

FY 2023 FOIA Log -
Quarter 2
Closed FOIA Requests

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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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 filings 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	Enersys	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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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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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	Bursey 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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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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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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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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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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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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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