

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00184	The Wall Street Journal	1/12/2023	All contracts and contract modifications awarded to Salesforce and to Salesforce integrators since 2018.	Granted/Denied in Part	9/19/2024
2023-FDIC-FOIA-00359	The Wall Street Journal	3/21/2023	All investigative reports by the FDIC-OIG that involve current and former FDIC employees, from 2015 to the present.	Granted/Denied in Part	7/10/2024
2023-FDIC-FOIA-00393	History Associates Incorporated	3/31/2023	All documents and communications between the FDIC Board of Directors and/or FDIC staff members and selected agencies regarding the policy statement issued by the Federal Reserve System on February 7, 2023, "Policy Statement on Section 9(13) of the Federal Reserve Act".	Full Denial - No Records	9/16/2024
2023-FDIC-FOIA-00395	History Associates Incorporated	3/31/2023	All documents and communications between the FDIC Board of Directors and/or FDIC staff members and selected agencies regarding the February 23, 2023, joint statement of the Board of Governors of the Federal Reserve System, Federal Deposit Insurance Corporation, and the Office of the Comptroller of the Currency, entitled "Joint Statement on Liquidity Risks to Banking Organizations Resulting from Crypto-Asset Market Vulnerabilities."	Granted/Denied in Part	9/9/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

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2023-FDIC-FOIA-00510	Functional Government Initiative	5/12/2023	All records from January 1, 2022, until date of search meeting the following criteria: • Any cost-benefit analysis of the changes to LLPAs. • Any disparate impact analysis of the changes to LLPAs. • Any assessment of impact of the changes to LLPAs on the U.S. economy or a potential recession. • Any assessment that explores possible effects of the changes to the LLPAs on the housing industry, including but not limited to the mortgage, lending, realtor, homebuyer, refinance or other components of the broader housing and home finance industry. • All records discussing changes to LLPA in relation to “equity,” meaning in the context of this request the definition in Executive Order 13985, Advancing Racial Equity and Support for Underserved Communities Through the Federal Government, which required the heads of each federal agency to conduct equity assessments, among other things. Please search the records of relevant officials in the following offices: o Offices of chairman and board members and relevant staff in their offices: Martin Gruenberg, Chairman; Travis Hill, Vice Chairman; Jonathan McKernan; Michael Hsu; Rohit Chopra; Kymberly Copa; Deputy to the Chairman and Chief of Staff; Nikita Pearson; Deputy to the Chairman for External Affairs; Arthur Murton; Deputy to the Chairman for Financial Stability; Harrel M. Pettway, General Counsel; Doreen R. Eberley, Director, Division of Risk Management Supervision; Mark E. Pearce, Director, Division of Depositor and Consumer Protection; Patrick M. Mitchell, Director, Division of Insurance and Research; Maureen Sweeney, Director, Division of Resolution & Receiverships; Nikita Pearson, Director, Office of Minority and Women Inclusion ; Andy Jiminez, Director, Office of Legislative Affairs; Amy C. Thompson,	Granted in Full	8/28/2024
2023-FDIC-FOIA-00679	The Wall Street Journal	7/25/2023	A list of OIG investigations involving senior FDIC employees that were closed between January 2013 and the present.	Granted in Full	7/10/2024
2023-FDIC-FOIA-00693	N/A	7/28/2023	All complaint pleadings the FDIC has filed pursuant to its Professional Liability Program Lawsuits.	Granted/Denied in Part	9/17/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00042	The Daily Signal	10/25/2023	The agency's intranet home page, the agency's intranet sitemap page, and a copy of each page connected to from the agency's intranet homepage.	Full Denial - Records not Reasonably Described	8/29/2024
2024-FDIC-FOIA-00056		10/30/2023	First Party Request.	Denied in Full	7/5/2024
2024-FDIC-FOIA-00063		10/31/2023	Deutsche Bank National Trust Company claim	Denied in Full	8/6/2024
2024-FDIC-FOIA-00091		11/10/2023	The non-confidential portions of the Application filed by Arvest Bank, Fayetteville, AR to merge Arvest Central Mortgage Co. with and into Arvest Bank. And the non-confidential portions of the Application filed by Inland Bank & Trust, Oak Brook, IL to merge Inland Home Mortgage Company with and into Inland Bank & Trust.	Granted/Denied in Part	8/9/2024
2024-FDIC-FOIA-00092		11/10/2023	(1). The termination date for each terminated receivership, from 1980 forward. (2). The estimated cost of resolution as of year-end 2022. (3). The initial estimate for FDIC losses for both receiverships and assistance agreements, from 1989 forward; and (4). Either the FDIC certificate number for each receivership or the receivership number.	Granted in Full	8/30/2024
2024-FDIC-FOIA-00149		12/1/2023	First Party Request.	Full Denial - No Records	8/14/2024
2024-FDIC-FOIA-00179	The Daily Signal	12/9/2023	From January 27, 2021 to present, records pertaining to Executive Order 14008 "Tackling the Climate Crisis at Home and Abroad". And to 'climate change', 'climate risk', 'climate policy', or 'environmental justice'.	Full Denial - Improper FOIA Request	9/17/2024
2024-FDIC-FOIA-00188		12/14/2023	First Party Request.	Denied in Full	8/7/2024
2024-FDIC-FOIA-00191	S&P Global Market Intelligence	12/15/2023	Access to and copies of 1) documents, such as correspondence, between Independence Bank and the FDIC regarding its liquidation, its strategic plan and other topics and 2) documents, such as correspondence, between the FDIC and the Rhode Island Department of Business Regulation about Independence Bank. The time frame for my request is Oct. 31, 2022, to Oct. 31, 2023.	Denied in Full	8/13/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00204		12/21/2023	Information from the receivership of Signature Bank and Signature Bridge Bank. Specifically the 6/30/2023 balance sheet for both banks. Additionally, any information around the sales of securities or joint ventures related to recent announcements.	Granted in Full	8/15/2024
2024-FDIC-FOIA-00222		1/3/2024	(1) The June 2023 Receivership Balance Sheet for First Republic Bank (2). And, seeking to understand the nature of the 'Administrative claims' of \$13.8B.	Granted in Full	8/15/2024
2024-FDIC-FOIA-00227		1/3/2024	First Party Request.	Granted/Denied in Part	8/15/2024
2024-FDIC-FOIA-00275	The Daily Signal	1/26/2024	All written correspondence exchanged between any State(s) and the Agency concerning the designation of the Agency as a voter registration agency, pursuant to section 7(a)(3)(B)(ii) of the National Voter Registration Act. Any and all documents that pertain to the formalization or execution of the designation of the Agency as a voter registration agency, pursuant to the requirements of section 7(a)(3)(B)(ii) of the National Voter Registration Act. Please limit all searches in response from January 1, 2021, to the present.	Full Denial - No Records	8/6/2024
2024-FDIC-FOIA-00276	The Daily Signal	1/26/2024	Documents sufficient to account for all agency communications with DEMOS. Documents sufficient to account for all emails to/from DEMOS (domain: @demos.org). Documents sufficient to account for all meeting invites, meeting records, meeting transcripts, or listening session records or transcripts for meetings where DEMOS representatives, principals, or contractors were present. Please limit all searches in response to this Request from January 1, 2021, to the present.	Full Denial - Records not Reasonably Described	7/16/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00277	The Daily Signal	1/26/2024	Documents sufficient to account for all marketing materials the agency has created, implemented, or disseminated in support of implementing Executive Order 14019. Documents sufficient to account for all grants issued or pending in support of Executive Order 14019 to any non-profit or commercial entity. Documents sufficient to account for the number of Voter Registration or vote-by-mail ballot application forms distributed or received by the agency under Executive Order 14019. Documents sufficient to account for all agency notes, meeting agendas, calendar invites, pre-read documents, memorandums, or implementing plans or directives pertaining to Executive Order 14019.	Denied in Full	8/13/2024
2024-FDIC-FOIA-00284	The Daily Signal	1/27/2024	Documents sufficient to account for all direct messages sent or received through the agency's official social media accounts. Please limit all searches in response to this Request from January 1, 2023, to the present.	Full Denial - Records not Reasonably Described	7/16/2024
2024-FDIC-FOIA-00285	The Daily Signal	1/27/2024	From January 20, 2021 to the present, all EEO administrative polices and related guidance mentioning 'transgender', or 'gender affirming', or 'pronoun' AND 'usage'.	Granted in Full	8/6/2024
2024-FDIC-FOIA-00288	The Daily Signal	1/27/2024	Documents sufficient to account for all legal opinions, policies, or authorities documents mentioning 'commercially available information', 'CAI', 'publicly available information', 'PAI', 'advertising technology', or 'adtech'. Please limit all searches in response to this Request from January 1, 2018, to the present.	Full Denial - Records not Reasonably Described	7/29/2024
2024-FDIC-FOIA-00292		1/28/2024	The consumer complaints dataset for all FDIC-supervised institutions from 2000 to the present day.	Full Denial - Records not Reasonably Described	7/12/2024
2024-FDIC-FOIA-00310		2/2/2024	Receivership Balance Sheet Summary as of 06/30/2023 for the following banks: 1. Signature Bridge Bank; 2. Signature Bank.	Granted in Full	8/15/2024
2024-FDIC-FOIA-00329		2/11/2024	Request for a certain infrastructure support contract and its modifications.	Full Denial - No Records	8/6/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00343		2/15/2024	List of members; attendees; recommendations and related documents pertaining to the Federal E-Discovery Working Group FEDWG conference.	Full Denial - Fee Related Reason	8/19/2024
2024-FDIC-FOIA-00381		2/26/2024	Signature Bridge Bank balance sheet information, and also the December 2023 balance sheet information.	Granted in Full	8/15/2024
2024-FDIC-FOIA-00391	Reuters	2/28/2024	Records showing the number of FDIC-supervised banks that have legal agreements in place to borrow from the Fed's discount window, as of the most recently available date; and records showing that number between 1/1/2022 and 3/10/2023.	Full Denial - No Records	9/3/2024
2024-FDIC-FOIA-00393		2/29/2024	(1). Signature Bank's Receivership Balance Sheet Summary for the first quarter of 2023 and the second quarter of 2023; and (2). Signature Bridge Bank's Receivership Balance Sheet Summary for the first quarter of 2023 and the second quarter of 2023.	Granted in Full	8/15/2024
2024-FDIC-FOIA-00394		2/29/2024	First Party Request.	Granted/Denied in Part	7/16/2024
2024-FDIC-FOIA-00403	The Daily Signal	3/1/2024	Documents sufficient to account for all finalized strategic plans for implementing Executive Order 14019 (EO 14019), or related plan documents that were submitted to an individual or to the Office of Management and Budget relating to implementation of EO 14019. Documents sufficient to account for the basis, criteria, and approval authority by which third party organizations will be approved to conduct voter registration activities on federal agency premises under EO 14019. Documents or lists sufficient to account for all third party organizations currently approved to conduct voter registration activities on the agency's premises Please limit all searches in response to this Request from January 1, 2021, to the present.	Full Denial - No Records	8/6/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00415		3/4/2024	Set A: Emails from members of the FDIC Board of Directors, or their immediate staff acting on their behalf, sent to other email addresses within the Consumer Financial Protection Bureau. Set B: Emails from any FDIC email address to any email address with the domain name of one of the following (within the quote marks) (1) "nclc.org", (2) "responsiblenlending.org", (3) "pewtrusts.org", (4) "coleg.gov", or (5) "coag.gov". CEI requests under FOIA: All emails from Set A or Set B after January 1, 2022 until the date this request is processed which contain one of the following keywords (1) "DIDMCA", (2) "DIDA", (3) "1831d", (4) "1730g", or (5) "23-1229".	Full Denial - No Records	9/16/2024
2024-FDIC-FOIA-00462	Bloomberg News	3/13/2024	I request disclosure from the FDIC Office of the Inspector General the following final reports of investigation identified by case number: 1. X-2017-0001-J 2. X-2020-0013-J 3. X-2019-0004-J 4. X-2021-0007-J	Granted/Denied in Part	8/8/2024
2024-FDIC-FOIA-00470		3/15/2024	The full accounting produced by the FDIC regarding the receiverships of Silicon Valley Bank and Signature Bank.	Granted in Full	8/15/2024
2024-FDIC-FOIA-00482	The Daily Signal	3/19/2024	Documents sufficient for all communications between the Agency and the email domains @demos.org, @electionexcellence.org, @sentencingproject.org, @aclu.org, @campaignlegal.org, @advancingjustice-aajc.org, @fairfight.com, @techandcivillife.org, @electioninnovation.org. @ndrn.com, @aapd.com, @narf.org, @lww.org, @maldef.org, @fairelectionscenter.org, @civilrights.org, @opensocietyfoundations.org, @taketheplej.org, @modernelections.org, @funderscommittee.org, @newventurefund.org, @faircount.org, @brennancenter.org, @democracyfund.org, @democracyfundvoice.org, @rockthevote.org, @northfund.org, @triggerthevote.com mentioning 'election', 'election integrity', 'executive order', '14019', 'VRA', or 'voter registration'.	Full Denial - Improper FOIA Request	8/29/2024
2024-FDIC-FOIA-00492		3/22/2024	The updated Receivership Balance Sheet Summary for the failed Signature Bank	Granted in Full	8/15/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

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2024-FDIC-FOIA-00493		3/22/2024	Seeking the failed bank balance sheets as of year end 2023 for the following banks: Silicon Valley Bank ; Silicon Valley Bridge Bank; Signature Bank; Signature Bridge Bank.	Granted in Full	8/15/2024
2024-FDIC-FOIA-00497	The Daily Signal	3/23/2024	All documents produced from the agency to any Congressional Committee or personal office from October 1, 2023 to present.	Full Denial - Records not Reasonably Described	9/3/2024
2024-FDIC-FOIA-00505	S&P Global Market Intelligence	3/25/2024	All documents related to Provident Financial Services Inc.'s acquisition of Lakeland Bancorp Inc. and the subsidiary Provident Bank's acquisition of Lakeland Bank, including the public portions of Provident Bank's merger application to acquire Lakeland Bank and any communications between the banks and the FDIC.	Full Denial - Not Agency Record	7/16/2024
2024-FDIC-FOIA-00509		3/26/2024	Closing memorandums for the below structured joint ventures undertaken by the FDIC: 1. Multibank 2010-1 SVR Venture LLC, 2. CRE/ADC Venture 2012-1 LLC; 3. MSMC Venture LLC; 4. Multi Bank 2009-1 CML-ADC Venture LLC; 5. 2010-1 SFG Venture LLC; 6. 2010-2 SFR Venture LLC; 7. 2010-1 CRE Venture LLC; 8. FNBN I LLC; 9. ANB Venture LLC; 10. Multi Bank 2009-1 RES-ADC Venture LLC; 11. MultiBank 2009-1 CRE Venture LLC; 12. IndyMac Venture LLC; 13. Franklin Venture LLC; 14. FNBN-Rescon I LLC; 15. FNBN CMLCONI LLC; 16. CORUS Construction Venture LLC; 17. AMT NP SFR Venture LLC; 18. AMT CADC Venture LLC; 19. 2010-1 RADC?CADC Venture LLC; 20. CRE/ADC Venture 2013-1 LLC; 21. 2012-SIP-1 Venture LLC; 22. North CRE2010-1 Venture LLC; 23. SFR Venture 2011-1 LLC; 24. CRE Venture 2011-2 LLC; 25. ADC Venture 2011-2 LLC; 26. 2011-SIP-2 Venture LLC; 27. 2010-3 SFR Venture LLC; 28. South CRE Venture 2010-2 LLC; 29. West RADC 2010-2 Venture LLC; 30. West CRE 2010-2 Venture LLC; 31. CADC/RADC 2011-1 Venture LLC; 32. CRE Venture 2011-1 LLC; 33. RADC/CADC 2010-2 Venture LLC; 34. 2011-SIP-1 RADC Venture LLC; 35. 2011-SIP-1 CRE?CADC Venture LLC.	Granted in Full	7/16/2024
2024-FDIC-FOIA-00511		3/27/2024	The historical balance Sheets for Signature Bank and Signature Bridge Bank as of 3/12/23 3/30/23, and 6/30/23 and the current status of Signature Bank's assets / Loan portfolio after its failure.	Granted in Full	8/15/2024



FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

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2024-FDIC-FOIA-00522		4/1/2024	The total assets and liabilities for each of the following institutions on the date that each entered into receivership in 2023: (i) Silicon Valley Bank, (ii) Signature Bank, and (iii) First Republic Bank. (2) Similarly, please provide the total assets and total liabilities for each of the following institutions on the date that each first opened for business in 2023: (i) Silicon Valley Bridge Bank and (ii) Signature Bridge Bank.	Granted in Full	8/15/2024
2024-FDIC-FOIA-00524	The Capitol Forum	4/2/2024	The bank charter application, approval, or any related documents for Optum Bank which was chartered at Exante Bank, Inc.	Granted/Denied in Part	8/26/2024
2024-FDIC-FOIA-00548		4/9/2024	First Party Request.	Full Denial - Not Agency Record	7/10/2024
2024-FDIC-FOIA-00564		4/15/2024	First Party Request.	Granted/Denied in Part	7/26/2024
2024-FDIC-FOIA-00571		4/19/2024	Non-confidential portions of Applications # Merger/Reorganization regarding TIAA, FSB.	Full Denial - Fee Related Reason	8/7/2024
2024-FDIC-FOIA-00574		4/19/2024	First Party Request.	Full Denial - No Records	7/10/2024
2024-FDIC-FOIA-00575		4/19/2024	FDIC's requests for proposals and all related documentation for Supervision and Insurance Services Section (SISS) for a specific solicitation number . A list of all awarded contracts involving Supervision and Insurance Services Section (SISS) for a specific solicitation number. A copy of the expenditure and burn rate data for all awarded contracts resulting from the Supervision and Insurance Services Section (SISS) for a specific solicitation number.	Granted/Denied in Part	8/2/2024
2024-FDIC-FOIA-00576	Stanford University	4/19/2024	Filing instructions for a specific bank call report for years 1983Q1-1990Q1.	Full Denial - No Records	9/3/2024
2024-FDIC-FOIA-00577		4/20/2024	Access to portions of a specific database, specifically, any officer/director insider trading data for standalone banks not otherwise disclosed in the SEC's Edgar database of Form 4 insider transactional filings.	Full Denial - Not Agency Record	8/6/2024
2024-FDIC-FOIA-00582		4/23/2024	First Party Request.	Granted in Full	7/9/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00583		4/23/2024	Seeking investigation(s) or inquiries that directly pertain to the conduct, disclosures, and/or transactions of Bank OZK from January 1, 2023.	Full Denial - Records not Reasonably Described	8/7/2024
2024-FDIC-FOIA-00584		4/23/2024	Any meeting minutes and other records related to the quarterly reviews conducted, between December 2016 and April 1, 2024, to consider and determine whether the FDIC, as receiver of Washington Mutual Bank, could or should make a dividend payment to liability / proven claim holders from the available resources of the receivership for Washington Mutual Bank.	Denied in Full	9/27/2024
2024-FDIC-FOIA-00585		4/23/2024	First Party Request.	Granted/Denied in Part	7/8/2024
2024-FDIC-FOIA-00586		4/24/2024	First Party Request.	Granted in Full	7/12/2024
2024-FDIC-FOIA-00599	Capitol Account	4/29/2024	Chairman Martin Gruenberg's calendars, from September 2023 through April 2024.	Granted in Full	7/18/2024
2024-FDIC-FOIA-00610		5/2/2024	Balance sheet summaries as of 12/31/2023 for : 1) Signature Bank and 2) Signature Bridge Bank.	Granted in Full	8/15/2024
2024-FDIC-FOIA-00612		5/3/2024	The balance sheet summary for Signature Bridge Bank and Signature Bank.	Granted in Full	8/15/2024
2024-FDIC-FOIA-00617		5/6/2024	The current balance sheet for the FDIC receivership of Signature Bank. Also, any accounting for payments received by the FDIC for the CRE loans and CRE loan auctions held by Signature bank.	Full Denial - Request Withdrawn	7/2/2024
2024-FDIC-FOIA-00620		5/7/2024	The FDIC FOIA Case Log for quarters 3 and 4 of FY2023, and for quarters 1, 2, and 3 of FY2024.	Granted in Full	8/29/2024
2024-FDIC-FOIA-00628		5/10/2024	Current Signature Bank balance sheet and status report.	Granted in Full	8/13/2024
2024-FDIC-FOIA-00629	Chicago Sun-Times	5/10/2024	Receiver balance sheet summaries since Sept. 30, 2023, for Washington Federal Bank for Savings. And, records showing all money the FDIC recovered to offset the bank's losses.	Granted in Full	7/8/2024
2024-FDIC-FOIA-00649	Massachusetts Institute of Technology	5/13/2024	Summary of deposit data from 1966 through 1993.	Full Denial - No Records	9/3/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00659		5/18/2024	The May 7th report on abuse by agency officials commissioned by a special committee formed by the FDIC Board.	Granted/Denied in Part	7/5/2024
2024-FDIC-FOIA-00660	The Daily Signal	5/19/2024	All documents sufficient to detail all incurred costs associated with the implementation or execution of Executive Order 14019. All documents that identify the source or line of funding used for the expenses/expenditures associated with implementation or execution of Executive Order 14019. All legal opinions or memos surrounding Executive Order 14019 drafted, created, or retained by the agency. All documents, emails, or correspondence that include both the text of 'Executive Order 14019' OR '14019' AND 'Antideficiency Act'. All communications between the agency and specific individuals.	Denied in Full	9/16/2024
2024-FDIC-FOIA-00671	Allianz Capital Partners	5/21/2024	The full financial statements for: First Republic Bank; Silicon Valley Bridge Bank; Signature Bridge Bank; Signature Bank; and Silicon Valley Bank.	Granted in Full	8/13/2024
2024-FDIC-FOIA-00672		5/21/2024	A list of all points of contact or contracting officers and their contact info for both simplified acquisitions and micro purchasing.	Granted in Full	7/12/2024
2024-FDIC-FOIA-00676	The Capitol Forum	5/22/2024	Specific Report of Examination for Sutton Bank.	Denied in Full	8/15/2024
2024-FDIC-FOIA-00688		5/24/2024	First Party Request.	Denied in Full	8/2/2024
2024-FDIC-FOIA-00698		5/25/2024	First Party Request.	Full Denial - No Records	7/19/2024
2024-FDIC-FOIA-00708		5/29/2024	First Party Request.	Full Denial - Not Agency Record	7/16/2024
2024-FDIC-FOIA-00709		5/29/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/16/2024
2024-FDIC-FOIA-00710		5/29/2024	Request for certain check information.	Full Denial - Not Agency Record	7/16/2024
2024-FDIC-FOIA-00716		6/1/2024	First Party Request.	Full Denial - Not Agency Record	7/16/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00717		6/1/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/16/2024
2024-FDIC-FOIA-00718		6/3/2024	First Party Request.	Denied in Full	9/18/2024
2024-FDIC-FOIA-00719		6/4/2024	First party request.	Granted/Denied in Part	7/12/2024
2024-FDIC-FOIA-00725		6/5/2024	Unclear request description.	Full Denial - Records not Reasonably Described	7/16/2024
2024-FDIC-FOIA-00726		6/5/2024	First Party Request.	Full Denial - Improper FOIA Request	8/12/2024
2024-FDIC-FOIA-00730		6/8/2024	First Party Request.	Full Denial - Request Withdrawn	7/1/2024
2024-FDIC-FOIA-00731		6/8/2024	From 01/01/2009 To 01/01/2011 the Interagency Biographical and Financial Report of an individual in relation to Beal Bank's acquisition of either South Federal Savings Bank (2009) or Charter Bank of Sante Fe (2010) or any IBFR filed during this time.	Full Denial - No Records	8/29/2024
2024-FDIC-FOIA-00732		6/9/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/16/2024
2024-FDIC-FOIA-00733		6/11/2024	Unclear request description.	Full Denial - Records not Reasonably Described	7/16/2024
2024-FDIC-FOIA-00734		6/11/2024	Seeking unclaimed funds.	Full Denial - Not Agency Record	7/16/2024
2024-FDIC-FOIA-00737		6/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/16/2024
2024-FDIC-FOIA-00738		6/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/25/2024
2024-FDIC-FOIA-00739		6/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/26/2024
2024-FDIC-FOIA-00740		6/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/26/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

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2024-FDIC-FOIA-00741		6/13/2024	The total assets and total liabilities for each of the following institutions on the date that each entered into receivership in 2023: (i) Silicon Valley Bank, (ii) Signature Bank, and (iii) First Republic Bank. (2) Similarly, please provide the total assets and total liabilities for each of the following institutions on the date that each first opened for business in 2023: (i) Silicon Valley Bridge Bank and (ii) Signature Bridge Bank.	Granted in Full	8/15/2024
2024-FDIC-FOIA-00743		6/13/2024	First Party Request.	Full Denial - Not Agency Record	7/17/2024
2024-FDIC-FOIA-00744		6/14/2024	The list of 63 Banks that are considered to be at risk of failing financially based on the assigned a CAMELS rating.	Denied in Full	7/19/2024
2024-FDIC-FOIA-00745		6/14/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/1/2024
2024-FDIC-FOIA-00746	Temple University	6/15/2024	First Party Request.	Full Denial - No Records	7/19/2024
2024-FDIC-FOIA-00747		6/16/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/1/2024
2024-FDIC-FOIA-00748		6/16/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/9/2024
2024-FDIC-FOIA-00752		6/18/2024	First Party Request.	Denied in Full	7/22/2024
2024-FDIC-FOIA-00753		6/18/2024	Requesting the total number of banks referred to the Department of Justice for discrimination based on age in 2023, the number of banks that were referred to the Department of Justice for discrimination based on marital status in 2023, and the number of consumers those banks represented. Additionally, we are requesting the total remediation expenses for the banks that were referred to the Department of Justice for discrimination based on age or marital status in 2023.	Full Denial - No Records	7/19/2024
2024-FDIC-FOIA-00754		6/18/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/17/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00759		6/21/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/9/2024
2024-FDIC-FOIA-00760		6/21/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/9/2024
2024-FDIC-FOIA-00761		6/22/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/10/2024
2024-FDIC-FOIA-00762		6/24/2024	Unclear request description.	Full Denial - Records not Reasonably Described	7/17/2024
2024-FDIC-FOIA-00763		6/25/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/10/2024
2024-FDIC-FOIA-00764		6/25/2024	First Party Request.	Full Denial - Not Agency Record	8/13/2024
2024-FDIC-FOIA-00765		6/25/2024	First Party Request.	Full Denial - No Records	7/16/2024
2024-FDIC-FOIA-00766		6/21/2024	First Party Request.	Full Denial - No Records	8/30/2024
2024-FDIC-FOIA-00767		6/25/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/10/2024
2024-FDIC-FOIA-00769		6/26/2024	First Party Request.	Full Denial - Not Agency Record	8/13/2024
2024-FDIC-FOIA-00770		6/26/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/16/2024
2024-FDIC-FOIA-00772		6/26/2024	First Party Request.	Granted/Denied in Part	8/23/2024
2024-FDIC-FOIA-00773		6/26/2024	Eagle Bank information.	Full Denial - Records not Reasonably Described	7/9/2024
2024-FDIC-FOIA-00774		6/27/2024	The total dollar amount of cybersecurity contracts the FDIC awarded in 2023. Additionally, what percentage of those cybersecurity contracts were awarded to HubZone and 8A designated vendors.	Full Denial - No Records	8/15/2024
2024-FDIC-FOIA-00776		6/26/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/10/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00777		6/26/2024	Unclear request description.	Full Denial - Improper FOIA Request	8/9/2024
2024-FDIC-FOIA-00778		6/27/2024	Non-confidential portions of the following applications: (1) Application Type: Merger-Regular: Thrivent Bank (Date Received: 2021-07-16). (2) Application Type: Deposit Insurance Bank Name: Thrivent Bank Date Received: 2021-07-16.	Full Denial - Records not Reasonably Described	7/12/2024
2024-FDIC-FOIA-00779	Pryor Cashman LLP	6/27/2024	The FDIC's current/operative Interagency Administrative Law Judge Agreement, along with any amendments.	Granted/Denied in Part	8/21/2024
2024-FDIC-FOIA-00780	Venable LLP	6/28/2024	All materials in connection with the industrial bank application and recent FDIC approval of Thrivent Financial/Thrivent Bank.	Full Denial - Not Agency Record	8/22/2024
2024-FDIC-FOIA-00781		6/28/2024	First Party Request.	Full Denial - Not Agency Record	8/13/2024
2024-FDIC-FOIA-00785		6/30/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/15/2024
2024-FDIC-FOIA-00786		7/1/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/12/2024
2024-FDIC-FOIA-00787		7/2/2024	Unclear request description.	Full Denial - Records not Reasonably Described	8/13/2024
2024-FDIC-FOIA-00788		6/4/2024	First Party Request	Full Denial - Improper FOIA Request	7/2/2024
2024-FDIC-FOIA-00789		7/7/2024	First Party Request.	Full Denial - Request Withdrawn	7/23/2024
2024-FDIC-FOIA-00790		7/7/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/12/2024
2024-FDIC-FOIA-00791		7/8/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/13/2024
2024-FDIC-FOIA-00792		7/8/2024	First Party Request.	Full Denial - Not Agency Record	8/13/2024
2024-FDIC-FOIA-00793		7/8/2024	First Party Request.	Denied in Full	8/15/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00794		7/8/2024	All data on the certificate of deposit rates of depository institutions and credit unions.	Full Denial - No Records	7/19/2024
2024-FDIC-FOIA-00795		7/8/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/13/2024
2024-FDIC-FOIA-00796		7/10/2024	First Party Request	Full Denial - Records not Reasonably Described	7/11/2024
2024-FDIC-FOIA-00797		7/10/2024	Seeking information on First Financial Bank NA, Terre Haute, Indiana 47807.	Full Denial - Records not Reasonably Described	7/17/2024
2024-FDIC-FOIA-00798	Financial Fairness Alliance	7/11/2024	All records concerning or between: • Martin J. Gruenberg • Travis Hill • Jonathan McKernan • Nikita Pearson • and others. Please search the records described including the following search terms: "Pride Month", "Pride", "LGBTQIA+", "LGBTQI", "non-binary", "gender identity", "sexual orientation", "June 2024", "drag queen", "rainbow", "pride flag", "ally", "allyship", "event", "celebration", and "wear". The time frame for the requested records is from May 1, 2024, to the date the search begins.	Full Denial - Records not Reasonably Described	9/17/2024
2024-FDIC-FOIA-00802	Financial Fairness Alliance	7/12/2024	All records concerning or between: • Martin J. Gruenberg, Chairman • Travis Hill, Vice Chairman • Jonathan McKernan, Director • Kymberly K. Copa, Deputy to the Chairman and Chief of Staff • Nikita Pearson, Deputy to the Chairman for External Affairs • Amy C. Thompson, Office of Communications • Andy Jiminez, Office of Legislative Affairs Please search the records described including the following search terms: "FDIC", "Martin Gruenberg", "resignation", "resign", "leadership", "regulatory", "internal", "senate confirmation", "house", "senate", "congressional", "hearing", "misconduct", "report", "OIG report", "audit", "sexual harassment", "replacement", "appoint", "successor", "workplace", "culture", "nominee", "financial risk", and "instability". The time frame for the requested records is from May 15, 2024 to the date the search begins.	Full Denial - Records not Reasonably Described	9/4/2024
2024-FDIC-FOIA-00803		7/15/2024	First Party Request.	Full Denial - Not Agency Record	8/13/2024



FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00804		7/15/2024	First Party Request.	Full Denial - Not Agency Record	8/13/2024
2024-FDIC-FOIA-00805		7/16/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/19/2024
2024-FDIC-FOIA-00806		7/15/2024	First Party Request.	Denied in Full	8/30/2024
2024-FDIC-FOIA-00807		7/16/2024	First Party Request.	Full Denial - Records not Reasonably Described	7/17/2024
2024-FDIC-FOIA-00811		7/17/2024	First Party Request.	Full Denial - Not Agency Record	8/13/2024
2024-FDIC-FOIA-00812		7/18/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/5/2024
2024-FDIC-FOIA-00813		7/18/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/5/2024
2024-FDIC-FOIA-00814		7/19/2024	First Party Request.	Full Denial - Improper FOIA Request	8/2/2024
2024-FDIC-FOIA-00815	Imperial College London	7/19/2024	The location data for all branches that closed before August 1999.	Full Denial - No Records	8/2/2024
2024-FDIC-FOIA-00816	Imperial College London	7/19/2024	The location data for all branches that closed before August 1999.	Full Denial - Duplicate Request	7/19/2024
2024-FDIC-FOIA-00817		7/19/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/14/2024
2024-FDIC-FOIA-00818		7/20/2024	First Party Request.	Full Denial - Improper FOIA Request	8/9/2024
2024-FDIC-FOIA-00819		7/21/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/14/2024
2024-FDIC-FOIA-00820		7/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/14/2024
2024-FDIC-FOIA-00821		7/21/2024	The Interagency Memorandum of Understanding on Special Examinations, dated July 14, 2010.	Granted in Full	8/15/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00826		7/23/2024	First Party Request.	Full Denial - Not Agency Record	8/14/2024
2024-FDIC-FOIA-00827		7/23/2024	Unclear request description.	Full Denial - Records not Reasonably Described	8/14/2024
2024-FDIC-FOIA-00828		7/23/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/15/2024
2024-FDIC-FOIA-00829		7/23/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/6/2024
2024-FDIC-FOIA-00830		7/23/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/14/2024
2024-FDIC-FOIA-00831		7/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/9/2024
2024-FDIC-FOIA-00832		7/24/2024	First Party Request.	Full Denial - Duplicate Request	7/29/2024
2024-FDIC-FOIA-00833		7/24/2024	First Party Request.	Full Denial - Duplicate Request	7/29/2024
2024-FDIC-FOIA-00834		7/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/6/2024
2024-FDIC-FOIA-00837		7/25/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/4/2024
2024-FDIC-FOIA-00838		7/25/2024	Unclear request description.	Full Denial - Records not Reasonably Described	9/4/2024
2024-FDIC-FOIA-00839		7/25/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/5/2024
2024-FDIC-FOIA-00840		7/25/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/5/2024
2024-FDIC-FOIA-00841	POLITICO	7/26/2024	All correspondence received by the Federal Deposit Insurance Corporation from U.S. Senator J.D. Vance since January 1, 2023.	Granted in Full	9/16/2024
2024-FDIC-FOIA-00843		7/26/2024	First Party Request.	Granted/Denied in Part	9/12/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00844		7/26/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/5/2024
2024-FDIC-FOIA-00845		7/27/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/6/2024
2024-FDIC-FOIA-00846		7/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/16/2024
2024-FDIC-FOIA-00847		7/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/20/2024
2024-FDIC-FOIA-00848		7/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/2/2024
2024-FDIC-FOIA-00849		7/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/6/2024
2024-FDIC-FOIA-00850		7/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/2/2024
2024-FDIC-FOIA-00851		7/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/2/2024
2024-FDIC-FOIA-00852		7/29/2024	First Party Request.	Full Denial - Records not Reasonably Described	
2024-FDIC-FOIA-00853		7/29/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/20/2024
2024-FDIC-FOIA-00854		7/30/2024	First Party Request.	Full Denial - Not Agency Record	8/21/2024
2024-FDIC-FOIA-00855		7/30/2024	First Party Request.	Granted/Denied in Part	8/22/2024
2024-FDIC-FOIA-00856		7/30/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/20/2024
2024-FDIC-FOIA-00859		7/30/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/16/2024
2024-FDIC-FOIA-00860		7/31/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/21/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00861		7/31/2024	Request for investigative records pertaining to a specific bank.	Full Denial - Records not Reasonably Described	9/24/2024
2024-FDIC-FOIA-00863		7/31/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/6/2024
2024-FDIC-FOIA-00867		8/1/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/6/2024
2024-FDIC-FOIA-00868		8/2/2024	Unclear request description	Full Denial - Records not Reasonably Described	8/21/2024
2024-FDIC-FOIA-00870		8/2/2024	First Party Request.	Full Denial - Not Agency Record	9/6/2024
2024-FDIC-FOIA-00875		8/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/24/2024
2024-FDIC-FOIA-00876		8/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/21/2024
2024-FDIC-FOIA-00877		8/4/2024	First Party Request.	Full Denial - Improper FOIA Request	9/24/2024
2024-FDIC-FOIA-00878		8/5/2024	First Party Request.	Full Denial - Request Withdrawn	8/6/2024
2024-FDIC-FOIA-00879		8/5/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/6/2024
2024-FDIC-FOIA-00881		8/6/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/21/2024
2024-FDIC-FOIA-00882		8/7/2024	Certified copy of certificate of merger of R-G Crown Bank, National Association into Fifth Third Bank, National Association.	Full Denial - No Records	9/10/2024
2024-FDIC-FOIA-00883		8/7/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/6/2024
2024-FDIC-FOIA-00884		8/8/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/21/2024
2024-FDIC-FOIA-00885		8/6/2024	First Party Request.	Full Denial - Improper FOIA Request	8/19/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00886A199:F205		8/9/2024	Seeking information on a WAMU property loan.	Full Denial - Improper FOIA Request	9/20/2024
2024-FDIC-FOIA-00889		8/9/2024	First Party Request.	Full Denial - Records not Reasonably Described	8/15/2024
2024-FDIC-FOIA-00890		8/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/6/2024
2024-FDIC-FOIA-00891		8/12/2024	Request for historic Bank Secrecy Act information.	Full Denial - Records not Reasonably Described	9/25/2024
2024-FDIC-FOIA-00892		8/12/2024	First Party Request.	Granted/Denied in Part	8/28/2024
2024-FDIC-FOIA-00895		8/13/2024	Certificate of Corporate Existence for Stearns Bank National Association.	Denied in Full	9/16/2024
2024-FDIC-FOIA-00902		8/13/2024	In reference to FOIA requests 2024-FDIC-FOIA-00652 2024-FDIC-FOIA-00421 I am requesting the names, salary and date of employment of any employee associated with these request reviews, including the assigned file manager, researchers and executives with the power of final decision.	Granted/Denied in Part	9/17/2024
2024-FDIC-FOIA-00903		8/14/2024	Information re unclaimed funds; unclaimed funds accounts; unclaimed deposits or unclaimed receivership dividend payments pertaining to certain deposits.	Full Denial - Records not Reasonably Described	8/26/2024
2024-FDIC-FOIA-00905		8/14/2024	First Party Request.	Full Denial - Request Withdrawn	9/5/2024
2024-FDIC-FOIA-00906		8/15/2024	Correspondence regarding Bank OZK.	Denied in Full	9/16/2024
2024-FDIC-FOIA-00907		8/15/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/11/2024
2024-FDIC-FOIA-00909		8/16/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/11/2024
2024-FDIC-FOIA-00910		8/18/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/11/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00911		8/18/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/11/2024
2024-FDIC-FOIA-00912		8/19/2024	Certified copy of the charter for WebBank	Full Denial - Not Agency Record	8/26/2024
2024-FDIC-FOIA-00913		8/19/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/12/2024
2024-FDIC-FOIA-00914		8/19/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/11/2024
2024-FDIC-FOIA-00915		8/19/2024	First Party Request.	Full Denial - Duplicate Request	8/19/2024
2024-FDIC-FOIA-00916		8/19/2024	First Party Request	Full Denial - Duplicate Request	8/19/2024
2024-FDIC-FOIA-00918		8/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/11/2024
2024-FDIC-FOIA-00919		8/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/11/2024
2024-FDIC-FOIA-00920		8/20/2024	Unclear request description.	Full Denial - Records not Reasonably Described	9/13/2024
2024-FDIC-FOIA-00921		8/21/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/6/2024
2024-FDIC-FOIA-00923		8/23/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/20/2024
2024-FDIC-FOIA-00924		8/23/2024	First Party Request.	Full Denial - Improper FOIA Request	9/23/2024
2024-FDIC-FOIA-00925		8/23/2024	FDIC Certificate of Good Standing for University Bank, Ann Arbor, Michigan.	Full Denial - Not Agency Record	9/10/2024
2024-FDIC-FOIA-00926		8/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/20/2024
2024-FDIC-FOIA-00927		8/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/20/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00929		8/23/2024	Certain records relating to Talbot State-Bank, Woodland and Fayetteville, Georgia.	Full Denial - Duplicate Request	9/4/2024
2024-FDIC-FOIA-00932		8/26/2024	Public information portion of the new bank application for Porticoes National Bank.	Full Denial - No Records	9/19/2024
2024-FDIC-FOIA-00934		8/27/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/20/2024
2024-FDIC-FOIA-00935		8/27/2024	First Party Request.	Granted/Denied in Part	9/17/2024
2024-FDIC-FOIA-00936		8/28/2024	Seeking the pending application for Altos Bank.	Full Denial - No Records	9/19/2024
2024-FDIC-FOIA-00937		8/28/2024	Seeking the public volume of the application for FDIC insurance filed by Five Rivers Bank, Paramus, NJ.	Full Denial - No Records	9/19/2024
2024-FDIC-FOIA-00938		8/29/2024	The most recent strategic plans submitted to the FDIC by either CBI Bank & Trust or its parent holding company, Central Bancshares Incorporated, both headquartered at 301 Iowa Ave, Muscatine, IA, 52761.	Denied in Full	9/10/2024
2024-FDIC-FOIA-00939	Moody's Analytics	8/29/2024	"Statistics of Depository Institutions" extract to include: All historical periods, all variables, for peer groups commercial banks, savings institutions, for U.S., all States.	Granted in Full	9/12/2024
2024-FDIC-FOIA-00943		8/30/2024	First Party Request.	Full Denial - No Records	9/10/2024
2024-FDIC-FOIA-00952		9/1/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/20/2024
2024-FDIC-FOIA-00955		9/1/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/20/2024
2024-FDIC-FOIA-00960		9/5/2024	First Party Request.	Full Denial - No Records	9/10/2024
2024-FDIC-FOIA-00967		9/9/2024	First Party Request.	Full Denial - Records not Reasonably Described	9/26/2024
2024-FDIC-FOIA-00968	Bloomberg News	12/7/2023	List of closed Inspector General investigations for calendar years 2020-2023.	Granted/Denied in Part	9/16/2024

FY 2024 FOIA Log  
Quarter 4  
Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00993		9/19/2024	First Party Request.	Full Denial - Request Withdrawn	9/26/2024
2024-FDIC-FOIA-00994		9/19/2024	Unclear request description.	Full Denial - Request Withdrawn	9/26/2024
2024-FDIC-FOIA-01014		9/24/2024	First Party Request.	Full Denial - Duplicate Request	9/26/2024
2024-FDIC-REF-0002	Thomson Reuters	12/20/2023	Referral from the OCC.	Full Denial - No Records	8/12/2024