denied in Full	3/31/2022
2022-FDIC-FOIA-00142		3/22/2022	Seeking deposit insurance information.	Full Denial - Records not Reasonably Described	3/24/2022
2022-FDIC-FOIA-00146		3/24/2022	Insurance Fund	Full Denial - Not Agency Record	3/31/2022
2022-FDIC-REF-0001		1/19/2022	Referral from DOJ	Granted/Denied in Part	2/3/2022



## FY 2022 - Quarter 3 - Closed FOIA Requests

Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
20-0143	Washington Post	2/20/2020	Investigative memos or Form 302s re: College financing	Full Denial - Duplicate Request	5/12/2022
20-0197	Politico	4/8/2020	Investigations closed by FDIC - OIG between January 1, 2018, and Dec. 31, 2019	Full Denial - Duplicate Request	5/18/2022
20-0198	The Hill	4/8/2020	Investigation reports from the OIG of FDIC	Full Denial - Duplicate Request	5/18/2022
20-0251	Cogency Global Inc.	6/4/2020	Case files RE: Specified Individuals	Full Denial - Duplicate Request	4/27/2022
2020-FDIC-FOIA-00004	Cogency Global Inc.	6/4/2020	Case files RE: Specified Individuals	Full Denial - Duplicate Request	5/19/2022
2020-FDIC-FOIA-00008	Cogency Global Inc.	6/4/2020	Case files RE: Specified Individuals	Full Denial - Duplicate Request	5/19/2022
2022-FDIC-FOIA-00034	BauerFinancial Inc	1/18/2022	Pleadings beginning 7/21/2021 to the present day In a Bank Matter	Granted/Denied in Part	5/6/2022
2022-FDIC-FOIA-00073	Center for Capital Markets Competitiveness	2/9/2022	The FDIC's internal rules governing voting procedures, voting practices, and internal operations, including any rules or guidance governing or concerning such procedures or practices.	Granted/Denied in Part	4/13/2022
2022-FDIC-FOIA-00083		2/18/2022	First-Party Request	Granted/Denied in Part	4/13/2022
2022-FDIC-FOIA-00097	FedScoop	3/1/2022	Emails during the last six months between specified individuals which mention the agency's FDITECH sprints: <a href="https://www.americanbanker.com/news/fdic-tech-sprints-spark-new-product-ideas-for-fintech-participants">https://www.americanbanker.com/news/fdic-tech-sprints-spark-new-product-ideas-for-fintech-participants</a> .	Full Denial - No Records	5/2/2022
2022-FDIC-FOIA-00099	Colliers International	3/2/2022	Lease data for all office space that FDIC leases from private owners or buildings	Full Denial - Request Withdrawn	4/14/2022
2022-FDIC-FOIA-00104		3/4/2022	First-Party Request	Granted in Full	4/29/2022
2022-FDIC-FOIA-00105		3/4/2022	Seeking (1) communications between the requester and the FDIC between January 1, 2020 to the date of response; (2) a list of all FOIA/Privacy Act requests and associated appeals for 2019, 2020, and 2021; (3) reports showing the FDIC processing times for FOIA/PA requests for 2019, 2020, and 2021; and (4) information about the effects of the COVID-19 pandemic on the FDIC FOIA/PA Group operations.	Granted/Denied in Part	6/29/2022
2022-FDIC-FOIA-00108		3/6/2022	Documents re: Truist - denial of access to bank records	Full Denial - Not Agency Record	4/1/2022
2022-FDIC-FOIA-00109		3/7/2022	First-Party Request	Full Denial - No Records	4/15/2022
2022-FDIC-FOIA-00110		3/7/2022	Hearing transcripts in merit systems protection board case	Granted/Denied in Part	4/28/2022
2022-FDIC-FOIA-00116	Functional Government Initiative	3/9/2022	Records Relating to the Request for Public Comment on the Bank Mergers Act and the Resignation of Chairman Jelena McWilliams	Full Denial - Records not Reasonably Described	4/4/2022
2022-FDIC-FOIA-00117		3/8/2022	Claims - Mortgage Deed of Trust	Full Denial - Improper FOIA Request	4/14/2022
2022-FDIC-FOIA-00121		3/9/2022	Claims paid by FDIC for the mortgage deed of trust	Full Denial - Improper FOIA Request	4/14/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00122		3/10/2022	First-Party Request	Full Denial - Improper FOIA Request	4/5/2022
2022-FDIC-FOIA-00123		3/10/2022	Copies of all documents for any claims received and all claims paid by FDIC for the Mortgage/Deed of Trust and Note	Full Denial - Not Agency Record	4/6/2022
2022-FDIC-FOIA-00124		3/12/2022	Bank misconduct documents	Full Denial - Records not Reasonably Described	4/1/2022
2022-FDIC-FOIA-00126	Texas Department of Banking	3/14/2022	information regarding compensation of all Texas-based FDIC employees in Division of Risk Management Supervision, Legal, Division of Administration, Division of Information Technology, Division of Insurance and Research and Office of the Ombudsman.	Granted/Denied in Part	5/26/2022
2022-FDIC-FOIA-00127		3/14/2022	First-Party Request	Granted in Full	5/26/2022
2022-FDIC-FOIA-00128	Megastar Advisors	3/15/2022	Seeking a list of all employee work emails in the United States FDIC	Full Denial - Fee Related Reason	4/5/2022
2022-FDIC-FOIA-00129	Texas Department of Banking	3/15/2022	Information regarding compensation of the Regional Directors and Deputy Regional Directors assigned to each of the FDIC Regional and Field Offices with the "CM or EM" grade level designation who are involved in the supervising or conducting depository institution examinations or other risk management or compliance supervisory activities	Granted in Full	5/13/2022
2022-FDIC-FOIA-00131		3/16/2022	For my personal and private use	Full Denial - Records not Reasonably Described	4/1/2022
2022-FDIC-FOIA-00132		3/16/2022	Any communications received from the FDIC by a specified bank in the last 120 days regarding de novo applications.	Full Denial - Not Agency Record	4/6/2022
2022-FDIC-FOIA-00133		3/17/2022	Requesting copies of any and all documents which involve the federal FDIC receivership of IndyMac Bank in 2008-2009.	Granted/Denied in Part	5/11/2022
2022-FDIC-FOIA-00134		3/16/2022	I would like, for each FDIC employee, the name, grade, title, job series, supervisory status, duty station, annual salary, and variable cash compensation earned in 2021 (bonuses, performance awards, incentive awards, etc.).	Granted/Denied in Part	5/24/2022
2022-FDIC-FOIA-00136		3/18/2022	First-Party Request	Granted in Full	4/13/2022
2022-FDIC-FOIA-00138		3/21/2022	Information on Unfavorable Determination	Full Denial - Improper FOIA Request	4/15/2022
2022-FDIC-FOIA-00139	Samford University	3/22/2022	Bank Data - Deposit Insurance Classification and Total Base Assessment Rate	Denied in Full	4/6/2022
2022-FDIC-FOIA-00140		5/3/2022	First-Party Request	Granted/Denied in Part	6/2/2022
2022-FDIC-FOIA-00141		3/18/2022	First-Party Request	Granted/Denied in Part	4/22/2022
2022-FDIC-FOIA-00143	Freedom Capital	3/23/2022	Requesting records for certain individual.	Full Denial - Not Agency Record	4/4/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00144	Gusmer enterprises Fidelity401	3/23/2022	Please review all documents	Full Denial - Records not Reasonably Described	4/1/2022
2022-FDIC-FOIA-00145		3/23/2022	Permit under NASD/FINRA Transitional Excercise, while providing the proper coordinated platinum policy adjustments, according to exchange value under Securities Exchange Act of 1934 Section 13; 15 Portfolio (20-30 yield) Discription under policy	Full Denial - Records not Reasonably Described	4/1/2022
2022-FDIC-FOIA-00147		3/25/2022	The pay services application received on 3/16/2022	Full Denial - Records not Reasonably Described	4/7/2022
2022-FDIC-FOIA-00148		3/28/2022	Identity theft	Full Denial - Records not Reasonably Described	4/1/2022
2022-FDIC-FOIA-00149		3/28/2022	Public file of the New Bank Charter application of Battle Bank NA	Full Denial - Improper FOIA Request	4/12/2022
2022-FDIC-FOIA-00150	Southern Dallas Progress Community Development Corporation	3/29/2022	Assessment Area Map	Denied in Full	4/19/2022
2022-FDIC-FOIA-00151	Samford University	3/29/2022	Bank Level Assessment Rates that all FDIC institutions paid, or would have paid, for noninterest-bearing transaction accounts under the Transaction Account Guarantee Program (TAGP) quarterly from 2010Q1-2010Q4.	Denied in Full	4/6/2022
2022-FDIC-FOIA-00152	The Democratic National Committee	3/25/2022	All email communications, including attachments, between the following officials in the Federal Deposit Insurance Corporation and Representative Tom Cotton or any staff member in Representative Cotton's office. This includes – but is not limited to – any individuals using the email domain @cotton.house.gov: o Chairman Martin J. Gruenberg o Vice Chairman Thomas M. Hoenig o Chief of Staff Barbara Ryan o Comptroller Thomas J. Curry o Director Jeremiah O. Norton. This request extends January 3, 2013 through January 3, 2015.	Full Denial - No Records	4/14/2022
2022-FDIC-FOIA-00153	Arnold & Porter Kaye Scholer LLP	3/30/2022	Advisory Opinions of FDIC posted on web site since December 31, 2021	Granted in Full	4/11/2022
2022-FDIC-FOIA-00154	MillerKing, LLC	3/31/2022	Documents regarding a specified bank from 2015 to present.	Granted/Denied in Part	4/21/2022
2022-FDIC-FOIA-00155	Law Office of Patrick J. Doherty	4/1/2022	The legal fees paid by the FDIC.	Granted/Denied in Part	5/25/2022
2022-FDIC-FOIA-00156		4/1/2022	List of all FDIC employees	Full Denial - Fee Related Reason	4/8/2022
2022-FDIC-FOIA-00157	McDowell Knight	4/4/2022	Materials pertaining to any and all complaints and Enforcement Actions against a specified bank from 1/1/2000 to 1/1/2017.	Granted in Full	4/21/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00158	McDowell Knight	4/4/2022	Materials pertaining to any and all complaints and Enforcement Actions against a specified bank from 1/1/2015 to 1/1/2017.	Granted in Full	4/29/2022
2022-FDIC-FOIA-00159		4/4/2022	Fraud and Privacy data issues	Full Denial - Records not Reasonably Described	4/13/2022
2022-FDIC-FOIA-00160	Fordham University	4/5/2022	Seeking full service bank branch locations in New York City going back to 1950.	Granted in Full	5/2/2022
2022-FDIC-FOIA-00161	Nelson Mullins Riley & Scarborough LLP	4/5/2022	Certified copy of P&A agreement of Whole Bank date May 21, 2009 between FDIC receiver for Bank United FSB and Bank United	Granted in Full	4/12/2022
2022-FDIC-FOIA-00162		4/5/2022	Seeking proof of ownership for corporations, bank accounts and non-profit organizations	Full Denial - Records not Reasonably Described	4/18/2022
2022-FDIC-FOIA-00163		4/6/2022	Real Estate Loans	Full Denial - Improper FOIA Request	4/12/2022
2022-FDIC-FOIA-00164		4/7/2022	Seeking to confirm the accuracy of certificate of insurance for Citibank	Granted in Full	4/18/2022
2022-FDIC-FOIA-00165	Adams Landenwich Walton PLLC	4/6/2022	All Currency Transaction Reports listing a specific individual.	Full Denial - Records not Reasonably Described	5/2/2022
2022-FDIC-FOIA-00166	The Democratic National Committee	4/1/2022	All email communications, including attachments, between the following officials in the Federal Deposit Insurance Corporation and Representative Kristi Noem or any staff member in Representative Noem's office. This includes – but is not limited to – any individuals using the email domain @noem.house.gov: o Chairman Jalena McWilliams o Chief of Staff Brandon Milhorn, Martin J. Gruenberg, in his capacity as Director, Chairman, Acting Chairman, or Vice Chairman, Vice Chairman Thomas M. Hoenig, Chief of Staff Barbara Ryan, Executive Assistant Lorraine Dennison, Chairman Sheila Bair, Chief of Staff Jessey, . Villarreal, Jr., Director Thomas J. Curry, Director Jeremiah, Norton. This request extends January 3, 2011 through January 3, 2019.	Full Denial - No Records	4/20/2022
2022-FDIC-FOIA-00167	Bank Iowa	4/7/2022	Documents RE: Luana Savings Bank	Full Denial - Records not Reasonably Described	5/2/2022
2022-FDIC-FOIA-00168	Labaton Sucharow LLP	4/7/2022	Documents re: FirstCash and Cash America West, Inc.	Full Denial - Records not Reasonably Described	5/9/2022
2022-FDIC-FOIA-00169		4/8/2022	All documents relating to the FDIC Takeover of a Bank.	Granted/Denied in Part	6/2/2022
2022-FDIC-FOIA-00170		4/8/2022	First-Party Request	Full Denial - Improper FOIA Request	5/5/2022

FDIC

<https://www.fdic.gov/foia/foia-reading-room>

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00171	spirituallywealthy	4/8/2022	Seeking a p-card application for an LLC and information on becoming a banker	Full Denial - Not Agency Record	4/20/2022
2022-FDIC-FOIA-00172		4/11/2022	Seeking information regarding a Bank account	Full Denial - Not Agency Record	4/21/2022
2022-FDIC-FOIA-00173		4/11/2022	Any and all records regarding, concerning, or related to FHLB and Washington Mutual	Full Denial - Not Agency Record	5/19/2022
2022-FDIC-FOIA-00174	Shearman & Sterling LLP	4/12/2022	All communications between FDIC and a specified individual or counsel, agents re: Legacy Bank	Denied in Full	4/18/2022
2022-FDIC-FOIA-00175		4/13/2022	First-Party Request	Full Denial - Improper FOIA Request	5/6/2022
2022-FDIC-FOIA-00176	Hunton Andrews Kurth LLP	4/13/2022	Public portion of a Branch Application submitted by Oakwood Bank, Dallas, Texas	Granted/Denied in Part	5/11/2022
2022-FDIC-FOIA-00177	Hunton Andrews Kurth LLP	5/10/2022	Branch Application submitted by Grand Bank, Dallas, Texas (FDIC Charter No. 57378)	Granted/Denied in Part	5/19/2022
2022-FDIC-FOIA-00178		4/15/2022	First-Party Request	Full Denial - Not Agency Record	4/22/2022
2022-FDIC-FOIA-00179		4/15/2022	First-Party Request	Full Denial - Improper FOIA Request	4/22/2022
2022-FDIC-FOIA-00180		4/16/2022	First-Party Request	Full Denial - Not Agency Record	4/21/2022
2022-FDIC-FOIA-00181		4/20/2022	A copy of the Stipulation and Consent to the Issuance of an Order to Pay.	Granted/Denied in Part	4/27/2022
2022-FDIC-FOIA-00182		4/20/2022	A copy of the Stipulation and Consent to the Issuance of an Order to Cease and Desist.	Granted/Denied in Part	5/19/2022
2022-FDIC-FOIA-00183		4/20/2022	A copy of any final investigation reports, findings of fact, or similar summary documents that relate to the FDIC's Order to Pay.	Full Denial - Records not Reasonably Described	5/9/2022
2022-FDIC-FOIA-00184	MAS	4/21/2022	Information RE: Bessemer Trust Company	Full Denial - No Records	5/4/2022
2022-FDIC-FOIA-00185		4/21/2022	First-Party Request	Full Denial - Not Agency Record	4/25/2022
2022-FDIC-FOIA-00186	The District Sentinel / Means TV	4/22/2022	All emails and attachments sent by financial institutions in response to FIL-16-2022, Notification of Engaging in Crypto-Related Activities, which was issued on April 7, 2022. [1] All emails and attachments related to FIL-16-2022 sent or received by officials at the Division of Depositor and Consumer Protection and the Division of Risk Management Supervision. <a href="https://www.fdic.gov/news/financial-institution-letters/2022/fil22016.html#letter">https://www.fdic.gov/news/financial-institution-letters/2022/fil22016.html#letter</a>	Denied in Full	4/29/2022
2022-FDIC-FOIA-00187		4/23/2022	A copy of the investigation that was completed for the position of Financial Institution Specialist for the Federal Deposit Insurance Corporation	Full Denial - Not Agency Record	5/11/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00188		4/26/2022	The public portions of the FDIC Insurance application for Nave Bank, San Juan PR and other related communications between the FDIC and requestor.	Full Denial - Improper FOIA Request	5/3/2022
2022-FDIC-FOIA-00189		4/26/2022	First-Party Request	Full Denial - Improper FOIA Request	4/28/2022
2022-FDIC-FOIA-00190		4/28/2022	First-Party Request	Full Denial - Not Agency Record	5/3/2022
2022-FDIC-FOIA-00191		4/28/2022	Video recordings and/or audio recordings and/or transcripts of interviews, interrogations or depositions the FDIC conducted between January 1 2009 and January 1 2017	Denied in Full	5/16/2022
2022-FDIC-FOIA-00192		4/29/2022	FOIA- Request to payoff 3 mortgages	Full Denial - Not Agency Record	5/26/2022
2022-FDIC-FOIA-00193		4/29/2022	First-Party Request	Full Denial - Not Agency Record	5/12/2022
2022-FDIC-FOIA-00194	Trugo Global TM	4/30/2022	Unclaimed Deposits	Full Denial - Records not Reasonably Described	5/10/2022
2022-FDIC-FOIA-00195	Dinsmore & Shohl LLP	5/2/2022	The de novo bank FDIC application for Riverside Bank of Dublin.	Granted/Denied in Part	6/7/2022
2022-FDIC-FOIA-00196	Des Moines Register	5/2/2022	Any and all filings in the matter of a specific bank.	Granted/Denied in Part	5/6/2022
2022-FDIC-FOIA-00197		5/3/2022	Bank of the West, San Francisco documents	Full Denial - Improper FOIA Request	5/10/2022
2022-FDIC-FOIA-00198		5/5/2022	First-Party Request	Full Denial - Records not Reasonably Described	5/17/2022
2022-FDIC-FOIA-00199		5/6/2022	First-Party Request	Full Denial - Request Withdrawn	5/6/2022
2022-FDIC-FOIA-00200		5/10/2022	A copy of the Stipulation and Consent to the Issuance of an Order to Cease and Desist.	Full Denial - Duplicate Request	5/12/2022
2022-FDIC-FOIA-00201	First Security State Bank	5/10/2022	Bank - Notice of Charges and of Hearing of specified bank.	Granted/Denied in Part	5/19/2022
2022-FDIC-FOIA-00202	Bank Policy Institute	5/10/2022	Seeking copies of any and all records pertaining to the FDIC studies referenced in footnote 37 of the 2021 FSOC Report on Climate-Related Financial Risk.	Full Denial - Request Withdrawn	6/8/2022
2022-FDIC-FOIA-00203		5/11/2022	Seeking information RE: in the case Federal Deposit Insurance Corporation, as receiver for Washington Mutual Bank.	Granted in Full	6/10/2022
2022-FDIC-FOIA-00204		5/11/2022	Seeking information on Bank of America, NA in NC and US Bank Trust, NA in DE their Charter # to be a bank, the date each started and their Charter # to Loan Money.	Granted in Full	5/19/2022
2022-FDIC-FOIA-00205		5/11/2022	First-Party Request	Full Denial - Records not Reasonably Described	6/6/2022
2022-FDIC-FOIA-00206		5/12/2022	First-Party Request	Granted/Denied in Part	6/17/2022
2022-FDIC-FOIA-00207		5/13/2022	Information about FDIC Money smart news annual performance plans FDIC and open government	Full Denial - Records not Reasonably Described	5/24/2022
2022-FDIC-FOIA-00208		5/10/2022	First-Party Request	Full Denial - Not Agency Record	5/19/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00209		5/12/2022	First-Party Request	Full Denial - Duplicate Request	5/19/2022
2022-FDIC-FOIA-00210		5/13/2022	Lien Release on Vehicle	Full Denial - Not Agency Record	5/23/2022
2022-FDIC-FOIA-00211		5/13/2022	Mortgage loan - JPM Chase in the WAMU Bank receivership	Full Denial - No Records	6/28/2022
2022-FDIC-FOIA-00212		5/13/2022	First-Party Request	Full Denial - Records not Reasonably Described	5/24/2022
2022-FDIC-FOIA-00213		5/13/2022	First-Party Request	Full Denial - Not Agency Record	5/23/2022
2022-FDIC-FOIA-00214		5/16/2022	First-Party Request	Full Denial - Records not Reasonably Described	5/24/2022
2022-FDIC-FOIA-00215		5/16/2022	Missing Person	Full Denial - Not Agency Record	5/19/2022
2022-FDIC-FOIA-00216		5/16/2022	First-Party Request	Full Denial - Records not Reasonably Described	5/26/2022
2022-FDIC-FOIA-00217	Avila Rodriguez Hernandez Mena & Garro LLP	5/16/2022	Non-Confidential portions of application number 20211397, which is the Deposit Insurance - De Novo application submitted to the FDIC by Nave Bank, San Juan, PR (Cert#: 59301), dated December 20, 2021.	Full Denial - Not Agency Record	6/7/2022
2022-FDIC-FOIA-00218	Julie M. Gurman, LLC	5/17/2022	Seeking a copy of the certificate of insurance for TECO (Tampa Electric Company).	Full Denial - Not Agency Record	5/19/2022
2022-FDIC-FOIA-00223		5/20/2022	First-Party Request	Full Denial - Records not Reasonably Described	6/13/2022
2022-FDIC-FOIA-00224		5/23/2022	First-Party Request	Granted/Denied in Part	6/10/2022
2022-FDIC-FOIA-00225		5/23/2022	Seeking a copy of each FOIA Standard Operating Procedure (SOP) at FDIC FOIA Office.	Granted in Full	5/26/2022
2022-FDIC-FOIA-00226		5/23/2022	First-Party Request	Full Denial - Not Agency Record	6/9/2022
2022-FDIC-FOIA-00227	Thomson Reuters	5/24/2022	Seeking copies of an application filed by Nave Bank with the Federal Deposit Insurance Corporation/New York Regional Office in December 2021 for federal deposit insurance and any subsequent correspondence relating to the application.	Full Denial - Not Agency Record	6/7/2022
2022-FDIC-FOIA-00228	Jacksonville Business Journal	5/20/2022	A copy of any documents or records related to the proposed acquisition by VyStar Credit Union of Heritage Southeast Bank and/or Heritage Southeast Bancorporation. This would include any analyses of the matter, internal discussions, etc.	Full Denial - Not Agency Record	6/13/2022
2022-FDIC-FOIA-00229	Jax Enterprises, LLC	5/24/2022	Unclaimed funds list	Full Denial - Fee Related Reason	6/13/2022
2022-FDIC-FOIA-00230		5/24/2022	Mortgage loan information.	Full Denial - No Records	6/22/2022
2022-FDIC-FOIA-00231		5/23/2022	First-Party Request	Full Denial - Records not Reasonably Described	6/13/2022
2022-FDIC-FOIA-00232		5/26/2022	Need funds like now	Full Denial - Records not Reasonably Described	6/2/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00233		5/26/2022	The Receiver's Purchase and Assumption Agreement	Full Denial - No Records	6/22/2022
2022-FDIC-FOIA-00234		5/26/2022	First-Party Request	Full Denial - Not Agency Record	6/6/2022
2022-FDIC-FOIA-00235		5/26/2022	First-Party Request	Full Denial - Not Agency Record	6/6/2022
2022-FDIC-FOIA-00236		5/26/2022	First-Party Request	Full Denial - Not Agency Record	6/6/2022
2022-FDIC-FOIA-00237		5/26/2022	First-Party Request	Full Denial - Not Agency Record	6/6/2022
2022-FDIC-FOIA-00238		5/27/2022	Any type of information	Full Denial - Records not Reasonably Described	6/2/2022
2022-FDIC-FOIA-00239	FITSNews	5/28/2022	Any and all records relating to the investigation, closing, and acquisition of the Allendale County Bank in Allendale, South Carolina. Allendale County Bank was acquired by Palmetto State Bank in 2014.	Granted/Denied in Part	6/17/2022
2022-FDIC-FOIA-00240		5/30/2022	Certified document request	Full Denial - Improper FOIA Request	6/27/2022
2022-FDIC-FOIA-00242		5/26/2022	Information about computer security incident.	Granted/Denied in Part	6/24/2022
2022-FDIC-FOIA-00243		5/31/2022	First-Party Request	Full Denial - Improper FOIA Request	6/27/2022
2022-FDIC-FOIA-00244		5/31/2022	A copy of the merger agreement application between Community State Bank of Galva Illinois with Citizens First State Bank of walnut illinois	Full Denial - Improper FOIA Request	6/2/2022
2022-FDIC-FOIA-00246		5/26/2022	First-Party Request	Granted/Denied in Part	6/10/2022
2022-FDIC-FOIA-00247		6/2/2022	Withdraw 6	Full Denial - Records not Reasonably Described	6/7/2022
2022-FDIC-FOIA-00248		6/3/2022	First-Party Request	Full Denial - Request Withdrawn	6/3/2022
2022-FDIC-FOIA-00249	Locke Lord LLP	6/3/2022	The name of the winning bidder in an FDIC loan sale.	Full Denial - No Records	6/28/2022
2022-FDIC-FOIA-00251		6/6/2022	First-Party Request	Full Denial - Not Agency Record	6/15/2022
2022-FDIC-FOIA-00252		6/6/2022	Insurance Company Annual Filings, specifically, the required cybersecurity and identity theft insurance coverage supplement.	Full Denial - Records not Reasonably Described	6/16/2022
2022-FDIC-FOIA-00253		6/6/2022	First-Party Request	Full Denial - No Records	6/28/2022
2022-FDIC-FOIA-00254		6/7/2022	The owner information for Walt Disney World.	Full Denial - Not Agency Record	6/16/2022
2022-FDIC-FOIA-00255		6/7/2022	First-Party Request	Full Denial - Not Agency Record	6/23/2022
2022-FDIC-FOIA-00256	Shook, Hardy & Bacon L.L.P.	6/9/2022	A copy of an Consent Order Agreement.	Granted in Full	6/27/2022
2022-FDIC-FOIA-00258		6/13/2022	The most up-to-date charters for the following mutual savings banks in Massachusetts and Washington: - PeoplesBank (MA) - Bristol County Savings Bank (MA) - Needham Bank (MA) - Avidia Bank (MA) - BayCoast Bank (MA) - South Shore Bank (MA) - Olympia Federal Savings (WA) - Yakima Federal Savings (WA)	Full Denial - Not Agency Record	6/16/2022



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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00261	Business Publications Corp.	6/14/2022	A copy of a consent agreement.	Granted in Full	6/27/2022
2022-FDIC-FOIA-00262		6/14/2022	Seeking non-Agency information.	Full Denial - Not Agency Record	6/22/2022
2022-FDIC-FOIA-00263	Hogan Lovells US LLP	6/15/2022	Certificate of status or the equivalent document ot show good standing and existence of Ion Financial, MHC, a federally-charted mutual holding company.	Full Denial - Not Agency Record	6/22/2022
2022-FDIC-FOIA-00264		6/15/2022	The public portions of the application filed by First Electronic Bank, Salt Lake City, Utah.	Full Denial - Improper FOIA Request	6/28/2022
2022-FDIC-FOIA-00265	The Heritage Foundation	6/15/2022	Seeking the following records (or records containing the following information) from political appointees within the Office of Legislative Affairs: • all records regarding Congressional correspondence received from the United States Senate or the House of Representatives, and • all records regarding responses to Congressional correspondence, including any attachments to the responses; excluding, the mailing of press releases or other mass-distribution emails. Please limit the search for this request from January 21, 2021, to June 15, 2022.	Full Denial - No Records	6/23/2022
2022-FDIC-FOIA-00267	Samford University	6/16/2022	Requesting a list of all informal enforcement actions placed by the FDIC from October 1, 2008 until December 31, 2010. I am requesting the bank the action was placed against, date of the action, and if the action was terminated.	Granted in Full	6/17/2022
2022-FDIC-FOIA-00269	Documentary TV Producer	6/17/2022	Seeking any audio, video, investigation/interrogation/interview tapes, photos, and reports written by the assisting detectives from ATF regarding homicides.	Full Denial - Not Agency Record	6/22/2022
2022-FDIC-FOIA-00273		6/22/2022	First-Party Request	Full Denial - Records not Reasonably Described	6/30/2022
2022-FDIC-FOIA-00275	Silver, Freedman, Taff & Tiernan LLP	6/22/2022	Request to obtain a certificate of insurance of accounts for Home Bank, National Association.	Full Denial - Request Withdrawn	6/22/2022
2022-FDIC-FOIA-00276		6/22/2022	Details on why New Peoples Bank was severely crippled from cyber incident also what kind of cyber incident happened.	Full Denial - Not Agency Record	6/28/2022
2022-FDIC-FOIA-00279		6/25/2022	Unclaimed assets	Full Denial - Records not Reasonably Described	6/28/2022
21-0053		11/29/2020	Copy of the final report (which may be called the Report of Investigation or Closing Memo) for specific closed investigations closed during 2018.	Full Denial - Duplicate Request	5/18/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
21-0055	Inner City Press	11/30/2020	Final report, Report of Investigation & closing memo for each of the FDIC OIG Investigations closed during 2018 and 2019.	Full Denial - Duplicate Request	5/18/2022
21-0069	Bloomberg Law	12/16/2020	Seeking closed Inspector General Investigations for 2018 & 2019.	Full Denial - Duplicate Request	5/18/2022
21-0136	Cogency Global Inc.	3/2/2021	Case files	Full Denial - Duplicate Request	4/27/2022
21-0233	Cogency Global Inc.	6/4/2020	Case files RE: Specified Individuals	Full Denial - Duplicate Request	4/27/2022
21-0234	Cogency Global Inc.	6/4/2020	Case files RE: Specified Individuals	Full Denial - Duplicate Request	4/27/2022
21-0235	Cogency Global Inc.	6/4/2020	Case files RE: Specified Individuals	Granted/Denied in Part	5/20/2022
21-0236	Cogency Global Inc.	3/2/2021	Case files RE: Specified Individuals	Full Denial - Duplicate Request	4/27/2022
21-0237	Cogency Global Inc.	3/2/2021	Case files RE: Specified Individuals	Full Denial - Duplicate Request	4/27/2022
21-0238	Cogency Global Inc.	3/2/2021	Case files RE: Specified Individuals	Full Denial - Duplicate Request	4/27/2022
21-0239	Cogency Global Inc.	3/2/2021	Case files RE: Specified Individuals	Full Denial - Duplicate Request	4/27/2022
21-0268	Llewellyn & Shafer, PLLC	8/19/2021	Enforcement Action	Full Denial - Duplicate Request	4/27/2022
21-0273	Llewellyn & Shafer, PLLC	8/19/2021	Enforcement Action	Full Denial - Duplicate Request	4/27/2022
21-0274	Llewellyn & Shafer, PLLC	8/19/2021	Enforcement Action	Full Denial - Duplicate Request	4/27/2022
22-0001		10/17/2021	Job announcements	Granted/Denied in Part	4/19/2022
22-0026		11/16/2021	Communications re: CINC 406773	Full Denial - Duplicate Request	5/19/2022
22-0039		12/6/2021	Resumes and questionnaires responses	Granted/Denied in Part	4/18/2022
22-0050	Waite & McWha Law Firm	12/14/2021	All info. on specific case.	Granted/Denied in Part	4/22/2022
22-0057	Cogency Global Inc.	12/16/2021	Communications: In the matter of an individual	Full Denial - Duplicate Request	5/19/2022
22-0067		1/13/2022	First-Party Request	Granted/Denied in Part	4/19/2022
2022-FDIC-REF-0002	Brown Rudnick LLP	1/26/2022	Request for records in the possession of the Office of the Comptroller of the Currency pertaining to the appointment of Administrative Law Judges	Granted/Denied in Part	6/22/2022
2022-FDIC-REF-0003	United Corporation	3/17/2022	A certified copy of the complete application, notices, communications, and articles of merger for Leakco Bank Holding Company and Farmers State Bank.	Granted/Denied in Part	4/14/2022

FY 2022 - Quarter 4 - Closed FOIA Requests

Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2020-FDIC-FOIA-00001	Cogency Global Inc.	6/4/2020	Case files RE: Specified Individuals	Granted/Denied in Part	7/8/2022
2020-FDIC-FOIA-00003	Cogency Global Inc.	6/4/2020	Case files RE: Specified Individuals	Granted/Denied in Part	8/31/2022
2020-FDIC-FOIA-00006	Politico	4/8/2020	Investigations closed by FDIC - OIG between January 1, 2018, and Dec. 31, 2019.	Granted/Denied in Part	7/28/2022
2020-FDIC-FOIA-00007	The Hill	4/8/2020	Investigation reports from the OIG of FDIC	Granted/Denied in Part	7/28/2022
2021-FDIC-FOIA-00001	Cogency Global Inc.	3/2/2021	Enforcement case file	Granted/Denied in Part	8/2/2022
2021-FDIC-FOIA-00002	Cogency Global Inc.	3/2/2021	Case files RE: Specified Individuals	Granted/Denied in Part	7/12/2022
2021-FDIC-FOIA-00003	Cogency Global Inc.	3/2/2021	Enforcement case file	Granted/Denied in Part	7/26/2022
2021-FDIC-FOIA-00004	Cogency Global Inc.	3/2/2021	Case files RE: Specified Individuals	Granted/Denied in Part	7/28/2022
2021-FDIC-FOIA-00005	Cogency Global Inc.	3/2/2021	Case files RE: Specified Individuals	Granted/Denied in Part	7/28/2022
2021-FDIC-FOIA-00006	Llewellyn & Shafer, PLLC	8/18/2021	Enforcement Actions	Granted/Denied in Part	7/22/2022
2021-FDIC-FOIA-00007	Llewellyn & Shafer, PLLC	8/18/2021	Enforcement actions	Granted/Denied in Part	7/22/2022
2021-FDIC-FOIA-00008	Llewellyn & Shafer, PLLC	8/19/2021	Enforcement Actions	Granted/Denied in Part	7/22/2022
2021-FDIC-FOIA-00009		11/29/2020	Copy of the final report (which may be called the Report of Investigation or Closing Memo) for each of the following closed investigations closed during 2018 or 2019: A-2013-0020, D-2016-0025, and H-2017-0004	Granted/Denied in Part	7/28/2022
2021-FDIC-FOIA-00010	Inner City Press	11/30/2020	Final report, Report of Investigation & closing memo for each of the listed FDIC OIG Investigations closed during 2018 and 2019.	Granted/Denied in Part	8/5/2022
2021-FDIC-FOIA-00011	Bloomberg Law	12/16/2020	Seeking closed Inspector General Investigations for 2018 & 2019	Granted/Denied in Part	8/5/2022
2022-FDIC-FOIA-00219	Pyramid Systems, Inc.	5/18/2022	Seeking: 1) FDIC's Request for Proposal and all supporting procurement documentation for solicitation number: CORHQ-18-R-0477. 2) A copy of the expenditure, burn rate, and action obligation data for all Insurance & Supervision awarded contracts resulting from solicitation number: CORHQ-18-R-0477.	Granted/Denied in Part	8/24/2022
2022-FDIC-FOIA-00221		11/16/2021	First-Party Request	Granted/Denied in Part	8/31/2022
2022-FDIC-FOIA-00222	Lexis Nexis	5/20/2022	Seeking missing query letter for a Decision.	Full Denial - No Records	7/8/2022
2022-FDIC-FOIA-00241		5/26/2022	All remaining Limited Power of Attorney records for Financial Freedom in the FDIC receivership.	Granted/Denied in Part	7/18/2022
2022-FDIC-FOIA-00245		6/1/2022	Application filed by Wright Express Financial Services Corporation	Full Denial - Fee Related Reason	7/7/2022

FY 2022 - Quarter 4 - Closed FOIA Requests

Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00250		6/3/2022	Request copies of RESPA "Small Sevier" status lists, per 12 CFR 1024(e), for the states of Kansas and Oklahoma including the years of 2016 through 2022.	Denied in Full	7/6/2022
2022-FDIC-FOIA-00257	Dickinson, Mackaman, Tyler, & Hagen, P.C.	6/10/2022	1. The PPE Application, which includes all attachments and narrative responses, provided to the FDIC pursuant to 12 C.F.R. § 303.243(b)(3) for specific entities. 2. All quarterly reports submitted pursuant to 12 C.F.R. § 303.243(b)(3) from specific entities.	Denied in Full	9/6/2022
2022-FDIC-FOIA-00268		6/16/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/5/2022
2022-FDIC-FOIA-00270		6/20/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/5/2022
2022-FDIC-FOIA-00271	Thinkstream, Inc.	6/20/2022	Bill of Sale Loan Pool	Granted/Denied in Part	8/8/2022
2022-FDIC-FOIA-00272	Chicago Sun-Times	6/21/2022	Seeking data showing all claims that have been rejected by the Federal Deposit Insurance Corporation regarding the collapse of Washington Federal Bank for Savings in Chicago.	Full Denial - Duplicate Request	7/14/2022
2022-FDIC-FOIA-00277	McMurry University	6/24/2022	Requesting the audit fees paid to GAO to perform a service for fiscal years 2018, 2019, 2020, and 2021.	Granted in Full	7/19/2022
2022-FDIC-FOIA-00278		6/25/2022	First-Party Request	Full Denial - Improper FOIA Request	7/11/2022
2022-FDIC-FOIA-00280	Morris Oil- Morris Group Companies	6/27/2022	Seeking full information on Oil and Gas related Assets on the books at the FDIC.	Granted in Full	7/21/2022
2022-FDIC-FOIA-00281		6/27/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/6/2022
2022-FDIC-FOIA-00282		6/27/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/7/2022
2022-FDIC-FOIA-00283		6/27/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/8/2022
2022-FDIC-FOIA-00284		6/28/2022	Seeking all application materials for the Federal Deposit Insurance application submitted by "Square Financial Services, Inc." which was subsequently approved in March of 2020.	Granted/Denied in Part	7/8/2022
2022-FDIC-FOIA-00285		6/29/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/6/2022
2022-FDIC-FOIA-00286		6/30/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/7/2022
2022-FDIC-FOIA-00287		6/27/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/18/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00288	BP Investigative Agency	6/30/2022	IndyMac Bank, FSB: Per the "Master Purchase Agreement" dated March 18, 2009, the following documents are referenced and hereby requested: "Securities Sale Agreement" (Exhibit L). "Loan Sale Agreement" (Exhibit F) "Finance Custodial Agreement (Exhibit S) "Trust Agreement" (Exhibit Y) "Securities Master Repurchase Agreement" (Exhibit N)	Granted/Denied in Part	8/18/2022
2022-FDIC-FOIA-00289	The Capitol Forum	7/1/2022	All audits and audit exhibits, attachments, and appendices that relate to FDIC audits of specific Bank from 2020 through the present.	Full Denial - No Records	8/5/2022
2022-FDIC-FOIA-00290		7/4/2022	All Outlook emails and calendar meetings from September, 2021 through June, 2022 between DRR Director and DRR Deputy Director and various employees.	Full Denial - Records not Reasonably Described	8/9/2022
2022-FDIC-FOIA-00291		7/5/2022	Inclusive list of all financial products registered with the FDIC.	Full Denial - Records not Reasonably Described	7/11/2022
2022-FDIC-FOIA-00292	Homeless coalition	7/7/2022	All deposit insurance accounts associated	Full Denial - Records not Reasonably Described	7/12/2022
2022-FDIC-FOIA-00293	Homeless coalition	7/7/2022	All deposits	Full Denial - Records not Reasonably Described	7/13/2022
2022-FDIC-FOIA-00295		7/7/2022	First-Party Request	Granted/Denied in Part	7/26/2022
2022-FDIC-FOIA-00296		7/7/2022	Deposit taxes	Full Denial - Records not Reasonably Described	7/13/2022
2022-FDIC-FOIA-00297	Fredrikson & Byron P.A.	7/8/2022	Seeking a good standing certificate for Maple Bank, Champin, Minnesota.	Full Denial - Improper FOIA Request	7/13/2022
2022-FDIC-FOIA-00298		7/10/2022	All FDIC Office of Inspector General reports, requests, determinations or interagency communications related to an individual in 2021.	Full Denial - Improper FOIA Request	7/30/2022
2022-FDIC-FOIA-00299		7/11/2022	Branch office deposits (Summary of Deposits) data for the years 1975-1986. Specifically, I would like a file for each of these years with branch-level information on the amount of deposits at the branch and basic identifying information of the branch. (eg. the RSSD of the branch's parent bank).	Full Denial - No Records	8/2/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00300	Reporters Committee for Freedom of the Press	7/11/2022	Seeking access to and copies of all letters and correspondence sent from your agency to FOIA requesters in fiscal years 2017, 2018, 2019, 2020 and 2021, that contain any of the following phrases (case insensitive): • “neither confirm nor deny” • “neither confirms nor denies” • “confirm or deny” • “existence or nonexistence” • “existence or non-existence” • “vel non”	Granted/Denied in Part	8/17/2022
2022-FDIC-FOIA-00301		7/10/2022	All records, requests, determinations, and/ or interagency correspondence related to an individual made in 2021 that would be discoverable in litigation against the FDIC.	Full Denial - Improper FOIA Request	7/30/2022
2022-FDIC-FOIA-00303		7/21/2022	Records about rescinded job offers.	Full Denial - Improper FOIA Request	8/9/2022
2022-FDIC-FOIA-00304		7/15/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/29/2022
2022-FDIC-FOIA-00305	bitcoin'unlimited	7/16/2022	Not able to make out the request	Full Denial - Records not Reasonably Described	7/29/2022
2022-FDIC-FOIA-00306	Private Investigator	7/18/2022	Unclaimed Funds List	Granted in Full	8/4/2022
2022-FDIC-FOIA-00307	Fulcrum Intel	7/19/2022	Any and all records including but not limited to complaints, investigations, findings, sanctions, and correspondence pertaining to a specific Bank.	Full Denial - Records not Reasonably Described	8/24/2022
2022-FDIC-FOIA-00308		7/19/2022	Tax	Full Denial - Records not Reasonably Described	7/21/2022
2022-FDIC-FOIA-00309	Raines Feldman LLP	7/19/2022	Loans	Granted/Denied in Part	8/18/2022
2022-FDIC-FOIA-00310		7/19/2022	One West Bank- Mortgage Agreement - shared loss agreement	Full Denial - Improper FOIA Request	8/18/2022
2022-FDIC-FOIA-00311		7/20/2022	Study on women - The effects of social media sites and dating	Full Denial - Records not Reasonably Described	7/29/2022
2022-FDIC-FOIA-00312		7/20/2022	Payoff for a loan from a failed bank.	Full Denial - Not Agency Record	7/29/2022
2022-FDIC-FOIA-00313	Hunton Andrews Kurth LLP	7/20/2022	Unpublished Advisory Opinion	Full Denial - Fee Related Reason	8/5/2022
2022-FDIC-FOIA-00314		7/21/2022	Trusts bonds or securities unclaimed funds or bonds.	Granted in Full	8/4/2022
2022-FDIC-FOIA-00315		7/21/2022	Unclaimed funds trusts bonds or revokable trusts	Granted in Full	8/4/2022
2022-FDIC-FOIA-00316	Morris Oil- Morris Group Companies	7/22/2022	Contract between FDIC AND Energynet to represent FDIC in sale Oil and Gas assets.	Full Denial - Fee Related Reason	8/8/2022
2022-FDIC-FOIA-00317	Winstead PC	7/22/2022	Application for change of Control for Powell State Bank Application for Change in control/Merger Application Simmons Bank acquisition of Spirit of Texas Bank.	Granted/Denied in Part	8/31/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00318	Private Investigator	7/22/2022	Seeking a list of all accounts on deposit with FDIC	Full Denial - Request Withdrawn	7/26/2022
2022-FDIC-FOIA-00319		7/25/2022	Seeking access to and copies of all records related to the individual selected for employment to include qualifications.	Full Denial - No Records	8/11/2022
2022-FDIC-FOIA-00320	Smith & Smith	7/25/2022	All loan information, including individual or business names and addresses, that the FDIC sold as Receiver for Enloe State Bank between the time the FDIC became receiver and today	Full Denial - Improper FOIA Request	8/30/2022
2022-FDIC-FOIA-00321		7/26/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/29/2022
2022-FDIC-FOIA-00322		7/26/2022	First-Party Request	Full Denial - Request Withdrawn	7/26/2022
2022-FDIC-FOIA-00323		7/26/2022	Any and all records related to Enforcement Case.	Full Denial - Records not Reasonably Described	8/22/2022
2022-FDIC-FOIA-00324	Southern Dallas Progress Community Development Corporation	7/26/2022	Assessment Area maps	Granted in Full	8/10/2022
2022-FDIC-FOIA-00325	Frank X. Moore & Associates	7/26/2022	Seeking documents re: Failed Institution: Patriot Bank of Georgia (#10394)	Granted/Denied in Part	9/7/2022
2022-FDIC-FOIA-00326	Nixon Peabody LLP	7/26/2022	Any and all records and correspondence related to the 2004 Interagency Bank Merger Act Application filed by Rhinebeck Bancorp, MHC for approval of the merger of Interim Two with and into Rhinebeck Bankcorp, MHC.	Granted/Denied in Part	8/30/2022
2022-FDIC-FOIA-00327		7/27/2022	Seeking assets and withdrawals	Full Denial - Records not Reasonably Described	8/22/2022
2022-FDIC-FOIA-00328		7/27/2022	First-Party Request	Full Denial - Request Withdrawn	8/12/2022
2022-FDIC-FOIA-00329		7/28/2022	First-Party Request	Full Denial - Not Agency Record	7/29/2022
2022-FDIC-FOIA-00330		7/28/2022	First-Party Request	Full Denial - Request Withdrawn	7/28/2022
2022-FDIC-FOIA-00331		7/28/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/29/2022
2022-FDIC-FOIA-00332		7/28/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/29/2022
2022-FDIC-FOIA-00333	HPP CARES & NATIONAL COALITION FOR EQUITY	7/30/2022	First Citizen Bank and CIT Bank APPLICATION to the FDIC to acquire CIT BANK, NATIONAL ASSOCIATION and Establish and Operate Branches.	Full Denial - Records not Reasonably Described	9/7/2022
2022-FDIC-FOIA-00334	Debevoise & Plimpton LLP	8/1/2022	Applications re: Ford Credit Bank	Full Denial - Improper FOIA Request	8/19/2022
2022-FDIC-FOIA-00335		8/1/2022	Refund	Full Denial - Records not Reasonably Described	8/3/2022
2022-FDIC-FOIA-00336		8/1/2022	Loan information	Full Denial - Not Agency Record	8/18/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00337		8/1/2022	Verify	Full Denial - Records not Reasonably Described	8/3/2022
2022-FDIC-FOIA-00338		8/2/2022	Seeking email addresses for banks	Granted in Full	8/11/2022
2022-FDIC-FOIA-00339	Thomson Reuters	8/2/2022	Non-confidential portions of the application of a company called Square Inc. to obtain Federal deposit Insurance for its Utah Industrial Bank (Square Financial Services). The Press Release noting the approval of this application can be found at <a href="https://www.fdic.gov/news/press-releases/2020/pr20033.html">https://www.fdic.gov/news/press-releases/2020/pr20033.html</a>	Granted/Denied in Part	8/18/2022
2022-FDIC-FOIA-00340		8/2/2022	First-Party Request	Full Denial - Not Agency Record	8/23/2022
2022-FDIC-FOIA-00341	Barack Ferrazzano Kirschbaum & Nagelberg LLP	8/3/2022	Seeking any and all public documents regarding the Federal Deposit Insurance Application and Interagency Charter Application for Belmont Bank & Trust Company, Chicago, Illinois.	Full Denial - Fee Related Reason	9/12/2022
2022-FDIC-FOIA-00342	Leadership Connect	8/5/2022	A list of all Federal Deposit Insurance Corporation employees.	Granted/Denied in Part	9/27/2022
2022-FDIC-FOIA-00343	Leadership Connect	8/5/2022	A list of all current Federal Deposit Insurance Corporation appointees, including the following: Career Senior Executive Service, Non-Career Senior Executive Service, and Schedule C appointees. Specifically, please provide the first and last name, title, phone number and office for each person.	Granted/Denied in Part	9/27/2022
2022-FDIC-FOIA-00344		8/7/2022	First-Party Request	Full Denial - Records not Reasonably Described	8/11/2022
2022-FDIC-FOIA-00345		8/8/2022	Is Gemini account FDIC-insured up to \$250,000 per beneficial owner? Are Non U.S. Citizens are also afforded FDIC protection?	Full Denial - Request Withdrawn	8/18/2022
2022-FDIC-FOIA-00346		8/8/2022	First-Party Request	Full Denial - Not Agency Record	8/25/2022
2022-FDIC-FOIA-00347	Protos Media	8/9/2022	Documents related to Voyager and their marketing of FDIC insurance	Full Denial - Fee Related Reason	8/29/2022
2022-FDIC-FOIA-00348		8/9/2022	Reports of Examination	Denied in Full	8/15/2022
2022-FDIC-FOIA-00349		8/10/2022	First-Party Request	Full Denial - Not Agency Record	8/18/2022
2022-FDIC-FOIA-00350		8/10/2022	First-Party Request	Full Denial - Records not Reasonably Described	9/9/2022
2022-FDIC-FOIA-00351	Rhee's General Trading	8/11/2022	\$2,183,176.00 issued by the Office Of Research (OFR)	Full Denial - Request Withdrawn	8/23/2022



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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00353		8/12/2022	Bank	Full Denial - Records not Reasonably Described	8/23/2022
2022-FDIC-FOIA-00354	WallStreetOnParade.com	8/12/2022	On September 17, 2019, the Federal Reserve began making tens of billions of dollars each week in repo loans to trading houses (primary dealers) on Wall Street. The FDIC indicated that it was going to be investigating what triggered this liquidity crisis among the megabanks on Wall Street. We would like all correspondence, including electronic correspondence, related to what the FDIC found out in this regard. The time frame for our request is September 17, 2019 through March 15, 2020.	Full Denial - Records not Reasonably Described	9/12/2022
2022-FDIC-FOIA-00355		8/14/2022	First-Party Request	Full Denial - Not Agency Record	8/18/2022
2022-FDIC-FOIA-00356		8/14/2022	Questions relating to banking.	Full Denial - Records not Reasonably Described	8/29/2022
2022-FDIC-FOIA-00357		8/15/2022	First-Party Request	Granted/Denied in Part	9/30/2022
2022-FDIC-FOIA-00358		8/16/2022	Alleged financial and other crimes.	Full Denial - Records not Reasonably Described	8/29/2022
2022-FDIC-FOIA-00359	Thomson Reuters	8/17/2022	An application filed by Nave Bank with the Federal Deposit Insurance Corporation/New York Regional Office in December 2021 for federal deposit insurance and any subsequent correspondence relating to the application.	Full Denial - Improper FOIA Request	9/12/2022
2022-FDIC-FOIA-00360	Jax Enterprises, LLC	8/18/2022	Electronic copy of non-terminated Unclaimed deposit account records	Full Denial - Fee Related Reason	8/29/2022
2022-FDIC-FOIA-00361		8/19/2022	Enforcement action information.	Full Denial - Not Agency Record	8/24/2022
2022-FDIC-FOIA-00362	Nave	8/19/2022	Public information available of the FDIC application by Nave Bank or Nave Holdings LLC	Full Denial - Improper FOIA Request	9/13/2022
2022-FDIC-FOIA-00367	Fenimore Kay Harrison LLP	8/24/2022	Certificate of good standing for b1Bank , Baton Rouge, LA	Full Denial - Improper FOIA Request	8/29/2022
2022-FDIC-FOIA-00369		8/24/2022	Seeking an electronic copy of unclaimed FDIC accounts w/names and amounts	Full Denial - Fee Related Reason	9/26/2022
2022-FDIC-FOIA-00370	Fenimore Kay Harrison LLP	8/25/2022	We would like to request a certification from the FDIC certifying that b1Bank, Baton Rouge, LA (RSSD ID:3408728) is an "insured depository institution".	Full Denial - Duplicate Request	8/29/2022
2022-FDIC-FOIA-00371		8/25/2022	First-Party Request	Full Denial - Improper FOIA Request	9/14/2022
2022-FDIC-FOIA-00372		8/25/2022	Finance request	Full Denial - Records not Reasonably Described	8/30/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00373	Southern Dallas Progress Community Development	8/25/2022	Seeking the assessment area maps for Pinnacle Bank for 2008, 2011, 2013, 2017, 2020.	Granted in Full	8/31/2022
2022-FDIC-FOIA-00374		8/27/2022	Unpaid dividends	Full Denial - Records not Reasonably Described	9/1/2022
2022-FDIC-FOIA-00375		8/29/2022	First-Party Request	Full Denial - Not Agency Record	8/30/2022
2022-FDIC-FOIA-00377		8/29/2022	First-Party Request	Full Denial - Records not Reasonably Described	9/9/2022
2022-FDIC-FOIA-00378		8/29/2022	Records regarding the "Purchase and Assumption Agreement" refers to that agreement dated January 29, 2010 between Columbia State Bank and the FDIC in connection with the failure of American Marine Bank and Columbia State Bank's acquisition of certain assets of American Marine Bank.	Full Denial - Not Agency Record	9/30/2022
2022-FDIC-FOIA-00379		8/29/2022	Property Information	Full Denial - Not Agency Record	9/14/2022
2022-FDIC-FOIA-00380		8/29/2022	First-Party Request	Full Denial - Records not Reasonably Described	9/7/2022
2022-FDIC-FOIA-00381		8/29/2022	Is this a government grant?	Full Denial - Not Agency Record	9/8/2022
2022-FDIC-FOIA-00382		9/8/2022	First-Party Request	Granted/Denied in Part	9/21/2022
2022-FDIC-FOIA-00384		8/30/2022	Funds undelivered	Full Denial - Not Agency Record	9/8/2022
2022-FDIC-FOIA-00385		8/31/2022	All public records of any kind, if any, related to named individuals.	Full Denial - Not Agency Record	9/2/2022
2022-FDIC-FOIA-00387		9/2/2022	Seeking: FEIN number	Full Denial - Not Agency Record	9/9/2022
2022-FDIC-FOIA-00388	McGuireWoods LLP	9/2/2022	Seeking a certified copy of the History of Wilmington Savings Fund Society, FSB (FDIC #17838).	Full Denial - Not Agency Record	9/13/2022
2022-FDIC-FOIA-00390		9/2/2022	I'm requesting video footage from The Heartland Bank formally known as State Bank of Lincoln.	Full Denial - Not Agency Record	9/9/2022
2022-FDIC-FOIA-00391		9/4/2022	All insured accounts.	Full Denial - Records not Reasonably Described	9/9/2022
2022-FDIC-FOIA-00396		9/2/2022	First-Party Request	Full Denial - Records not Reasonably Described	9/7/2022
2022-FDIC-FOIA-00397		9/7/2022	First-Party Request	Full Denial - Records not Reasonably Described	9/13/2022
2022-FDIC-FOIA-00398		9/8/2022	Seeking a copy of a complaint.	Full Denial - Fee Related Reason	9/26/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00402	International Aircraft Title & Escrow	9/14/2022	A signed by an authorized signer for the FDIC (and stamped by FDIC Seal, if applicable) letter on FDIC letterhead confirming the name changes from Liberty Savings & Loan Association, Port Richey, FL through and to Bank of America NA.	Full Denial - Improper FOIA Request	9/15/2022
2022-FDIC-FOIA-00403	Hogan Lovells US LLP	9/14/2022	Seeking a good standing or its equivalent for CNB Bank.	Full Denial - Improper FOIA Request	9/20/2022
2022-FDIC-FOIA-00405	Smart Communications	9/15/2022	Seeking FDIC approval of Marquette Savings Bank.	Granted in Full	9/28/2022
2022-FDIC-FOIA-00406		9/16/2022	Seeking if Central Credit Union of Florida was federally insured from 2007 - 2016.	Full Denial - Not Agency Record	9/23/2022
2022-FDIC-FOIA-00410		9/19/2022	First-Party Request	Full Denial - Not Agency Record	9/26/2022
2022-FDIC-FOIA-00411		9/20/2022	First-Party Request	Full Denial - Records not Reasonably Described	9/27/2022
2022-FDIC-FOIA-00414		9/21/2022	No Description	Full Denial - Records not Reasonably Described	9/29/2022
2022-FDIC-REF-0004	Weddle Law PLLC	3/29/2022	Records regarding to the appointment of Administrative Law Judges used by the OCC in its administrative proceedings.	Granted/Denied in Part	7/21/2022
2022-FDIC-REF-0005	Institute for Cannabis	7/13/2022	A copy of all emails at OCC, mentioning the phrase "marijuana banking" OR cannabis OR hemp OR marijuana OR CBD, in the email accounts of the roughly ten OCC staff involved in marijuana banking issues, since January 1, 2019.	Granted/Denied in Part	8/16/2022
2022-FDIC-REF-0006	Politico	7/13/2022	Referral from the OCC with records, for direct response to the requester - I'm looking for all emails at the Office of the Comptroller of the Currency that include "MRB" and/or "MRBs" and/or "marijuana related business" and/or "cannabis" and/or "hemp" and/or "marijuana" and/or "CBD" and/or the phrase "marijuana banking" since January 1, 2019. I'm specifically looking for emails sent or received by the approximately ten OCC staff members involved in marijuana banking issues.	Granted/Denied in Part	8/16/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2020-FDIC-FOIA-00002	Cogency Global Inc.	6/4/2020	Case files RE: Specific Individuals	Granted/Denied in Part	10/28/2022
2022-FDIC-FOIA-00352		8/11/2022	First-Party Request	Granted/Denied in Part	10/6/2022
2022-FDIC-FOIA-00363		8/22/2022	Lincoln Savings Bank documents	Denied in Full	10/14/2022
2022-FDIC-FOIA-00364		8/22/2022	First IC Bank documents	Denied in Full	10/14/2022
2022-FDIC-FOIA-00365	Protect the Public's Trust	8/22/2022	Seeking: 1. From January 20, 2021, through the date this request is processed, all waivers, impartiality decisions, authorizations, or any other guidance issued to political appointees of the Biden Administration exempting them from any part of their obligations as defined in relevant laws, regulations, rules, and/or the Biden Administration's Ethics Pledge, including 18 U.S.C. § 208, 5 C.F.R. § 2635.502, and 5 C.F.R. § 2635.503. 2. Any records and communications between employees of the Office of General Counsel, as well as any records and communications between the Office of General Counsel and any political appointees regarding waivers or authorizations.	Full Denial - No Records	10/4/2022
2022-FDIC-FOIA-00366		8/23/2022	Evidence or a statement from the FDIC that the FDIC did or did not sell a specific mortgage loan to JPM Chase.	Granted/Denied in Part	10/11/2022
2022-FDIC-FOIA-00368	Bloomberg News	8/24/2022	Any notes or recordings or minutes or other records related to meetings of the President's Working Group on Financial Markets on July 19, 2021 and June 30, 2022. (Jelena McWilliams, Chairman, Federal Deposit Insurance Corporation, attended)	Granted in Full	11/17/2022
2022-FDIC-FOIA-00376		8/29/2022	First-Party Request	Granted/Denied in Part	11/10/2022
2022-FDIC-FOIA-00383		8/26/2022	First-Party Request	Granted/Denied in Part	10/6/2022
2022-FDIC-FOIA-00386		9/1/2022	First-Party Request	Granted/Denied in Part	10/7/2022
2022-FDIC-FOIA-00392		9/4/2022	First-Party Request	Granted/Denied in Part	10/7/2022
2022-FDIC-FOIA-00393	University of Utah	9/6/2022	Seeking: Information on Economists employed at the FDIC during 1990-2022 and Information on Research Papers: The titles and author names of the research papers that the FDIC economists have produced during 1990-2022.	Granted/Denied in Part	10/19/2022
2022-FDIC-FOIA-00394	Igler and Pearlman, P.A.	9/6/2022	Seeking: Any internal documents or correspondence created during the period of time beginning on January 1, 2020 and ending on September 1, 2022.	Full Denial - Records not Reasonably Described	10/12/2022
2022-FDIC-FOIA-00395		9/2/2022	Request for Final Report of Investigation	Granted/Denied in Part	11/30/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00399		9/9/2022	Seeking copies of any and all documents which involve the federal FDIC receivership of the failed IndyMac Bank in 2008-2009.	Granted in Full	10/18/2022
2022-FDIC-FOIA-00400	Igler and Pearlman, P.A.	9/13/2022	Any and all letters, correspondence, emails, other communications, or records of any written or oral communication from a person not employed by the FDIC to the FDIC regarding Sovereign Bank (IO), Traverse City, MI, its proposed CEO Gregory Bigger, or its management team or plan.	Denied in Full	11/8/2022
2022-FDIC-FOIA-00401		9/14/2022	Requesting a list of unclaimed funds from liquidated banks.	Granted in Full	10/4/2022
2022-FDIC-FOIA-00404		9/14/2022	Seeking all releasable information for the people hired under the USAJobs 2022-CEPMP-B0023, 2020-DAL-B0020, 2020-HQ-B0171 announcements. If these are not available I would like all releasable information on newly hired compliance and risk examiners within the last 12 months. If a filter is needed entry level examiners would suffice.	Granted in Full	10/27/2022
2022-FDIC-FOIA-00407	S&P Global Market Intelligence	9/16/2022	Seeking a copy of the public portions of the following FDIC merger application(s) received by your office: 1) Elberfeld State Bank (Elberfeld, IN) received on 8/20/2020	Granted/Denied in Part	11/22/2022
2022-FDIC-FOIA-00408	McCombs School of Business	9/19/2022	The document Crisis and Response: An FDIC History, 2008–2013, Tables 6.3 provides a listing of the number of Loss-Share P&A acquisitions by year, and a detailed listing is available on the FDIC failed bank website. For these acquisitions, seeking a listing of total loss-share payment, and the detail broken out by post-acquisition quarter or year.	Granted/Denied in Part	10/18/2022
2022-FDIC-FOIA-00409	University of Toronto	9/19/2022	Seeking records of internal, interdepartmental, and international discussions regarding: - The Financial Stability Board's Key Attributes of Effective Resolution Regimes - The 2012 joint paper published by the FDIC and the Bank of England titled "Resolving Globally Active, Systemically Important, Financial Institutions" Specifically, I would like emails, briefings, reports, position papers, policy recommendations, and meeting minutes regarding these matters.	Granted in Full	12/28/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00412		9/20/2022	First-Party Request	Full Denial - Improper FOIA Request	10/13/2022
2022-FDIC-FOIA-00413	MacDonald Partners	9/20/2022	Seeking a copy of the FDIC decision on the merger of Community Bank into Allegiance Bank was approved by the Federal Deposit Insurance Corporation ("FDIC") on June 15, 2022.	Granted in Full	10/3/2022
2022-FDIC-FOIA-00415	Rainey Kizer Reviere & Bell, PLC	9/21/2022	All documentation and information relating to the investigation of specific parties.	Granted/Denied in Part	10/28/2022
2022-FDIC-FOIA-00416		9/21/2022	Seeking certain components of DIR's Failure Transaction Database (FTDB) to use in academic research related to bank failures.	Granted in Full	10/12/2022
2022-FDIC-FOIA-00417		9/22/2022	Seeking a copy of documents which contain the following information: 1. The Position Description and affiliated Position Classification Standards for all Transportation Specialists, Grade 14 (GS-2101-14) currently employed by FDIC-regardless of the specific title. 2. The Position Description and affiliated Position Classification Standards for all Transportation Specialists, Grade 15 (GS-2101-15) currently employed by FDIC-regardless of the specific title. Seeking all of the Position Descriptions and Position Classification Standards that FDIC currently has in its possession regardless of date issued, or effective date, but only/or those Transportation Specialists that are grade 14 (GS-2101-14) or grade 15. (GS-2101-15).	Granted/Denied in Part	11/22/2022
2022-FDIC-FOIA-00418		9/23/2022	Seeking publicly available portions of the requested documents related to the following transaction: All applications and/or notice filings, including amendments and exhibits thereto, submitted by any of the parties to the Federal Deposit Insurance Corporation (the "FDIC") relating to the merger of Citizens Merger Sub LLC, Elizabethton, Tennessee, a Tennessee Limited Liability Company to merge with American Trust Bank of East Tennessee, Knoxville, Tennessee, an insured state nonmember bank. The merger was completed in October 2016. The FDIC issued an Order and Basis for Corporation Approval on October 5, 2016 (2016 WL 11591972 (F.D.I.C.)).	Full Denial - Request Withdrawn	10/20/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00419		9/25/2022	First-Party Request	Full Denial - Not Agency Record	10/4/2022
2022-FDIC-FOIA-00420		9/28/2022	First-Party Request	Full Denial - Not Agency Record	10/5/2022
2022-FDIC-FOIA-00421		9/29/2022	Seeking the closing document or final report of investigation, along with any attachments or exhibits for FDIC Inspector General which was closed in 2020.	Granted/Denied in Part	10/28/2022
2022-FDIC-FOIA-00422		9/30/2022	First-Party Request	Granted/Denied in Part	11/2/2022
2023-FDIC-FOIA-00001		10/5/2022	First-Party Request	Full Denial - Records not Reasonably Described	10/11/2022
2023-FDIC-FOIA-00002		10/5/2022	Seeking all FDIC email communications pertaining to named individual during the period between March 29, 2021 and October 5, 2022.	Full Denial - Fee Related Reason	10/17/2022
2023-FDIC-FOIA-00004	Turner, Henningsen, Wolf & Vandenburg	10/5/2022	Loan Information	Full Denial - Records not Reasonably Described	10/21/2022
2023-FDIC-FOIA-00005		10/6/2022	First-Party Request	Granted/Denied in Part	12/1/2022
2023-FDIC-FOIA-00007	Dinsmore & Shohl LLP	10/7/2022	Seeking a copy of the public portion of the FDIC final approved application of Walden Mutual Bank (Concord New Hampshire) to open for business as an FDIC insured bank, the application was approved sometime in September or October of 2022.	Full Denial - Improper FOIA Request	10/19/2022
2023-FDIC-FOIA-00008		10/7/2022	Copy of investigation results	Full Denial - Records not Reasonably Described	10/30/2022
2023-FDIC-FOIA-00009	The Democratic National Committee	10/7/2022	For the time period 1-3-11-1-23-17, requests any communications between Representative Mike Pompeo or any staff member in his office and FDIC senior management, including Martin J. Gruenberg.	Full Denial - No Records	10/26/2022
2023-FDIC-FOIA-00010		10/7/2022	All records	Full Denial - Improper FOIA Request	10/17/2022
2023-FDIC-FOIA-00011	IRC	10/11/2022	Seeking information about an attorney who worked at the FDIC.	Granted/Denied in Part	11/8/2022
2023-FDIC-FOIA-00012	IRC	10/11/2022	Seeking information about an attorney who worked at the FDIC.	Full Denial - No Records	11/8/2022
2023-FDIC-FOIA-00013		10/12/2022	First-Party Request	Full Denial - Not Agency Record	10/18/2022
2023-FDIC-FOIA-00014	Moody's Analytics	10/12/2022	Seeking: To purchase an extract of the FDIC ""Statistics of Depository Institutions""	Full Denial - Fee Related Reason	10/21/2022
2023-FDIC-FOIA-00015		10/12/2022	First-Party Request	Full Denial - Records not Reasonably Described	10/18/2022
2023-FDIC-FOIA-00016	White & Case, LLP	10/12/2022	Seeking: publicly available portions of merger application number 20220298 relating to First Sound Bank, Seattle, WA (cert. #57799), which was submitted to the FDIC for approval on March 21, 2022.	Granted/Denied in Part	11/28/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00017	VELAS COMMERCIAL REFRIGERATION	10/12/2022	Seeking escrow account on an area.	Full Denial - Records not Reasonably Described	10/20/2022
2023-FDIC-FOIA-00018		10/5/2022	Seeking any information on section 72 leave.	Full Denial - Not Agency Record	10/21/2022
2023-FDIC-FOIA-00019		10/14/2022	Seeking new changes related to collection of data of financial transactions of regular law abiding americans.	Full Denial - Not Agency Record	10/17/2022
2023-FDIC-FOIA-00020		10/14/2022	First-Party Request	Full Denial - Records not Reasonably Described	10/25/2022
2023-FDIC-FOIA-00021		10/14/2022	Seeking all complaint information regarding a specific bank from 2017 to the present.	Granted in Full	11/3/2022
2023-FDIC-FOIA-00022		10/14/2022	First-Party Request	Full Denial - Records not Reasonably Described	10/24/2022
2023-FDIC-FOIA-00023	Barron's	10/17/2022	Seeking any and all correspondence to or from the FDIC and officials representing: Voyager Digital FTX FTX US Binance Binance US Gemini Trust Paxos Trust Coinbase; or Circle Internet Financial	Full Denial - Records not Reasonably Described	11/18/2022
2023-FDIC-FOIA-00024	IRC	10/17/2022	Seeking information about an attorney who worked at the FDIC.	Full Denial - Duplicate Request	10/21/2022
2023-FDIC-FOIA-00025	Remnants of H.E.R. Credit Repair Service	10/17/2022	Seeking a written notice of sale.	Full Denial - Not Agency Record	10/25/2022
2023-FDIC-FOIA-00026	Project on Government Oversight	10/7/2022	Seeking each written authorization issued pursuant to 5 C.F.R. § 2635.502(d) between and including August 1, 2015, and October 6, 2022. POGO would be willing to limit this request to authorizations issued to senior political appointees during the indicated time period.	Full Denial - No Records	11/4/2022
2023-FDIC-FOIA-00027		10/17/2022	Seeking the de novo application for Walden Mutual Bank cert.#59289.	Full Denial - Improper FOIA Request	10/19/2022
2023-FDIC-FOIA-00028		10/14/2022	First-Party Request	Full Denial - Not Agency Record	10/26/2022
2023-FDIC-FOIA-00029	United Corporate Services, Inc	10/18/2022	Seeking certificate of insurance status for Bank of America, N.A.	Granted in Full	10/25/2022
2023-FDIC-FOIA-00030		10/18/2022	First-Party Request	Full Denial - Not Agency Record	10/26/2022
2023-FDIC-FOIA-00031		10/18/2022	First-Party Request	Full Denial - Improper FOIA Request	11/7/2022
2023-FDIC-FOIA-00032		10/18/2022	First-Party Request	Full Denial - Improper FOIA Request	11/8/2022
2023-FDIC-FOIA-00033	Igler and Pearlman, P.A.	10/19/2022	Seeking - Any emails, written correspondence, or written records of oral conversations between or among RMS Case Managers, any ARDs, any DRDs, and any RD of the Atlanta Regional Office which: does not concern the regulation or supervision of any insured depository institution from the period beginning on January 1, 2018 and ending on June 30, 2022.	Full Denial - Request Withdrawn	11/28/2022



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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00034		10/19/2022	First-Party Request	Full Denial - Not Agency Record	10/28/2022
2023-FDIC-FOIA-00035		10/19/2022	First-Party Request	Full Denial - Records not Reasonably Described	10/28/2022
2023-FDIC-FOIA-00036	Johnson May Law	10/19/2022	Seeking copies of the 2003 and 2004 joint exam reports from January 1, 2003 to December 31, 2005.	Denied in Full	11/7/2022
2023-FDIC-FOIA-00037	RPS CLAIMS	10/19/2022	Seeking the outcome of fire claim case.	Full Denial - Not Agency Record	10/28/2022
2023-FDIC-FOIA-00038	Hellmann Worldwide	10/20/2022	Seeking a trace on a refund check that was not received by importer in China.	Full Denial - Not Agency Record	10/28/2022
2023-FDIC-FOIA-00039	McCombs School of Business	10/20/2022	Seeking copies of all request responses, with responsive records, from 2016-2022 that have requested information about FDIC loss share payments.	Granted/Denied in Part	11/18/2022
2023-FDIC-FOIA-00040		10/21/2022	Seeking banking records for specified individual.	Full Denial - Not Agency Record	10/28/2022
2023-FDIC-FOIA-00042	Hunton Andrews Kurth LLP	10/21/2022	Seeking any and all public information in relation to the application submitted for deposit insurance for a proposed de novo Minnesota state bank, AarBank.	Full Denial - Improper FOIA Request	11/16/2022
2023-FDIC-FOIA-00043		10/24/2022	First-Party Request	Full Denial - Records not Reasonably Described	11/1/2022
2023-FDIC-FOIA-00044	Steider & Associates, P.C.	10/24/2022	Seeking release of mortgage with First State Bank.	Full Denial - Fee Related Reason	11/14/2022
2023-FDIC-FOIA-00045		10/26/2022	First-Party Request	Granted/Denied in Part	12/14/2022
2023-FDIC-FOIA-00046		10/25/2022	First-Party Request	Full Denial - Improper FOIA Request	11/3/2022
2023-FDIC-FOIA-00047		10/26/2022	First-Party Request	Full Denial - Records not Reasonably Described	11/22/2022
2023-FDIC-FOIA-00048	Bilal Medicin Company	10/27/2022	All work for poor people.	Full Denial - Records not Reasonably Described	11/10/2022
2023-FDIC-FOIA-00049		10/27/2022	First-Party Request	Full Denial - Improper FOIA Request	11/10/2022
2023-FDIC-FOIA-00050		10/27/2022	Seeking copies of any and all documents regarding all reverse mortgages.	Full Denial - No Records	12/5/2022
2023-FDIC-FOIA-00051		10/27/2022	First-Party Request	Full Denial - Not Agency Record	11/18/2022
2023-FDIC-FOIA-00052		10/28/2022	First-Party Request	Full Denial - Records not Reasonably Described	11/18/2022
2023-FDIC-FOIA-00053		10/28/2022	First-Party Request	Full Denial - Improper FOIA Request	11/3/2022
2023-FDIC-FOIA-00054		10/27/2022	First-Party Request	Full Denial - No Records	12/14/2022
2023-FDIC-FOIA-00058		10/28/2022	First-Party Request	Full Denial - Improper FOIA Request	11/30/2022
2023-FDIC-FOIA-00059		11/3/2022	First-Party Request	Full Denial - Not Agency Record	11/22/2022
2023-FDIC-FOIA-00061		11/3/2022	Documents regarding First Bank of Ohio.	Denied in Full	12/9/2022
2023-FDIC-FOIA-00063		11/7/2022	Seeking Reserve bank account balance sheet and deposit information.	Full Denial - Records not Reasonably Described	11/22/2022
2023-FDIC-FOIA-00064		11/7/2022	Seeking all documents regarding Herring Bank of Amarillo, Texas.	Full Denial - Records not Reasonably Described	12/13/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00065	Deloitte	11/8/2022	Seeking the public portion of Ford Motor Company's Industrial Loan Company Charter and Deposit Insurance Application for Ford Credit Bank as Applied in June of this year.	Full Denial - Improper FOIA Request	12/13/2022
2023-FDIC-FOIA-00066		11/7/2022	First-Party Request	Full Denial - No Records	12/9/2022
2023-FDIC-FOIA-00067		11/8/2022	First-Party Request	Full Denial - Improper FOIA Request	12/8/2022
2023-FDIC-FOIA-00068		11/8/2022	First-Party Request	Full Denial - Request Withdrawn	11/8/2022
2023-FDIC-FOIA-00069		11/8/2022	First-Party Request	Full Denial - Not Agency Record	11/16/2022
2023-FDIC-FOIA-00070		11/8/2022	Seeking any and all records regarding Northpointe Bank or its major stockholders.	Full Denial - Records not Reasonably Described	12/13/2022
2023-FDIC-FOIA-00071		11/8/2022	First-Party Request	Full Denial - Not Agency Record	12/6/2022
2023-FDIC-FOIA-00072		11/9/2022	First-Party Request	Full Denial - Records not Reasonably Described	12/8/2022
2023-FDIC-FOIA-00073	Moody's Analytics	11/10/2022	Moody's Analytics asks to purchase an extract of the FDIC ""Statistics of Depository Institutions,"".	Granted in Full	12/5/2022
2023-FDIC-FOIA-00074		11/10/2022	Documentation with regard to JPMorgan Chase Bank	Full Denial - Not Agency Record	12/5/2022
2023-FDIC-FOIA-00075	HEALTH CARE	11/11/2022	All	Full Denial - Records not Reasonably Described	12/2/2022
2023-FDIC-FOIA-00077		11/12/2022	All accountings and specific records regarding a case in 17th judicial court for Broward County, FL.	Full Denial - Not Agency Record	12/12/2022
2023-FDIC-FOIA-00079		11/15/2022	Copy of the FDIC's settlement document with Bank of America	Granted in Full	12/13/2022
2023-FDIC-FOIA-00081	Hellmann Worldwide	11/17/2022	Check trace	Full Denial - Not Agency Record	12/2/2022
2023-FDIC-FOIA-00082	Hellmann Worldwide	11/17/2022	Check trace	Full Denial - Not Agency Record	12/2/2022
2023-FDIC-FOIA-00084	The Vowell Law Firm	11/18/2022	Records relating to a complaint filed on or about April 11, 2018.	Full Denial - Records not Reasonably Described	12/28/2022
2023-FDIC-FOIA-00088	The Drifter Within	11/20/2022	Information on monies posted to accounts that had been reported as stolen.	Full Denial - Records not Reasonably Described	12/12/2022
2023-FDIC-FOIA-00089		11/21/2022	I need all grants.	Full Denial - Records not Reasonably Described	12/14/2022
2023-FDIC-FOIA-00090		11/21/2022	Loan documents.	Full Denial - Not Agency Record	12/7/2022
2023-FDIC-FOIA-00091		11/22/2022	First-Party Request	Full Denial - Not Agency Record	12/1/2022
2023-FDIC-FOIA-00092		11/22/2022	First-Party Request	Full Denial - Improper FOIA Request	12/12/2022
2023-FDIC-FOIA-00093		11/22/2022	First-Party Request	Full Denial - Not Agency Record	12/12/2022
2023-FDIC-FOIA-00094		11/22/2022	Actions against cannabis businesses.	Full Denial - Improper FOIA Request	12/5/2022
2023-FDIC-FOIA-00096	Midas Clothing Limited	11/22/2022	Refund	Full Denial - Not Agency Record	12/14/2022
2023-FDIC-FOIA-00097		11/23/2022	First-Party Request	Full Denial - Records not Reasonably Described	12/19/2022
2023-FDIC-FOIA-00098		11/23/2022	No Description	Full Denial - Request Withdrawn	11/28/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00099		11/23/2022	First-Party Request	Full Denial - Records not Reasonably Described	12/30/2022
2023-FDIC-FOIA-00100		11/24/2022	First-Party Request	Full Denial - Not Agency Record	12/1/2022
2023-FDIC-FOIA-00101	THE HINDS LAW GROUP, APC	11/25/2022	Wells Fargo Bank lending practices	Full Denial - No Records	12/22/2022
2023-FDIC-FOIA-00102		11/28/2022	Immigration and DACA purposes	Full Denial - Not Agency Record	12/1/2022
2023-FDIC-FOIA-00103		11/26/2022	information on a bank	Full Denial - Not Agency Record	12/28/2022
2023-FDIC-FOIA-00105		11/28/2022	Aquisition and validation	Full Denial - Not Agency Record	12/28/2022
2023-FDIC-FOIA-00106		11/28/2022	Letter of personal recognition of bank account for receipt of benefits and remunerations.	Full Denial - Not Agency Record	12/28/2022
2023-FDIC-FOIA-00107	Shenzhen Huasheng Yuan Technology Co. LTD	11/28/2022	Error in funds issue.	Full Denial - Not Agency Record	12/14/2022
2023-FDIC-FOIA-00108		11/28/2022	First-Party Request	Full Denial - Improper FOIA Request	12/8/2022
2023-FDIC-FOIA-00109		11/28/2022	First-Party Request	Full Denial - Improper FOIA Request	12/8/2022
2023-FDIC-FOIA-00111		11/29/2022	First-Party Request	Full Denial - Duplicate Request	12/1/2022
2023-FDIC-FOIA-00113		11/30/2022	First-Party Request	Full Denial - Not Agency Record	12/19/2022
2023-FDIC-FOIA-00114		11/30/2022	First-Party Request	Granted/Denied in Part	12/14/2022
2023-FDIC-FOIA-00117		12/1/2022	First-Party Request	Full Denial - Duplicate Request	12/2/2022
2023-FDIC-FOIA-00119	Paypal	12/3/2022	Money from a loan company.	Full Denial - Not Agency Record	12/21/2022
2023-FDIC-FOIA-00120		12/4/2022	Identity of the directors of NexTier Bank N.A.	Full Denial - No Records	12/27/2022
2023-FDIC-FOIA-00121		12/4/2022	The most recent document in the FDIC's possession showing the identity of the Directors of NexTier Bank N.A.	Full Denial - No Records	12/27/2022
2023-FDIC-FOIA-00127		12/8/2022	Wireless transfer information.	Full Denial - Not Agency Record	12/29/2022
2023-FDIC-FOIA-00128		12/8/2022	Banking accounts	Full Denial - Not Agency Record	12/29/2022
2023-FDIC-FOIA-00129	Summit National Bank	12/9/2022	Certificate of good standing	Granted in Full	12/16/2022
2023-FDIC-FOIA-00130	Advance Beverage Corporation	12/9/2022	Refund check for customs entry	Full Denial - Not Agency Record	12/30/2022
2023-FDIC-FOIA-00136		12/15/2022	Refund requested	Full Denial - Not Agency Record	12/30/2022

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00220	Cogency Global Inc.	12/16/2021	Communications: In an Enforcement Matter	Granted/Denied in Part	3/22/2023
2022-FDIC-FOIA-00389		9/2/2022	First-Party Request	Granted/Denied in Part	1/13/2023
2023-FDIC-FOIA-00006	MuckRock News	10/6/2022	Seeking all correspondence to or from the FDIC and U.S. Rep. Ted Budd of North Carolina. I hereby request such correspondence from 1/1/18 to 12/30/19.	Granted/Denied in Part	1/24/2023
2023-FDIC-FOIA-00041	Deloitte	10/21/2022	Seeking the FDIC ILC and deposit insurance applications of BMW Bank of North America, Toyota Financial Savings Bank, and Harley-Davidson.	Granted/Denied in Part	2/27/2023
2023-FDIC-FOIA-00055	Kurtzman Carson Consultants, LLC	10/31/2022	Seeking copies of all documentation, applications, decisions, letters or other information relating to all applications or submissions by an entity and/or being granted a primary purpose exception for business relationships which are either designated or not designated in Section 337.6(a)(5)(v)(I)(1) of the FDIC Rules and Regulations.	Denied in Full	2/28/2023
2023-FDIC-FOIA-00057	The Wall Street Journal	10/31/2022	Seeking: A copy of the contract awarded to Amazon for cloud usage, between 2019 and the present and a copy of the contract modification awarded to Microsoft for cloud usage, in the same time frame	Granted/Denied in Part	1/24/2023
2023-FDIC-FOIA-00060		11/3/2022	Seeking: FDIC Resolution Manual	Granted/Denied in Part	2/17/2023
2023-FDIC-FOIA-00062		11/3/2022	Seeking a business plan for the DeNovo Bank application	Granted/Denied in Part	2/3/2023
2023-FDIC-FOIA-00076	Riordan, Fincher & Mayo, P.A.	11/11/2022	All documents between Equity Bank and FDIC re: P&A for Almena State Bank.	Full Denial - Records not Reasonably Described	1/18/2023
2023-FDIC-FOIA-00078		11/14/2022	Records pertaining to Operation Choke Point with regard to cannabis and cannabidiol (CBD) companies.	Full Denial - Records not Reasonably Described	1/11/2023
2023-FDIC-FOIA-00080	CCRD Global LLC	11/17/2022	Records re: failed Rockbridge Commercial Bank, GA.	Full Denial - No Records	3/1/2023
2023-FDIC-FOIA-00085		11/18/2022	First-Party Request	Granted in Full	3/9/2023
2023-FDIC-FOIA-00086		11/18/2022	First-Party Request	Granted in Full	3/9/2023
2023-FDIC-FOIA-00087		11/18/2022	First-Party Request	Full Denial - No Records	3/9/2023
2023-FDIC-FOIA-00095	Weddle Law PLLC	11/22/2022	OFIA Email account holders	Granted in Full	1/4/2023
2023-FDIC-FOIA-00104	St. Augustine Investment Enterprises, LLC	11/27/2022	Any and all information regarding the sale or new investors of Brighton Bank in Tennessee.	Full Denial - No Records	1/11/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00110	BPI.com	11/29/2022	Materials provided to the FDIC re: GUVJEC Investment Corp to become a bank holding company, and Farmington SB, to become a member of the Federal Reserve System.	Full Denial - All Records Referred to Another Component or Agency	1/11/2023
2023-FDIC-FOIA-00112	Crooked Media	11/29/2022	All fillings concerning a bankruptcy case.	Full Denial - Records not Reasonably Described	1/18/2023
2023-FDIC-FOIA-00115		11/30/2022	First-Party Request	Granted/Denied in Part	1/5/2023
2023-FDIC-FOIA-00116		12/1/2022	First-Party Request	Granted/Denied in Part	1/5/2023
2023-FDIC-FOIA-00118		12/1/2022	Information related to Umpqua Bank's merger application at the FDIC.	Full Denial - Not Agency Record	1/20/2023
2023-FDIC-FOIA-00123		12/6/2022	Cancelled and uncashed checks information.	Granted in Full	1/9/2023
2023-FDIC-FOIA-00124		12/6/2022	Documents related to supervised bank closures in the early 1980s.	Granted/Denied in Part	2/24/2023
2023-FDIC-FOIA-00125		12/6/2022	8 specific documents related to supervised bank closures in the early 1970s.	Full Denial - No Records	2/1/2023
2023-FDIC-FOIA-00126		12/6/2022	Copy of a 1971 memo.	Full Denial - No Records	2/1/2023
2023-FDIC-FOIA-00131	DesignerLove	12/11/2022	Unclear Request Description	Full Denial - Not Agency Record	1/4/2023
2023-FDIC-FOIA-00132	FITSNews	12/12/2022	All audit letters for the past 12 years for specific SC bank.	Denied in Full	1/31/2023
2023-FDIC-FOIA-00133		12/12/2022	A list of all FDIC insured institutions which are invested in SBIC Funds.	Full Denial - No Records	1/11/2023
2023-FDIC-FOIA-00134	Protect the Public's Trust	12/13/2022	Records regarding FTX crypto.	Granted/Denied in Part	2/6/2023
2023-FDIC-FOIA-00135		12/12/2022	1996 3rd degree	Full Denial - Not Agency Record	1/4/2023
2023-FDIC-FOIA-00138	Mohawk Global Logistic	12/19/2022	Refund check trace	Full Denial - Not Agency Record	1/9/2023
2023-FDIC-FOIA-00139	Northwestern Mutual	12/19/2022	Research into the history of Beneficial National Bank and the resulting institution.	Full Denial - Improper FOIA Request	2/10/2023
2023-FDIC-FOIA-00141		12/19/2022	First-Party Request	Full Denial - Records not Reasonably Described	1/11/2023
2023-FDIC-FOIA-00142		12/19/2022	First-Party Request	Full Denial - Improper FOIA Request	1/18/2023
2023-FDIC-FOIA-00143	National CD Rateline	12/19/2022	SDI data	Granted in Full	1/13/2023
2023-FDIC-FOIA-00144	Energysys	12/19/2022	Records on refund checks	Full Denial - Not Agency Record	1/10/2023
2023-FDIC-FOIA-00146	Mindray	12/20/2022	Check tracing for business	Full Denial - Not Agency Record	1/10/2023
2023-FDIC-FOIA-00147	The Wall Street Journal	12/21/2022	Report: Building Operational Excellence: Insights From a Ten-Year Retrospective Review of Audit and Evaluation Recommendations	Granted in Full	3/10/2023
2023-FDIC-FOIA-00148		12/21/2022	Which financial institution sends the most money to different countries and how much?	Full Denial - Improper FOIA Request	1/20/2023
2023-FDIC-FOIA-00149		12/21/2022	First-Party Request	Full Denial - Improper FOIA Request	2/13/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00150	Nixon Peabody LLP	12/22/2022	Records and correspondence related to the 2004 Interagency Bank Merger Act Application that Rhinebeck Bancorp, Mutual Holding Company (MHC), Poughkeepsie, New York, filed for approval of the merger of Interim Two with and into Rhinebeck Bancorp, MHC, New York.	Granted/Denied in Part	1/25/2023
2023-FDIC-FOIA-00151		12/20/2022	Loan records re: JPMORGAN CHASE Bank's acquisition of Washington Mutual Bank FA loans	Granted/Denied in Part	2/24/2023
2023-FDIC-FOIA-00152		12/28/2022	Refund check	Full Denial - Not Agency Record	1/11/2023
2023-FDIC-FOIA-00153	Fire Works World	12/28/2022	Great web site	Full Denial - Records not Reasonably Described	1/12/2023
2023-FDIC-FOIA-00154		12/28/2022	First-Party Request	Full Denial - No Records	1/18/2023
2023-FDIC-FOIA-00155	Southern Dallas Progress Community Development Corporation	12/28/2022	Assessment area maps from 2013 to 2022 that were provided during the PE exams for South Side Bank (FDIC Cert # 18297).	Granted/Denied in Part	1/20/2023
2023-FDIC-FOIA-00156	Southern Dallas Progress Community Development Corporation	12/28/2022	Assessment area maps from 2013 to 2022 that were provided during the PE exams for Texas Bank and Trust	Granted in Full	1/18/2023
2023-FDIC-FOIA-00157	Thomson Reuters	12/28/2022	HomeStreet Bank of Seattle, WA records.	Denied in Full	2/3/2023
2023-FDIC-FOIA-00158		12/28/2022	Information pertaining to Electronic Benefits Transfer card and a stored value card.	Full Denial - Records not Reasonably Described	1/13/2023
2023-FDIC-FOIA-00159		12/28/2022	Whether a stored value card is covered by FDIC insurance.	Full Denial - Records not Reasonably Described	1/13/2023
2023-FDIC-FOIA-00160		1/2/2023	Unclear Request Description	Full Denial - Not Agency Record	1/12/2023
2023-FDIC-FOIA-00161		1/2/2023	First-Party Request	Full Denial - Not Agency Record	1/12/2023
2023-FDIC-FOIA-00162	Reinhart Boerner Van Deuren	1/3/2023	Seeking application filed by Prevail Bank, Medford, WI.	Granted/Denied in Part	3/8/2023
2023-FDIC-FOIA-00163		1/3/2023	Unclear Request Description	Full Denial - Records not Reasonably Described	1/23/2023
2023-FDIC-FOIA-00164	PRP Advisors LLC	1/4/2023	Seeking copies of the merger and any name changes between Ohio Savings Bank and Am Trust Bank .	Full Denial - Not Agency Record	1/26/2023
2023-FDIC-FOIA-00165		1/5/2023	First-Party Request	Full Denial - Records not Reasonably Described	1/23/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00166	Leadership Connect	1/5/2023	Seeking: A list of all Federal Deposit Insurance Corporation employees. Specifically, please include the first name, middle name, last name, position title, office, phone number, email address, pay scale, and start date for each employee. We request this information be provided in a machine-readable format such as Excel or CSV.	Full Denial - Improper FOIA Request	2/3/2023
2023-FDIC-FOIA-00167	Leadership Connect	1/5/2023	Seeking: A list of all current Federal Deposit Insurance Corporation appointees, including the following: Career Senior Executive Service, Non-Career Senior Executive Service, and Schedule C appointees Specifically, please provide the first and last name, title, phone number and office for each person.	Full Denial - Improper FOIA Request	2/3/2023
2023-FDIC-FOIA-00168		1/5/2023	First-Party Request	Full Denial - Not Agency Record	1/24/2023
2023-FDIC-FOIA-00169	Burse Consulting	1/6/2023	Please provide all Award Summary report information on contracts, task orders and delivery orders that were active from January 2016 to the present.	Granted in Full	2/1/2023
2023-FDIC-FOIA-00170	Labaton Sucharow	1/3/2023	Request the following documents and records, including drafts, correspondence (including email communications), and summaries of oral discussions, filed with, retained by, or prepared by the FDIC from June 1, 2020, to the present concerning PayPal.	Denied in Full	3/15/2023
2023-FDIC-FOIA-00171	Top Gun Security LLC	1/6/2023	Unclear Request Description	Full Denial - Records not Reasonably Described	1/23/2023
2023-FDIC-FOIA-00172		1/6/2023	First-Party Request	Full Denial - Not Agency Record	1/30/2023
2023-FDIC-FOIA-00173		1/8/2023	Requesting all bond information.	Full Denial - Not Agency Record	1/18/2023
2023-FDIC-FOIA-00174		1/9/2023	Information about FOIA	Granted in Full	1/31/2023
2023-FDIC-FOIA-00175		1/10/2023	Seeking communications between the appeals counsel and disability insurance and communication between the Dept of Defense and the Dept of Revenue.	Full Denial - Records not Reasonably Described	2/7/2023
2023-FDIC-FOIA-00176		1/3/2023	First-Party Request	Full Denial - Duplicate Request	2/3/2023
2023-FDIC-FOIA-00177		1/11/2023	Seeking all documents relating to an address.	Full Denial - Not Agency Record	1/18/2023
2023-FDIC-FOIA-00178		1/11/2023	First-Party Request	Full Denial - Not Agency Record	1/25/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00179	Bloomberg News	1/11/2023	Seeking: disclosure from the FDIC of any requests to social media companies (including, but not limited to: Twitter, Facebook, Google, Reddit, TikTok) of any emails, memos, exhibits, supporting materials or other documents related to requests for social media accounts or posts to be taken down or made non-public. The relevant time period would be from Jan. 1, 2016 to the present.	Granted/Denied in Part	3/23/2023
2023-FDIC-FOIA-00180	GooseCo LLC	1/12/2023	Seeking: a database of complaints made against banks. Ideally it would include the ID number from the institutions database as well.	Denied in Full	1/20/2023
2023-FDIC-FOIA-00181		1/11/2023	First-Party Request	Full Denial - Not Agency Record	1/24/2023
2023-FDIC-FOIA-00182		1/12/2023	Requests: 1. The worth of the FDIC's assets in US dollars. 2. The meeting minutes/slides/video from the FDIC's Systemic Resolution Advisory Committee (SRAC) November 2022 meeting.	Full Denial - Fee Related Reason	1/30/2023
2023-FDIC-FOIA-00188		1/17/2023	Seeking the FDIC order approving the bank merger between Umpqua Bank and Columbia Bank.	Full Denial - Improper FOIA Request	1/20/2023
2023-FDIC-FOIA-00189		1/15/2023	Unclear Request Description	Full Denial - Not Agency Record	1/20/2023
2023-FDIC-FOIA-00190		1/16/2023	First Party Request	Granted/Denied in Part	1/30/2023
2023-FDIC-FOIA-00191	University of Rochester	1/17/2023	Seeking all information given in comments made by federal legislators (members of the United States House of Representatives or the United States Senate) on proposed rules issued by your agency or subsidiary agencies between 2003-2022.	Full Denial - Fee Related Reason	3/7/2023
2023-FDIC-FOIA-00192		1/17/2023	Unclear Request Description	Full Denial - Not Agency Record	2/16/2023
2023-FDIC-FOIA-00193		1/18/2023	Unclear Request Description	Full Denial - Not Agency Record	1/24/2023
2023-FDIC-FOIA-00194		1/17/2023	Unclear Request Description	Full Denial - Not Agency Record	1/25/2023
2023-FDIC-FOIA-00195		1/18/2023	First Party Request	Full Denial - Not Agency Record	1/26/2023
2023-FDIC-FOIA-00196		1/18/2023	Seeking all available calendars for Chairman Martin Gruenberg.	Granted in Full	2/15/2023
2023-FDIC-FOIA-00198		1/18/2023	Seeking listing of unclaimed funds.	Full Denial - No Records	1/26/2023
2023-FDIC-FOIA-00200		1/22/2023	First Party Request	Full Denial - Records not Reasonably Described	1/26/2023
2023-FDIC-FOIA-00201		1/22/2023	Unclear Request Description	Full Denial - Not Agency Record	2/8/2023
2023-FDIC-FOIA-00202		1/23/2023	Seeking information on loan.	Full Denial - Not Agency Record	1/26/2023
2023-FDIC-FOIA-00203		1/23/2023	First Party Request	Full Denial - Not Agency Record	2/13/2023



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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00204		1/23/2023	Seeking loan information.	Full Denial - Not Agency Record	1/26/2023
2023-FDIC-FOIA-00205	UPS SUPPLY CHAIN SOLUTIONS	1/24/2023	Seeking traces on entries.	Full Denial - Not Agency Record	1/30/2023
2023-FDIC-FOIA-00206	UPS SUPPLY CHAIN SOLUTIONS	1/24/2023	Seeking a trace on a attached spreadsheet.	Full Denial - Not Agency Record	1/30/2023
2023-FDIC-FOIA-00207	UPS SUPPLY CHAIN SOLUTIONS	1/24/2023	Seeking a trace on the attached spreadsheet.	Full Denial - Not Agency Record	1/30/2023
2023-FDIC-FOIA-00208	UPS SUPPLY CHAIN SOLUTIONS	1/24/2023	Requesting a check trace.	Full Denial - Not Agency Record	1/30/2023
2023-FDIC-FOIA-00209	TLC INTL DBA SEVEN SEAS FRUIT	1/24/2023	Seeking payment confirmations for 2022.	Full Denial - Not Agency Record	2/22/2023
2023-FDIC-FOIA-00210	UPS SUPPLY CHAIN SOLUTIONS	1/25/2023	Requesting a check trace.	Full Denial - Not Agency Record	1/30/2023
2023-FDIC-FOIA-00211	UPS SUPPLY CHAIN SOLUTIONS	1/25/2023	Requesting a check trace.	Full Denial - Request Withdrawn	1/25/2023
2023-FDIC-FOIA-00212	UPS SUPPLY CHAIN SOLUTIONS	1/25/2023	Requesting a check trace.	Full Denial - Not Agency Record	1/30/2023
2023-FDIC-FOIA-00213		1/25/2023	Seeking information about FDIC insured accounts.	Full Denial - Not Agency Record	2/2/2023
2023-FDIC-FOIA-00214	UPS SUPPLY CHAIN SOLUTIONS	1/25/2023	Seeking a check trace.	Full Denial - Not Agency Record	1/30/2023
2023-FDIC-FOIA-00215	FOIA Group Inc	1/25/2023	Seeking Contracts or mods relating to Computer Assisted Legal Research (CALR) services for FDIC attorneys and legal professionals including awards & task, delivery & purchase orders.	Granted/Denied in Part	2/24/2023
2023-FDIC-FOIA-00216	UPS SUPPLY CHAIN SOLUTIONS	1/26/2023	Requesting a check trace.	Full Denial - Not Agency Record	1/30/2023
2023-FDIC-FOIA-00217		1/27/2023	Seeking records referencing a College and JP Morgan Chase Bank and if any reimbursement that were provided to either or any third party.	Full Denial - Records not Reasonably Described	2/1/2023
2023-FDIC-FOIA-00218	Bloomberg News	1/27/2023	Seeking a cookbook produced or attributed to Chairman McWilliams and her brownie recipe.	Granted/Denied in Part	3/21/2023
2023-FDIC-FOIA-00219		1/30/2023	First-Party Request	Full Denial - Not Agency Record	2/10/2023
2023-FDIC-FOIA-00220		1/30/2023	Seeking communication by FDIC Inspector General Jay N. Lerner providing notice of his resignation/retirement as FDIC Inspector General.	Granted/Denied in Part	2/15/2023
2023-FDIC-FOIA-00222	Vedder Price P.C.	1/31/2023	Seeking public application to merge Citizens State Bank with First Savanna Savings Bank.	Full Denial - No Records	2/16/2023
2023-FDIC-FOIA-00223	Crooked Media	1/31/2023	Seeking a 1990 case filed against an individual by RTC.	Full Denial - No Records	3/1/2023
2023-FDIC-FOIA-00224	CCRD Global LLC	1/31/2023	Loans: Looking for any balance on Rockbridge Commercial Bank, Atlanta, GA. Closing Date: December 18, 2009.	Full Denial - Improper FOIA Request	2/21/2023
2023-FDIC-FOIA-00225		1/31/2023	First-Party Request	Full Denial - Not Agency Record	2/23/2023
2023-FDIC-FOIA-00226	Central Payments	1/31/2023	Seeking application to acquire Maxwell State Bank of Maxwell, Iowa.	Full Denial - No Records	3/16/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00227		1/31/2023	Seeking documents on the operation of CDFI's standards which must be met to achieve and maintain certification & any communications addressed to Spring Bank in New York City and if it relates to CDFI.	Full Denial - Not Agency Record	3/13/2023
2023-FDIC-FOIA-00228		2/1/2023	First-Party Request	Full Denial - Not Agency Record	2/27/2023
2023-FDIC-FOIA-00229		2/1/2023	First party request.	Granted/Denied in Part	3/1/2023
2023-FDIC-FOIA-00230	Intrust bank	2/2/2023	First party request.	Full Denial - Records not Reasonably Described	2/10/2023
2023-FDIC-FOIA-00231	IKD CO., LTD	2/2/2023	Check tracing information.	Full Denial - Not Agency Record	2/22/2023
2023-FDIC-FOIA-00232	Traffic Tilt LLC	2/2/2023	Check tracing information.	Full Denial - Not Agency Record	2/21/2023
2023-FDIC-FOIA-00233	Amitra Vitta Incorporation	2/2/2023	Citibank information.	Full Denial - Not Agency Record	2/13/2023
2023-FDIC-FOIA-00234	MIT	2/3/2023	I need the damage data to buildings caused by flooding events from the recent hurricanes such as Ida in NYC.	Full Denial - Not Agency Record	2/16/2023
2023-FDIC-FOIA-00235	King Aircraft Title, Inc.	2/3/2023	A certified copy of the document approving the change of name from Community Bank New Ulm to United Prairie Bank - New Ulm	Full Denial - Fee Related Reason	3/30/2023
2023-FDIC-FOIA-00236		2/4/2023	First-Party Request	Full Denial - Records not Reasonably Described	3/2/2023
2023-FDIC-FOIA-00237		2/5/2023	First-Party Request	Full Denial - Not Agency Record	2/13/2023
2023-FDIC-FOIA-00238		2/6/2023	Seeking the financial statements (income statement and balance sheet) from all FDIC registered depository institutions from 2000-2018.	Full Denial - Fee Related Reason	2/28/2023
2023-FDIC-FOIA-00239		2/5/2023	First-Party Request	Full Denial - Not Agency Record	3/6/2023
2023-FDIC-FOIA-00240	RoseCloud Farm	2/6/2023	Seeking information about Magnolia Bank closing the branch bank in Magnolia, Larue County, Ky and moving the corporate charter to Elizabethtown, Hardin County, Ky.	Full Denial - Request Withdrawn	3/10/2023
2023-FDIC-FOIA-00242		2/7/2023	First party request	Full Denial - Not Agency Record	2/10/2023
2023-FDIC-FOIA-00243	Meridian Furniture Inc.	2/8/2023	Check trace on refunds from the US Treasury.	Full Denial - Not Agency Record	2/21/2023
2023-FDIC-FOIA-00244	C & D Material Inc	2/8/2023	Seeking refund check.	Full Denial - Not Agency Record	2/21/2023
2023-FDIC-FOIA-00246	Powell Aircraft Title Service	2/9/2023	Seeking name change/merger document for Central Bank & Trust Company.	Full Denial - Request Withdrawn	3/21/2023
2023-FDIC-FOIA-00247	Crooked Media	2/10/2023	Seeking all filings in a specific bankruptcy case from 1992.	Full Denial - No Records	2/17/2023
2023-FDIC-FOIA-00248		2/10/2023	Seeking information and history concerning Accredited Home Lenders.	Full Denial - Improper FOIA Request	3/3/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00251		2/16/2023	Seeking all banking investment account crypto accounts holds or pending payments for release.	Full Denial - Records not Reasonably Described	3/6/2023
2023-FDIC-FOIA-00252	Protect the Public's Trust	2/17/2023	Seeking records of communications and meetings – including emails, text messages, phone records and call logs, Teams or Zoom meetings information and chats, calendar invitations, and messages sent on encrypted messaging applications – conducted between Senator Amy Klobuchar and her staff (domain: @klobuchar.senate.gov) and the FDIC officials specified below regarding FTX, FTX-related companies Alameda and LedgerX, and/or Sam Bankman-Fried. Officials: I. Chairman Martin J. Gruenberg II. Deputy to the Chairman and Chief of Staff Kymberly K. Copa From January 20, 2021, through the date this request is processed.	Full Denial - No Records	3/20/2023
2023-FDIC-FOIA-00253		2/17/2023	First Party Request	Full Denial - Not Agency Record	2/22/2023
2023-FDIC-FOIA-00254		2/18/2023	Unclear Request Description	Full Denial - Records not Reasonably Described	2/24/2023
2023-FDIC-FOIA-00256	Infinity	2/21/2023	Seeking to obtain information about advertising on social media platforms.	Full Denial - Not Agency Record	2/24/2023
2023-FDIC-FOIA-00257		2/21/2023	No Request Description	Full Denial - Records not Reasonably Described	2/24/2023
2023-FDIC-FOIA-00258		2/21/2023	First party request	Full Denial - Records not Reasonably Described	2/24/2023
2023-FDIC-FOIA-00259		2/21/2023	First party request	Full Denial - Records not Reasonably Described	2/28/2023
2023-FDIC-FOIA-00260		2/21/2023	First party request	Full Denial - Records not Reasonably Described	2/24/2023
2023-FDIC-FOIA-00261	Southern Dallas Progress Community Development Corporation	2/21/2023	Seeking a copy of the assessment area maps for Spirit of Texas Bank, SSB for August 01, 2016, November 2013, and October 2011.	Granted in Full	3/15/2023
2023-FDIC-FOIA-00262		2/21/2023	Seeking all information and communications involving the corporation AMC Entertainment, Inc.	Full Denial - Not Agency Record	2/28/2023
2023-FDIC-FOIA-00263		2/22/2023	First-Party Request	Full Denial - Records not Reasonably Described	2/28/2023
2023-FDIC-FOIA-00264	Alicia Deep Clean service LLC's	2/23/2023	Seeking a discovery Rebate for the year of 2021.	Full Denial - Not Agency Record	2/28/2023
2023-FDIC-FOIA-00265		2/23/2023	Unclear Request Description	Full Denial - Not Agency Record	3/7/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00266		2/23/2023	First party request.	Full Denial - Records not Reasonably Described	2/28/2023
2023-FDIC-FOIA-00267		2/24/2023	Seeking any and all securities owned.	Full Denial - Records not Reasonably Described	2/28/2023
2023-FDIC-FOIA-00269	Weddle Law PLLC	2/10/2023	Documents related to an e-mail search	Granted in Full	3/27/2023
2023-FDIC-FOIA-00270		2/27/2023	Seeking to know why the corporation's financial activities from January 1, 2008 to September 30, 2015 does not include WAMU assets on the Third Quarter 2015 CFO Report to the Board of Directors.	Full Denial - Improper FOIA Request	3/3/2023
2023-FDIC-FOIA-00271		2/27/2023	First party request	Granted/Denied in Part	3/27/2023
2023-FDIC-FOIA-00273		2/28/2023	No Request Description	Full Denial - Not Agency Record	3/2/2023
2023-FDIC-FOIA-00274	SHOPIFY HOLDINGS MALAYSIA SDN BHD	2/28/2023	No Request Description	Full Denial - Records not Reasonably Described	3/1/2023
2023-FDIC-FOIA-00275	Shopify Holdings	3/1/2023	Seeking FDIC FOIA Log Number 2023-FDIC-FOIA-00194	Full Denial - Records not Reasonably Described	3/2/2023
2023-FDIC-FOIA-00276		3/1/2023	Seeking a copy of the N600 application.	Full Denial - Request Withdrawn	3/2/2023
2023-FDIC-FOIA-00277	Independence Bank	3/1/2023	Seeking information on FDIC Enforcement cases.	Full Denial - Records not Reasonably Described	3/31/2023
2023-FDIC-FOIA-00278		3/1/2023	Seeking information from the Ginnie Mae Unclaimed Funds System.	Full Denial - Not Agency Record	3/3/2023
2023-FDIC-FOIA-00279		3/2/2023	First-Party Request	Full Denial - Not Agency Record	3/3/2023
2023-FDIC-FOIA-00280		3/2/2023	Information about enforcement actions.	Full Denial - Request Withdrawn	3/22/2023
2023-FDIC-FOIA-00281		3/4/2023	First party request	Full Denial - Records not Reasonably Described	3/10/2023
2023-FDIC-FOIA-00282		3/7/2023	Request a list of names and addresses of branches of banks in the borough of Brooklyn, Manhattan and Queens.	Full Denial - Records not Reasonably Described	3/15/2023
2023-FDIC-FOIA-00283		3/8/2023	First-Party Request	Full Denial - Records not Reasonably Described	3/28/2023
2023-FDIC-FOIA-00284		3/8/2023	First-Party Request	Full Denial - Records not Reasonably Described	3/10/2023
2023-FDIC-FOIA-00285	Lighthouse Office Supply	3/8/2023	List of Purchase Card Managers and/or Approving Officials, for preferred timeframe: 1-2 weeks, date range for Record Search: personnel currently active or personnel active in past year.	Full Denial - Fee Related Reason	3/30/2023
2023-FDIC-FOIA-00286	UNITED WAY INT'L INC.	3/8/2023	Check payment information.	Full Denial - Not Agency Record	3/21/2023
2023-FDIC-FOIA-00287	C & D Material Inc	3/8/2023	Seeking refund check	Full Denial - Not Agency Record	3/21/2023
2023-FDIC-FOIA-00291		3/10/2023	Unclaimed deposits	Full Denial - Duplicate Request	3/20/2023
2023-FDIC-FOIA-00294	Columbia Services, Inc. - Closed 2013	3/13/2023	Information on Key Bank in January 2014.	Full Denial - Records not Reasonably Described	3/27/2023
2023-FDIC-FOIA-00295		3/13/2023	No Request Description	Full Denial - Improper FOIA Request	3/23/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00296		3/13/2023	First Party Request	Full Denial - Records not Reasonably Described	3/27/2023
2023-FDIC-FOIA-00297	CNN	3/13/2023	Any and all communications between any representatives of the following politicians and the FDIC related to the 2018 rollback of Dodd-Frank regulations, known as the Economic Growth, Regulatory Relief, and Consumer Protection Act. Rep. Ron DeSantis of Florida Rep. Patrick McHenry of North Carolina Sen. Jon Tester, Sen Joe Manchin, Sen. Tim Kaine, Sen. Krysten Sinema Sen. Gary Peters I would request the top two on an expedited basis. But I would also like to request any letters sent to the FDIC related to the passage of the bill from any members of congress or senate.	Full Denial - No Records	3/30/2023
2023-FDIC-FOIA-00305		3/14/2023	Seeking electronic money.	Full Denial - Not Agency Record	3/24/2023
2023-FDIC-FOIA-00306		3/14/2023	Unclear Request Description	Full Denial - Records not Reasonably Described	3/24/2023
2023-FDIC-FOIA-00307		3/14/2023	First Party Request	Full Denial - Not Agency Record	3/30/2023
2023-FDIC-FOIA-00310		3/14/2023	Seeking the official FDIC business email address of FDIC Chairman Martin J. Gruenberg and FDIC Vice Chairman Travis Hill. I want to send them an email about the current banking crises and provide input about the actions of the FDIC.	Denied in Full	3/23/2023
2023-FDIC-FOIA-00318		3/14/2023	No Request Description	Full Denial - Not Agency Record	3/30/2023
2023-FDIC-FOIA-00326		3/10/2023	First Party Request	Full Denial - Records not Reasonably Described	3/30/2023
2023-FDIC-FOIA-00335	Galaxy Pictures Corporation	3/16/2023	Unclear Request Description	Full Denial - Records not Reasonably Described	3/27/2023
2023-FDIC-FOIA-00340		3/17/2023	Unclear Request Description	Full Denial - Records not Reasonably Described	3/30/2023
2023-FDIC-FOIA-00341		3/17/2023	First-Party Request	Full Denial - Not Agency Record	3/30/2023
2023-FDIC-FOIA-00350		3/20/2023	First Part request	Full Denial - Not Agency Record	3/30/2023
2023-FDIC-FOIA-00351		3/20/2023	Seeking available funds amount.	Full Denial - Records not Reasonably Described	3/30/2023
2023-FDIC-FOIA-00352	G R Services I	3/20/2023	Seeking transfer of funds from Switch Digital Trust Bank to India Bank.	Full Denial - Records not Reasonably Described	3/28/2023
2023-FDIC-FOIA-00358	IRadvisor	3/20/2023	Seeking Direct Debit, Account Detail, Bank also all pure & recommended parts for transfer payments legally.	Full Denial - Records not Reasonably Described	3/28/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00360		3/20/2023	First party request	Full Denial - Records not Reasonably Described	3/30/2023
2023-FDIC-FOIA-00362		3/21/2023	First Party Request	Full Denial - Not Agency Record	3/30/2023
2023-FDIC-FOIA-00365		3/22/2023	First Party Request	Full Denial - Not Agency Record	3/30/2023
2023-FDIC-FOIA-00370		3/23/2023	First-Party Request	Full Denial - Records not Reasonably Described	3/30/2023
2023-FDIC-FOIA-00372		3/23/2023	First-Party Request	Full Denial - Request Withdrawn	3/28/2023
2023-FDIC-REF-0002		2/14/2023	First party request	Denied in Full	3/15/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00083	Bloomberg News	11/18/2022	A copy of the final OIG investigative report with the case number: D2016-0025, A2013-020 Copies of all unpublished/not publicly released FDIC/OIG investigation documents (report of investigation, final report, closing memo, referral letter, concerning misconduct, actual or alleged).	Granted/Denied in Part	6/6/2023
2023-FDIC-FOIA-00137		12/18/2022	First Party Request.	Granted/Denied in Part	5/19/2023
2023-FDIC-FOIA-00140		12/16/2022	First Party Request.	Granted/Denied in Part	5/4/2023
2023-FDIC-FOIA-00145		12/20/2022	A list of OIG investigations closed during calendar years 2021 and 2022.	Granted/Denied in Part	6/11/2023
2023-FDIC-FOIA-00187	The Wall Street Journal	1/12/2023	All contracts or contract modifications awarded to Amazon or Amazon Web Services since 2018. All contracts or contract modifications awarded to Amazon or AWS integrators since 2018.	Full Denial - No Records	4/14/2023
2023-FDIC-FOIA-00197		1/18/2023	Records from <i>FDIC v. MUREX, LLC</i> , 16-Civ. 7703 (USDC, SDNY (2020)), Docket Nos. 217, 224, 234, and 248.	Granted/Denied in Part	4/13/2023
2023-FDIC-FOIA-00241		2/7/2023	First Party Request.	Granted/Denied in Part	4/26/2023
2023-FDIC-FOIA-00255		2/21/2023	First Party Request.	Granted in Full	5/1/2023
2023-FDIC-FOIA-00268		2/24/2023	All information regarding payments made between the FDIC and the Financial Industry Technical Services, Inc. (FITS) regarding Loss Share agreements from 2008 to the present.	Granted in Full	5/10/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00272	The Information	2/27/2023	Most recent version of the list maintained by the FDIC that details the insured banks the FDIC is aware of hat had ongoing or planned crypto asset related activities. If no such list exists, I request it be created. If not available, any documents held by the FDIC that were used to inform the Office of the Inspector General of the 136 insured banks that had ongoing or planned crypto-asset related activities as at January 2023.	Denied in Full	4/24/2023
2023-FDIC-FOIA-00288		3/6/2023	First Party Request.	Full Denial - Records not Reasonably Described	5/15/2023
2023-FDIC-FOIA-00289		3/6/2023	First Party Request.	Granted/Denied in Part	4/24/2023
2023-FDIC-FOIA-00290		3/10/2023	All unclaimed deposits; dividends; payments; distributions; outstanding, uncashed, stale-dated checks (warrants); and/or payments issued by the FDIC.	Full Denial - Fee Related Reason	4/26/2023
2023-FDIC-FOIA-00292		3/10/2023	First Party Request.	Full Denial - Not Agency Record	4/12/2023
2023-FDIC-FOIA-00293	Los Angeles Times	3/10/2023	The resolution plan for SVB Financial Group and its subsidiary, Silicon Valley Bank, which was submitted to the FDIC in December 2022.	Denied in Full	4/14/2023
2023-FDIC-FOIA-00298		3/13/2023	All single-family and multi-family properties listed for sale in Westchester, Putnam, Dutchess, Rockland, and Orange counties.	Granted in Full	4/12/2023
2023-FDIC-FOIA-00299	The Wall Street Journal	3/13/2023	Copies of all contracts dating back to 2015 for "team-building" or "strategic leadership consulting" or "leadership consulting" or "strategic" services.	Granted/Denied in Part	5/30/2023
2023-FDIC-FOIA-00300	Balyasny Asset Management	3/13/2023	Documents relating to TD Bank Group or First Horizon Corporation or subsidiaries.	Full Denial - Not Agency Record	4/21/2023



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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00301	Balyasny Asset Management	3/13/2023	Communications since Feb 1, 2022 between the FDIC and TD Bank Group or First Horizon Corporation or subsidiaries.	Full Denial - Not Agency Record	4/21/2023
2023-FDIC-FOIA-00302	Balyasny Asset Management	3/13/2023	FOIA requests from Feb 1, 2022 relating to TD Bank Group or First Horizon Corporation (or subsidiaries of either).	Full Denial - Improper FOIA Request	5/2/2023
2023-FDIC-FOIA-00308		3/14/2023	First Party Request.	Full Denial - Not Agency Record	4/17/2023
2023-FDIC-FOIA-00309	Axios	3/13/2023	Silicon Valley Bank - Losing bidders/details of losing bids & reasons for declining offers.	Granted in Full	5/22/2023
2023-FDIC-FOIA-00311	CNS News	3/14/2023	Records retained by Chairman Gruenberg relating to Jim Cramer & records relating to CNBC.	Full Denial - Duplicate Request	4/6/2023
2023-FDIC-FOIA-00321	Texas Department of Banking	3/14/2023	Information regarding compensation of all Texas-based FDIC employees in different divisions.	Granted in Full	6/11/2023
2023-FDIC-FOIA-00322	Texas Department of Banking	3/14/2023	Information regarding compensation of the Regional Directors and Deputy Regional Directors assigned to each of the FDIC Regional and Field Offices with the "CM or EM" grade level designation who are involved in the supervising or conducting depository institution examinations or other risk management or compliance supervisory activities.	Granted in Full	6/11/2023
2023-FDIC-FOIA-00325		3/14/2023	First Party Request.	Full Denial - Not Agency Record	4/17/2023
2023-FDIC-FOIA-00331	MuckRock News	3/16/2023	Correspondence between top FDIC officials and former Rep. Barney Frank of Signature Bank since June 1, 2015.	Granted/Denied in Part	6/13/2023
2023-FDIC-FOIA-00332	USA TODAY	3/16/2023	Video recording, notes or transcripts of the Zoom calls including Martin J. Gruenberg on 3/11/2023 and 3/12/2023 related to Silicon Valley Bank or SVB.	Full Denial - No Records	4/18/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00333	Wall Street Journal	3/16/2023	Any warning or similar notices sent to Signature Bank. Any communications between the FDIC and employees or agents of Signature Bank regarding Signature Bank.	Denied in Full	5/30/2023
2023-FDIC-FOIA-00338		3/16/2023	Documentation showing why a specific entity was defrauded.	Full Denial - Not Agency Record	4/17/2023
2023-FDIC-FOIA-00339	Wall Street Journal	3/17/2023	Records from January 21, 2021 through date of collection regarding any warning or similar notices sent to Silicon Valley Bank or any of its employees or agents; any communications with employees or agents of Silicon Valley Bank regarding supervisory or regulatory matters; any communications between the agency and any representatives of the Federal Reserve regarding Silicon Valley Bank.	Denied in Full	6/26/2023
2023-FDIC-FOIA-00343		3/20/2023	First Party Request.	Full Denial - Records not Reasonably Described	5/3/2023
2023-FDIC-FOIA-00344		3/20/2023	JPMorgan Chase's most current (2021 or 2022) Diversity Self-Assessment of FDIC Regulated Financial Institutions (FDIC 2710/05) report.	Full Denial - No Records	5/1/2023
2023-FDIC-FOIA-00345		3/20/2023	Bank of America's most current (2021 or 2022) Diversity Self-Assessment of FDIC Regulated Financial Institutions (FDIC 2710/05) report.	Full Denial - No Records	5/1/2023
2023-FDIC-FOIA-00346		3/20/2023	Citigroup's most current (2021 or 2022) Diversity Self-Assessment of FDIC Regulated Financial Institutions (FDIC 2710/05) report.	Full Denial - No Records	5/1/2023
2023-FDIC-FOIA-00347		3/20/2023	Wells Fargo's most current (2021 or 2022) Diversity Self-Assessment of FDIC Regulated Financial Institutions (FDIC 2710/05) report.	Full Denial - No Records	5/1/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00348		3/19/2023	Silicon Valley Bank's most current (2021 or 2022) Diversity Self-Assessment of FDIC Regulated Financial Institutions (FDIC 2710/05) report.	Full Denial - No Records	5/2/2023
2023-FDIC-FOIA-00349		3/19/2023	Signature Bank's most current (2021 or 2022) Diversity Self-Assessment of FDIC Regulated Financial Institutions (FDIC 2710/05) report.	Full Denial - No Records	5/2/2023
2023-FDIC-FOIA-00353		3/20/2023	Specified Suspicious Activity Reports (SARs) and Currency Transaction Reports (CTRs).	Denied in Full	5/1/2023
2023-FDIC-FOIA-00354	CoinDesk	3/20/2023	All communications between the Federal Deposit Insurance Corporation and the FHLB pertaining to Silvergate Bank.	Denied in Full	4/27/2023
2023-FDIC-FOIA-00355	University of Pennsylvania	3/20/2023	All beneficial ownership filings, typically accessible via <a href="https://efr.fdic.gov/fcxweb/efr/index.html">https://efr.fdic.gov/fcxweb/efr/index.html</a> , from earliest access point (which appears to be 8/29/2003) to the present.	Full Denial - Improper FOIA Request	4/17/2023
2023-FDIC-FOIA-00357	San Francisco Standard	3/20/2023	Letter submitted by the Mid-Size Bank Coalition of America asking the FDIC to insure all deposits for a period of two years in order to halt an exodus of deposits and stabilize the banking system.	Full Denial - No Records	5/1/2023
2023-FDIC-FOIA-00361		3/21/2023	First Party Request.	Full Denial - Not Agency Record	4/18/2023
2023-FDIC-FOIA-00363		3/22/2023	First Party Request.	Full Denial - No Records	4/19/2023
2023-FDIC-FOIA-00364		3/22/2023	A list of all Banks at risk of failure and the metrics of Silicon Valley Bank.	Denied in Full	5/5/2023
2023-FDIC-FOIA-00366		3/22/2023	The Charter of Springs Valley Bank & Trust Company (8482 W State Road 56, French Lick, IN 47432).	Full Denial - Not Agency Record	4/21/2023
2023-FDIC-FOIA-00369		3/22/2023	Names and contact information of all depositors who may be included in the Federal Deposit Insurance Corporation claims of Silicon Valley Bank aka SVB Financial Group.	Denied in Full	6/28/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00371		3/23/2023	First Party Request.	Full Denial - Not Agency Record	5/19/2023
2023-FDIC-FOIA-00373		3/24/2023	First Party Request.	Full Denial - Records not Reasonably Described	4/20/2023
2023-FDIC-FOIA-00374	CUNEF University	3/24/2023	The CRA ratings that each FDIC (active, inactive and formerly supervised) bank has obtained in the CRA assessment from 01/01/1995 until 01/01/2023.	Granted in Full	5/2/2023
2023-FDIC-FOIA-00379	BankDeposits.com	3/27/2023	Would like to document all our FDIC requests regarding the change in the Call Report format. Would like to keep user base updated on our issue of FDIC changing the CALL report one file download format.	Granted/Denied in Part	6/7/2023
2023-FDIC-FOIA-00380		3/27/2023	Security contract, Gard World, Wells Fargo, California.	Full Denial - Not Agency Record	4/14/2023
2023-FDIC-FOIA-00383		3/28/2023	CAMELS rating of a list of 42 institutions and the reports labelled Matters Requiring Board Attention (MRBA) of any of those 42 institutions receiving such reports since Sept 30, 2022.	Denied in Full	4/26/2023
2023-FDIC-FOIA-00384	The Real Deal	3/28/2023	Names of the four bidders who submit bids to the FDIC for Signature Bridge Bank; the process that closed on Saturday, March 18. The bidders were referenced in Chairman Martin J. Gruenberg's March 27 testimony. <a href="https://www.fdic.gov/news/speeches/2023/spmar2723.html">https://www.fdic.gov/news/speeches/2023/spmar2723.html</a> .	Granted in Full	5/22/2023
2023-FDIC-FOIA-00385	Chicago Sun-Times	3/28/2023	Documents and specific data regarding all loans that sold at the following sales: WFB-18-23005; WFB-18-23010; WFB-18-23015; WFB-18-23020; WFB-18-23025.	Granted/Denied in Part	5/5/2023
2023-FDIC-FOIA-00389	Americans for Prosperity Foundation	3/29/2023	All materials from the March 12, 2023 FDIC Board of Directors Meeting.	Denied in Full	5/12/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00390		3/29/2023	All information related to the FDIC receivership of Inter Savings Bank, FSB, which was terminated on December 01, 2018.	Full Denial - Records not Reasonably Described	4/26/2023
2023-FDIC-FOIA-00391		3/31/2023	First Party Request.	Full Denial - Not Agency Record	4/19/2023
2023-FDIC-FOIA-00396	History Associates Incorporated	3/31/2023	All documents and communications embodying responses to petitions for rulemaking related to digital assets that were communicated or published between January 1, 2017 and the date you process this request.	Full Denial - No Records	5/2/2023
2023-FDIC-FOIA-00400		3/31/2023	The public application filed by Locality Bank (Certificate Number 59278).	Full Denial - Fee Related Reason	6/5/2023
2023-FDIC-FOIA-00401		3/31/2023	First Party Request.	Granted in Full	6/26/2023
2023-FDIC-FOIA-00403		3/31/2023	First Party Request.	Full Denial - Records not Reasonably Described	4/21/2023
2023-FDIC-FOIA-00404		3/31/2023	First Party Request.	Full Denial - Not Agency Record	4/14/2023
2023-FDIC-FOIA-00405		3/31/2023	First Party Request.	Full Denial - Not Agency Record	4/14/2023
2023-FDIC-FOIA-00407	Corvex Management LP	4/3/2023	Any records related to Fiserv or Fiserv Solutions LLC, including but not limited to any contracts or commercial agreements for services from Fiserv, e-mails, meetings notes or other records related to any discussion or negotiations related to services from Fiserv. Any records related to Fidelity National Information Services and any of its subsidiaries, including but not limited to any contracts or commercial agreements for services from Fiserv, e-mails, meetings notes or other records related to any discussion or negotiations related to services from Fidelity National Information Services.	Granted/Denied in Part	5/11/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00409		4/3/2023	All FDIC-insured banks branches and locations, as run on 12/30/2022, or as close to 12/30/2022 as available; as run on 9/30/2022, or as close to 9/30/2022 as available; and as run on 7/1/2022 or as close to 7/1/2022 as available.	Full Denial - No Records	5/8/2023
2023-FDIC-FOIA-00410		4/3/2023	First Party Request.	Full Denial - Not Agency Record	4/14/2023
2023-FDIC-FOIA-00411		4/3/2023	First Party Request.	Full Denial - Not Agency Record	4/14/2023
2023-FDIC-FOIA-00412		4/3/2023	Failed bank list.	Full Denial - Not Agency Record	4/14/2023
2023-FDIC-FOIA-00413		4/3/2023	First Party Request.	Granted/Denied in Part	5/4/2023
2023-FDIC-FOIA-00418		4/3/2023	First Party Request.	Full Denial - Not Agency Record	4/14/2023
2023-FDIC-FOIA-00419		4/5/2023	First Party Request.	Full Denial - Not Agency Record	5/4/2023
2023-FDIC-FOIA-00421		4/7/2023	Unclear request description.	Full Denial - Records not Reasonably Described	4/27/2023
2023-FDIC-FOIA-00422	LexisNexis	4/7/2023	All orders & contract documents for computer assisted legal research services by Westlaw in the last 5 years.	Granted/Denied in Part	4/18/2023
2023-FDIC-FOIA-00424		4/10/2023	First Party Request.	Full Denial - Improper FOIA Request	5/11/2023
2023-FDIC-FOIA-00425		4/10/2023	First Party Request.	Full Denial - Not Agency Record	4/27/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00426	Accountable.US	4/11/2023	Copy of the annualized total staff numbers for the following offices for years 2013 through 2020. Division of Complex Institution Supervision and Resolution Division of Depositor and Consumer Protection Division of Resolutions and Receiverships Division of Risk Management Supervision And the total compensation figures (including salary and benefits) for the following offices for years 2013 through 2020. Division of Complex Institution Supervision and Resolution Division of Depositor and Consumer Protection Division of Resolutions and Receiverships Division of Risk Management Supervision.	Granted in Full	6/9/2023
2023-FDIC-FOIA-00427		4/11/2023	First Party Request.	Full Denial - Not Agency Record	4/27/2023
2023-FDIC-FOIA-00428		4/7/2023	Records regarding a mega fraud scandal.	Full Denial - Not Agency Record	5/8/2023
2023-FDIC-FOIA-00430		4/12/2023	A copy of all emails sent between FDIC staff members and anybody with any of the following email domains over the past 5 years: @apple.com, @ucia.gov or @fb.com.	Full Denial - Records not Reasonably Described	5/10/2023
2023-FDIC-FOIA-00432		4/14/2023	First Party Request.	Full Denial - Not Agency Record	4/27/2023
2023-FDIC-FOIA-00433		4/14/2023	First Party Request.	Full Denial - Records not Reasonably Described	4/20/2023
2023-FDIC-FOIA-00434		4/17/2023	First Party Request.	Full Denial - Records not Reasonably Described	4/20/2023
2023-FDIC-FOIA-00435	Center for Union Facts	4/17/2023	2022 CRA compliance concerns with Amalgamated Bank of New York	Granted in Full	5/18/2023
2023-FDIC-FOIA-00436		4/17/2023	First Party Request.	Granted/Denied in Part	5/15/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00437		4/18/2023	Any investigations in the last 5 years into Axos Bank fka Bank of the Internet.	Full Denial - No Records	6/13/2023
2023-FDIC-FOIA-00438		4/18/2023	First Party Request.	Full Denial - Not Agency Record	5/19/2023
2023-FDIC-FOIA-00439		4/18/2023	All documents listing all depositors at SVB that exceeded \$250,000 when the systemic risk exception was invoked by FDIC, Treasury & FR.	Denied in Full	6/28/2023
2023-FDIC-FOIA-00440		4/19/2023	Unclear request description.	Full Denial - Records not Reasonably Described	5/2/2023
2023-FDIC-FOIA-00441		4/19/2023	First Party Request.	Granted/Denied in Part	5/15/2023
2023-FDIC-FOIA-00443	Chicago Sun-Times	4/19/2023	Information on any claim re: collapse of Broadway Bank in 2010.	Full Denial - No Records	6/8/2023
2023-FDIC-FOIA-00444	Chicago Sun-Times	4/19/2023	Any claim filed in connection with the collapse in 2010 of Ravenswood Bank.	Full Denial - No Records	6/9/2023
2023-FDIC-FOIA-00445		4/20/2023	First Party Request.	Full Denial - Not Agency Record	5/3/2023
2023-FDIC-FOIA-00448	Thomson Reuters	4/20/2023	Copies of records prepared, collected or maintained, including emails and memoranda, concerning First Republic Bank, its parent or subsidiaries, between Mar 1, 2023 and April 20, 2023 in the offices of any of the members of the FDIC Board of Directors or the Division of Risk Management Supervision.	Denied in Full	6/6/2023
2023-FDIC-FOIA-00449	Global Humanitarian Resources	4/20/2023	FDIC sources of funds and usage.	Full Denial - Records not Reasonably Described	5/3/2023
2023-FDIC-FOIA-00451		4/21/2023	First Party Request.	Full Denial - Not Agency Record	5/15/2023
2023-FDIC-FOIA-00452		4/22/2023	First Party Request.	Full Denial - Not Agency Record	5/19/2023



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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00453		4/23/2023	First Party Request.	Full Denial - Not Agency Record	4/27/2023
2023-FDIC-FOIA-00454		4/24/2023	First Party Request.	Full Denial - Not Agency Record	4/27/2023
2023-FDIC-FOIA-00458		4/24/2023	First Party Request	Full Denial - Not Agency Record	5/18/2023
2023-FDIC-FOIA-00461	Bloomberg News	4/26/2023	A spreadsheet or all similar document(s) containing the data and the identities of the institutions and/or individuals that made bids and offers to purchase Silicon Valley Bank.	Granted in Full	5/22/2023
2023-FDIC-FOIA-00462		4/26/2023	First Party Request.	Full Denial - Records not Reasonably Described	5/19/2023
2023-FDIC-FOIA-00463		4/27/2023	Unclear request description.	Full Denial - Not Agency Record	5/5/2023
2023-FDIC-FOIA-00464		4/27/2023	Unclear request description.	Full Denial - Duplicate Request	5/3/2023
2023-FDIC-FOIA-00466		4/29/2023	First Party Request.	Full Denial - Records not Reasonably Described	5/23/2023
2023-FDIC-FOIA-00467		4/30/2023	First Party Request.	Full Denial - Not Agency Record	5/23/2023
2023-FDIC-FOIA-00468		4/30/2023	Credit union records.	Full Denial - Not Agency Record	5/9/2023
2023-FDIC-FOIA-00469		5/1/2023	Missing check.	Full Denial - Request Withdrawn	5/23/2023
2023-FDIC-FOIA-00470		5/1/2023	Communications from top FDIC officials and former Rep. Barney Frank of Signature Bank since June 1, 2015.	Full Denial - Duplicate Request	5/2/2023
2023-FDIC-FOIA-00471	Fenimore Kay Harrison LLP	5/1/2023	Non confidential portions of the FDIC applications & correspondence for: Nova Bank, Huntsville, Alabama, #'s 20210854 and 20220897.	Full Denial - Fee Related Reason	6/5/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00473		5/2/2023	First Party Request.	Full Denial - Not Agency Record	5/22/2023
2023-FDIC-FOIA-00474	Thomson Reuters	5/2/2023	The entire publicly available record, whether written, electronic, or otherwise, including the application and any related correspondence and determinations, regarding the sale of TIAA Bank to a group of investors comprising of funds managed by Stone Point Capital, Warburg Pincus, Reverence Capital Partners, Sixth Street, and Bayview Asset Management.	Full Denial - Not Agency Record	6/14/2023
2023-FDIC-FOIA-00477		5/2/2023	First Party Request.	Full Denial - Records not Reasonably Described	5/22/2023
2023-FDIC-FOIA-00478	Los Angeles Immigration Attorneys	5/2/2023	Immigration matter; specific border entries, exits, encounters, removals, bars and any other records.	Full Denial - Not Agency Record	5/23/2023
2023-FDIC-FOIA-00479		5/2/2023	First Party Request.	Full Denial - Not Agency Record	5/24/2023
2023-FDIC-FOIA-00480		5/3/2023	Full FOIA Logs, years 2000-present.	Full Denial - Improper FOIA Request	5/11/2023
2023-FDIC-FOIA-00482	American Banker	5/3/2023	A copy of the full resolution plan filed by Silicon Valley Bank to the FDIC on December 1, 2022.	Granted/Denied in Part	5/9/2023
2023-FDIC-FOIA-00484	Thomson Reuters	5/3/2023	Electronic copies of emails, letters and memoranda concerning either or both of First Republic Bank (Cert #59017) or Signature Bank (Cert #57053) related to potential enforcement actions against these banks, detailing concerns for the banks' overall condition or detailing matters with the potential to affect the banks' CAMELS ratings. The time frame for this request the period between Jan 1, 2021 and May 2, 2023.	Denied in Full	6/29/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00485		5/3/2023	First Party Request.	Full Denial - Not Agency Record	5/23/2023
2023-FDIC-FOIA-00486	Financial Times	5/4/2023	"The ten largest deposit accounts at SVB held \$13.3 billion, in the aggregate." Please provide copies of records sufficient to show the following: a) The names of the account holders for the ten largest deposit accounts; b) The amounts held in each of the accounts for the ten largest deposit accounts.	Granted/Denied in Part	5/19/2023
2023-FDIC-FOIA-00489		5/4/2023	Unclear request description.	Full Denial - Request Withdrawn	5/5/2023
2023-FDIC-FOIA-00490	Barley Snyder LLP	5/5/2023	Certificate of Insurance for Juniata Valley Bank - Certificate Number 7614.	Full Denial - Improper FOIA Request	5/18/2023
2023-FDIC-FOIA-00492		5/5/2023	First Party Request.	Full Denial - Not Agency Record	5/24/2023
2023-FDIC-FOIA-00493		5/5/2023	First Party Request.	Full Denial - Not Agency Record	5/24/2023
2023-FDIC-FOIA-00494		5/8/2023	First Party Request.	Full Denial - Not Agency Record	5/24/2023
2023-FDIC-FOIA-00496		5/8/2023	First Party Request.	Full Denial - Not Agency Record	5/24/2023
2023-FDIC-FOIA-00497		5/8/2023	Records pertaining to specific FDIC OIG review ; June 1, 2022 policy regarding the FDIC's Applicant Referral Process. Specifically, any investigative files from the OIG pertaining to the June 1 FDIC Applicant referral policy in question.	Full Denial - No Records	6/14/2023
2023-FDIC-FOIA-00499		5/9/2023	First Party Request.	Full Denial - Request Withdrawn	6/8/2023
2023-FDIC-FOIA-00501		5/9/2023	First Party Request.	Full Denial - Not Agency Record	5/24/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00502	S&P Global Market Intelligence	5/9/2023	Copies of Maple Financial Holdings Inc. and Oakwood Bancshares Inc.'s merger application and any documents related to the application. In addition, I request copies of any communication between the agency and either or both banks.	Full Denial - Not Agency Record	6/6/2023
2023-FDIC-FOIA-00503		5/9/2023	A copy of the "Bid" provided by JPMorgan to acquire assets of First Republic Bank.	Granted in Full	6/13/2023
2023-FDIC-FOIA-00504		5/9/2023	All unclaimed deposits, dividends, payments, distributions currently held by the FDIC.	Granted in Full	6/1/2023
2023-FDIC-FOIA-00505		5/10/2023	First Party Request.	Full Denial - Records not Reasonably Described	5/30/2023
2023-FDIC-FOIA-00506	ComplianceTech	5/11/2023	Contact information for all Home Mortgage Disclosure Act (HMDA) reporters for 2022. • LEI • Company Name • Contact Name • Contact Phone • Contact email.	Full Denial - Not Agency Record	6/9/2023
2023-FDIC-FOIA-00508		5/11/2023	The Final Receivership balance sheet summary for First Federal Bank of California.	Granted in Full	6/22/2023
2023-FDIC-FOIA-00511		5/15/2023	First Party Request.	Full Denial - Not Agency Record	6/1/2023
2023-FDIC-FOIA-00512		5/16/2023	First Party Request.	Full Denial - Not Agency Record	5/30/2023
2023-FDIC-FOIA-00513		5/17/2023	First Party Request.	Full Denial - Records not Reasonably Described	6/2/2023
2023-FDIC-FOIA-00514		5/17/2023	Check trace request.	Full Denial - Not Agency Record	5/30/2023
2023-FDIC-FOIA-00516		5/18/2023	First Party Request.	Full Denial - Records not Reasonably Described	5/30/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00517		5/18/2023	Unclear request description.	Full Denial - Records not Reasonably Described	6/1/2023
2023-FDIC-FOIA-00518		5/18/2023	First Party Request.	Full Denial - Request Withdrawn	5/25/2023
2023-FDIC-FOIA-00519		5/19/2023	First Party Request.	Full Denial - Not Agency Record	5/30/2023
2023-FDIC-FOIA-00520		5/20/2023	First Party Request.	Full Denial - Improper FOIA Request	6/7/2023
2023-FDIC-FOIA-00521	Thomson Reuters	5/22/2023	Emails and their attachments, as well as memoranda, pertaining to the financial condition of Pacific Western Bank (FDIC Cert #24045) and/or any enforcement-related matters concerning that financial institution that were sent, drafted or received between Sep 1, 2022 and the date of the start of the search for records responsive to this request.	Denied in Full	6/26/2023
2023-FDIC-FOIA-00522		5/22/2023	Unclear request description.	Full Denial - Records not Reasonably Described	5/31/2023
2023-FDIC-FOIA-00523		5/22/2023	First Party Request.	Full Denial - Not Agency Record	5/30/2023
2023-FDIC-FOIA-00524		5/22/2023	First Party Request.	Full Denial - Not Agency Record	5/30/2023
2023-FDIC-FOIA-00527	Cosgrove, Humphrey & Weisman	5/24/2023	Specific bank account statements from PFF Bank & Trust	Full Denial - Not Agency Record	6/7/2023
2023-FDIC-FOIA-00528	Bloomberg News	5/25/2023	All records the FDIC turned over to the Financial Times in response to Freedom of Information Act requests seeking records referencing Silicon Valley Bank 's top ten depositors.	Granted/Denied in Part	6/13/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00529	McCombs School of Business	5/25/2023	The historical databases for the period 2009 through 2020 for the FDIC Division Research Failure and Transactions.	Granted in Full	6/21/2023
2023-FDIC-FOIA-00530		5/25/2023	No request description.	Full Denial - Records not Reasonably Described	6/1/2023
2023-FDIC-FOIA-00531		5/25/2023	First Party Request.	Full Denial - Records not Reasonably Described	5/31/2023
2023-FDIC-FOIA-00532		5/25/2023	First Party Request.	Full Denial - Records not Reasonably Described	6/1/2023
2023-FDIC-FOIA-00533		5/27/2023	First Party Request.	Full Denial - Not Agency Record	6/1/2023
2023-FDIC-FOIA-00534		5/27/2023	Unclear request description.	Full Denial - Records not Reasonably Described	6/1/2023
2023-FDIC-FOIA-00535		5/31/2023	First Party Request.	Full Denial - Records not Reasonably Described	6/5/2023
2023-FDIC-FOIA-00536		5/31/2023	Unclear request description.	Full Denial - Records not Reasonably Described	6/2/2023
2023-FDIC-FOIA-00537		6/1/2023	First Party Request.	Full Denial - Not Agency Record	6/6/2023
2023-FDIC-FOIA-00538		6/1/2023	First Party Request.	Full Denial - Not Agency Record	6/7/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00539		6/2/2023	First Party Request.	Full Denial - Improper FOIA Request	6/20/2023
2023-FDIC-FOIA-00542		6/3/2023	First Party Request.	Full Denial - Records not Reasonably Described	6/13/2023
2023-FDIC-FOIA-00547		6/6/2023	First Party Request.	Full Denial - Records not Reasonably Described	6/16/2023
2023-FDIC-FOIA-00548		6/7/2023	Unclear request description.	Full Denial - Not Agency Record	6/29/2023
2023-FDIC-FOIA-00550	Thomson Reuters	6/7/2023	Summary of bids received by the Federal Deposit Insurance Corporation in connection with the purchase and assumption agreement of Silicon Valley Bridge Bank.	Granted in Full	6/23/2023
2023-FDIC-FOIA-00551	Thomson Reuters	6/7/2023	Summary of bids received by the Federal Deposit Insurance Corporation in connection with the purchase and assumption agreement for Signature Bridge Bank NA announced May 2, 2023.	Full Denial - Request Withdrawn	6/8/2023
2023-FDIC-FOIA-00552	Thomson Reuters	6/7/2023	Summary of bids received by the Federal Deposit Insurance Corporation in connection with the March 20, 2023 purchase and assumption agreement for Signature Bridge Bank NA.	Granted in Full	6/23/2023
2023-FDIC-FOIA-00553	Thomson Reuters	6/7/2023	Summary of bids received by the Federal Deposit Insurance Corporation in connection with the May 1, 2023 purchase and assumption agreement for First Republic Bank, San Francisco, CA.	Granted in Full	6/23/2023
2023-FDIC-FOIA-00557		6/11/2023	The final rule on Simplification of Deposit Insurance Rules for Trust and Mortgage Servicing Accounts.	Granted in Full	6/21/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00558		6/11/2023	First Party Request.	Full Denial - Records not Reasonably Described	6/16/2023
2023-FDIC-FOIA-00559		6/12/2023	Unclear request description.	Full Denial - Records not Reasonably Described	6/29/2023
2023-FDIC-FOIA-00561		6/12/2023	Apprehensions and encounters information.	Full Denial - Not Agency Record	6/29/2023
2023-FDIC-FOIA-00562		6/12/2023	Apprehensions and encounters information.	Full Denial - Not Agency Record	6/29/2023
2023-FDIC-FOIA-00563		6/8/2023	First Party Request.	Full Denial - Improper FOIA Request	6/13/2023
2023-FDIC-FOIA-00565		6/14/2023	Unclear request description.	Full Denial - Records not Reasonably Described	6/29/2023
2023-FDIC-FOIA-00567		6/15/2023	Check reimbursement information.	Full Denial - Not Agency Record	6/29/2023
2023-FDIC-FOIA-00569		6/16/2023	First Party Request.	Full Denial - Records not Reasonably Described	6/30/2023
2023-FDIC-FOIA-00572		6/17/2023	First Party Request.	Full Denial - Records not Reasonably Described	6/23/2023
2023-FDIC-FOIA-00575		6/18/2023	A list, any transfers, from cryptocurrency exchanges of \$1,000 or more into a bank account owned by anyone in the 423 area code.	Full Denial - Records not Reasonably Described	6/30/2023
2023-FDIC-FOIA-00576		6/19/2023	Unclear request description.	Full Denial - Records not Reasonably Described	6/29/2023



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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00578		6/20/2023	First Party Request.	Full Denial - Not Agency Record	6/29/2023
2023-FDIC-FOIA-00584	Barack Ferrazzano Kirschbaum & Nagelberg LLP	6/22/2023	Any and all public documents regarding the Federal Deposit Insurance Application for AarBank, Minneapolis, MN. The application number is 20221054 and is currently pending.	Full Denial - Improper FOIA Request	6/29/2023
2023-FDIC-REF-0004	Functional Government Initiative	3/9/2023	Records relating to federal employees' leave used for calendar years 2018, 2019, 2020, and 2021.	Granted in Full	6/20/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2020-FDIC-FOIA-00005	Washington Post	2/20/2020	Investigative memos or Form 302s re: the federal investigation into Burlington College's 2010 purchase of land.	Granted/Denied in Part	9/25/2023
2023-FDIC-FOIA-00185	The Wall Street Journal	1/12/2023	All independent government cost estimates since 2018.	Denied in Full	9/29/2023
2023-FDIC-FOIA-00199	Protect the Public's Trust	1/20/2023	Use of Slack software.	Granted/Denied in Part	8/16/2023
2023-FDIC-FOIA-00375	Financial Times	3/24/2023	Billings for Piper Sander TRS Advisors 2023 services to the FDIC, include a break out for Signature and Silicon Valley Bank work.	Granted in Full	7/27/2023
2023-FDIC-FOIA-00376	Financial Times	3/24/2023	A list of vendors and amounts billed, re: the resolution and sale and Signature Bank and Silicon Valley Bank assets.	Granted in Full	7/27/2023
2023-FDIC-FOIA-00378		3/24/2023	Correspondence; complaints investigations; warning letters, enforcement actions; decisions or orders re: Sunwest Bank, Sunwest Bancorp, H Bancorp LLC, Bay Bancorp, certain individuals and their representatives.	Denied in Full	7/3/2023
2023-FDIC-FOIA-00402		3/31/2023	Collateralized assets of WaMu pledged to the Federal Home Loan Banks of San Francisco and Seattle and records re: their physical possession of the collateral from June 1, 2007-October 31, 2008.	Granted/Denied in Part	7/31/2023
2023-FDIC-FOIA-00406		4/3/2023	A copy of the repayment guarantees offered by FDIC for credit extension and loans extended to depository institutions.	Denied in Full	8/2/2023
2023-FDIC-FOIA-00414		4/4/2023	Application and other documents re:Vthe application filed Wings Financial Credit Union, Apple Valley, MN to acquire Brainerd Savings & Loan Association (Application No: 20210116).	Granted/Denied in Part	7/28/2023
2023-FDIC-FOIA-00447	Texas Monthly	4/20/2023	Materials from the case dockets of "In the Matter of CORNELIUS CAMPBELL BURGESS, Individually and as an institution-affiliated party of Herring Bank Amarillo, Texas" Docket Nos.: FDIC-14-0307e & FDIC-14-0308k.	Granted/Denied in Part	8/8/2023
2023-FDIC-FOIA-00450	Green Street Advisors	4/21/2023	The contract FDIC awarded Newmark for the sale of a \$60 billion loan portfolio that was retained in receivership following the failure of Signature Bank.	Granted/Denied in Part	8/11/2023
2023-FDIC-FOIA-00459		4/25/2023	Inventory of all active FDIC leases.	Granted in Full	8/14/2023
2023-FDIC-FOIA-00460	University of Chicago	4/25/2023	All CRA compliance-related complaints submitted about banks by members of the public between 2005 and 2019.	Full Denial - Records not Reasonably Described	8/9/2023
2023-FDIC-FOIA-00472	Semanoff Ormsby Greenberg & Torchia, LLC	5/2/2023	Documents from May 1, 2022-present pertaining to the scheduled, proposed closure or relocation of any Citizens Bank branch. And, its compliance with certain rules and regulations.	Full Denial - Not Agency Record	9/20/2023
2023-FDIC-FOIA-00476		5/2/2023	Documents pertaining to the sale, receivership, sale and FDIC involvement with First Republic Bank in March and April of 2023.	Full Denial - Records not Reasonably Described	7/21/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00483		5/3/2023	Position descriptions for the "Financial Institution Examiner" positions. Guides/manuals they used. A list of such employees assigned to the Atlanta Field Office along with personnel data.	Granted/Denied in Part	8/14/2023
2023-FDIC-FOIA-00515		5/17/2023	Records re: In the Matter of Bruce F. Cucchiara, Resource Bank, Mandeville, Louisiana, Docket No. 02-121k (7-8-05); and In the Matter of Bruce F. Cucchiara, Resource Bank, Mandeville, Louisiana, Docket No. 02-122e (7-8-05).	Full Denial - No Records	8/22/2023
2023-FDIC-FOIA-00526	International Finance Bank	5/23/2023	Certificate of Designation as a Minority Depository Institution issued Westchester Bank (original name), or International Finance Bank (current name) between 01/01/1983 and today.	Granted in Full	7/28/2023
2023-FDIC-FOIA-00540	McAfee & Taft	6/2/2023	Copies of name change amendments issued to: Community Bank New Ulm, FDIC Cert. No. 8192, MN; United Prairie Bank - New Ulm, FDIC Cert. No 8193, MN- 06.10.2006. United Prairie Bank, New Ulm. Merger document for United Prairie Bank-New Ulm into United Prairie Bank, FDIC Cert. No. 10958 MN.	Full Denial - Fee Related Reason	8/16/2023
2023-FDIC-FOIA-00541		6/3/2023	Documents showing payments received on the credit card portfolio of BestBank, Boulder, CO July 23, 1998-June 3, 2023.	Full Denial - Fee Related Reason	8/9/2023
2023-FDIC-FOIA-00544		6/6/2023	First Party Request.	Granted/Denied in Part	7/25/2023
2023-FDIC-FOIA-00545	Glober+Glober, Attorneys, P.A.	6/6/2023	Documents demonstrating whether the FDIC continued to act as receiver after the sale of Washington Mutual to JP Morgan Chase for four specific mortgage loans issued by Washington Mutual. Or received restitution payments from the Clerk's Office, in connection with a specific case and with regard to two specific mortgages issued by Washington Mutual.	Full Denial - Improper FOIA Request	8/28/2023
2023-FDIC-FOIA-00549	S&P Global Market Intelligence	6/7/2023	Seeking records related to the merger application for MapleMark and Oakwood Bank from January 1, 2022, to September 30, 2022.	Denied in Full	7/26/2023
2023-FDIC-FOIA-00554	Fredrikson & Byron, P.A.	6/8/2023	Name change from First Security Bank Evansville National Association to First Security Bank Evansville.	Full Denial - No Records	7/28/2023
2023-FDIC-FOIA-00566	Raymond James Mortgage Company, Inc.	6/14/2023	Draft of Loan Sale Advisor Agreement for RJMCI Inc.	Full Denial - No Records	8/2/2023
2023-FDIC-FOIA-00568		6/15/2023	First Party Request.	Full Denial - No Records	8/3/2023
2023-FDIC-FOIA-00577	Vedder Price	6/19/2023	Public portion of the Deposit Insurance New Bank Application submitted by BetaBank (Application No. 20220442), received by the FDIC on or about April 28, 2022.	Denied in Full	8/9/2023
2023-FDIC-FOIA-00579	Coventry University	6/20/2023	Information on accessing data on operational losses in each US commercial bank due to fraud from 1927 to 2023 (or at least from 1980 to 2023).	Denied in Full	8/11/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00580		6/21/2023	Current balance sheet, assets and liabilities, for SBNY (Signature Bank) and the outcome of the bid on Signet Bank and timeline to liquidate. Clarity on how much could shareholders recover. And Profitability and dividend income from May 31 2023 or June 19.	Granted/Denied in Part	8/24/2023
2023-FDIC-FOIA-00581		6/21/2023	Seeking check trace information.	Full Denial - Not Agency Record	7/6/2023
2023-FDIC-FOIA-00582		6/21/2023	Complete record of the current unclaimed FDIC Funds lists including amounts listed by each bank that has failed.	Granted in Full	8/21/2023
2023-FDIC-FOIA-00583		6/22/2023	Military spouses hiring information under Executive Order 13473.	Full Denial - No Records	8/21/2023
2023-FDIC-FOIA-00585	America First Policy Institute	6/23/2023	Records on when NTEU Collective Bargaining Unit negotiations began, i.e. when either party indicated they wished to reopen the contract.	Granted/Denied in Part	9/22/2023
2023-FDIC-FOIA-00586	The Wall Street Journal	6/23/2023	Records relating to a FDIC OIG investigation.	Denied in Full	7/21/2023
2023-FDIC-FOIA-00587	The Wall Street Journal	6/23/2023	Records related to the FDIC OIG investigation.	Denied in Full	7/21/2023
2023-FDIC-FOIA-00588	The Wall Street Journal	6/23/2023	Records related to an FDIC-OIG investigation.	Denied in Full	7/21/2023
2023-FDIC-FOIA-00589		6/24/2023	First Party Request.	Full Denial - Records not Reasonably Described	7/11/2023
2023-FDIC-FOIA-00590		6/25/2023	A payout summary for specific accounts managed by Wells Fargo.	Full Denial - Not Agency Record	7/13/2023
2023-FDIC-FOIA-00591		6/26/2023	Seeking check trace.	Full Denial - Not Agency Record	7/11/2023
2023-FDIC-FOIA-00592		6/26/2023	Seeking information regarding a FEMA claim.	Full Denial - Not Agency Record	7/12/2023
2023-FDIC-FOIA-00593		6/26/2023	First Party Request	Full Denial - All Records Referred to Another	7/10/2023
2023-FDIC-FOIA-00595		6/23/2023	For the FDIC's role as Receiver for Washington Mutual, and JP Morgan Chase (certain records re: specific collateralized assets Washington Mutual pledged to the "FHLB Banks" from June 1, 2007-October 31, 2007.	Granted/Denied in Part	7/31/2023
2023-FDIC-FOIA-00596		6/25/2023	First Party Request.	Full Denial - Not Agency Record	7/12/2023
2023-FDIC-FOIA-00597		6/27/2023	First Party Request.	Full Denial - Not Agency Record	7/11/2023
2023-FDIC-FOIA-00598		6/28/2023	First Party Request.	Full Denial - Not Agency Record	7/11/2023

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2023-FDIC-FOIA-00599		6/28/2023	Seeking information on what led the FDIC to estimate the loss from SVB receivership to be around 16B (was 20B before the last revision).	Full Denial - Improper FOIA Request	8/16/2023
2023-FDIC-FOIA-00600		6/28/2023	Correspondence between Martin Gruenberg and the Office of Sen. Elizabeth Warren and between Martin Gruenberg and the Office of Rep. Brad Sherman mentioning the terms "cryptocurrency" and/or "digital asset" and/or "digital assets" and/or "bitcoin" and/or "crypto" and/or "cryptocurrencies" and/or "stablecoin" and/or "stablecoins" and/or "stable coin" and/or "stable coins" between February 2022 and June 2023.	Full Denial - No Records	9/15/2023
2023-FDIC-FOIA-00601		6/28/2023	First Party Request.	Full Denial - No Records	7/13/2023
2023-FDIC-FOIA-00603	Bank of America	6/29/2023	Copies of 1) the Purchase and Sale Agreement between FDIC as receiver of Chas. Schreiner Bank and NCNB Texas National Bank as assuming bank, 2) assets and liabilities sold by FDIC as receiver of Chas. Schreiner Bank to NCNB Texas National Bank, 3) court rulings pertaining to Chas. Schreiner Bank, 4) court rulings pertaining to Schreiner Bancshares, Inc., 5) documents pertaining to the transfer of assets from Chas. Schreiner Bank to Schreiner Bancshares, Inc., and 6) agreements between Chas. Schreiner Bank and Schreiner Bancshares, Inc.	Full Denial - No Records	8/29/2023
2023-FDIC-FOIA-00605		6/29/2023	First Party Request.	Granted/Denied in Part	7/28/2023
2023-FDIC-FOIA-00606		6/30/2023	First Party Request.	Full Denial - Records not Reasonably Described	7/3/2023
2023-FDIC-FOIA-00607		6/30/2023	Unclear request description.	Full Denial - Records not Reasonably Described	7/11/2023
2023-FDIC-FOIA-00608		6/30/2023	First Party Request.	Full Denial - Improper FOIA Request	7/31/2023
2023-FDIC-FOIA-00609		6/30/2023	Information on two specific mortgages owned by Washington Mutual at time of failure and put into FDIC receivership, as well their transfer information to the new holder.	Full Denial - Improper FOIA Request	8/24/2023
2023-FDIC-FOIA-00610		6/30/2023	Record related to the Automated Writing Assessment.	Denied in Full	8/16/2023
2023-FDIC-FOIA-00611		6/30/2023	First Party Request.	Granted in Full	8/17/2023
2023-FDIC-FOIA-00612		6/30/2023	First Party Request.	Full Denial - Not Agency Record	7/11/2023

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2023-FDIC-FOIA-00613	Protect the Public's Trust	6/30/2023	For all Schedule C, noncareer SES, PA, and PAS employees: From October 5, 2022- processing date, all waivers, impartiality decisions, or any other guidance issued to political appointees of the Biden Administration exempting them from any part of their obligations pursuant to 18 U.S.C. § 208, Executive Order 13989 ("Biden Ethics Pledge"), 5 C.F.R § 2635.502, or 5 C.F.R. § 2635.503. Includes waivers or impartiality decisions.	Full Denial - No Records	8/8/2023
2023-FDIC-FOIA-00614		7/1/2023	Unclear request description.	Full Denial - Records not Reasonably Described	7/11/2023
2023-FDIC-FOIA-00615		7/5/2023	List of community banks in every state in USA, with specific info. included.	Granted/Denied in Part	8/8/2023
2023-FDIC-FOIA-00616		7/5/2023	Seeking check trace information.	Full Denial - Not Agency Record	7/12/2023
2023-FDIC-FOIA-00617	AW Properties Global	7/7/2023	Sample FDIC real estate related contracts.	Full Denial - Request Withdrawn	7/7/2023
2023-FDIC-FOIA-00618	AW Properties Global	7/7/2023	Seeking a copy of a Request for Proposal and Contract awarded by the FDIC to a Commercial Real Estate firm for the following Real Estate Services - • Bank Closing Assistance • Discovered Asset Research • Due Diligence, Title and Legal Representation Services • Asset Management Services • Leasing • Marketing and Disposition Services • Data Management and Reporting Requirements • Property Expense and Cash Management	Full Denial - Records not Reasonably Described	9/11/2023
2023-FDIC-FOIA-00619		7/7/2023	First Party Request.	Full Denial - Not Agency Record	7/13/2023
2023-FDIC-FOIA-00620		7/10/2023	Documents concerning Sunrise National Bank in Baldwin, New York.	Full Denial - No Records	7/17/2023
2023-FDIC-FOIA-00621		7/10/2023	Unclear request description.	Full Denial - Records not Reasonably Described	7/12/2023
2023-FDIC-FOIA-00622		7/10/2023	Pooling and servicing agreement for CountryWide Bank and Citibank (west) FSB.	Full Denial - Improper FOIA Request	7/28/2023
2023-FDIC-FOIA-00623		7/10/2023	Bid information for each P&A transaction from 2009 to 2023.	Full Denial - No Records	9/27/2023
2023-FDIC-FOIA-00625		7/11/2023	Unclear request description.	Full Denial - Records not Reasonably Described	7/13/2023
2023-FDIC-FOIA-00626		7/11/2023	First Party Request.	Full Denial - Not Agency Record	7/13/2023
2023-FDIC-FOIA-00627		7/12/2023	First Party Request.	Full Denial - Not Agency Record	7/17/2023
2023-FDIC-FOIA-00628		7/12/2023	Seeking refund check.	Full Denial - Not Agency Record	7/14/2023
2023-FDIC-FOIA-00629		7/12/2023	First Party Request	Full Denial - Not Agency Record	7/14/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00630	Senate Leadership Fund	7/12/2023	Records of communications, meetings, and other interaction with Sen. Tammy Baldwin or her staff.	Full Denial - Records not Reasonably Described	8/2/2023
2023-FDIC-FOIA-00631	Senate Leadership Fund	7/12/2023	Documents and communications pertaining to an individual and her firm.	Full Denial - Records not Reasonably Described	8/2/2023
2023-FDIC-FOIA-00632		7/12/2023	Correspondence between the FDIC and Cross River Bank within the context of the agency's 2021 Report of Examination Specifics. Correspondence that addresses Upstart, Cross River Bank's partner, including between Upstart and FDIC or Upstart and Cross River Bank.	Denied in Full	9/20/2023
2023-FDIC-FOIA-00633		7/13/2023	Seeking consumer protection records.	Full Denial - Records not Reasonably Described	8/2/2023
2023-FDIC-FOIA-00634		7/14/2023	First Party Request.	Full Denial - Not Agency Record	7/20/2023
2023-FDIC-FOIA-00635		7/15/2023	First Party Request.	Full Denial - Not Agency Record	7/28/2023
2023-FDIC-FOIA-00636		7/16/2023	Information concerning special deposits commingled with general funds.	Full Denial - Not Agency Record	7/20/2023
2023-FDIC-FOIA-00638		7/17/2023	First Party Request.	Full Denial - Not Agency Record	7/20/2023
2023-FDIC-FOIA-00639		7/17/2023	Seeking check trace information.	Full Denial - Not Agency Record	7/20/2023
2023-FDIC-FOIA-00640		7/18/2023	Seeking FEMA records.	Full Denial - Not Agency Record	7/20/2023
2023-FDIC-FOIA-00642		7/18/2023	First Party Request	Full Denial - Not Agency Record	7/28/2023
2023-FDIC-FOIA-00643		7/19/2023	The case supporting the selection of Newmark to sell Signature Bank's portfolio.	Granted/Denied in Part	8/25/2023
2023-FDIC-FOIA-00644		7/19/2023	Seeking records showing total incentive money for Making Home Affordable/HAMP modifications paid to CIT Bank, N.A.; "Financial Freedom; OneWest Bank FSB/OneWest Bank, N.A. or for CIT Bank, mortgages serviced by Celinek.	Full Denial - Not Agency Record	8/24/2023
2023-FDIC-FOIA-00645		7/19/2023	First Party Request.	Full Denial - Records not Reasonably Described	7/28/2023
2023-FDIC-FOIA-00646	Heritage Foundation Oversight Project	7/19/2023	Seeking from 2021 to the present records o/from/bcc Travis Hill mentioning, "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", or "memorandum". "Republican", "Democrat" or "nominee".	Full Denial - Records not Reasonably Described	9/14/2023

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2023-FDIC-FOIA-00647	Heritage Foundation Oversight Project	7/19/2023	Seeking from 2021 to the present: All emails and certain other records pertaining to to/from/bcc Michael J. Hsu michael.hsu@occ.treas.gov mentioning "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", or "memorandum". "Republican ", "Democrat" or "nominee".	Full Denial - Not Agency Record	8/2/2023
2023-FDIC-FOIA-00648		7/20/2023	Records pertaining to a specific employee. And certain insider threat records.	Full Denial - Records not Reasonably Described	8/29/2023
2023-FDIC-FOIA-00649	Sullivan & Cromwell LLP	7/19/2023	SVB information re: certain accounts; systemic risk invocation ; Chapter 11 commencement and Citizens Bank alternatives.	Full Denial - Request Withdrawn	7/21/2023
2023-FDIC-FOIA-00650		7/20/2023	First Party Request.	Full Denial - Improper FOIA Request	8/28/2023
2023-FDIC-FOIA-00651		7/20/2023	First Party Request	Full Denial - Improper FOIA Request	8/21/2023
2023-FDIC-FOIA-00652		7/20/2023	Specific employee's records from June 1, 2023.	Full Denial - Records not Reasonably Described	8/29/2023
2023-FDIC-FOIA-00653		7/20/2023	First Party Request	Full Denial - Not Agency Record	8/2/2023
2023-FDIC-FOIA-00655		7/21/2023	Any agency record, from June 1, 2019, containing the specific names/entity names.	Full Denial - Records not Reasonably Described	8/29/2023
2023-FDIC-FOIA-00658		7/20/2023	All emails sent or received by a specific employee.	Full Denial - Duplicate Request	8/14/2023
2023-FDIC-FOIA-00659		7/20/2023	Data pertaining to a specific employee.	Full Denial - Records not Reasonably Described	8/29/2023
2023-FDIC-FOIA-00660		7/20/2023	Data pertaining to a specific employee.	Full Denial - Duplicate Request	8/14/2023
2023-FDIC-FOIA-00661		7/21/2023	First Party Request.	Full Denial - Records not Reasonably Described	7/28/2023
2023-FDIC-FOIA-00662		7/21/2023	Unclear request description.	Full Denial - Records not Reasonably Described	8/4/2023
2023-FDIC-FOIA-00664		7/21/2023	First Party Request.	Full Denial - Not Agency Record	9/7/2023
2023-FDIC-FOIA-00665		7/21/2023	Data pertaining to a specific employee.	Full Denial - Records not Reasonably Described	8/29/2023
2023-FDIC-FOIA-00666		7/21/2023	First party request.	Full Denial - Records not Reasonably Described	8/29/2023



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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00671	Heritage Foundation Oversight Project	7/23/2023	Records to/from/bcc Rohit Chopra rohit.chopra@cfpb.gov mentioning, "on the background", "off the record", "off-the- record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", or "memorandum". "Republican ", "Democrat" or "nominee".	Full Denial - Not Agency Record	8/9/2023
2023-FDIC-FOIA-00672		7/23/2023	First Party Request.	Full Denial - Records not Reasonably Described	8/4/2023
2023-FDIC-FOIA-00673	Heritage Foundation Oversight Project	7/24/2023	FDIC's current organizational hierarchy chart.	Granted in Full	8/4/2023
2023-FDIC-FOIA-00674		7/24/2023	First Party Request.	Full Denial - Request Withdrawn	7/25/2023
2023-FDIC-FOIA-00675		7/24/2023	First Party Request.	Full Denial - Not Agency Record	8/4/2023
2023-FDIC-FOIA-00676		7/22/2023	First Party Request.	Full Denial - Not Agency Record	8/4/2023
2023-FDIC-FOIA-00677		7/25/2023	Records relating to FDIC's supervision and regulation of First Republic Bank, from January 1, 2020 to April 27, 2023. And to FDIC's appointment as receiver of First Republic Bank. Including records relating to JPM.	Granted in Full	9/7/2023
2023-FDIC-FOIA-00678		7/25/2023	First Party Request.	Full Denial - Improper FOIA Request	8/21/2023
2023-FDIC-FOIA-00680	The Wall Street Journal	7/25/2023	OIG's responses to FOIA requests 2020-FDIC-FOIA-00006; 2020-FDIC-FOIA-00007 and 2021-FDIC-FOIA-00002.	Granted/Denied in Part	8/14/2023
2023-FDIC-FOIA-00681	Protect the Public's Trust	7/25/2023	Records of FDIC commissioners use of military aircraft, or MILAIR, for travel from February 5, 2022, through November 30, 2022,	Full Denial - No Records	8/31/2023
2023-FDIC-FOIA-00682		7/25/2023	First Party Request.	Full Denial - Improper FOIA Request	8/4/2023
2023-FDIC-FOIA-00683		7/25/2023	First Party Request.	Full Denial - Improper FOIA Request	8/4/2023
2023-FDIC-FOIA-00684		7/26/2023	First party request.	Full Denial - Not Agency Record	8/11/2023
2023-FDIC-FOIA-00685		7/26/2023	Seeking information regarding a refund check.	Full Denial - Not Agency Record	8/11/2023
2023-FDIC-FOIA-00686		7/26/2023	All agency records associated with a specific employee.	Full Denial - Records not Reasonably Described	8/29/2023
2023-FDIC-FOIA-00688		7/26/2023	All agency records associated with Harrell M. Pettway.	Full Denial - Records not Reasonably Described	8/29/2023

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2023-FDIC-FOIA-00689		7/26/2023	First Party Request.	Granted/Denied in Part	8/29/2023
2023-FDIC-FOIA-00690		7/27/2023	First Party Request.	Full Denial - Improper FOIA Request	8/16/2023
2023-FDIC-FOIA-00691		7/27/2023	First Party Request.	Full Denial - Not Agency Record	8/11/2023
2023-FDIC-FOIA-00694		7/28/2023	Unclear request description.	Full Denial - Not Agency Record	8/11/2023
2023-FDIC-FOIA-00695		7/29/2023	First Party Request.	Full Denial - Not Agency Record	8/11/2023
2023-FDIC-FOIA-00696		7/29/2023	First Party Request.	Full Denial - Not Agency Record	8/11/2023
2023-FDIC-FOIA-00700		7/31/2023	First Party Request.	Granted/Denied in Part	8/29/2023
2023-FDIC-FOIA-00703		8/1/2023	First Party Request.	Full Denial - Not Agency Record	8/11/2023
2023-FDIC-FOIA-00708		8/3/2023	First Party Request.	Full Denial - Not Agency Record	8/11/2023
2023-FDIC-FOIA-00709	Law360	8/3/2023	All daily calendar records for Martin Gruenberg, from January 1, 2023 to processing date.	Granted/Denied in Part	8/14/2023
2023-FDIC-FOIA-00710		8/3/2023	First Party Request.	Full Denial - Request Withdrawn	8/11/2023
2023-FDIC-FOIA-00712		8/3/2023	First Party Request.	Full Denial - Not Agency Record	8/25/2023
2023-FDIC-FOIA-00713	Protect the Public's Trust	8/4/2023	Names and titles of political appointees tasked with oversight or with handling external oversight, or who have been assigned to a unit or team for oversight within FDIC. And their resumes, SF-50s, and recusal statements from January 6, 2023-processing date.	Full Denial - No Records	9/22/2023
2023-FDIC-FOIA-00715		8/8/2023	First Party Request.	Full Denial - Not Agency Record	8/18/2023
2023-FDIC-FOIA-00716		8/6/2023	First Party Request.	Full Denial - Not Agency Record	9/7/2023
2023-FDIC-FOIA-00719		8/9/2023	All agency records associated with a specific employee, including any contracts they were involved in.	Full Denial - Records not Reasonably Described	9/7/2023
2023-FDIC-FOIA-00720		8/9/2023	First Party Request.	Full Denial - Records not Reasonably Described	9/7/2023
2023-FDIC-FOIA-00722		8/9/2023	First Party Request.	Full Denial - Not Agency Record	9/7/2023
2023-FDIC-FOIA-00723		8/10/2023	First Party Request.	Full Denial - Not Agency Record	8/25/2023
2023-FDIC-FOIA-00724		8/10/2023	First Party Request.	Full Denial - Not Agency Record	8/25/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00725		8/4/2023	First Party Request.	Full Denial - Not Agency Record	8/18/2023
2023-FDIC-FOIA-00726		8/10/2023	First Party Request.	Full Denial - Records not Reasonably Described	9/7/2023
2023-FDIC-FOIA-00727		8/12/2023	First Party Request.	Full Denial - Not Agency Record	8/31/2023
2023-FDIC-FOIA-00728		8/12/2023	First Party Request.	Full Denial - Records not Reasonably Described	8/25/2023
2023-FDIC-FOIA-00729		8/13/2023	First Party Request.	Full Denial - Not Agency Record	8/25/2023
2023-FDIC-FOIA-00731		8/14/2023	Certain FDIC-OIG emails.	Full Denial - Records not Reasonably Described	9/15/2023
2023-FDIC-FOIA-00732		8/14/2023	A copy and log of all FDIC OIG investigations, including date submitted, basis for complaint, status, etc.	Full Denial - Records not Reasonably Described	9/15/2023
2023-FDIC-FOIA-00734		8/14/2023	First Party Request.	Full Denial - Not Agency Record	8/29/2023
2023-FDIC-FOIA-00735		8/12/2023	Unclear request description.	Full Denial - Records not Reasonably Described	8/25/2023
2023-FDIC-FOIA-00736		8/15/2023	Seeking all public records related to the deposit insurance application filed by Nave Bank (application number 20220866).	Full Denial - Improper FOIA Request	9/13/2023
2023-FDIC-FOIA-00738		8/16/2023	Unclear request description.	Full Denial - Not Agency Record	9/5/2023
2023-FDIC-FOIA-00739		8/17/2023	First Party Request.	Full Denial - Not Agency Record	8/29/2023
2023-FDIC-FOIA-00740		8/17/2023	Records pertaining to FOIA requests 2022-FDIC-FOIA-00249 and 2022-FDIC-FOIA-00399.	Granted/Denied in Part	9/1/2023
2023-FDIC-FOIA-00741		8/17/2023	Unclear request description.	Full Denial - Records not Reasonably Described	9/5/2023
2023-FDIC-FOIA-00742		8/17/2023	First Party Request.	Full Denial - Not Agency Record	9/7/2023
2023-FDIC-FOIA-00743		8/18/2023	First Party Request.	Full Denial - Not Agency Record	9/7/2023
2023-FDIC-FOIA-00746		8/19/2023	Unclear request description.	Full Denial - Records not Reasonably Described	8/31/2023
2023-FDIC-FOIA-00748		8/19/2023	First Party Request.	Full Denial - Not Agency Record	8/24/2023
2023-FDIC-FOIA-00749		8/19/2023	Unclear request description.	Full Denial - Records not Reasonably Described	9/5/2023
2023-FDIC-FOIA-00752		8/21/2023	First Party Request.	Full Denial - Records not Reasonably Described	9/7/2023
2023-FDIC-FOIA-00757		8/22/2023	First Party Request.	Full Denial - Not Agency Record	9/7/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00759		8/22/2023	Unclear request description.	Full Denial - Records not Reasonably Described	9/7/2023
2023-FDIC-FOIA-00762		8/21/2023	Information regarding FDIC insurance.	Full Denial - Improper FOIA Request	8/24/2023
2023-FDIC-FOIA-00763		8/18/2023	First Party Request.	Full Denial - Not Agency Record	8/24/2023
2023-FDIC-FOIA-00764		8/23/2023	First Party Request.	Full Denial - Improper FOIA Request	9/21/2023
2023-FDIC-FOIA-00765		8/24/2023	First Party Request.	Granted/Denied in Part	9/26/2023
2023-FDIC-FOIA-00767		8/26/2023	First Party Request.	Full Denial - Records not Reasonably Described	9/8/2023
2023-FDIC-FOIA-00768		8/26/2023	First Party Request.	Full Denial - Records not Reasonably Described	9/8/2023
2023-FDIC-FOIA-00769		8/27/2023	Unclear request description.	Full Denial - Records not Reasonably Described	9/7/2023
2023-FDIC-FOIA-00773		8/28/2023	Information regarding the agreement between the FDIC and Dream First Bank, National Association concerning the closure of Heartland Tri-State Bank.	Granted in Full	9/22/2023
2023-FDIC-FOIA-00775		8/28/2023	First Party Request.	Full Denial - Request Withdrawn	9/5/2023
2023-FDIC-FOIA-00776		8/29/2023	First Party Request.	Full Denial - Not Agency Record	8/31/2023
2023-FDIC-FOIA-00777		8/29/2023	Unclear request description.	Full Denial - Records not Reasonably Described	9/7/2023
2023-FDIC-FOIA-00778		8/30/2023	Seeking FDIC information as to a bank failure and assignment as to assets and liabilities.	Full Denial - Records not Reasonably Described	9/11/2023
2023-FDIC-FOIA-00781		9/2/2023	Unclear request description.	Full Denial - Records not Reasonably Described	9/7/2023
2023-FDIC-FOIA-00782		9/3/2023	First Party Request.	Full Denial - Not Agency Record	9/8/2023
2023-FDIC-FOIA-00786		9/5/2023	First Party Request.	Full Denial - Records not Reasonably Described	9/20/2023
2023-FDIC-FOIA-00787		9/5/2023	Records pertaining to FOIA Requests 2022-FDIC-FOIA--00249 and 2022-FDIC-FOIA-00399.	Granted/Denied in Part	9/22/2023
2023-FDIC-FOIA-00805		9/20/2023	First Party Request.	Full Denial - Not Agency Record	9/29/2023
2023-FDIC-REF-0009	The Wall Street Journal	7/31/2023	Referral of certain files from the U.S. Merit Systems Protection Board.	Denied in Full	9/22/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00186	The Wall Street Journal	1/12/2023	Contracts or contract modifications awarded to Microsoft and to Microsoft integrators since 2018.	Granted/Denied in Part	12/21/2023
2023-FDIC-FOIA-00221	The District Sentinel / Means TV	1/31/2023	Communications from January 1, 2020 regarding Silvergate or Farmington State Bank, involving: FDIC Chairmen (Martin Gruenberg and Jelena McWilliams), the Executive Assistant to the Chairman (currently Diane Armstrong), the Deputy to the Chairman and Chief of Staff (currently Kymberly K. Copa), the Deputy to the Chairman for External Affairs (currently Nikita Pearson) and the Deputy to the Chairman for Financial Stability (currently Arthur J. Murton).	Granted/Denied in Part	10/2/2023
2023-FDIC-FOIA-00245	Pyramid Systems, Inc.	2/9/2023	The last solicitation for the FDIC Central Data Repository (CDR) program. The awarded CDR contract to Unisys.	Granted/Denied in Part	10/19/2023
2023-FDIC-FOIA-00330	MuckRock News	3/16/2023	Correspondence between top FDIC officials and former Rep. Barney Frank of Signature Bank, and from certain Silicon Valley Bank employees.	Full Denial - No Records	12/14/2023
2023-FDIC-FOIA-00368	The Wall Street Journal	3/22/2023	Any contracts with Aramark related to the Seidman Center. Documents provided in response to FOIA #16-0031.	Granted/Denied in Part	11/14/2023
2023-FDIC-FOIA-00382		3/27/2023	Loss-Share Agreement between Silicon Valley Bank and Citizens First Bancshares. And failed bid information associated with the sale of all assets sold by Silicon Valley Bank to Citizens First Bancshares.	Granted in Full	11/20/2023
2023-FDIC-FOIA-00415	Dorsey & Whitney LLP	4/4/2023	P&A and the loss share agreements for Silicon Valley Bank and Signature Bank.	Granted in Full	11/20/2023
2023-FDIC-FOIA-00420		4/5/2023	Records identifying the ten largest creditors of Silicon Valley Bank and the value of their claims when FDIC was appointed as receiver as of Friday, March 10, 2023.	Denied in Full	10/23/2023

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Request ID	Requestor::Org anization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00429	Bloomberg Tax	4/12/2023	Certain reports written for FDIC evaluating the tax and accounting conduct of Caterpillar Corporation.	Denied in Full	10/30/2023
2023-FDIC-FOIA-00481	American Banker	5/3/2023	Meeting minutes and related records for a prefilng meeting on April 26, 2022, between the FDIC and Signature Bank.	Full Denial - No Records	10/23/2023
2023-FDIC-FOIA-00509	Bloomberg News	5/11/2023	All final OIG investigative reports, and related documents referencing substantiated incidents of harassment, sexual harassment, abuse and retaliation of FDIC personnel for calendar years 2017 through 2023.	Granted/Denied in Part	12/13/2023
2023-FDIC-FOIA-00555		6/9/2023	Resumes of the selectees for positions: FDIC 2020-KC-0028 & 2022-HQ-0375.	Granted/Denied in Part	12/21/2023
2023-FDIC-FOIA-00556	Thomson Reuters	6/9/2023	Share-loss agreements re the resolutions/sale of Silicon Valley Bridge Bank, NA (FDIC Cert #59334), Signature Bridge Bank, NA (FDIC Cert # 59332) and First Republic Bank (FDIC Cert #59017) in March and May of 2023.	Granted in Full	11/20/2023
2023-FDIC-FOIA-00560	Kean Miller LLP	6/12/2023	Records related to First NBC Bank.	Granted/Denied in Part	10/31/2023
2023-FDIC-FOIA-00564	Northlight Capital Partners LLC	6/13/2023	Unredacted copy of certain "Schedule 1 Fee Schedule" Servicing Agreement dated December 11, 2012.	Full Denial - No Records	10/2/2023
2023-FDIC-FOIA-00594	Kessler Topaz Meltzer & Check LLP	6/26/2023	Documents relating to an April 28, 2023 Report entitled "FDIC's Supervision of Signature Bank." And copies of all Supervisory Letters, matters requiring board attention ("MRBAs"), supervisory recommendations ("SRs"), and annual Roll-Up ROE Reports issued to Signature Bank from January 1, 2017 to March 12, 2023.	Denied in Full	12/18/2023
2023-FDIC-FOIA-00604	Kessler Topaz Meltzer & Check LLP	6/29/2023	Documents relating to an April 28, 2023 Report entitled "FDIC's Supervision of Signature Bank" that outlines the largest accounts and depositors at Signature Bank at the time of its' failure. And relating to its discussion of Signature's "concentration of very large depositors"	Denied in Full	12/18/2023
2023-FDIC-FOIA-00663	Brickyard Bank	7/21/2023	The most recent regulatory examination for Fiserv Solutions, LLC.	Denied in Full	10/4/2023
2023-FDIC-FOIA-00668		7/21/2023	Records on ethics determinations or employee requests to engage in outside work.	Full Denial - Records not Reasonably Described	10/31/2023
2023-FDIC-FOIA-00692		7/28/2023	Records related to ethics waivers granted from January 1, 2000, under any statute.	Full Denial - No Records	10/17/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00697		7/31/2023	Publication and related records re surge deposits.	Granted/Denied in Part	10/17/2023
2023-FDIC-FOIA-00698		7/31/2023	Any waivers or clearances granted from January 1, 2020 under 5 CFR § 3201.107 for outside activities	Full Denial - No Records	10/17/2023
2023-FDIC-FOIA-00699		7/31/2023	Any agency records associated with a divestiture order	Full Denial - No Records	10/17/2023
2023-FDIC-FOIA-00706		8/2/2023	Contact information and other records for all Home Mortgage Disclosure Act (HOMA) reporters for 2022.	Granted/Denied in Part	10/16/2023
2023-FDIC-FOIA-00711		8/3/2023	All regulatory applications for the past six months regarding Angelina Savings Bank.	Denied in Full	11/30/2023
2023-FDIC-FOIA-00717		8/9/2023	Specific records related to Washington Mutual Bank, Henderson, NV.	Full Denial - No Records	10/18/2023
2023-FDIC-FOIA-00730		8/14/2023	First Party Request.	Full Denial - Improper FOIA Request	10/10/2023
2023-FDIC-FOIA-00744		8/18/2023	First Party Request.	Full Denial - Records not Reasonably Described	10/3/2023
2023-FDIC-FOIA-00745		8/18/2023	First Party Request.	Full Denial - Records not Reasonably Described	10/2/2023
2023-FDIC-FOIA-00750		8/20/2023	Resume of the person selected for the position advertised under vacancy announcement Director of Management Services. 2023-OIG-0012.	Denied in Full	10/6/2023
2023-FDIC-FOIA-00751		8/21/2023	The specific government and commercial databases the FDIC used to acquire criminal records provided to the FDIC.	Denied in Full	10/3/2023
2023-FDIC-FOIA-00755	S&P Global Market Intelligence	8/22/2023	Public portions of the merger application(s)for: 20220301, Commerce State Bank (West Bend, WI) received on 3/22/2022 20220764, Pioneer State Bank (Earlville, IL) received on 7/15/2022 20220733, Northside Community Bank (Gurnee, IL) received on 7/8/2022.	Full Denial - Fee Related Reason	11/16/2023
2023-FDIC-FOIA-00756	Stearns Bank N.A.	8/22/2023	July 24, 2023 email on whether an entity is affiliated with Stearns Bank.	Granted in Full	10/19/2023
2023-FDIC-FOIA-00758	S&P Global Market Intelligence	8/22/2023	Maple Financial and Oakwood Bancshares' merger application and related documents. Public comments or protests related to the merger application.	Full Denial - No Records	10/30/2023

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Request ID	Requestor::Org anization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00766	Wolf & Tennant	8/25/2023	Executed Stipulation and Consent to the Issuance of an Order to Pay dated November 13, 2017, in relation to case No. FDIC- 16-0022k; The Stipulation and Consent to the Issuance of an Order of Prohibition from Further Participation, in relation to case No. FDIC-16-0005e.	Granted/Denied in Part	11/21/2023
2023-FDIC-FOIA-00770		8/27/2023	First Party Request.	Full Denial - Improper FOIA Request	11/3/2023
2023-FDIC-FOIA-00772		8/28/2023	Weekly phone and Correspondence Activity reports for the Deposit Insurance Unit from August, 2022 to present. Also the total of all telephone and correspondence cases closed by a specific person during this time period and the total of all telephone and correspondence cases closed by the DI Unit, as a whole.	Granted/Denied in Part	12/18/2023
2023-FDIC-FOIA-00779	PSU	8/31/2023	A list of people with outstanding student loan debt/loans that Attended Penn State University in the past 10 years.	Full Denial - Not Agency Record	11/3/2023
2023-FDIC-FOIA-00780		9/1/2023	First Party Request.	Full Denial - Not Agency Record	10/11/2023
2023-FDIC-FOIA-00783		9/4/2023	First Party Request.	Granted/Denied in Part	10/5/2023
2023-FDIC-FOIA-00784	Stanford University, Graduate School of Business	9/5/2023	All databases and/or extracts from relevant databases of quarterly FDIC failed bank balance sheet summaries, to include: Fund code, Year, Quarter, current assets, liabilities , the current and full value of the FDIC's subrogated claim, and the historical	Granted/Denied in Part	10/4/2023
2023-FDIC-FOIA-00785		9/5/2023	First Party Request.	Full Denial - Not Agency Record	11/6/2023
2023-FDIC-FOIA-00788		9/7/2023	Records related to the cybersecurity attack on Capital One that was publicly disclosed on July 29, 2019.	Denied in Full	10/13/2023
2023-FDIC-FOIA-00790	S&P Global Market Intelligence	9/12/2023	The public portions of the FDIC merger application(s) for: 20220095, Citizens State Bank (Vernon, AL) received on 1/31/2022 20220284, Vinings Bank (Smyrna, GA) received on 3/18/2022 20220294, and Persons Banking Company (Forsyth, GA) received on 3/22/2022.	Full Denial - Fee Related Reason	11/16/2023



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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00791	Liberty Justice Center	9/14/2023	Communications between the FDIC and Venmo, PayPal, Cash App, GoFundMe concerning individual users accounts, off - platforms acts, or statements made by users from January 1, 2020 to present. All communications between the employees of the FDIC and banking institutions regarding the non- banking activities of a banking institutions' client(s).	Full Denial - Records not Reasonably Described	11/16/2023
2023-FDIC-FOIA-00793	The Daily Signal	9/14/2023	All OGE Form 202 (Conflict of Interest Referral forms) generated by the agency or submitted to the Office of Government Ethics from January 1, 2021 to present. All OGE Form 278e (Public Financial Disclosures) or OGE Form 278-T (Periodic Transaction Reports) generated within or by the agency or submitted to the Office of Government Ethics (OGE) from January 1, 2021 to present.	Full Denial - No Records	12/18/2023
2023-FDIC-FOIA-00798		9/14/2023	information regarding Beal Bank programs covered by FDIC.	Granted in Full	12/14/2023
2023-FDIC-FOIA-00801		9/17/2023	First Party Request.	Full Denial - Records not Reasonably Described	11/16/2023
2023-FDIC-FOIA-00802		9/18/2023	First Party Request.	Granted/Denied in Part	10/12/2023
2023-FDIC-FOIA-00803		9/18/2023	Information about an FDIC Limited Power of Attorney renewal request by CIT BANK, N.A	Full Denial - Fee Related Reason	12/14/2023
2023-FDIC-FOIA-00804		9/18/2023	First Party Request.	Full Denial - Improper FOIA Request	10/3/2023
2023-FDIC-FOIA-00806		9/20/2023	First Party Request.	Full Denial - Records not Reasonably Described	10/4/2023
2023-FDIC-FOIA-00807		9/20/2023	First Party Request.	Full Denial - Improper FOIA Request	12/14/2023
2023-FDIC-FOIA-00808	Day Pitney LLP	9/21/2023	Information regarding a wire transfer.	Granted/Denied in Part	12/6/2023
2023-FDIC-FOIA-00809		9/21/2023	Information on four Washington Mutual/JP Morgan Chase mortgage loans.	Full Denial - No Records	10/23/2023

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Request ID	Requestor::Org anization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00811		9/22/2023	First Party Request.	Granted/Denied in Part	10/12/2023
2023-FDIC-FOIA-00812		9/22/2023	First Party Request.	Full Denial - Not Agency Record	10/4/2023
2023-FDIC-FOIA-00813		9/23/2023	First Party Request.	Full Denial - Not Agency Record	10/4/2023
2023-FDIC-FOIA-00814		9/24/2023	First Party Request.	Full Denial - Records not Reasonably Described	11/17/2023
2023-FDIC-FOIA-00815		9/25/2023	Unclear request description.	Full Denial - Not Agency Record	10/11/2023
2023-FDIC-FOIA-00816	American Banker	9/26/2023	Public portion of the application for the merger between Mariner's Bank and Spencer Savings Bank, SLA.	Granted/Denied in Part	12/27/2023
2023-FDIC-FOIA-00817		9/21/2023	First Party Request.	Full Denial - Not Agency Record	10/5/2023
2023-FDIC-FOIA-00818	The Wall Street Journal	9/27/2023	Orders for landline phones for the Chairman's office between 2011 and 2018.	Full Denial - No Records	11/15/2023
2023-FDIC-FOIA-00819	The Wall Street Journal	9/27/2023	Orders related to the wood paneling in the Chairman's office between 2011 and 2018.	Granted/Denied in Part	11/8/2023
2023-FDIC-FOIA-00820		9/27/2023	FEMA records.	Full Denial - Not Agency Record	10/13/2023
2023-FDIC-FOIA-00821		9/28/2023	Refund check.	Full Denial - Not Agency Record	10/13/2023
2023-FDIC-FOIA-00824		9/29/2023	Consent order issued against Citizens Bank, Sac City, Iowa (FDIC-23-0045b).	Denied in Full	11/2/2023
2024-FDIC-FOIA-00001		10/2/2023	A list of all FOIA requests received in September 2023, and if denied, applied exemptions.	Full Denial - Improper FOIA Request	11/27/2023
2024-FDIC-FOIA-00002		10/2/2023	All investigatory materials related to the enforcement action against Shinhan Bank.	Full Denial - Improper FOIA Request	11/27/2023
2024-FDIC-FOIA-00003		10/2/2023	Investigatory material related to this consent order against Discover Bank.	Full Denial - Improper FOIA Request	11/27/2023
2024-FDIC-FOIA-00004		10/2/2023	All investigatory material pertaining to Block Inc., Square, and Afterpay spanning 1/1/2021 to 9/30/2023.	Full Denial - Other Reasons	11/27/2023
2024-FDIC-FOIA-00007		10/3/2023	All Wholesale Bank designations as of Oct. 3, 2023, including changes in that list since 1/1/2020.	Granted/Denied in Part	11/30/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00008		10/4/2023	First Party Request.	Full Denial - Records not Reasonably Described	10/13/2023
2024-FDIC-FOIA-00010		10/6/2023	Information on specific mortgage loans.	Full Denial - Not Agency Record	10/12/2023
2024-FDIC-FOIA-00011		10/7/2023	Unclear request description.	Full Denial - Records not Reasonably Described	10/19/2023
2024-FDIC-FOIA-00012		10/7/2023	First Party Request.	Full Denial - Request Withdrawn	10/10/2023
2024-FDIC-FOIA-00013		10/7/2023	First Party Request.	Full Denial - Records not Reasonably Described	11/17/2023
2024-FDIC-FOIA-00014		10/9/2023	First Party Request.	Full Denial - Records not Reasonably Described	10/12/2023
2024-FDIC-FOIA-00015		10/9/2023	First Party Request.	Full Denial - Records not Reasonably Described	10/19/2023
2024-FDIC-FOIA-00016		10/9/2023	First Party Request.	Full Denial - Not Agency Record	10/19/2023
2024-FDIC-FOIA-00017		10/10/2023	Unclear request description.	Full Denial - Records not Reasonably Described	10/19/2023
2024-FDIC-FOIA-00018		10/6/2023	Loan information and fraudulent practices concerning an entity.	Full Denial - Not Agency Record	11/16/2023
2024-FDIC-FOIA-00019		10/10/2023	First Party Request.	Full Denial - Not Agency Record	10/25/2023
2024-FDIC-FOIA-00021		10/11/2023	Associated Bank's records.	Full Denial - Improper FOIA Request	12/6/2023
2024-FDIC-FOIA-00022		10/12/2023	Unclear request description.	Full Denial - Not Agency Record	10/19/2023
2024-FDIC-FOIA-00024		10/12/2023	First Party Request.	Full Denial - Records not Reasonably Described	10/19/2023
2024-FDIC-FOIA-00026		10/16/2023	First Party Request.	Full Denial - Not Agency Record	10/19/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00027		10/14/2023	First Party Request.	Full Denial - Not Agency Record	10/19/2023
2024-FDIC-FOIA-00028		10/18/2023	First Party Request.	Full Denial - Improper FOIA Request	12/7/2023
2024-FDIC-FOIA-00030		10/19/2023	Unclear request description.	Full Denial - Records not Reasonably Described	10/27/2023
2024-FDIC-FOIA-00033		10/20/2023	Unclear request description.	Full Denial - Records not Reasonably Described	11/2/2023
2024-FDIC-FOIA-00034	The Daily Signal	10/22/2023	Records and guidelines regarding the tracking of documents that have been requested three times or more under FOIA. Documents necessary to determine if any such documents have already been made available publicly.	Granted in Full	11/21/2023
2024-FDIC-FOIA-00036	The Daily Signal	10/22/2023	Documents pertaining to Sensitive Case Reports (SCRs), or analogous document inventories, which encompass comprehensive details concerning subjects, keywords, or areas of sensitivity pertaining to Freedom of Information Act (FOIA) or Mandatory Declassification Review (MDR) requests.	Denied in Full	11/14/2023
2024-FDIC-FOIA-00037		10/23/2023	Seeking a full list of unclaimed deposit account records.	Granted in Full	12/13/2023
2024-FDIC-FOIA-00038		10/23/2023	First Party Request.	Full Denial - Records not Reasonably Described	11/2/2023
2024-FDIC-FOIA-00039		10/22/2023	Seeking phone requests on paper work reduction act.	Full Denial - Not Agency Record	10/27/2023
2024-FDIC-FOIA-00040		10/24/2023	Unclear request description.	Full Denial - Records not Reasonably Described	10/27/2023
2024-FDIC-FOIA-00043		10/25/2023	First Party Request.	Full Denial - Not Agency Record	12/13/2023
2024-FDIC-FOIA-00044		10/25/2023	First Party Request.	Full Denial - Not Agency Record	12/13/2023
2024-FDIC-FOIA-00046		10/27/2023	Unclear request description.	Full Denial - Records not Reasonably Described	10/31/2023

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Request ID	Requestor::Org anization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00047	The Daily Signal	10/27/2023	Documents that account for the total number of full time and part time employees or contractors assigned to the agency's Freedom of Information Act Office, and the total number of employees employed by the agency (latest available number).	Granted in Full	11/21/2023
2024-FDIC-FOIA-00048		10/30/2023	First Party Request.	Full Denial - Records not Reasonably Described	12/13/2023
2024-FDIC-FOIA-00049		10/30/2023	Incident log or other records of when law enforcement was called to any FDIC building or premises.	Full Denial - Records not Reasonably Described	11/20/2023
2024-FDIC-FOIA-00050		10/30/2023	All emails sent or received by a certain employee from 1 January 2022.	Full Denial - Records not Reasonably Described	11/28/2023
2024-FDIC-FOIA-00051		10/30/2023	A table of all emails sent or received by an employee from January 1, 2022.	Full Denial - Records not Reasonably Described	11/20/2023
2024-FDIC-FOIA-00052		10/30/2023	A table of all emails sent or received by any member of the FDIC insider threat panel from January 1, 2022.	Full Denial - Records not Reasonably Described	11/20/2023
2024-FDIC-FOIA-00053		10/30/2023	Seeking a register/table of all closed OIG complaints.	Full Denial - Records not Reasonably Described	11/28/2023
2024-FDIC-FOIA-00055	Tully Rinckey PLLC	10/27/2023	Records re a specific employee.	Full Denial - Fee Related Reason	12/4/2023
2024-FDIC-FOIA-00057		10/30/2023	Unclear request description.	Full Denial - Records not Reasonably Described	12/1/2023
2024-FDIC-FOIA-00058		10/30/2023	Agency documents regarding human trafficking or counter human trafficking from January 1, 2017 to present.	Full Denial - No Records	12/18/2023
2024-FDIC-FOIA-00059		10/31/2023	First Party Request.	Granted in Full	12/1/2023
2024-FDIC-FOIA-00060		10/31/2023	First Party Request.	Full Denial - Improper FOIA Request	12/7/2023
2024-FDIC-FOIA-00061		10/31/2023	Any and all information on the bankruptcy of a specific entity.	Full Denial - No Records	12/5/2023

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Request ID	Requestor::Org anization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00062		10/31/2023	First Party Request.	Full Denial - Improper FOIA Request	11/15/2023
2024-FDIC-FOIA-00064		10/31/2023	First Party Request.	Full Denial - Not Agency Record	12/11/2023
2024-FDIC-FOIA-00066		11/1/2023	First Party Request.	Full Denial - Not Agency Record	12/13/2023
2024-FDIC-FOIA-00068		11/2/2023	First Party Request.	Full Denial - Records not Reasonably Described	11/14/2023
2024-FDIC-FOIA-00073		11/4/2023	First Party Request.	Full Denial - Records not Reasonably Described	12/19/2023
2024-FDIC-FOIA-00074		11/6/2023	First Party Request.	Full Denial - Records not Reasonably Described	12/19/2023
2024-FDIC-FOIA-00076		11/6/2023	First Party Request.	Full Denial - Records not Reasonably Described	11/15/2023
2024-FDIC-FOIA-00077		11/6/2023	First Party Request.	Full Denial - Records not Reasonably Described	11/15/2023
2024-FDIC-FOIA-00078		11/6/2023	First Party Request.	Full Denial - Records not Reasonably Described	11/15/2023
2024-FDIC-FOIA-00079		11/6/2023	First Party Request.	Full Denial - Duplicate Request	11/15/2023
2024-FDIC-FOIA-00082		11/8/2023	FEMA records.	Full Denial - Not Agency Record	12/18/2023
2024-FDIC-FOIA-00085		11/9/2023	First Party Request.	Full Denial - Records not Reasonably Described	12/19/2023
2024-FDIC-FOIA-00086		11/9/2023	First Party Request.	Full Denial - Records not Reasonably Described	12/19/2023
2024-FDIC-FOIA-00087		11/9/2023	Generic question on the right to view certain information.	Full Denial - Improper FOIA Request	11/15/2023
2024-FDIC-FOIA-00089		11/10/2023	Check refund information.	Full Denial - Not Agency Record	12/19/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00090		11/10/2023	Contract between a Wisconsin Bank and various State agencies.	Full Denial - Not Agency Record	11/27/2023
2024-FDIC-FOIA-00095		11/14/2023	Contract between a Wisconsin Bank and various State agencies.	Full Denial - Not Agency Record	11/27/2023
2024-FDIC-FOIA-00098		11/14/2023	First Party Request.	Full Denial - Not Agency Record	12/5/2023
2024-FDIC-FOIA-00103		11/16/2023	Unclear request description.	Full Denial - Records not Reasonably Described	12/5/2023
2024-FDIC-FOIA-00105		11/17/2023	Documents from January 1, 2000 through April 30, 2000 regarding The Merchants National Bank of Aurora. Documents from August 1, 2009 through December 31, 2009 regarding Fifth Third Bank.	Full Denial - Not Agency Record	12/27/2023
2024-FDIC-FOIA-00107		11/17/2023	First Party Request.	Full Denial - Not Agency Record	12/5/2023
2024-FDIC-FOIA-00110		11/17/2023	Unclear request description.	Full Denial - Not Agency Record	12/19/2023
2024-FDIC-FOIA-00112		11/21/2023	Unclear request description.	Full Denial - Records not Reasonably Described	12/19/2023
2024-FDIC-FOIA-00113		11/21/2023	Seeking refund check.	Full Denial - Not Agency Record	12/5/2023
2024-FDIC-FOIA-00114		11/20/2023	First Party Request.	Denied in Full	12/22/2023
2024-FDIC-FOIA-00117		11/23/2023	First Party Request.	Full Denial - Records not Reasonably Described	11/30/2023
2024-FDIC-FOIA-00118		11/24/2023	First Party Request.	Full Denial - Records not Reasonably Described	12/20/2023
2024-FDIC-FOIA-00119		11/25/2023	Unclear request description.	Full Denial - Not Agency Record	11/30/2023
2024-FDIC-FOIA-00120		11/26/2023	Unclear request description.	Full Denial - Records not Reasonably Described	12/20/2023
2024-FDIC-FOIA-00122		11/24/2023	Unclear request description.	Full Denial - Records not Reasonably Described	12/5/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00136		11/29/2023	Records documenting FDIC's hiring of McKinsey & Co. in or about 2003. And McKinsey & Co. reporting of related potential conflicts of interest.	Full Denial - No Records	12/22/2023
2024-FDIC-FOIA-00138		11/29/2023	First Party Request.	Full Denial - Not Agency Record	12/13/2023
2024-FDIC-FOIA-00139		11/29/2023	First Party Request.	Full Denial - Records not Reasonably Described	12/20/2023
2024-FDIC-FOIA-00140		11/29/2023	First Party Request.	Full Denial - Records not Reasonably Described	12/5/2023
2024-FDIC-FOIA-00141		11/30/2023	First Party Request.	Full Denial - Not Agency Record	12/20/2023
2024-FDIC-FOIA-00142		11/30/2023	Correspondence and any related FOIA requests/responses pertaining to your agency and: Congressman James Daniel (Dan) Bishop or his staff or representatives.	Full Denial - No Records	12/13/2023
2024-FDIC-FOIA-00145		11/30/2023	First Party Request.	Full Denial - Not Agency Record	12/6/2023
2024-FDIC-FOIA-00146		12/1/2023	First Party Request.	Full Denial - Records not Reasonably Described	12/6/2023
2024-FDIC-FOIA-00148		12/1/2023	First Party Request.	Full Denial - Not Agency Record	12/18/2023
2024-FDIC-FOIA-00155		12/4/2023	First Party Request.	Full Denial - Not Agency Record	12/18/2023
2024-FDIC-FOIA-00156		12/5/2023	First Party Request.	Full Denial - Records not Reasonably Described	12/18/2023
2024-FDIC-FOIA-00160		12/6/2023	First Party Request.	Full Denial - Not Agency Record	12/20/2023
2024-FDIC-FOIA-00162		12/6/2023	First Party Request.	Full Denial - Records not Reasonably Described	12/20/2023
2024-FDIC-FOIA-00166		12/7/2023	First Party Request.	Full Denial - Improper FOIA Request	12/18/2023
2024-FDIC-FOIA-00167		12/7/2023	First Party request.	Denied in Full	12/27/2023



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<b>Request ID</b>	<b>Requestor::Organization Name</b>	<b>Received Date</b>	<b>FOIA Log Description</b>	<b>Disposition</b>	<b>Request Complete Date</b>
2024-FDIC-FOIA-00169		12/7/2023	First Party Request.	Granted in Full	12/12/2023
2024-FDIC-FOIA-00182		12/11/2023	I am requesting a copy of certain information pertaining to information found on BankFind Suite.	Granted in Full	12/21/2023
2024-FDIC-FOIA-00198		12/19/2023	First Party Request.	Full Denial - Request Withdrawn	12/20/2023
2023-FDIC-REF-0007		7/21/2023	Contact information for all Home Mortgage Disclosure Act reporters (HMDA) for 2022.	Full Denial - Duplicate Request	10/16/2023

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00387	Wall Street Journal	3/29/2023	A list of Signature Bank's remaining assets as described in the FDIC's March 19, 2023 press release, "Subsidiary of New York Community Bancorp, Inc., to Assume Deposits of Signature Bridge Bank, N.A., From the FDIC".	Granted in Full	1/24/2024
2023-FDIC-FOIA-00394	History Associates Incorporated	3/31/2023	All documents and communications between members of the FDIC Board of Directors and/or FDIC staff and selected agencies regarding the January 27, 2023 blog post authored by Brian Deese, Arati Prabhakar, Cecilia Rouse, and Jake Sullivan and published by the White House National Economic Council entitled "The Administration's Roadmap to Mitigate Cryptocurrencies' Risks.	Full Denial - No Records	1/29/2024
2023-FDIC-FOIA-00495		5/8/2023	The unredacted investigatory report, findings and any reprimands, or recommended disciplinary actions against the Geneva State Bank and/or (name).	Granted/Denied in Part	1/18/2024
2023-FDIC-FOIA-00507	Bloomberg News	5/11/2023	A spreadsheet or list of closed Inspector General investigations for calendar years 2020-2023.	Granted/Denied in Part	3/5/2024
2023-FDIC-FOIA-00546	Bloomberg News	6/6/2023	Closed OIG investigation reports: N-2018-0001-J N-2017-0006 02018-0010   22MAR00353-J M- 2021-0010 I22ECU00602 D-2019-0002 S-2018-0010-J A-2020-0013-J.	Granted/Denied in Part	1/24/2024
2023-FDIC-FOIA-00573		6/17/2023	Closed OIG investigation reports: A-2008-0011- J, N-2015-0025, K-2017-0009, S-2018-0010-J, N-2018-0015-J, C-2019-0001, N-2019-0009-J, A-2020-0013-J, and N-2020-0042.	Granted/Denied in Part	1/23/2024
2023-FDIC-FOIA-00574		6/17/2023	Closed OIG investigation reports: C-2015-0004, H-2015-0003, K-2017-0002-J, N-2018-0002-J, N-2017-0006, S-2020-0018-J, N-2020-0033, M-2021-0003, X-2021-0005-J, and S-2021-0010-J.	Granted/Denied in Part	1/23/2024

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00704	Hunton Andrews Kurth LLP	8/2/2023	The manual liquidation materials of Silvergate Bank (FDIC Charter No. 27330) from January 1, 2023 to present.	Full Denial - All Records Referred to Another Component or Agency	3/13/2024
2023-FDIC-FOIA-00705	Pryor Cashman LLP	8/2/2023	The May 15, 1991 Interagency Administrative Law Judge Agreement, amendments and superseding agreements by and between Federal Deposit Insurance Corporation, Board of Governors of the Federal Reserve System, Office of the Comptroller of the Currency, and National Credit Union Administration.	Granted/Denied in Part	1/11/2024
2023-FDIC-FOIA-00733	Bloomberg News	8/14/2023	Seeking OIG reports N-2020-0037-J Money Laundering, Campaign Violations, Structuring, Santander Bank and JP Morgan Chase, New York, NY - 7/29-2022.	Granted/Denied in Part	1/26/2024
2023-FDIC-FOIA-00761	Seward & Kissel LLP	8/22/2023	All correspondence to each and every Applicant (as defined in 12 C.F.R. § 303.243(b)(2)(iii)) regarding: (i) the approval of any Applicant's primary purpose exception application granted pursuant to 12 C.F.R. § 303.243(b)(4)(v); and (ii) any notice provided to an Applicant under 12 C.F.R. § 303.243(b)(4)(vii).	Denied in Full	3/11/2024
2023-FDIC-FOIA-00795	The Daily Signal	9/15/2023	Documents that account for the monthly occupancy or vacancy rates for the agency's five largest buildings (measured by square footage) from January 1, 2020, to December 31, 2022. A copy of all agency telework policies or directives that were in place due to COVID-19 and/or the pandemic between January 1, 2020 and April 1, 2023.	Granted/Denied in Part	1/24/2024
2023-FDIC-FOIA-00810		9/21/2023	First Party Request.	Granted/Denied in Part	3/15/2024

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00823		9/29/2023	Documents that identify or help understand the conduct by Cross River Bank (CRB) that led to the FDIC's March 2023 consent order (FDIC-22- 0040b). Documents created by the FDIC and/or CRB that memorialize shortcomings of the artificial intelligence model used by Cross River Bank's partner, Upstart. Documents created by FDIC and/or CRB that reflect potential shortcomings in CRB's compliance processes as it relates to its duties and obligations with respect to lenders generated through UpStart's platform. Documents concerning FDIC's views on the use of artificial intelligence, generally, and UpStart's AI specifically, for loan origination decisions.	Granted/Denied in Part	3/8/2024
2023-FDIC-FOIA-00825	Pryor Cashman LLP	9/12/2023	A referral from OCC seeking the Interagency Administrative Law Judge (ALJ) Agreement dated May 15, 1991, amendments and related documents.	Granted/Denied in Part	1/22/2024
2023-FDIC-FOIA-00826	Functional Government Initiative	7/18/2023	Referral from USDA for records regarding total leave used in 2022.	Granted in Full	1/26/2024
2024-FDIC-FOIA-00006		10/3/2023	The application and documents related to Texas Exchange Bank's, Crowley, Wholesale Bank (WB) designation approval on 5/1/2021.	Denied in Full	2/2/2024
2024-FDIC-FOIA-00009		10/4/2023	First Party Request.	Granted/Denied in Part	1/4/2024
2024-FDIC-FOIA-00025		10/13/2023	Seeking documents that Cross River Bank (New Jersey) had to submit to the FDIC as a part of their most recent Consent Decree.	Denied in Full	3/8/2024
2024-FDIC-FOIA-00029		10/18/2023	Unclear request description.	Denied in Full	1/22/2024
2024-FDIC-FOIA-00045	Walters Renwick Richards Skeens & Vaughan, PC	10/26/2023	Prior versions of the FDIC Trust Examination Manual from years 1997 - 2007.	Full Denial - Improper FOIA Request	1/10/2024

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00067	Stanford University, Graduate School of Business	11/1/2023	Dividends paid by the FDIC to failed banks since October 1, 2000 and underlying data.	Granted in Full	3/8/2024
2024-FDIC-FOIA-00070		11/3/2023	Applications, notices, investigations, reports, referrals and/or payments made to specific entities and parties.	Full Denial - Records not Reasonably Described	1/10/2024
2024-FDIC-FOIA-00071	The Daily Signal	11/4/2023	All sole sourced contracts issued by the agency under 5 million dollars (USD) and related documentation.	Full Denial - Records not Reasonably Described	1/8/2024
2024-FDIC-FOIA-00075		11/6/2023	A list of bidders and related documentation for each failed bank resolution from 2013 to the present.	Granted in Full	3/29/2024
2024-FDIC-FOIA-00080	Wall Street Journal	11/6/2023	Any communications with Roku Inc. from March 6, 2023 to the present, about Silicon Valley Bank and its deposits there.	Full Denial - Records not Reasonably Described	1/17/2024
2024-FDIC-FOIA-00081		11/7/2023	Documents concerning the closure of Citizens Bank, Sac City, Iowa.	Full Denial - Records not Reasonably Described	1/17/2024
2024-FDIC-FOIA-00083	History Associates Incorporated	11/8/2023	Copies of all "pause letters" described in the October 2023 FDIC Office of Inspector General report titled "FDIC Strategies Related to Crypto-Asset Risks".	Denied in Full	1/23/2024
2024-FDIC-FOIA-00093		11/13/2023	Email communications between Harrel M. Pettway and an employee.	Full Denial - Records not Reasonably Described	1/17/2024
2024-FDIC-FOIA-00096		11/9/2023	Latest updates on all platforms related to digital marketing and technology development and marketing management services for social media marketing.	Full Denial - Records not Reasonably Described	1/24/2024
2024-FDIC-FOIA-00099		11/15/2023	PPE applications for all PPE Recipients that claimed an "Enabling Transactions" PPE and FDIC's response to these applications.	Granted/Denied in Part	1/11/2024
2024-FDIC-FOIA-00102		11/15/2023	Assignment of a specific lease is from the FDIC, as receiver for Silicon Valley Bridge Bank, N.A. to First-Citizens Bank & Trust Company.	Full Denial - No Records	1/22/2024
2024-FDIC-FOIA-00104		11/16/2023	A list of bidders and related data for each failed bank resolution from 2009 to 2012	Granted in Full	3/29/2024
2024-FDIC-FOIA-00106	The Hill	11/17/2023	The FDIC's most recent annual ethics training referenced in the FDIC Code of Conduct.	Granted/Denied in Part	3/19/2024

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00108	The Wall Street Journal	11/17/2023	Any administrative actions involving Independence Bank, a Rhode Island-based bank, in November 2023.	Granted in Full	1/8/2024
2024-FDIC-FOIA-00111		11/20/2023	Unclear request description.	Full Denial - Not Agency Record	1/3/2024
2024-FDIC-FOIA-00116	The Capitol Forum	11/22/2023	Communications between FDIC and PNC Bank.	Full Denial - Records not Reasonably Described	1/22/2024
2024-FDIC-FOIA-00121		11/27/2023	First Party Request.	Full Denial - Improper FOIA Request	1/17/2024
2024-FDIC-FOIA-00123	Thomson Reuters Court Express	11/28/2023	Summary reports of planned and actual examiner staffing hours, including a breakdown by the type of activity, over the last five years.	Full Denial - Records not Reasonably Described	3/7/2024
2024-FDIC-FOIA-00130	The Hill	11/28/2023	Records of disciplinary or enforcement investigation or action against FDIC employee Chairman Martin Gruenberg from Jan. 2010 to present.	Granted/Denied in Part	1/29/2024
2024-FDIC-FOIA-00131	The Hill	11/28/2023	Any records of disciplinary or enforcement investigation or action against a specific FDIC employee from Jan. 2010 to present.	Denied in Full	1/23/2024
2024-FDIC-FOIA-00132	The Hill	11/28/2023	Any records of disciplinary or enforcement investigation or action against a specific FDIC employee from Jan. 2010 to present.	Denied in Full	1/23/2024
2024-FDIC-FOIA-00133	The Hill	11/28/2023	Any records of disciplinary or enforcement investigation or action against a specific FDIC employee from Jan. 2010 to present.	Denied in Full	1/23/2024
2024-FDIC-FOIA-00134	The Hill	11/28/2023	Any records of disciplinary or enforcement investigation or action against a specific FDIC employee from Jan. 2010 to present.	Denied in Full	1/23/2024
2024-FDIC-FOIA-00135	Fenimore Kay Harrison LLP	11/29/2023	Information and related data on refunds made by Recourse Bank, Covington, Louisiana, to its customers.	Full Denial - No Records	1/18/2024
2024-FDIC-FOIA-00144	S&P Global Market Intelligence	11/30/2023	The approval order for Linkbancorp's M&A deal and any other communication between the bank and the agency.	Full Denial - No Records	1/19/2024
2024-FDIC-FOIA-00154		12/3/2023	First Party Request.	Full Denial - Records not Reasonably Described	1/12/2024

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00158		12/5/2023	First Party Request.	Full Denial - Not Agency Record	1/16/2024
2024-FDIC-FOIA-00163		12/6/2023	First Party Request	Full Denial - Records not Reasonably Described	1/10/2024
2024-FDIC-FOIA-00164		12/6/2023	First Party Request.	Full Denial - Records not Reasonably Described	1/16/2024
2024-FDIC-FOIA-00165		12/6/2023	First Party Request.	Full Denial - Records not Reasonably Described	1/5/2024
2024-FDIC-FOIA-00168		12/7/2023	Unclear request description.	Full Denial - Records not Reasonably Described	1/10/2024
2024-FDIC-FOIA-00170		12/7/2023	First Party Request.	Full Denial - Records not Reasonably Described	1/10/2024
2024-FDIC-FOIA-00171		12/8/2023	First Party Request.	Full Denial - Records not Reasonably Described	1/3/2024
2024-FDIC-FOIA-00172		12/8/2023	Information on Seaway Bank and Trust Company's success, government assistance, and sale.	Full Denial - Records not Reasonably Described	1/3/2024
2024-FDIC-FOIA-00174		12/9/2023	Unredacted information on certain mortgages involving WaMu., JPMC and other entities.	Full Denial - Duplicate Request	3/11/2024
2024-FDIC-FOIA-00176		12/9/2023	First Party Request.	Full Denial - Records not Reasonably Described	1/4/2024
2024-FDIC-FOIA-00183		12/12/2023	First Party Request.	Full Denial - Not Agency Record	1/3/2024
2024-FDIC-FOIA-00184		12/12/2023	First Party Request.	Full Denial - Records not Reasonably Described	1/10/2024
2024-FDIC-FOIA-00185	CNN	12/13/2023	Since January 2018, a copy of any FDIC form 2410/07 filed or other form which discloses or declares securities held inherited or otherwise that would be impermissible for an employee to acquire. Also disclosures or recusals due to conflict of interest.	Denied in Full	1/24/2024
2024-FDIC-FOIA-00186		12/13/2023	First Party Request.	Full Denial - Improper FOIA Request	1/5/2024
2024-FDIC-FOIA-00189		12/14/2023	First Party Request.	Full Denial - Records not Reasonably Described	1/4/2024
2024-FDIC-FOIA-00190		12/15/2023	FDIC information, regulations, etc. relevant to requestor's department.	Granted in Full	3/29/2024

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00192	CNN	12/15/2023	Conflict of interest/ recusal form pertaining to a specific employee.	Denied in Full	3/11/2024
2024-FDIC-FOIA-00193	CNN	12/15/2023	From January 1, 2019, records pertaining to a specific employee regarding materials held within a specific SharePoint site.	Full Denial - No Records	1/25/2024
2024-FDIC-FOIA-00194		12/17/2023	First Party Request.	Granted/Denied in Part	1/4/2024
2024-FDIC-FOIA-00197	Arizona State University	12/18/2023	Summary of Deposits for the years 1965 - 1986.	Full Denial - No Records	3/6/2024
2024-FDIC-FOIA-00200		12/20/2023	First Party Request.	Full Denial - Records not Reasonably Described	1/22/2024
2024-FDIC-FOIA-00202		12/20/2023	First Party Request.	Full Denial - Not Agency Record	1/11/2024
2024-FDIC-FOIA-00203		12/20/2023	Unclear request description	Full Denial - Records not Reasonably Described	1/4/2024
2024-FDIC-FOIA-00205		12/20/2023	First Party Request.	Full Denial - Not Agency Record	1/24/2024
2024-FDIC-FOIA-00206		12/24/2023	First Party Request.	Full Denial - Records not Reasonably Described	1/25/2024
2024-FDIC-FOIA-00207		12/24/2023	First Party Request.	Full Denial - Not Agency Record	1/11/2024
2024-FDIC-FOIA-00208		12/26/2023	Information on FOIA request 2024-FDIC-FOIA-00005.	Full Denial - Improper FOIA Request	1/4/2024
2024-FDIC-FOIA-00209		12/27/2023	First Party Request.	Full Denial - Not Agency Record	1/11/2024
2024-FDIC-FOIA-00213		12/30/2023	First Party Request.	Full Denial - Records not Reasonably Described	1/11/2024
2024-FDIC-FOIA-00214		12/31/2023	Information on deposit insurance, FDIC activities, DIC's operations, regulatory initiatives, financial education materials, public research and awareness, and claims made against the FDIC.	Full Denial - Records not Reasonably Described	3/22/2024
2024-FDIC-FOIA-00217		1/2/2024	First Party Request.	Full Denial - Records not Reasonably Described	1/16/2024
2024-FDIC-FOIA-00218		1/2/2024	First Party Request	Granted/Denied in Part	1/4/2024
2024-FDIC-FOIA-00219		1/2/2024	First Party Request.	Full Denial - Records not Reasonably Described	1/16/2024



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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00220		1/3/2024	Regarding Beal Bank, King of Prussia, PA: (1) Is the greatest number of Beal's clients receiving "Statement Savings Accounts" white people? (2) Does Beal receive Federal financial assistance for its own corporate assets?	Granted/Denied in Part	1/25/2024
2024-FDIC-FOIA-00221		1/3/2024	Unclear request description.	Full Denial - Records not Reasonably Described	1/11/2024
2024-FDIC-FOIA-00223		1/3/2024	First Party Request.	Full Denial - Records not Reasonably Described	1/16/2024
2024-FDIC-FOIA-00224		1/3/2024	Unclear request description.	Full Denial - Not Agency Record	1/16/2024
2024-FDIC-FOIA-00226		1/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	1/11/2024
2024-FDIC-FOIA-00228		1/5/2024	All documents related to Pacific Bank located in the Territory of Hawaii seized by the US on Dec 7, 1941 and all documents referring to a specific individual.	Full Denial - No Records	1/18/2024
2024-FDIC-FOIA-00229		1/7/2024	First Party Request.	Full Denial - Records not Reasonably Described	1/11/2024
2024-FDIC-FOIA-00230		1/7/2024	First Party Request.	Full Denial - Records not Reasonably Described	1/11/2024
2024-FDIC-FOIA-00232		1/8/2024	First Party Request.	Full Denial - Records not Reasonably Described	1/16/2024
2024-FDIC-FOIA-00234		1/8/2024	First Party Request.	Granted/Denied in Part	2/2/2024
2024-FDIC-FOIA-00235		1/9/2024	Check trace request.	Full Denial - Not Agency Record	2/6/2024
2024-FDIC-FOIA-00236		1/9/2024	First Party Request.	Full Denial - Not Agency Record	1/18/2024
2024-FDIC-FOIA-00237		1/9/2024	First Party Request.	Full Denial - Records not Reasonably Described	1/18/2024
2024-FDIC-FOIA-00238		1/9/2024	First Party Request.	Full Denial - Not Agency Record	1/25/2024
2024-FDIC-FOIA-00239		1/9/2024	First Party Request.	Full Denial - Records not Reasonably Described	1/18/2024

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00240	Moody's Analytics	1/9/2024	Certain updated data files and statistics on depository institutions.	Granted in Full	2/1/2024
2024-FDIC-FOIA-00242		1/10/2024	Unclear request description	Full Denial - Not Agency Record	1/25/2024
2024-FDIC-FOIA-00244		1/15/2024	First Party Request.	Full Denial - Improper FOIA Request	3/21/2024
2024-FDIC-FOIA-00245		1/16/2024	Balance sheet summaries of failed banks as of 03/31/2023 and 06/30/2023 for Q1 and Q2 2023.	Full Denial - No Records	2/2/2024
2024-FDIC-FOIA-00246		1/16/2024	First Party Request.	Granted in Full	1/18/2024
2024-FDIC-FOIA-00247		1/17/2024	First Party Request.	Full Denial - Not Agency Record	2/6/2024
2024-FDIC-FOIA-00248		1/17/2024	First Party Request.	Full Denial - Not Agency Record	2/6/2024
2024-FDIC-FOIA-00249		1/17/2024	Unclear request description.	Full Denial - Not Agency Record	2/6/2024
2024-FDIC-FOIA-00250		1/17/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/9/2024
2024-FDIC-FOIA-00251		1/18/2024	Unclear request description.	Full Denial - Records not Reasonably Described	2/9/2024
2024-FDIC-FOIA-00252		1/18/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/9/2024
2024-FDIC-FOIA-00253		1/22/2024	First Party Request.	Full Denial - Records not Reasonably Described	1/25/2024
2024-FDIC-FOIA-00254		1/22/2024	Unclear request description.	Full Denial - Records not Reasonably Described	2/6/2024
2024-FDIC-FOIA-00255		1/22/2024	Unclear request description.	Full Denial - Records not Reasonably Described	2/6/2024
2024-FDIC-FOIA-00256		1/22/2024	Information on American Bank of Commerce, US Bank and all other national associations under URN.	Full Denial - Records not Reasonably Described	2/26/2024
2024-FDIC-FOIA-00257		1/22/2024	First Party Request.	Full Denial - Not Agency Record	2/6/2024
2024-FDIC-FOIA-00258		1/22/2024	Unclear request description.	Full Denial - Records not Reasonably Described	2/6/2024
2024-FDIC-FOIA-00262		1/23/2024	First Party Request.	Full Denial - Not Agency Record	2/9/2024

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00263		1/23/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/6/2024
2024-FDIC-FOIA-00264		1/22/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/26/2024
2024-FDIC-FOIA-00265		1/23/2024	First Party Request.	Granted/Denied in Part	2/13/2024
2024-FDIC-FOIA-00266		1/23/2024	Unclear request description.	Full Denial - Not Agency Record	2/6/2024
2024-FDIC-FOIA-00267		1/23/2024	Unclear request description.	Full Denial - Records not Reasonably Described	2/14/2024
2024-FDIC-FOIA-00268		1/23/2024	Information about an investigation by the FDIC on Key Bank, Vancouver, Washington sometime in January or February 2014.	Full Denial - Records not Reasonably Described	2/2/2024
2024-FDIC-FOIA-00269		1/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	1/25/2024
2024-FDIC-FOIA-00270		1/24/2024	Unclear request description.	Full Denial - Records not Reasonably Described	2/14/2024
2024-FDIC-FOIA-00271		1/24/2024	First Party Request.	Full Denial - Not Agency Record	2/14/2024
2024-FDIC-FOIA-00273	CNN	1/24/2024	Blank copy of the FDIC's form 2410/07.	Full Denial - Request Withdrawn	1/26/2024
2024-FDIC-FOIA-00274		1/25/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/6/2024
2024-FDIC-FOIA-00279	Morgan Lewis & Bockius	1/26/2024	All documents and related information for: 1. March 31, 2013 Report of Examination concerning International Bank of Chicago ("IBC") 2. The 2014 consent order re IBC (docket number 14-0021b) 3. The 2016 termination of the 2014 consent order (docket number 14- 0021b) 4. 2019 Report of Examination concerning IBC 5. The 2020 consent order re IBC (docket number 19-0179b).	Denied in Full	3/29/2024
2024-FDIC-FOIA-00281		1/26/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/14/2024
2024-FDIC-FOIA-00282		1/26/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/6/2024

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00289		1/27/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/2/2024
2024-FDIC-FOIA-00290		1/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/9/2024
2024-FDIC-FOIA-00291		1/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/2/2024
2024-FDIC-FOIA-00293		1/29/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/14/2024
2024-FDIC-FOIA-00294		1/29/2024	First Party Request.	Full Denial - No Records	3/29/2024
2024-FDIC-FOIA-00295		1/29/2024	First Party Request.	Full Denial - Not Agency Record	2/15/2024
2024-FDIC-FOIA-00296		1/29/2024	Data on CEOs, CFOs, and board members of FDIC-supervised banks from 2000 to the present.	Full Denial - Not Agency Record	2/9/2024
2024-FDIC-FOIA-00303		1/30/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/7/2024
2024-FDIC-FOIA-00304		1/31/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/9/2024
2024-FDIC-FOIA-00306		2/1/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/7/2024
2024-FDIC-FOIA-00307		2/1/2024	A copy of the name change from Citizens State Bank of East Grands Forks (19180) to Rural American Bank - East Grand Forks (MN) effective 7/15/1996.	Granted in Full	2/7/2024
2024-FDIC-FOIA-00311		2/2/2024	Request for Signature Bridge Bank and Signature Bank's Receivership Balance Sheet Summary as of 06/30/2023.	Full Denial - Improper FOIA Request	2/5/2024
2024-FDIC-FOIA-00312		2/3/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024
2024-FDIC-FOIA-00313		2/3/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/28/2024
2024-FDIC-FOIA-00315	Organized Crime & Corruption Reporting Project	2/5/2024	A list of all FDIC-insured institutions that have reported considering or engaging in certain crypto-related activities since April 7, 2022 in response to FIL-16-2022.	Full Denial - Improper FOIA Request	2/5/2024

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00316		2/6/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/9/2024
2024-FDIC-FOIA-00317		2/6/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/9/2024
2024-FDIC-FOIA-00319		2/7/2024	Certified copy of the certificate of merger and/or articles of merger between *Bank United and Washington Mutual Bank, F.A.*" Bank United, Houston, TX (FDIC Cert # 32640) was acquired by Washington Mutual Bank, FA, Stockton, CA (FDIC Cert # 32633) on 2/13/2001.	Full Denial - No Records	3/11/2024
2024-FDIC-FOIA-00320		2/7/2024	Certified copy of the certificate of merger and/or articles of merger between *Bank United and Washington Mutual Bank, F.A.*" Bank United, Houston, TX (FDIC Cert # 32640), acquired by Washington Mutual Bank, FA, Stockton, CA (FDIC Cert # 32633) on 2/13/2001.	Full Denial - Improper FOIA Request	2/7/2024
2024-FDIC-FOIA-00323		2/8/2024	Specific account balance information.	Full Denial - Improper FOIA Request	2/8/2024
2024-FDIC-FOIA-00325		2/9/2024	Access to records related to the FDIC's response to the recommendations issued by the Office of Inspector General (OIG) in its report titled "FDIC Strategies Related to Crypto-Asset Risks" on October 18, 2023. Specifically, as to two recommendations.	Full Denial - Improper FOIA Request	2/11/2024
2024-FDIC-FOIA-00327		2/10/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/28/2024
2024-FDIC-FOIA-00328		2/9/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/29/2024
2024-FDIC-FOIA-00330		2/11/2024	Infrastructure contract and all modifications.	Full Denial - Improper FOIA Request	2/12/2024

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00334	The Daily Signal	2/12/2024	From the month of January 2024, all of the following records from Martin Gruenberg, Chair of the Board of Directors of the FDIC: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Bidenomics', 'inflation', 'recession', 'bailout', 'liquidity', 'crisis', 'margin call', 'buyout', 'analysis' or 'fail'.	Full Denial - Improper FOIA Request	2/12/2024

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00335	The Daily Signal	2/12/2024	From the month of January 2024, all of the following records from Travis Hill, Vice Chair of the Board of Directors of the FDIC: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Bidenomics', 'inflation', 'recession', 'bailout', 'liquidity', 'crisis', 'margin call', 'buyout', 'analysis' or 'fail'.	Full Denial - Improper FOIA Request	2/12/2024

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00336	The Daily Signal	2/12/2024	From the month of January 2024, all of the following records from Jonathan McKernan, Member of the Directors of the FDIC: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Bidenomics', 'inflation', 'recession', 'bailout', 'liquidity', 'crisis', 'margin call', 'buyout', 'analysis' or 'fail'.	Full Denial - Improper FOIA Request	2/12/2024
2024-FDIC-FOIA-00337		2/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/28/2024
2024-FDIC-FOIA-00338		2/12/2024	Unclear request description.	Full Denial - Records not Reasonably Described	2/28/2024
2024-FDIC-FOIA-00339		2/13/2024	First Party Request.	Granted/Denied in Part	2/22/2024
2024-FDIC-FOIA-00340		2/14/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024
2024-FDIC-FOIA-00342		2/15/2024	Information on FOIA requests 2024-FDIC-FOIA- 00075, 2024-FDIC-FOIA-00092, and 2024-FDIC-FOIA-00104.	Full Denial - Duplicate Request	2/15/2024



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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00346		2/16/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024
2024-FDIC-FOIA-00348		2/16/2024	Hypothetical questions on mergers and assets.	Full Denial - Improper FOIA Request	2/26/2024
2024-FDIC-FOIA-00349		2/16/2024	First Party Request.	Full Denial - Not Agency Record	2/28/2024
2024-FDIC-FOIA-00350		2/19/2024	First Party Request.	Full Denial - Not Agency Record	3/6/2024
2024-FDIC-FOIA-00351		2/17/2024	First Party Request.	Full Denial - Not Agency Record	3/6/2024
2024-FDIC-FOIA-00352		2/17/2024	First Party Request.	Full Denial - Not Agency Record	3/13/2024
2024-FDIC-FOIA-00353		2/17/2024	First Party Request.	Full Denial - Not Agency Record	3/13/2024
2024-FDIC-FOIA-00354		2/17/2024	First Party Request.	Full Denial - Not Agency Record	3/13/2024
2024-FDIC-FOIA-00355		2/17/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024
2024-FDIC-FOIA-00356		2/18/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024
2024-FDIC-FOIA-00357		2/18/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024
2024-FDIC-FOIA-00358		2/19/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024
2024-FDIC-FOIA-00359		2/19/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024
2024-FDIC-FOIA-00360		2/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024
2024-FDIC-FOIA-00361		2/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024
2024-FDIC-FOIA-00362		2/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024
2024-FDIC-FOIA-00364		2/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024
2024-FDIC-FOIA-00367		2/21/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024
2024-FDIC-FOIA-00369		2/21/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00370		2/21/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024
2024-FDIC-FOIA-00371		2/21/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024
2024-FDIC-FOIA-00375		2/23/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024
2024-FDIC-FOIA-00376		2/23/2024	Certificate of deposit information.	Full Denial - Request Withdrawn	2/27/2024
2024-FDIC-FOIA-00378		2/25/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024
2024-FDIC-FOIA-00379		2/26/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/19/2024
2024-FDIC-FOIA-00382		2/26/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024
2024-FDIC-FOIA-00384		2/27/2024	Unclear request description.	Full Denial - Records not Reasonably Described	3/13/2024
2024-FDIC-FOIA-00389		2/27/2024	First Party Request.	Full Denial - Records not Reasonably Described	2/29/2024
2024-FDIC-FOIA-00390		2/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/29/2024
2024-FDIC-FOIA-00392		2/29/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/1/2024
2024-FDIC-FOIA-00397		2/29/2024	Unclear request description	Full Denial - Records not Reasonably Described	3/13/2024
2024-FDIC-FOIA-00401		3/1/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/20/2024
2024-FDIC-FOIA-00402		3/1/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/13/2024
2024-FDIC-FOIA-00404		3/1/2024	First Party request.	Full Denial - Records not Reasonably Described	3/13/2024
2024-FDIC-FOIA-00406		3/2/2024	First Party Request.	Full Denial - Not Agency Record	3/19/2024
2024-FDIC-FOIA-00407		3/2/2024	First Party Request.	Full Denial - Not Agency Record	3/29/2024
2024-FDIC-FOIA-00408		3/2/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/13/2024
2024-FDIC-FOIA-00409		3/2/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/13/2024

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00410		3/2/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/13/2024
2024-FDIC-FOIA-00411		3/2/2024	First Party request.	Full Denial - Records not Reasonably Described	3/13/2024
2024-FDIC-FOIA-00412	Quarles & Brady LLP	3/3/2024	Certified copy of the Merger Documents for the merger of AmSouth Bank into Regions Bank, effective November 4, 2006.	Full Denial - Not Agency Record	3/29/2024
2024-FDIC-FOIA-00413		3/3/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/13/2024
2024-FDIC-FOIA-00414		3/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/19/2024
2024-FDIC-FOIA-00416		3/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/6/2024
2024-FDIC-FOIA-00417		3/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/6/2024
2024-FDIC-FOIA-00418		3/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/6/2024
2024-FDIC-FOIA-00419		3/4/2024	First party request.	Full Denial - Records not Reasonably Described	3/6/2024
2024-FDIC-FOIA-00420		3/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/6/2024
2024-FDIC-FOIA-00421		3/5/2024	All bidders that were not awarded certain asset loan sales.	Full Denial - Not Agency Record	3/29/2024
2024-FDIC-FOIA-00422		3/5/2024	Name change documents: "First National Bank of Hoffman Estates" to "Charter National Bank and Trust" to "Barrington Bank & Trust Company, NA."	Full Denial - Not Agency Record	3/29/2024
2024-FDIC-FOIA-00423		3/5/2024	First Party Request.	Full Denial - Improper FOIA Request	3/29/2024
2024-FDIC-FOIA-00424		3/5/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/13/2024
2024-FDIC-FOIA-00425		3/5/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/13/2024
2024-FDIC-FOIA-00426		3/5/2024	A list of residential properties for sale in Wisconsin, Georgia, and Northern California.	Full Denial - Not Agency Record	3/29/2024
2024-FDIC-FOIA-00428		3/6/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/13/2024

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00429		3/6/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/13/2024
2024-FDIC-FOIA-00430		3/6/2024	First Party Request.	Full Denial - Not Agency Record	3/29/2024
2024-FDIC-FOIA-00431		3/6/2024	Unclear request description.	Full Denial - Records not Reasonably Described	3/29/2024
2024-FDIC-FOIA-00434		3/7/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/13/2024
2024-FDIC-FOIA-00435		3/7/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/13/2024
2024-FDIC-FOIA-00436		3/8/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/13/2024
2024-FDIC-FOIA-00440		3/10/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/20/2024
2024-FDIC-FOIA-00441		3/10/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/20/2024
2024-FDIC-FOIA-00442		3/10/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/20/2024
2024-FDIC-FOIA-00443		3/10/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/20/2024
2024-FDIC-FOIA-00444		3/10/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/29/2024
2024-FDIC-FOIA-00445		3/10/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/20/2024
2024-FDIC-FOIA-00446		3/10/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/20/2024
2024-FDIC-FOIA-00447		3/10/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/20/2024
2024-FDIC-FOIA-00448		3/10/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/20/2024
2024-FDIC-FOIA-00449		3/10/2024	First Party Request.	Full Denial - Not Agency Record	3/29/2024
2024-FDIC-FOIA-00450		3/10/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/20/2024
2024-FDIC-FOIA-00452		3/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/20/2024
2024-FDIC-FOIA-00453		3/11/2024	Unclear request description.	Full Denial - Records not Reasonably Described	3/29/2024

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Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00454		3/11/2024	Unclear request description.	Full Denial - Records not Reasonably Described	3/29/2024
2024-FDIC-FOIA-00456		3/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/20/2024
2024-FDIC-FOIA-00457		3/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/20/2024
2024-FDIC-FOIA-00458		3/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/20/2024
2024-FDIC-FOIA-00459		3/12/2024	Unclear request description.	Full Denial - Records not Reasonably Described	3/29/2024
2024-FDIC-FOIA-00460		3/13/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/20/2024
2024-FDIC-FOIA-00461		3/12/2024	CFPB and Citi Retail Services Credit Card Application records.	Full Denial - Records not Reasonably Described	3/18/2024
2024-FDIC-FOIA-00463		3/13/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/29/2024
2024-FDIC-FOIA-00465		3/14/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/29/2024
2024-FDIC-FOIA-00469		3/15/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/28/2024
2024-FDIC-FOIA-00474		3/17/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/29/2024
2024-FDIC-FOIA-00476		3/18/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/28/2024
2024-FDIC-FOIA-00477		3/18/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/28/2024
2024-FDIC-FOIA-00478		3/18/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/29/2024
2024-FDIC-FOIA-00480		3/19/2024	First Party Request.	Full Denial - Request Withdrawn	3/19/2024
2024-FDIC-FOIA-00487		3/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	3/28/2024
2024-FDIC-REF-0004		2/9/2024	HUD records.	Full Denial - Not Agency Record	2/14/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00381	Protect the Public's Trust	3/27/2023	Records of communications and meetings between Senator Elizabeth Warren and her staff (domain: @Warren.senate.gov) with FDIC officials regarding SVB.	Granted in Full	4/2/2024
2023-FDIC-FOIA-00796	The Daily Signal	9/15/2023	All contracts or grants referred for Office of the Inspector General scrutiny due to potential, alleged, or confirmed fraud, waste, or abuse (FWA) from 2017 to present.	Full Denial - No Records	5/10/2024
2024-FDIC-FOIA-00005		10/2/2023	The 117 pages of letters spanning October 2010 to August 2013 as "Group 1 Notices" concerning the FDIC's role as Receiver on or about September 25, 2008, for Washington Mutual Bank, Henderson, NV , and JP Morgan Chase Bank, NA.	Full Denial - No Records	5/10/2024
2024-FDIC-FOIA-00041	Stinson LLP	10/25/2023	Advisory opinion provided to PayPal on or around February 15, 2002.	Granted in Full	5/10/2024
2024-FDIC-FOIA-00054		10/30/2023	FDIC-OIG-OI forensic accountant position descriptions and a document that verifies the classification date.	Granted/Denied in Part	6/25/2024
2024-FDIC-FOIA-00097		11/14/2023	A list of all applicants and receivers of the Primary Purpose Exemption to the deposit broker definition provided by the brokered deposits rulemaking	Full Denial - No Records	4/24/2024
2024-FDIC-FOIA-00124	The Hill	11/28/2023	CSIR Director Arthur Murton's correspondence from January 2018 to present, referencing the purchase, sale or possession of banking securities by any FDIC employee, and ethics disclosures, investigations or violations related to banking securities.	Full Denial - No Records	6/4/2024
2024-FDIC-FOIA-00125	The Hill	11/28/2023	CSIR Director Arthur Murton's correspondence from January 2018 to present, referencing the purchase, sale or possession of banking securities by any FDIC employee, and ethics disclosures, investigations or violations related to banking securities.	Full Denial - No Records	6/4/2024
2024-FDIC-FOIA-00126	The Hill	11/28/2023	General Counsel Harrel M. Pettway's correspondence from January 2018 to present, referencing the purchase, sale or possession of banking securities by any FDIC employee, and ethics disclosures, investigations or violations related to banking securities.	Full Denial - No Records	6/4/2024
2024-FDIC-FOIA-00127	The Hill	11/28/2023	Acting Deputy Inspector General Tyler Smith's correspondence from January 2018 to present, referencing the purchase, sale or possession of banking securities by any FDIC employee, and ethics disclosures, investigations or violations related to banking securities.	Full Denial - No Records	6/4/2024
2024-FDIC-FOIA-00137		11/29/2023	(1) Documentation of FDIC's hiring of McKinsey & Co. from January 1, 2021 to the present. (2) Documentation on the term's of McKinsey's contract. (3) Any document in which McKinsey discloses potential conflicts of interest in providing the services mentioned in item (1) or asserts no conflict on interest.	Granted/Denied in Part	4/4/2024
2024-FDIC-FOIA-00143	Barnes & Thornburg	11/30/2023	The Interagency Bank Merger Act Application filed by United Federal Credit Union in connection with its assumption of substantially all of the assets and liabilities, including the deposits, of Edgewater Bank.	Full Denial - Request Withdrawn	5/13/2024
2024-FDIC-FOIA-00147		11/30/2023	Seeking to determine if a specific loan was part of FDIC's receivership of WAMU.	Full Denial - No Records	5/21/2024
2024-FDIC-FOIA-00157	St. Louis Business Journal	12/5/2023	Documentation of sanctions(s) or any other enforcement actions (s) regarding Heritage Community Bank (FDIC cert # 15282) between January 1, 2017 and December 31, 2019	Full Denial - No Records	4/3/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00175	The Daily Signal	12/9/2023	From March 7, 2021 to the present, all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14019 or (E.O. 14019): Promoting Access to Voting. Communications, contracts, or MOUs with 501c3's (non- profits), or other 501c entities that are non-governmental agencies with reference to coordination or implementation of E.O. 14019. All guidance, directives, memorandums, or legal opinions on the Hatch Act obligations relevant to the implementation of E.O. 14019.	Full Denial - No Records	5/15/2024
2024-FDIC-FOIA-00196		12/18/2023	All documents submitted to lawmakers regarding NYCB taking on Signature Bank deposits between the dates of March 12th through March 20th.	Full Denial - Records not Reasonably Described	4/17/2024
2024-FDIC-FOIA-00201	Allianz Capital Partners	12/19/2023	Historical data for all bank receivership balance sheets. Document explaining current receivership accounting practices as referenced in footnote two of each of the receivership balance sheets	Granted in Full	4/15/2024
2024-FDIC-FOIA-00215	Duane Morris	12/31/2023	All information submitted with bids for loan pools among the Signature Bank loan portfolio.	Granted in Full	4/16/2024
2024-FDIC-FOIA-00216	Greenbaum Rowe Smith & Davis	1/2/2024	Records relating to the sale of loans by the FDIC as Receiver of Signature Bridge Bank on or about December 14, 2023.	Granted in Full	4/16/2024
2024-FDIC-FOIA-00231		1/7/2024	Results of the Silicon Valley Bank low income housing tax credit sale asset sale from 2023.	Full Denial - No Records	4/4/2024
2024-FDIC-FOIA-00233		1/8/2024	Uncashed check list that are stale dated and remain outstanding and still payable.	Full Denial - Records not Reasonably Described	4/5/2024
2024-FDIC-FOIA-00241		1/10/2024	First Party Request.	Full Denial - No Records	4/24/2024
2024-FDIC-FOIA-00260		1/22/2024	The FDIC has estimated that its losses from Signature Bank will be \$0.9 billion (Memorandum to the Board of Directors: Final Rule on The Special Assessment Pursuant to Systemic Risk Determination). I am requesting the analysis the FDIC conducted to produce that estimate.	Denied in Full	4/26/2024
2024-FDIC-FOIA-00261		1/22/2024	First Party Request.	Full Denial - Improper FOIA Request	4/17/2024
2024-FDIC-FOIA-00297	Bloomberg News	1/30/2024	All loan and collateral agreements between the Federal Reserve's and the FDIC pertaining to the resolution of Silicon Valley Bank, Signature Bank and First Republic Bank. ("the Records").	Denied in Full	4/4/2024
2024-FDIC-FOIA-00298	Cornell University	1/30/2024	The Professional Liability Settlement Agreement FIN #10035 for Alliance Bank, CA ( Settlement date: 11/19/2014).	Granted in Full	4/4/2024
2024-FDIC-FOIA-00302		1/30/2024	The final closing memo (and related information) between the FDIC (which took over Broadway Bank, 100 Hamilton Plaza, Paterson, N. J. 07505) and the court appointed receiver of Van Epp, Inc.	Full Denial - No Records	4/24/2024
2024-FDIC-FOIA-00305		1/31/2024	A list of FDIC real estate owned foreclosures in New Jersey.	Granted in Full	5/22/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00309		2/2/2024	1. Would FDIC be involved with any financial institution prior to that financial institution being closed by OCC or being declared defunct? 2. Would FDIC have an involvement with any financial institution prior to being appointed receiver for that failed institution? 3. What role would FDIC have aside from entering into a purchase and assumptive agreement as receiver for the failed financial institution? 4. According to publications regarding First National Bank of Nevada, were there any Financial Institutions involved aside from Mutual of Omaha Bank? (Please give a detailed answer!) 5. Was Bank of America, Citi-Group, JPMorgan Chase, or Wells Fargo Bank involved in any way associated with FDIC-Receiver for First National Bank of Nevada? (Please give a detailed answer!) 6. Please provide any and all document(s) that disclose or reference any financial institution(s) aside from Mutual of Omaha Bank that FDIC may have been involved with regarding First National Bank of Nevada.	Full Denial - Improper FOIA Request	4/26/2024
2024-FDIC-FOIA-00314	Organized Crime & Corruption Reporting Project	2/5/2024	A list of all FDIC-insured institutions that have reported considering engaging in certain crypto-related activities since April 7, 2022 in response to FIL-16-2022.	Denied in Full	5/3/2024
2024-FDIC-FOIA-00318		2/7/2024	First Party Request.	Granted/Denied in Part	5/8/2024
2024-FDIC-FOIA-00321		2/7/2024	All publicly available portions of Bank Miami's Application for FDIC insurance. And all correspondence between the FDIC and the organizers or representatives of the applicant.	Full Denial - Not Agency Record	5/17/2024
2024-FDIC-FOIA-00341		2/15/2024	1. Application of Merrill Merchants Bank, Bangor, ME and Machias Savings Bank, Machias, Maine to establish a jointly owned subsidiary, M & M Consulting LLC filed in 1996 2. Application of Independent Correspondent Bankers' Bank, Inc. to acquire Bankers Service Corporation, in 2020 and operate it as a subsidiary.	Full Denial - Fee Related Reason	4/19/2024
2024-FDIC-FOIA-00347	Legal Services of Northern California	2/16/2024	Records related to the Resolution Trust Corporation's or FDIC's investigation, custody, disposal, or distribution of any employer-sponsored retirement benefits or annuities sponsored by Lincoln Savings & Loan Association ("Lincoln") (FDIC Cert # 29642) Records related to pension benefits sponsored by Lincoln or purchased by Lincoln and held by New England Mutual Life Insurance Company. Information regarding the employee retirement benefit plans of Lincoln during RTC or FDIC's trust of Lincoln, or any communications with the Pension Benefit Guaranty Corporation or U.S. Department of Labor regarding such benefits.	Full Denial - Records not Reasonably Described	4/19/2024
2024-FDIC-FOIA-00365	Katten Muchin Rosenman LLP	2/20/2024	Regarding Silicon Valley Bank: FDIC records that relate to any of the matters referred to in any conference, meeting, telephone conversation or interview between (a) employees, former employees, representatives, agents or counsel of the Applicant or their subsidiaries and (b) employees, agents or any person under the control of the FDIC.	Full Denial - Improper FOIA Request	4/17/2024



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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00368		2/21/2024	A copy of the sale and/or assignment of the select SIGCRE-23 loans from Signature Bridge Bank N.A. to Hancock JV Bidco. A copy of the Hancock JV Bidco, LLC sale agreement from FDIC to Blackstone, Rialto and/or CPPIB. The FDIC's internal valuation files of the SIGCRE-23 portfolio. And, formation documents for the Hancock JV Bidco.	Granted in Full	4/16/2024
2024-FDIC-FOIA-00373	Klehr Harrison Harvey Branzburg LLP	2/22/2024	Information regarding: (a) Benefit Allocations Systems, LLC, (b) Benefit Allocation Systems, Inc., and (c) Benefit Allocation Systems Holdings, Inc.(collectively, "BAS").	Granted/Denied in Part	5/22/2024
2024-FDIC-FOIA-00374	Thomson Reuters	2/23/2024	Spreadsheets containing the FDIC's results from the Federal Employee Viewpoint Survey for the years 2020, 2022, 2023 and 2024.	Granted in Full	4/23/2024
2024-FDIC-FOIA-00377		2/23/2024	Detailed datasets on CD rates.	Full Denial - No Records	6/17/2024
2024-FDIC-FOIA-00380		2/26/2024	First Party Request.	Granted in Full	6/18/2024
2024-FDIC-FOIA-00386		2/27/2024	Regarding FDIC's receivership of Signature Bank specifically SIGCRE-23 CRE Mixed Pool 1, 2 & 3 : 1. the terms of the FDIC's financing of the accepted bid from Hancock JV Bidco, LLC and all subsequent Joint Ventures and/or Sales of the SIGCRE-23 CRE Mixed Pool 1, 2 & 3portfolio Loan documents including but not limited to mortgage(s), note(s), financing agreement(s) relating or concerning the loan given to the joint venture(s) by the FDIC; 2. a copy of the full sales and purchase agreement of the sales of the SIGCRE-23 CRE Mixed Pool 1, 2 & 3portfolio; 3. closing documents related thereto.	Granted in Full	4/16/2024
2024-FDIC-FOIA-00387		2/27/2024	Regarding FDIC's receivership of Signature Bank specifically SIGCRE-23 CRE Mixed Pool 1, 2 & 3 : 1. Terms of all bids; 2. how the bids were evaluated; 3. the terms of the accepted bid from Hancock JV Bidco, LLC and all subsequent Joint Ventures and/or Sales of the SIGCRE-23 portfolio; 4. The number and identity of all individuals and companies that participated in the initial auction/bidding process including documents to show the terms of every bid inclusive of the bidders' full submissions inclusive of their names, addresses and contact information; 5. How many persons or business entities tendered bids and what were the terms of the bids.	Granted in Full	4/16/2024
2024-FDIC-FOIA-00388		2/27/2024	The purchase and sale agreements and related documentation on the structured transaction joint venture sale of SIG CRE 2023 Venture LLC. Any appraisals on the assets of the SIG CRE 2023 Venture LLC, whether by SIG CRE 2023 Venture LLC or it's predecessor, Signature Bridge Bank, N.A.	Granted in Full	4/18/2024
2024-FDIC-FOIA-00405		3/1/2024	The entire publicly available record regarding the sale of TIAA Bank to a group of investors.	Full Denial - No Records	4/17/2024
2024-FDIC-FOIA-00427		3/6/2024	Unclear request description.	Full Denial - Records not Reasonably Described	4/9/2024
2024-FDIC-FOIA-00432		3/7/2024	First Party Request.	Full Denial - Not Agency Record	4/9/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00433		3/7/2024	Documents relating to Consent Order FDIC-10-663b, In the Matter of Sunwest Bank, Tustin, California, dated January 21, 2011 and any documents relating to the proceeding.	Denied in Full	6/17/2024
2024-FDIC-FOIA-00437	Thomson Reuters	3/8/2024	Documents related to the approvals of primary purpose exemptions from the brokered deposit rule pursuant to 12 CFR 337.6(a)(5)(v)(I)(2).	Denied in Full	6/26/2024
2024-FDIC-FOIA-00438		3/9/2024	First Party Request.	Full Denial - Not Agency Record	4/10/2024
2024-FDIC-FOIA-00439		3/9/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/23/2024
2024-FDIC-FOIA-00451		3/11/2024	Listing of all unclaimed deposits, dividends, payments, or distributions currently held by the FDIC. Listing of all outstanding, uncashed, stale-dated checks (warrants) and/or payments issued by the FDIC.	Granted in Full	6/13/2024
2024-FDIC-FOIA-00455		3/11/2024	First Party Request.	Full Denial - Not Agency Record	4/23/2024
2024-FDIC-FOIA-00464		3/13/2024	First Interstate Bancsystem Inc., parent to First Interstate Bank, filed their 10- K on February 29, 2024 noting a material weakness pertaining to internal control issues. Any information regarding MRAs Matters Requiring Attention or Matters Requiring Immediate Attention that have been submitted from your organization against First Interstate Banks.	Full Denial - Not Agency Record	4/4/2024
2024-FDIC-FOIA-00466		3/14/2024	All financing information related to the following structured transaction joint venture sales: SIG CRE 2023 Venture LLC SIG RCRS D MF 2023 Venture LLC SIG RCRS C MF 2023 Venture LLC SIG RCRS A/B MF 2023 Venture LLC.	Granted in Full	4/18/2024
2024-FDIC-FOIA-00473		3/17/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/23/2024
2024-FDIC-FOIA-00475	Texas Department of Banking	3/18/2024	Information regarding compensation of all Texas-based FDIC employees in Division of Risk Management Supervision, Legal Division, Division of Administration, Division of Information Technology, Division of Insurance and Research and Office of the Ombudsman.	Granted/Denied in Part	6/28/2024
2024-FDIC-FOIA-00481		3/19/2024	First Party Request.	Full Denial - Not Agency Record	4/4/2024
2024-FDIC-FOIA-00488		3/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/23/2024
2024-FDIC-FOIA-00489		3/20/2024	First Party Request.	Full Denial - Duplicate Request	4/17/2024
2024-FDIC-FOIA-00490		3/21/2024	First Party Request.	Full Denial - Not Agency Record	4/24/2024
2024-FDIC-FOIA-00491		3/22/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/3/2024
2024-FDIC-FOIA-00494		3/22/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/24/2024

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2024-FDIC-FOIA-00495		3/22/2024	First Party Request.	Full Denial - Not Agency Record	4/30/2024
2024-FDIC-FOIA-00498		3/23/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/24/2024
2024-FDIC-FOIA-00499		3/23/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/24/2024
2024-FDIC-FOIA-00501		3/24/2024	First Party Request.	Full Denial - Not Agency Record	4/24/2024
2024-FDIC-FOIA-00502		3/25/2024	The closing memos for the following Structured Joint Venture Transactions: MSMC VENTURE, LLC; FNBN I, LLC; ANB VENTURE, LLC; FNBN-RESCON I LLC; FNBN-CMLCON I LLC; INDYMAC VENTURE, LLC; FRANKLIN VENTURE, LLC; CORUS CONSTRUCTION VENTURE, LLC; MULTIBANK 2009-1 CRE VENTURE, LLC; MULTIBANK 2009-1 RES-ADC VENTURE, LLC; MULTIBANK 2009-1 CML- ADC VENTURE, LLC; MULTIBANK 2010-1 SFR VENTURE, LLC; 2010-1 SFG VENTURE LLC; 2010-2 SFR VENTURE, LLC; 2010-1 CRE VENTURE, LLC; AMT NP SFR VENTURE, LLC; AMT CADC VENTURE, LLC; 2010-1 RADC/CADC VENTURE, LLC; 2010-3 SFR VENTURE, LLC; South CRE Venture 2010-2, LLC; West RADC 2010-2 Venture LLC; West CRE 2010-2 Venture LLC; North CRE 2010-2 Venture, LLC; RADC/CADC 2010-2 Venture, LLC; 2011-SIP-1 CRE/CADC Venture, LLC; 2011-SIP-1 RADC Venture, LLC; CRE VENTURE 2011-1, LLC; CADC/RADC 2011-1 VENTURE LLC; SFR VENTURE 2011-1, LLC; CRE VENTURE 2011-2, LLC; ADC VENTURE 2011-2, LLC; 2011-SIP-2 Venture, LLC; 2012-SIP-1 Venture, LLC; CRE/ADC VENTURE 2012-1, LLC; CRE/ADC VENTURE 2013-1, LLC;	Granted in Full	6/25/2024
2024-FDIC-FOIA-00503		3/25/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/1/2024
2024-FDIC-FOIA-00504	S&P Global Market Intelligence	3/25/2024	The approval order for Provident Financial Services Inc.'s acquisition of Lakeland Bancorp Inc. and/or the subsidiary Provident Bank's acquisition of Lakeland Bank.	Full Denial - Improper FOIA Request	4/26/2024
2024-FDIC-FOIA-00506		3/26/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/3/2024
2024-FDIC-FOIA-00507		3/26/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/24/2024
2024-FDIC-FOIA-00510		3/27/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/1/2024
2024-FDIC-FOIA-00512		3/27/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/24/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00513		3/27/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/1/2024
2024-FDIC-FOIA-00515		3/28/2024	Unclear request description.	Full Denial - Records not Reasonably Described	4/24/2024
2024-FDIC-FOIA-00516		3/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/1/2024
2024-FDIC-FOIA-00518		3/29/2024	The Infrastructure Support Services contract and corresponding Performance Work Statement awarded to Digital Management, LLC (DMI) in July 2021.	Full Denial - No Records	4/15/2024
2024-FDIC-FOIA-00519		3/29/2024	Records relating to the FDIC's approval of the merger application of Washington Federal Bank to merge with Luther Burbank Savings.	Full Denial - Records not Reasonably Described	4/30/2024
2024-FDIC-FOIA-00520		3/29/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/25/2024
2024-FDIC-FOIA-00521		4/1/2024	First Party Request.	Full Denial - Improper FOIA Request	5/1/2024
2024-FDIC-FOIA-00523		4/2/2024	First Party Request.	Full Denial - Not Agency Record	4/23/2024
2024-FDIC-FOIA-00525		4/2/2024	Unclear request description.	Full Denial - Not Agency Record	5/14/2024
2024-FDIC-FOIA-00526		4/3/2024	All bids including the business plans as to how the FDSCI would maximize its recovery along with copies of all advice (from outside advisors) and planning documents for the Sale/Auction of the Structured JV Transaction of SIG CRE 23 Venture, LLC.	Granted in Full	4/18/2024
2024-FDIC-FOIA-00528		4/4/2024	First Party Request.	Granted/Denied in Part	4/19/2024
2024-FDIC-FOIA-00529		4/4/2024	First Party Request.	Full Denial - Not Agency Record	5/22/2024

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2024-FDIC-FOIA-00530	The Heritage Foundation	4/4/2024	All communications: (1) between the agency and any of the following email domains: @demos.org, @electionexcellence.org, @sentencingproject.org, @aclu.org, @campaignlegal.org, @advancingjustice-aajc.org, @fairfight.com, @techandcivillife.org, @electioninnovation.org, @ndrn.com, @aapd.com, @narf.org, @lww.org, @maldef.org, @fairelectionscenter.org, @civilrights.org, @opensocietyfoundations.org, @takeetheplej.org, @modernelections.org, @funderscommittee.org, @newventurefund.org, @faircount.org, @brennancenter.org, @democracyfund.org, @democracyfundvoice.org, @rockthevote.org, @northfund.org, @triggerthevote.com; and (2) containing the terms '14019', 'executive order', 'Promoting Access to Voting', 'get out the vote', 'GOTV', 'vote# within 5 words of regist#', 'vote# within 5 words of turnout', 'vote# mobilization', 'PAC', 'election integrity', 'VRA', 'NVRA', or 'expanding access'.	Full Denial - Records not Reasonably Described	6/10/2024
2024-FDIC-FOIA-00531		4/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/5/2024
2024-FDIC-FOIA-00532		4/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/5/2024
2024-FDIC-FOIA-00533		4/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/5/2024
2024-FDIC-FOIA-00534		4/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/5/2024
2024-FDIC-FOIA-00535		4/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/5/2024
2024-FDIC-FOIA-00536		4/4/2024	Unclear request description.	Full Denial - Records not Reasonably Described	4/25/2024
2024-FDIC-FOIA-00537		4/5/2024	First Party Request.	Full Denial - Not Agency Record	5/14/2024
2024-FDIC-FOIA-00538		4/3/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/10/2024
2024-FDIC-FOIA-00539		3/29/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/10/2024
2024-FDIC-FOIA-00540		4/5/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/8/2024
2024-FDIC-FOIA-00541		4/6/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/30/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00542		4/7/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/14/2024
2024-FDIC-FOIA-00543		4/7/2024	1. Documentation outlining the initial requirements specification for the FedNow system. 2. Records related to the establishment of requirements for the FedNow system, including discussions, decisions. 3. Contracts, agreements, or statements of work between the Federal Reserve or any contracted parties and other entities related to the development or implementation of the FedNow system. 4. Records of meetings, presentations, or workshops held to discuss or define requirements for the FedNow system. 5. Any analyses, studies, or assessments conducted to evaluate the feasibility or impact of specific requirements on the FedNow system. 6. Any documentation, manuals, or guides related to the supporting capabilities of the FedNow system. 7. Any communications exchanged between Federal Reserve personnel and external stakeholders regarding requirements for the FedNow system. Please also include anything responsive to this request that was sent from or to the Federal Financial Institutions Examination Council (FFIEC)	Full Denial - No Records	6/25/2024
2024-FDIC-FOIA-00544		4/8/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/14/2024
2024-FDIC-FOIA-00546		4/8/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/19/2024
2024-FDIC-FOIA-00547		4/8/2024	All records regarding Bank of America National Association Charter #13044. And a copy of Bank of America National Association Charter #13044	Full Denial - Not Agency Record	5/13/2024
2024-FDIC-FOIA-00549		4/9/2024	Information on the "Administrative Liabilities" line item of the FDIC/SBNY Receivership Balance Sheet.	Full Denial - Records not Reasonably Described	6/25/2024
2024-FDIC-FOIA-00550		4/9/2024	Records produced by the Federal Deposit Insurance Corporation to Judicial Watch, Inc., in response to FOIA request 2023-FDIC-FOIA-00323.	Full Denial - No Records	5/7/2024
2024-FDIC-FOIA-00554		4/9/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/7/2024
2024-FDIC-FOIA-00555		4/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/3/2024
2024-FDIC-FOIA-00556		4/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/19/2024
2024-FDIC-FOIA-00557		4/12/2024	First Party Request.	Full Denial - Not Agency Record	5/15/2024
2024-FDIC-FOIA-00558		4/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/22/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00559		4/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/14/2024
2024-FDIC-FOIA-00560		4/14/2024	First Party Request.	Full Denial - Improper FOIA Request	5/12/2024
2024-FDIC-FOIA-00561		4/14/2024	First Party Request.	Full Denial - Not Agency Record	5/15/2024
2024-FDIC-FOIA-00562		4/13/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/15/2024
2024-FDIC-FOIA-00563		4/15/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/19/2024
2024-FDIC-FOIA-00565		4/16/2024	Replacement check request.	Full Denial - Not Agency Record	5/15/2024
2024-FDIC-FOIA-00567		4/16/2024	First Party Request.	Full Denial - Not Agency Record	5/15/2024
2024-FDIC-FOIA-00568		4/18/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/1/2024
2024-FDIC-FOIA-00569		4/17/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/21/2024
2024-FDIC-FOIA-00570		4/18/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/1/2024
2024-FDIC-FOIA-00572		4/19/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/15/2024
2024-FDIC-FOIA-00573		4/19/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/22/2024
2024-FDIC-FOIA-00578		4/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/22/2024
2024-FDIC-FOIA-00579		4/21/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/15/2024
2024-FDIC-FOIA-00580		4/22/2024	Check trace request.	Full Denial - Not Agency Record	5/15/2024
2024-FDIC-FOIA-00581		4/22/2024	First party request.	Full Denial - Records not Reasonably Described	5/22/2024
2024-FDIC-FOIA-00587		4/24/2024	First Party Request.	Full Denial - Not Agency Record	5/15/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00588		4/24/2024	The public portions of: (1) the application of West Texas State Bank, Odessa, TX to acquire SPFI Merger Sub, Inc., Lubbock, TX (2019), and (2) the application of City Bank, Lubbock, TX to acquire West Texas State Bank, Odessa, TX (2019).	Full Denial - Fee Related Reason	6/10/2024
2024-FDIC-FOIA-00590		4/25/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/26/2024
2024-FDIC-FOIA-00591		4/26/2024	First Party Request.	Granted/Denied in Part	6/12/2024
2024-FDIC-FOIA-00592		4/26/2024	First Party Request.	Full Denial - Not Agency Record	5/15/2024
2024-FDIC-FOIA-00596		4/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/15/2024
2024-FDIC-FOIA-00597		4/29/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/9/2024
2024-FDIC-FOIA-00598	Capitol Account	4/29/2024	Chairman Martin Gruenberg's calendars, from September 2024 through April 2024.	Full Denial - Request Withdrawn	4/29/2024
2024-FDIC-FOIA-00601		4/30/2024	First Party Request.	Full Denial - Improper FOIA Request	5/21/2024
2024-FDIC-FOIA-00603		4/30/2024	Information on the FDIC Board compensation and the details of the Board compensation programs.	Full Denial - Records not Reasonably Described	5/22/2024
2024-FDIC-FOIA-00604		5/1/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/17/2024
2024-FDIC-FOIA-00606		5/1/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/23/2024
2024-FDIC-FOIA-00608	The Heritage Foundation	5/2/2024	Records relating to any listening sessions concerning Executive Order 14019 from 12:01 PM EST on January 20, 2021, to the present.	Full Denial - No Records	6/17/2024
2024-FDIC-FOIA-00609		5/2/2024	Unclear request description.	Full Denial - Records not Reasonably Described	5/23/2024
2024-FDIC-FOIA-00611		5/2/2024	Unclear request description.	Full Denial - Not Agency Record	5/30/2024
2024-FDIC-FOIA-00613		5/3/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/8/2024
2024-FDIC-FOIA-00614		5/3/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/30/2024
2024-FDIC-FOIA-00615		5/3/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/30/2024



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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00616		5/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/23/2024
2024-FDIC-FOIA-00618		5/7/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/30/2024
2024-FDIC-FOIA-00619		5/7/2024	Documentation from January 1, 2019 pertaining to a specific National Association of Realtor employee.	Full Denial - Not Agency Record	5/30/2024
2024-FDIC-FOIA-00625		5/8/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/23/2024
2024-FDIC-FOIA-00630		5/10/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/30/2024
2024-FDIC-FOIA-00631		5/10/2024	Information on the 1987 closure of Western Bank.	Full Denial - Records not Reasonably Described	6/13/2024
2024-FDIC-FOIA-00632		5/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/30/2024
2024-FDIC-FOIA-00633		5/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00634		5/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00635		5/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00636		5/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00637		5/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00638		5/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00639		5/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00640		5/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/22/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00641		5/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00642		5/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00643		5/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00645	Bloomberg News	5/13/2024	All responsive records the FDIC has processed and produced to The Information reporter Michael Roddan in response to FOIA requests he has filed since January 1, 2024.	Full Denial - No Records	6/17/2024
2024-FDIC-FOIA-00646		5/13/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/30/2024
2024-FDIC-FOIA-00647		5/13/2024	First Party Request.	Full Denial - Not Agency Record	6/13/2024
2024-FDIC-FOIA-00648		5/13/2024	First Party Request.	Full Denial - Improper FOIA Request	6/5/2024
2024-FDIC-FOIA-00651		5/14/2024	All Federal and State banking, licensing, administrative employer information, background checks, investigations, and VA Army National Guard information. State of Iowa contracts and employer PI, and health information shared.	Full Denial - Records not Reasonably Described	6/13/2024
2024-FDIC-FOIA-00653		5/14/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/13/2024
2024-FDIC-FOIA-00654		5/14/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/23/2024
2024-FDIC-FOIA-00655		5/15/2024	Documentation regarding fraud on banks/credit unions that resulted from security issues. Information on FDIC insurance requirements and coverage.	Full Denial - Other Reasons	6/21/2024
2024-FDIC-FOIA-00656		5/15/2024	First Party Request.	Full Denial - Not Agency Record	6/13/2024
2024-FDIC-FOIA-00658		5/16/2024	Unclear request description.	Full Denial - Records not Reasonably Described	6/13/2024
2024-FDIC-FOIA-00661		5/19/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/30/2024
2024-FDIC-FOIA-00662		5/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/27/2024
2024-FDIC-FOIA-00663		5/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/27/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00664		5/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00665		5/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00666		5/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/27/2024
2024-FDIC-FOIA-00668		5/20/2024	First Party request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00669		5/21/2024	Inventory of all active leases currently held under FDIC's independent leasing authority.	Granted/Denied in Part	6/26/2024
2024-FDIC-FOIA-00674		5/22/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/26/2024
2024-FDIC-FOIA-00675		5/22/2024	First Party Request.	Full Denial - Not Agency Record	6/13/2024
2024-FDIC-FOIA-00677		5/22/2024	Unclear request description.	Full Denial - Records not Reasonably Described	6/13/2024
2024-FDIC-FOIA-00678		5/22/2024	Unclear request description.	Full Denial - Records not Reasonably Described	6/13/2024
2024-FDIC-FOIA-00679		5/23/2024	Check trace request.	Full Denial - Not Agency Record	6/13/2024
2024-FDIC-FOIA-00680	Bloomberg News	4/3/2024	All not publicly released OIG investigations reports and OIG audits including supporting material and exhibits, from January 1, 2022 through date of search.	Granted/Denied in Part	6/17/2024
2024-FDIC-FOIA-00681	Wall Street Journal	5/3/2024	All not publicly released OIG investors, reports, or audits including supporting material and exhibits.	Granted/Denied in Part	6/17/2024
2024-FDIC-FOIA-00683		5/23/2024	First Party Request.	Full Denial - Not Agency Record	6/18/2024
2024-FDIC-FOIA-00684		5/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00685		5/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00686		5/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00687		5/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00689		5/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00691		5/24/2024	Duplicate request.	Full Denial - Improper FOIA Request	5/24/2024
2024-FDIC-FOIA-00692		5/24/2024	Health insurance related information.	Full Denial - Records not Reasonably Described	6/27/2024
2024-FDIC-FOIA-00693		5/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00694		5/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/3/2024
2024-FDIC-FOIA-00695	Vanderbilt University	5/25/2024	Comprehensive data on unclaimed property held by the FDIC.	Granted in Full	6/28/2024
2024-FDIC-FOIA-00696		5/25/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/27/2024
2024-FDIC-FOIA-00697		5/25/2024	First Party Request.	Full Denial - Not Agency Record	6/18/2024
2024-FDIC-FOIA-00699		5/27/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/18/2024
2024-FDIC-FOIA-00703		5/28/2024	First Party Request.	Granted/Denied in Part	6/12/2024
2024-FDIC-FOIA-00704		5/25/2024	First Party Request.	Full Denial - Not Agency Record	6/18/2024
2024-FDIC-FOIA-00705		5/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/27/2024
2024-FDIC-FOIA-00706		5/28/2024	First Party Request.	Full Denial - Not Agency Record	6/18/2024
2024-FDIC-FOIA-00707		5/29/2024	First Party Request.	Full Denial - Not Agency Record	6/18/2024
2024-FDIC-FOIA-00714		5/31/2024	1. Any record connected with any transactions made pursuant to that "Purchase and Assumption Agreement, whole Bank, all deposits, among Federal Deposit Insurance Corporation, receiver Oglethorpe Bank, Brunswick, Georgia, Federal Deposit Insurance Corporation and Bank of the Ozarks, Little Rock, Arkansas, dated as of January 14, 2012." 2. Any records which relate to any transactions relating a specific loan made by Oglethorpe Bank to Coastal Realty Investments, Inc. on April 15, 2008.	Granted in Full	6/21/2024
2024-FDIC-FOIA-00715		6/1/2024	First Party Request.	Full Denial - Improper FOIA Request	6/2/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00722		6/5/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/27/2024
2024-FDIC-FOIA-00724		6/5/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/6/2024
2024-FDIC-FOIA-00728		6/7/2024	1. Proof of FDIC insurance regarding J.P. Morgan Chase; Washington Mutual Bank; and Washington Mutual Bank, F.A. with dates. 2. Consultation from FDIC concerning Operation Choke Point.	Full Denial - Records not Reasonably Described	6/27/2024
2024-FDIC-FOIA-00736		6/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/27/2024
2024-FDIC-FOIA-00755		6/18/2024	Duplicate request.	Full Denial - Improper FOIA Request	6/19/2024
2024-FDIC-FOIA-00756		6/19/2024	First Party Request.	Full Denial - Request Withdrawn	6/19/2024