

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00304	NBC News	3/13/2023	Certain Silicon Valley Bank communications.	Granted/Denied in Part	10/1/2024
2023-FDIC-FOIA-00417	Protect the Public's Trust	4/5/2023	Records of communications and meetings between Senator Elizabeth Warren and/or her staff and specific FDIC officials regarding Signature Bank.	Granted/Denied in Part	10/10/2024
2023-FDIC-FOIA-00525		5/22/2023	The following information on FDIC employees for calendar years 2021, 2022 and 2023: 1. Agency name 2. Employee name (or unique identifier) 3. Job title 4. Supervisory status 5. Occupational series 6. Pay grade 7. Step (or equivalent) 8. GS level equivalent 9. Agency division/ department 10. Agency subdivision or office 11. Duty station location (locality group) 12. Locality or geographic rate 13. Base salary 14. Base and locality (total salary) 15. Amount of bonuses awarded to the employee in that calendar year 16. Number of years in federal service 17. Number of years at current agency 18. Number of years in current grade 19. Whether the employee has a commission recognized by the Agency (regardless of whether the commission was achieved from the Agency).	Granted/Denied in Part	11/26/2024
2023-FDIC-FOIA-00718		8/9/2023	Email reminders from July 20, 2023 through August 9, 2023 from the Ethics group about ethical responsibilities.	Granted in Full	12/13/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00754	Yahoo Finance	8/21/2023	All emails to or from FDIC Division of Resolutions and Receiverships Director Bret D. Edwards on March 9, 10, 11, 12 that include "Goldman Sachs," "Goldman" or "GS" in the subject line or email body.	Granted in Full	10/31/2024
2023-FDIC-FOIA-00792	The Daily Signal	9/14/2023	FOIA appeal logs by year (calendar years 2010 to present). Mandatory Declassification Review (MDR) request and appeal logs by year (calendar years 2010 to present). All opened or closed Inspection General Investigations for calendar years 2017-2023. Congressional Correspondence Control logs (or similar) for calendar years 2010 to present.	Granted/Denied in Part	10/7/2024
2023-FDIC-FOIA-00827	The District Sentinel / Means TV	6/16/2023	Email correspondence between May 24, 2018 and February 4, 2022 involving then-FDIC Chairman Jelena McWilliams about any of the following topics: (1) Signature Bank of New York, (2) Signet, Signature Bank's real-time cryptocurrency payments processing service (3) the use of real-time cryptocurrency payment processing services by any FDIC-supervised depository institution.	Full Denial - Improper FOIA Request	11/26/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00031	The Daily Signal	10/20/2023	From August 2023, the following records from Director Jonathan McKernan: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any 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 certain email domains. All communications sent via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'failure', 'liquidity', 'going under'.	Full Denial - Records not Reasonably Described	10/30/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00032	The Daily Signal	10/20/2023	From September 2023, the following records from Director Jonathan McKernan: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any 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 certain email domains. All communications sent via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'failure', 'liquidity', 'going under'.	Full Denial - Records not Reasonably Described	10/30/2024
2024-FDIC-FOIA-00065	The Heritage Foundation	11/1/2023	Records regarding Director Jonathan McKernan.	Full Denial - Records not Reasonably Described	10/30/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00084	History Associates Incorporated	11/8/2023	As described in the October 2023 FDIC Office of Inspector General report titled “FDIC Strategies Related to Crypto-Asset Risks”, a copy of the Crypto Asset Risks Interdivisional Working Group (“Crypto Asset Working Group”) May 2022 charter. Also, the Crypto Asset Working Group minutes from March 2022 through to the date you process this request, as described in the October 2023 FDIC Office of Inspector General Report.	Granted/Denied in Part	11/18/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00150	The Daily Signal	12/1/2023	From November 2023, the following records from Chairman Martin Gruenberg: 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 certain email domains. 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 - Records not Reasonably Described	10/17/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00151	The Daily Signal	12/1/2023	From November 2023, the following records from Vice-Chairman Travis Hill: 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 certain email domain. 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 - Records not Reasonably Described	10/28/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00152	The Daily Signal	12/1/2023	From November 2023, the following records from Director Jonathan McKernan: 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 certain email domains. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Bidenomics', 'inflation', 'recession', 'bailout', 'liquidity', 'crisis',	Full Denial - Records not Reasonably Described	10/30/2024
2024-FDIC-FOIA-00177	The Daily Signal	12/9/2023	From November 15, 2021, records pertaining to Executive Order 14052 “ Implementation of the Infrastructure Investment and Jobs Act.” And pertaining to Implementation Task Force, Justice40 Initiative, or mentioning ‘environmental justice’.	Denied in Full	11/21/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00210	The Daily Signal	12/29/2023	From December 2023, the following records from Chairman Martin Gruenberg: 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 certain email domain. 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 - Records not Reasonably Described	10/17/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00211	The Daily Signal	12/29/2023	From December 2023, the following records from Vice- Chairman Travis Hill: 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 certain email domains. 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 - Records not Reasonably Described	10/28/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00212	The Daily Signal	12/29/2023	From December 2023, the following records from Director Jonathan McKernan: 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 specific email domains 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 - Records not Reasonably Described	11/7/2024
2024-FDIC-FOIA-00283	The Daily Signal	1/27/2024	All training materials (such as course materials, videos, PowerPoint presentations, or slides) presented to agency employees or contractors between January 1, 2021 and December, 2023 mentioning 'DEI', 'Transgender', 'Equity', or 'Pronouns'.	Granted in Full	12/23/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00308	S&P Global Market Intelligence	2/2/2024	The public portions of the FDIC merger application(s) for the following applications: Citizens State Bank (Vernon, AL, Vinings Bank (Smyrna, GA), Persons Banking Company (Forsyth, GA), Commerce State Bank (West Bend, WI), Pioneer State Bank and Northside Community Bank (Gurnee, IL).	Granted/Denied in Part	10/9/2024
2024-FDIC-FOIA-00324		2/9/2024	The name of the division the FOIA program falls under, number of government information specialist employed at the FDIC, resume for each FOIA analyst/government information specialist, grade/band and current salary for each employee.	Granted/Denied in Part	10/10/2024
2024-FDIC-FOIA-00326		2/9/2024	Specific records related to the FDIC's response to the recommendations issued by the Office of Inspector General in its report titled "FDIC Strategies Related to Crypto-Asset Risks" on October 18, 2023.	Denied in Full	11/21/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00331	The Daily Signal	2/12/2024	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 specific email domains. 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 - Records not Reasonably Described	10/17/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00332	The Daily Signal	2/12/2024	From January 2024, all of the following records from Vice- Chairman Travis Hill: 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 specific email domains. 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 - Records not Reasonably Described	10/28/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00333	The Daily Signal	2/12/2024	From January 2024, all of the following records from Director Jonathan McKernan: 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 specific email domains. 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 - Records not Reasonably Described	11/7/2024
2024-FDIC-FOIA-00363	BreachSiren	2/20/2024	From January 1, 2023, records of notifications of non-terrorism-related data breaches received by the Federal Deposit Insurance Corporation.	Denied in Full	12/5/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00398	The Daily Signal	2/29/2024	From February 2024, all of the following records from Chairman Martin Gruenberg: 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 specific email domains. 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 - Records not Reasonably Described	10/17/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00399	The Daily Signal	2/29/2024	From February 2024, all of the following records from Vice- Chairman Travis Hill: 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 certain email domains. 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 - Records not Reasonably Described	10/28/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00400	The Daily Signal	2/29/2024	From February 2024, all of the following records from Director Jonathan McKernan: 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 certain email domains. 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 - Records not Reasonably Described	11/12/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00468		3/14/2024	Any information, from January 1. 2023, that FBH Corporation, Farmington State Bank or purchasers of the assets and liabilities of Farmington State Bank disclosed to the FDIC, the San Francisco Federal Reserve, or the Board of Governors of the Federal Reserve System during Farmington State Bank's process of liquidating or selling its assets and liabilities.	Full Denial - Fee Related Reason	10/31/2024
2024-FDIC-FOIA-00486		3/19/2024	Documents regarding the merger of Washington Federal Bank and Luther Burbank Saving.	Granted in Full	12/10/2024
2024-FDIC-FOIA-00496	The Daily Signal	3/23/2024	Copies of all mandatory training materials, from January 1, 2022 to the present, provided to agency employees, contractors, or appointees mentioning 'SOGIE'.	Granted in Full	12/16/2024
2024-FDIC-FOIA-00500	The Daily Signal	3/24/2024	Any filed complaints, disciplinary actions, human resources disputes, litigation notices, or settlements (or settlement negotiations) for or against any SES employees, GS-15 employees, or any appointees (including Schedule C or detailed Appointees) from January 1, 2022 to the present.	Granted/Denied in Part	10/16/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00551	The Daily Signal	4/10/2024	From March 2024, all of the following records from Chairman Martin Gruenberg: 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 certain email domains. 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 - Records not Reasonably Described	10/17/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00552	The Daily Signal	4/10/2024	From March 2024, all of the following records from Vice Chairman Travis Hill: 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 certain email domains. 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 - Records not Reasonably Described	10/28/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00553	The Daily Signal	4/10/2024	From March 2024, all of the following records from Director Jonathan McKernan: 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 certain email domains. 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 - Records not Reasonably Described	11/12/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00593	The Daily Signal	4/27/2024	From April 2024, all of the following records from Chairman Martin Gruenberg: 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 certain 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 - Records not Reasonably Described	10/23/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00594	The Daily Signal	4/27/2024	From April 2024, all of the following records from Vice Chairman Travis Hill: 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 certain 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 - Records not Reasonably Described	10/29/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00595	The Daily Signal	4/27/2024	From April 2024, all of the following records from Director Jonathan McKernan 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 certain email domains. 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 - Records not Reasonably Described	11/12/2024
2024-FDIC-FOIA-00602		4/30/2024	First Party Request.	Full Denial - No Records	11/15/2024
2024-FDIC-FOIA-00627		5/9/2024	Documents reflecting the identities of the shareholders and investors of certain banks.	Full Denial - Not Agency Record	10/18/2024
2024-FDIC-FOIA-00652		5/14/2024	For Asset Loan Sales year's 2023 and 2024, the names of all the bidders for each sale.	Granted in Full	10/4/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00673		5/21/2024	Bank names, application dates, and applications amounts in connection with banking seeking TARP infusions during the 2007-2009 financial crisis.	Full Denial - Not Agency Record	10/8/2024
2024-FDIC-FOIA-00700	The Daily Signal	5/27/2024	From May 2024, all of the following records from Chairman Martin Gruenberg: 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 certain email domains. 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 - Records not Reasonably Described	10/23/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00701	The Daily Signal	5/27/2024	From May 2024, all of the following records from Vice Chairman Travis Hill: 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 certain email domains. 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 - Records not Reasonably Described	10/29/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00702	The Daily Signal	5/27/2024	From May 2024, all of the following records from Director Jonathan McKernan: 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 certain email domains. 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'. Please limit all searches to the full calendar month of May, 2024, starting from 00:00 on 1 May, 2024 to 11:59 PM on May 31, 2024.	Full Denial - Records not Reasonably Described	11/12/2024
2024-FDIC-FOIA-00713	CNBC	5/30/2024	From January 1, 2023 to the present, all publicly available documentation for regarding bids for a certain bank located in Utah.	Full Denial - Not Agency Record	10/9/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00723		6/5/2024	Current list of banks in financial trouble.	Granted/Denied in Part	10/30/2024
2024-FDIC-FOIA-00727		6/7/2024	Certain records pertaining to Lincoln Savings & Loan Association.	Full Denial - No Records	10/18/2024
2024-FDIC-FOIA-00782	The Daily Signal	6/30/2024	From June 2024, all of the following records from Chairman Martin Gruenberg: 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 certain domains. 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 - Records not Reasonably Described	10/23/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00783	The Daily Signal	6/30/2024	From June 2024, all of the following records from Vice-Chairman Travis Hill: 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 certain email domains. 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 - Records not Reasonably Described	10/29/2024
2024-FDIC-FOIA-00799		7/11/2024	First Party Request.	Full Denial - No Records	11/5/2024
2024-FDIC-FOIA-00809		7/17/2024	First Party Request.	Full Denial - Improper FOIA Request	12/9/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00823		7/22/2024	From March 1, 2024, certain records concerning or between the following officials: • Martin J. Gruenberg • Travis Hill • Jonathan McKernan • Michael J. Hsu • Rohit Chopra • Kymberly K. Copa • Harrel M. Pettway • Amy C. Thompson • Andy Jiminez • Ike Jones • Steve Primrose • Meredith Manna • Kelly Whitney • Vicki Wyatt and any individuals representing the following organizations: • Executive Office of the President, White House Office.	Full Denial - Records not Reasonably Described	10/1/2024
2024-FDIC-FOIA-00824		7/22/2024	From March 1, 2024, records concerning or between the following officials: • Martin J. Gruenberg • Travis Hill • Jonathan McKernan • Michael J. Hsu • Rohit Chopra • Kymberly K. Copa • Harrel M. Pettway • Amy C. Thompson • Andy Jiminez • Ike Jones • Steve Primrose • Meredith Manna • Kelly Whitney • Vicki Wyatt. All communications concerning the aforementioned officials and any individuals representing the following organizations: • Executive Office of the President, White House Office.	Full Denial - Records not Reasonably Described	10/1/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00825	Punchbowl News	7/22/2024	Communications between Sen. JD Vance (R-Ohio) or his Senate office and FDIC Chairman Martin Gruenberg, FDIC Vice Chairman Travis Hill or FDIC Director Jonathan McKernan or their offices between Jan. 1, 2023 and July 21, 2024. Also any records regarding phone calls or in person meetings between Vance or his office and Gruenberg, Hill or McKernan.	Granted/Denied in Part	10/23/2024
2024-FDIC-FOIA-00842	POLITICO	7/26/2024	Correspondence received by the Federal Deposit Insurance Corporation from Kamala Harris (in her role as U.S. Senator) from January 3, 2017 to January 18, 2021 or as attorney general of California from January 3, 2011 to January 3, 2017.	Granted in Full	10/30/2024
2024-FDIC-FOIA-00858		7/30/2024	First Party Request.	Granted/Denied in Part	10/21/2024
2024-FDIC-FOIA-00862		7/30/2024	Seeking FDIC SOC audits, policies, and plans.	Full Denial - Request Withdrawn	11/8/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00864	The Daily Signal	8/1/2024	For July 2024, the following records from Martin Chairman Gruenberg: 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, r previous congressional inquiries or oversight efforts. All communications to/from certain email domains 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 - Records not Reasonably Described	10/23/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00865	The Daily Signal	8/1/2024	From July 2024, the following records from Vice Chairman Travis Hill: 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 communications to/from certain email domains. 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 - Records not Reasonably Described	10/29/2024
2024-FDIC-FOIA-00871	The Daily Signal	8/2/2024	From January 20, 2021 to present, all of the following records from Martin Gruenberg : All communications to/from the following email domains (including meeting/calendar invites) from certain email domains.	Full Denial - Records not Reasonably Described	10/7/2024
2024-FDIC-FOIA-00872	The Daily Signal	8/2/2024	From January 20, 2021 to present, all of the following records from Inspector General Jennifer Fain: All communications to/from certain email domains (including meeting/calendar invites).		10/7/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00873	The Daily Signal	8/2/2024	From January 20, 2021 to present, all of the following records from Director Jonathan McKernan: All communications to/from certain email domains.	Full Denial - Records not Reasonably Described	10/7/2024
2024-FDIC-FOIA-00874	The Daily Signal	8/2/2024	From January 20, 2021 to present, all of the following records from Chairman Travis Hill : All communications to/from certain email domains (including meeting/calendar invites):	Full Denial - Records not Reasonably Described	10/7/2024
2024-FDIC-FOIA-00893		8/12/2024	Information regarding interim mergers & reorganizations for a specific Bank.	Full Denial - Fee Related Reason	10/24/2024
2024-FDIC-FOIA-00917		8/19/2024	First Party Request.	Granted/Denied in Part	11/26/2024
2024-FDIC-FOIA-00922		8/21/2024	Total fiduciary and related assets held in aggregate by FDIC-regulated financial institutions, segmented certain ways.	Full Denial - Improper FOIA Request	11/15/2024
2024-FDIC-FOIA-00928		8/26/2024	Unclaimed funds data.	Granted in Full	12/12/2024
2024-FDIC-FOIA-00930		8/23/2024	Unclear request description.	Full Denial - Not Agency Record	10/10/2024
2024-FDIC-FOIA-00931	Brooklyn Borough Presidents Office	8/27/2024	All Brooklyn, NY bank locations including addresses.	Full Denial - Records not Reasonably Described	10/11/2024
2024-FDIC-FOIA-00933		8/27/2024	First Party Request.	Full Denial - Not Agency Record	10/10/2024
2024-FDIC-FOIA-00942		8/29/2024	First Party Request.	Full Denial - Records not Reasonably Described	10/10/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00945	The Heritage Foundation	8/31/2024	From January 20, 2021 to the present, records Chairman Martin Gruenberg sent mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'.	Full Denial - No Records	10/25/2024
2024-FDIC-FOIA-00946	The Heritage Foundation	8/31/2024	From January 20, 2021 to the present, records Inspector General Jennifer Fain mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'.	Full Denial - No Records	10/25/2024
2024-FDIC-FOIA-00947	The Heritage Foundation	8/31/2024	From January 20, 2021 records sent by Director Jonathan McKernan mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'.	Granted/Denied in Part	10/31/2024
2024-FDIC-FOIA-00948	The Heritage Foundation	8/31/2024	From January 20, 2021 records sent by Vice Chairman Travis Hill mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'.	Granted/Denied in Part	10/31/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00949	The Daily Signal	8/31/2024	From August 2024, all of the following records from Chairman Martin Gruenberg: 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 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 - Records not Reasonably Described	10/23/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00950	The Daily Signal	8/31/2024	From August 2024, all of the following records from Vice- Chairman Travis Hill: 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 communications to/from certain email domains. 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 - Records not Reasonably Described	10/29/2024
2024-FDIC-FOIA-00953		9/2/2024	First Party Request.	Full Denial - Records not Reasonably Described	10/10/2024
2024-FDIC-FOIA-00956		9/3/2024	Unclear request description.	Full Denial - Not Agency Record	10/10/2024
2024-FDIC-FOIA-00957		9/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	10/10/2024
2024-FDIC-FOIA-00959		9/4/2024	Unclear request description.	Full Denial - Not Agency Record	10/10/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00963		9/8/2024	Unclear request description.	Full Denial - Records not Reasonably Described	10/10/2024
2024-FDIC-FOIA-00964		9/8/2024	Unclear request description.	Full Denial - Records not Reasonably Described	10/10/2024
2024-FDIC-FOIA-00965		9/8/2024	First Party Request.	Denied in Full	10/2/2024
2024-FDIC-FOIA-00970		9/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	10/7/2024
2024-FDIC-FOIA-00971		9/10/2024	Consumer complaint data and bank examination information.	Granted/Denied in Part	10/21/2024
2024-FDIC-FOIA-00972		9/13/2024	First Party Request.	Full Denial - Records not Reasonably Described	10/10/2024
2024-FDIC-FOIA-00973		9/13/2024	First Party Request.	Full Denial - Records not Reasonably Described	10/7/2024
2024-FDIC-FOIA-00977		9/15/2024	First Party Request.	Full Denial - No Records	12/2/2024
2024-FDIC-FOIA-00978		9/16/2024	Unclear request description.	Full Denial - Records not Reasonably Described	10/10/2024
2024-FDIC-FOIA-00983		9/16/2024	First Party Request.	Denied in Full	10/31/2024
2024-FDIC-FOIA-00984		9/16/2024	First Party Request	Full Denial - Records not Reasonably Described	10/22/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00985		9/17/2024	Unclear request description.	Full Denial - Records not Reasonably Described	10/16/2024
2024-FDIC-FOIA-00986		9/18/2024	Information on the merger of the Gold Coast Bank and Investors Bank.	Full Denial - Not Agency Record	10/10/2024
2024-FDIC-FOIA-00989		9/19/2024	First Party Request.	Full Denial - Records not Reasonably Described	10/21/2024
2024-FDIC-FOIA-00991		9/19/2024	Unclear request description.	Full Denial - Records not Reasonably Described	10/10/2024
2024-FDIC-FOIA-00992		9/19/2024	First Party Request.	Full Denial - Records not Reasonably Described	10/21/2024
2024-FDIC-FOIA-00995		9/20/2024	First Party Request.	Full Denial - Not Agency Record	10/29/2024
2024-FDIC-FOIA-00997		9/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	10/10/2024
2024-FDIC-FOIA-00998		9/22/2024	Annual or quarterly reports or audits, from January 1, 2021 through December 31, 2023, for percentages of lawful money being held in reserve at the U.S. Treasury and state banks.	Full Denial - Improper FOIA Request	11/15/2024
2024-FDIC-FOIA-00999		9/23/2024	First Party Request.	Full Denial - Records not Reasonably Described	10/21/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-01001		9/23/2024	Request for a broad array of Real Estate Investment Trust related records.	Full Denial - Request Withdrawn	10/3/2024
2024-FDIC-FOIA-01002		9/23/2024	First Party Request.	Full Denial - Records not Reasonably Described	10/15/2024
2024-FDIC-FOIA-01003		9/23/2024	Historical data on banks in the US from 2010-2020. Data on Bank's call reports from the last 10 years for each bank in California.	Full Denial - Improper FOIA Request	11/15/2024
2024-FDIC-FOIA-01004		9/24/2024	First Party Request.	Full Denial - Improper FOIA Request	10/18/2024
2024-FDIC-FOIA-01006		9/24/2024	Unclear request description	Full Denial - Records not Reasonably Described	10/21/2024
2024-FDIC-FOIA-01007		9/24/2024	First Party Request	Full Denial - Records not Reasonably Described	10/21/2024
2024-FDIC-FOIA-01008		9/24/2024	First Party Request	Full Denial - Records not Reasonably Described	10/21/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-01009	The Daily Signal	9/25/2024	From September 2024, all of the following records from Chairman Martin Gruenberg: 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 communications to/from certain email domains. 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'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness.	Full Denial - Records not Reasonably Described	11/21/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-01010	The Daily Signal	9/25/2024	From September 2024, all of the following records from Vice-Chairman Travis Hill: 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 communications to/from certain email domains: 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 - Records not Reasonably Described	11/21/2024
2024-FDIC-FOIA-01012		9/25/2024	First Party Request	Denied in Full	10/28/2024
2024-FDIC-FOIA-01013		9/25/2024	First Party Request	Full Denial - Records not Reasonably Described	10/21/2024
2024-FDIC-FOIA-01017		9/25/2024	First Party Request,	Granted/Denied in Part	11/7/2024
2024-FDIC-FOIA-01018		9/25/2024	Unclear request description.	Full Denial - Records not Reasonably Described	10/29/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-01019	The Daily Signal	9/25/2024	From October 1, 2023 to September 25, 2024, documents sufficient to identify and account for all materials submitted by the Agency through a certain portal during the previous fiscal year, including, but not limited to, responses to requests for information, documentation related to strategic plan, implementation responses, periodic assessments, underlying data, policy responses, and any other associated records.	Full Denial - Records not Reasonably Described	10/23/2024
2024-FDIC-FOIA-01020		9/26/2024	Unclear request description.	Full Denial - Records not Reasonably Described	11/1/2024
2024-FDIC-FOIA-01021		9/27/2024	Unclear request description.	Full Denial - Records not Reasonably Described	10/21/2024
2024-FDIC-FOIA-01023		9/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/1/2024
2024-FDIC-FOIA-01024		9/29/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/12/2024
2024-FDIC-FOIA-01026		9/30/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/1/2024
2024-FDIC-FOIA-01027		9/30/2024	Documentation re Marine Trust Company of Carthage and Marine Bank and Trust, and a subsequent merger.	Granted/Denied in Part	12/23/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-01029		9/27/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/6/2024
2024-FDIC-FOIA-01031		9/30/2024	First Party Request	Full Denial - Duplicate Request	10/4/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-01032		4/29/2024	Communications between Michael Hsu and CFTC Chair Rostin Benham 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 May 2021 and December 2023. Any communications between Michael Hsu (Michael.hsu@occ.treas.gov) and Treasury Secretary Janet Yellen 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 May 2021 and December 2023. Any communications between Michael Hsu and FDIC Chair Martin Gruenberg 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 May 2021 and December 2023.	Granted/Denied in Part	11/14/2024
2024-FDIC-FOIA-01033	Thomson Reuters	12/20/2023	Referral from the OCC for electronic copies of emails and their attachments concerning the FDIC board of directors meeting scheduled on Oct 24, 2023.	Granted/Denied in Part	12/17/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00001		10/2/2024	Unclear request description.	Full Denial - Records not Reasonably Described	11/15/2024
2025-FDIC-FOIA-00002		10/1/2024	First Party Request.	Full Denial - Improper FOIA Request	10/17/2024
2025-FDIC-FOIA-00003		10/1/2024	First Party Request.	Full Denial - Not Agency Record	11/1/2024
2025-FDIC-FOIA-00004		10/2/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/6/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00005		10/2/2024	Oaths of office sworn under penalty of perjury and filed with the Clerk of Court. 2. Documents demonstrating compliance with the Foreign Agents Registration Act as required for any public official acting in an international capacity or with foreign banks. 3. All bonds, promissory notes, securities, or financial instruments filed or generated under relating to Lis Hines and or any individual acting as a principal. 4. Evidence of any valid contract or delegation of authority over Moorish subjects, signed without duress, intimidation or coercion, establishing that the individual was a voluntary principal. 5. The complete delegation of territorial and personam jurisdiction over Moorish subjects, with attached evidence that California (or any other U.S. STATE) lawfully holds jurisdiction over the land or person involved in this account. 6. All tax forms related to this count, including those involving securities or contracts initiated under any United States Treasury obligations. 7. Copies of all contracts, agreements, or authority documents between the FDIC and any other entity regarding these accounts.	Full Denial - Records not Reasonably Described	11/6/2024
2025-FDIC-FOIA-00011		10/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/6/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00012		10/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/5/2024
2025-FDIC-FOIA-00013		10/6/2024	First Party Request.	Full Denial - Improper FOIA Request	11/4/2024
2025-FDIC-FOIA-00014		10/7/2024	Breakdown of the "assets in liquidation" and the "estimated loss on assets in liquidation" for the Signature Bridge Bank balance sheet, and related information.	Full Denial - Improper FOIA Request	12/5/2024
2025-FDIC-FOIA-00015		10/7/2024	First Party Request.	Granted in Full	12/3/2024
2025-FDIC-FOIA-00016		10/9/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/12/2024
2025-FDIC-FOIA-00017		10/9/2024	Unclear request description.	Full Denial - Records not Reasonably Described	10/23/2024
2025-FDIC-FOIA-00018		10/9/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/7/2024
2025-FDIC-FOIA-00019		10/8/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/12/2024
2025-FDIC-FOIA-00020	University of Southern California, Marshall School of Business	10/9/2024	Bids received by banks that failed before 2009. The names of banks that failed prior to October 2000 (and the bid information on those banks).	Granted in Full	10/28/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00021		10/9/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/7/2024
2025-FDIC-FOIA-00022		10/7/2024	First Party Request.	Full Denial - Request Withdrawn	11/5/2024
2025-FDIC-FOIA-00023		10/9/2024	Unclear request description.	Full Denial - Records not Reasonably Described	11/7/2024
2025-FDIC-FOIA-00024		10/9/2024	Unclear request description.	Full Denial - Records not Reasonably Described	11/1/2024
2025-FDIC-FOIA-00025		10/11/2024	First Party Request.	Full Denial - Not Agency Record	11/1/2024
2025-FDIC-FOIA-00026		10/11/2024	Information related to a certain merger application.	Denied in Full	10/28/2024
2025-FDIC-FOIA-00030	The Daily Signal	10/11/2024	From January 20, 2021 to present, all of the following records from Vice- Chairman Travis Hill - All communications sent to/from certain email domains (including meeting/calendar invites).	Full Denial - Records not Reasonably Described	12/4/2024
2025-FDIC-FOIA-00031		10/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/14/2024
2025-FDIC-FOIA-00032		10/14/2024	Unclear request description.	Full Denial - Records not Reasonably Described	11/14/2024
2025-FDIC-FOIA-00034		10/16/2024	First Party Request.	Full Denial - Duplicate Request	10/16/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00035		10/16/2024	Unclear request description	Full Denial - Records not Reasonably Described	11/14/2024
2025-FDIC-FOIA-00037		10/17/2024	First Party Request.	Granted/Denied in Part	11/7/2024
2025-FDIC-FOIA-00039		10/17/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/26/2024
2025-FDIC-FOIA-00041		10/17/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/26/2024
2025-FDIC-FOIA-00042		10/18/2024	First Party Request.	Full Denial - Duplicate Request	10/18/2024
2025-FDIC-FOIA-00043		10/18/2024	Unclear request description.	Full Denial - Records not Reasonably Described	11/14/2024
2025-FDIC-FOIA-00044		10/18/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/21/2024
2025-FDIC-FOIA-00045	History Associates, Inc.	10/18/2024	Federal Deposit Insurance Corporation's Freedom of Information Act logs from January 1, 2022, to October 1, 2024.	Full Denial - Improper FOIA Request	11/26/2024
2025-FDIC-FOIA-00047		10/19/2024	First Party Request.	Full Denial - Not Agency Record	11/21/2024
2025-FDIC-FOIA-00048		10/19/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/14/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00049		10/20/2024	First Party Request.	Full Denial - Not Agency Record	11/21/2024
2025-FDIC-FOIA-00050		10/21/2024	Unclear request description.	Full Denial - Not Agency Record	11/21/2024
2025-FDIC-FOIA-00051		10/21/2024	Unclear request description.	Full Denial - Records not Reasonably Described	11/21/2024
2025-FDIC-FOIA-00052		10/21/2024	First Party Request.	Full Denial - Improper FOIA Request	10/24/2024
2025-FDIC-FOIA-00053		10/21/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/26/2024
2025-FDIC-FOIA-00055		10/22/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/21/2024
2025-FDIC-FOIA-00057		10/23/2024	First Party Request.	Full Denial - Not Agency Record	11/21/2024
2025-FDIC-FOIA-00059		10/23/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/21/2024
2025-FDIC-FOIA-00060		10/21/2024	First Party Request	Full Denial - Records not Reasonably Described	12/19/2024
2025-FDIC-FOIA-00061		10/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/26/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00062		10/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/21/2024
2025-FDIC-FOIA-00063		10/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/22/2024
2025-FDIC-FOIA-00064		10/25/2024	First Party Request.	Full Denial - Improper FOIA Request	11/19/2024
2025-FDIC-FOIA-00065		10/23/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/21/2024
2025-FDIC-FOIA-00066		10/25/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/21/2024
2025-FDIC-FOIA-00067		10/25/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/21/2024
2025-FDIC-FOIA-00068		10/27/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/26/2024
2025-FDIC-FOIA-00069		10/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/21/2024
2025-FDIC-FOIA-00070		10/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/26/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00071		10/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/26/2024
2025-FDIC-FOIA-00073		10/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/21/2024
2025-FDIC-FOIA-00075		10/30/2024	All of the public, non-confidential portions of the all applications, any supporting materials, and records from January 1, 2020, through the present, filed by or on behalf of specific entities and individuals, and related materials.	Full Denial - Improper FOIA Request	11/4/2024
2025-FDIC-FOIA-00076		10/30/2024	First Party Request.	Full Denial - Records not Reasonably Described	12/5/2024
2025-FDIC-FOIA-00078		10/31/2024	First Party Request.	Full Denial - Records not Reasonably Described	12/5/2024
2025-FDIC-FOIA-00079		10/31/2024	Unclear request description.	Full Denial - Records not Reasonably Described	12/5/2024
2025-FDIC-FOIA-00084		11/2/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/26/2024
2025-FDIC-FOIA-00085		11/2/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/26/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00086		11/3/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/26/2024
2025-FDIC-FOIA-00087		11/3/2024	First Party Request.	Full Denial - Not Agency Record	11/26/2024
2025-FDIC-FOIA-00088		11/3/2024	First Party Request.	Full Denial - Duplicate Request	11/26/2024
2025-FDIC-FOIA-00089	Stanford University	11/3/2024	Databases and/or extracts from relevant databases of a bank merger application.	Granted/Denied in Part	12/3/2024
2025-FDIC-FOIA-00090		11/3/2024	List of all FDIC insured bank in Dallas County.	Full Denial - Improper FOIA Request	12/18/2024
2025-FDIC-FOIA-00091		11/3/2024	List of all FDIC insured bank in Tarrant County	Full Denial - Improper FOIA Request	12/18/2024
2025-FDIC-FOIA-00092		11/3/2024	First Party Request.	Full Denial - Improper FOIA Request	12/18/2024
2025-FDIC-FOIA-00095		11/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/26/2024
2025-FDIC-FOIA-00096		11/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/26/2024
2025-FDIC-FOIA-00098		11/5/2024	Unclear request description.	Full Denial - Records not Reasonably Described	12/5/2024
2025-FDIC-FOIA-00099		11/5/2024	Unclear request description.	Full Denial - Records not Reasonably Described	12/5/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00100		11/5/2024	Office of Inspector General - Office of material loss reviews report No. MLR-10-031 Material Loss Review of a certain bank.	Granted in Full	11/14/2024
2025-FDIC-FOIA-00101		11/5/2024	Seeking: OIG-11-102R safety and soundness material loss review of a certain bank.	Full Denial - Not Agency Record	11/14/2024
2025-FDIC-FOIA-00102		11/6/2024	First Party Request.	Full Denial - Duplicate Request	12/3/2024
2025-FDIC-FOIA-00103		11/5/2024	First Party Request.	Full Denial - Improper FOIA Request	12/18/2024
2025-FDIC-FOIA-00106	Bloomberg News	11/6/2024	All FDIC transition briefing and transition materials prepared by and being prepared for President-Elect Donald Trump and Vice President-Elect JD Vance and their administration.	Granted in Full	12/23/2024
2025-FDIC-FOIA-00107		11/6/2024	First Party Request.	Full Denial - Improper FOIA Request	12/20/2024
2025-FDIC-FOIA-00108		11/6/2024	Unclear request description.	Full Denial - Records not Reasonably Described	12/5/2024
2025-FDIC-FOIA-00110		11/7/2024	All public, non-confidential portions of all the applications and any supporting materials filed with or otherwise submitted to the FDIC from January 1, 2020, through the present date by or on behalf of certain entities and individuals 2. And related Responses, objections. public comments, correspondence, memoranda, or other written materials.	Full Denial - Improper FOIA Request	11/8/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00112		11/7/2024	First Party Request.	Full Denial - Not Agency Record	12/5/2024
2025-FDIC-FOIA-00113		11/7/2024	First Party Request.	Full Denial - Records not Reasonably Described	12/6/2024
2025-FDIC-FOIA-00114		11/7/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/14/2024
2025-FDIC-FOIA-00115		11/7/2024	First Party Request.	Full Denial - Records not Reasonably Described	12/6/2024
2025-FDIC-FOIA-00117		11/8/2024	First party request.	Full Denial - Records not Reasonably Described	12/6/2024
2025-FDIC-FOIA-00118		11/8/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/14/2024
2025-FDIC-FOIA-00119		11/8/2024	First Party Request.	Full Denial - Records not Reasonably Described	12/6/2024
2025-FDIC-FOIA-00120		11/9/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/14/2024
2025-FDIC-FOIA-00121		11/9/2024	Duplicate request.	Full Denial - Duplicate Request	11/11/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00122		11/9/2024	First Party Request.	Full Denial - Records not Reasonably Described	12/6/2024
2025-FDIC-FOIA-00123		11/9/2024	The CRA assessment area for each of the 4,590+/- bank charters in the country.	Full Denial - No Records	12/12/2024
2025-FDIC-FOIA-00124		11/10/2024	First Party Request.	Full Denial - Improper FOIA Request	12/20/2024
2025-FDIC-FOIA-00125		11/10/2024	First Party Request.	Full Denial - Records not Reasonably Described	12/6/2024
2025-FDIC-FOIA-00126		11/10/2024	First Party Request.	Full Denial - Records not Reasonably Described	12/6/2024
2025-FDIC-FOIA-00127		11/10/2024	Duplicate request.	Full Denial - Duplicate Request	11/10/2024
2025-FDIC-FOIA-00129		11/12/2024	First Party Request.	Full Denial - Not Agency Record	12/5/2024
2025-FDIC-FOIA-00130		11/8/2024	First Party Request.	Full Denial - Improper FOIA Request	12/4/2024
2025-FDIC-FOIA-00134		11/13/2024	First Party Request	Full Denial - Not Agency Record	12/10/2024
2025-FDIC-FOIA-00136		11/13/2024	First Party Request.	Full Denial - Request Withdrawn	11/14/2024
2025-FDIC-FOIA-00140		11/13/2024	First Party Request.	Full Denial - Improper FOIA Request	12/20/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00141		11/15/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/21/2024
2025-FDIC-FOIA-00143		11/14/2024	Records related to complaints, investigations, and regulatory actions concerning allegations of predatory lending and elder financial exploitation involving a certain bank.	Full Denial - Not Agency Record	11/27/2024
2025-FDIC-FOIA-00148		11/15/2024	First Party Request.	Full Denial - Improper FOIA Request	12/20/2024
2025-FDIC-FOIA-00154		11/18/2024	First Party Request.	Full Denial - Records not Reasonably Described	11/26/2024
2025-FDIC-FOIA-00156		11/20/2024	First Party Request	Full Denial - Improper FOIA Request	12/11/2024
2025-FDIC-FOIA-00158		11/19/2024	Records relating to the Commercial Bank of California's acquisition of Community Bank of the Bay merger,	Full Denial - Other Reasons	12/4/2024
2025-FDIC-FOIA-00160		11/20/2024	First Party Request.	Full Denial - Duplicate Request	11/20/2024
2025-FDIC-FOIA-00163		11/22/2024	First Party Request	Granted in Full	12/13/2024
2025-FDIC-FOIA-00170		11/23/2024	First Party Request	Full Denial - Records not Reasonably Described	12/6/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00181		11/27/2024	Certified copies of the following documents: 1) Name change of JPMorgan Chase Bank to JPMorgan Chase Bank, N.A.; and 2) Name change of The Bank of New York to The Bank of New York Mellon.	Full Denial - Not Agency Record	12/3/2024
2025-FDIC-FOIA-00185		11/29/2024	First Party Request.	Full Denial - Records not Reasonably Described	12/6/2024
2025-FDIC-FOIA-00190		12/2/2024	From November 1, 2024 to the present, records maintained by the Federal Deposit Insurance Corporation related to certain EFTPS transactions.	Full Denial - Not Agency Record	12/3/2024
2025-FDIC-FOIA-00191		12/3/2024	Documentation showing the change in name of Bogota Savings and Loan Association to Bogota Savings Bank.	Granted in Full	12/5/2024
2025-FDIC-FOIA-00193		12/3/2024	Unclear request description.	Full Denial - Records not Reasonably Described	12/11/2024
2025-FDIC-FOIA-00194		12/4/2024	Unclear request description.	Full Denial - Records not Reasonably Described	12/6/2024
2025-FDIC-FOIA-00195		12/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	12/5/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00198		12/6/2024	All FOIA requests received since October 1, 2023 and all responses thereto, including all responsive materials produced to requesters, relating to the treatment of passivity frameworks under the Change in Bank Control Act ("CBCA"), including requests regarding proposed rulemaking to amend FDIC's CBCA implementing regulations, passivity commitments, presumptions of control, and/or letters reportedly sent to certain entities regarding their ownership stakes in banks.	Granted in Full	12/16/2024
2025-FDIC-FOIA-00204		12/9/2024	First Party Request.	Full Denial - Records not Reasonably Described	12/17/2024
2025-FDIC-FOIA-00205		12/9/2024	First Party Request.	Full Denial - Records not Reasonably Described	12/17/2024
2025-FDIC-FOIA-00207		12/9/2024	Records to the audit of a specific bank and person.	Full Denial - Not Agency Record	12/16/2024
2025-FDIC-FOIA-00209		12/10/2024	Unclear request description.	Full Denial - Records not Reasonably Described	12/12/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00210		12/10/2024	All records the FDIC turned over in response to the Freedom of Information Act Request with the Request ID “2023 FDIC FOIA 00450” which the FOIA Log described as “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	12/18/2024
2025-FDIC-FOIA-00211		12/10/2024	All records the FDIC turned over in response to the Freedom of Information Act Request with the Request ID “2023 FDIC FOIA 00643” which the FOIA Log described as “The case supporting the selection of Newmark to sell Signature Bank’s portfolio.”	Granted/Denied in Part	12/19/2024
2025-FDIC-FOIA-00212		12/10/2024	All records the FDIC turned over in response to the Freedom of Information Act Request with the Request ID “2023 FDIC FOIA 00387” which the FOIA Log described as “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	12/18/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00214		12/10/2024	All records the FDIC turned over in response to the Freedom of Information Act Request with the Request ID “2024-FDIC-FOIA-00215” which the FOIA Log described as “All information submitted with bids for loan pools among the Signature Bank loan portfolio”.	Granted in Full	12/19/2024
2025-FDIC-FOIA-00215		12/10/2024	All records the FDIC turned over in response to the Freedom of Information Act Request with the Request ID “2024-FDIC-FOIA-00216” which the FOIA Log described as “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	12/19/2024
2025-FDIC-FOIA-00216		12/10/2024	All records the FDIC turned over in response to the Freedom of Information Act Request with the Request ID “2024-FDIC-FOIA-00368” which the FOIA Log described as “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 SIGCRE23 portfolio. And, formation documents for the Hancock JV Bidco.”	Granted in Full	12/19/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00217		12/10/2024	All records the FDIC turned over in response to the Freedom of Information Act Request with the Request ID “2024-FDIC-FOIA-00386” which the FOIA Log described as “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	12/18/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00218		12/10/2024	All records the FDIC turned over in response to the Freedom of Information Act Request with the Request ID “2024-FDIC-FOIA-00387” which the FOIA Log described as “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	12/19/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00219		12/10/2024	All records the FDIC turned over in response to the Freedom of Information Act Request with the Request ID “2024-FDIC-FOIA-00388” which the FOIA Log described as “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	12/19/2024
2025-FDIC-FOIA-00220		12/10/2024	All records the FDIC turned over in response to the Freedom of Information Act Request with the Request ID “2024-FDIC-FOIA-00466” which the FOIA Log described as “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/Denied in Part	12/19/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00221		12/10/2024	All records the FDIC turned over in response to the Freedom of Information Act Request with the Request ID "2024-FDIC-FOIA-00502" which the FOIA Log described as "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	12/17/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00222		12/10/2024	All records the FDIC turned over in response to the Freedom of Information Act Request with the Request ID "2024-FDIC-FOIA-00526" which the FOIA Log described as "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	12/19/2024
2025-FDIC-FOIA-00223		12/10/2024	First Party Request.	Full Denial - Records not Reasonably Described	12/17/2024
2025-FDIC-FOIA-00224		12/10/2024	All records the FDIC turned over in response to the Freedom of Information Act Request with the Request ID "2023 FDIC FOIA 00503" which the FOIA Log described as "A copy of the "Bid" provided by JPMorgan to acquire assets of First Republic Bank."	Granted/Denied in Part	12/19/2024
2025-FDIC-FOIA-00225		12/10/2024	All records the FDIC turned over in response to the Freedom of Information Act Request with the Request ID "2023 FDIC FOIA 00580" which the FOIA Log described as "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	12/19/2024

FY 2025 FOIA Log
Quarter 1
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2025-FDIC-FOIA-00226		12/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	12/17/2024
2025-FDIC-FOIA-00227		12/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	12/17/2024
2025-FDIC-FOIA-00228		12/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	12/17/2024
2025-FDIC-FOIA-00237		12/12/2024	Unclear request description.	Full Denial - Records not Reasonably Described	12/17/2024
2025-FDIC-FOIA-00238		12/12/2024	First Party Request.	Denied in Full	12/30/2024
2025-FDIC-FOIA-00241		12/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	12/18/2024
2025-FDIC-FOIA-00242		12/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	12/18/2024
2025-FDIC-FOIA-00261		12/18/2024	Certificate of insurance for Liberty Capital Bank.	Full Denial - No Records	12/19/2024
2025-FDIC-FOIA-00262		12/18/2024	First Party Request.	Full Denial - No Records	12/19/2024
2025-FDIC-FOIA-00264		12/19/2024	Seeking to confirm the status of a certain bank.	Granted/Denied in Part	12/20/2024
2025-FDIC-REF-0004		11/20/2024	First Party Request.	Full Denial - Request Withdrawn	11/26/2024