

FY 2023 - Quarter 1 - Closed FOIA Requests

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
			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.		
2022-FDIC-FOIA-00365	Protect the Public's Trust	8/22/2022		Full Denial - No Records	10/4/2022
			Evidence or a statement from the FDIC that the FDIC did or did not sell a specific mortgage loan to JPM Chase.		
2022-FDIC-FOIA-00366		8/23/2022		Granted/Denied in Part	10/11/2022
			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)		
2022-FDIC-FOIA-00368	Bloomberg News	8/24/2022		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
			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.		
2022-FDIC-FOIA-00393	University of Utah	9/6/2022		Granted/Denied in Part	10/19/2022
			Seeking: Any internal documents or correspondence created during the period of time beginning on January 1, 2020 and ending on September 1, 2022.		
2022-FDIC-FOIA-00394	Igler and Pearlman, P.A.	9/6/2022		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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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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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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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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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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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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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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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