

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 Companay 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