

FY 2024 FOIA Log
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Closed FOIA Requests

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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