

FY 2023
Quarter 3 (Closed FOIA Requests)

Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00083	Bloomberg News	11/18/2022	A copy of the final OIG investigative report with the case number: D2016-0025, A2013-020 Copies of all unpublished/not publicly released FDIC/OIG investigation documents (report of investigation, final report, closing memo, referral letter, concerning misconduct, actual or alleged).	Granted/Denied in Part	6/6/2023
2023-FDIC-FOIA-00137		12/18/2022	First Party Request.	Granted/Denied in Part	5/19/2023
2023-FDIC-FOIA-00140		12/16/2022	First Party Request.	Granted/Denied in Part	5/4/2023
2023-FDIC-FOIA-00145		12/20/2022	A list of OIG investigations closed during calendar years 2021 and 2022.	Granted/Denied in Part	6/11/2023
2023-FDIC-FOIA-00187	The Wall Street Journal	1/12/2023	All contracts or contract modifications awarded to Amazon or Amazon Web Services since 2018. All contracts or contract modifications awarded to Amazon or AWS integrators since 2018.	Full Denial - No Records	4/14/2023
2023-FDIC-FOIA-00197		1/18/2023	Records from <i>FDIC v. MUREX, LLC</i> , 16-Civ. 7703 (USDC, SDNY (2020)), Docket Nos. 217, 224, 234, and 248.	Granted/Denied in Part	4/13/2023
2023-FDIC-FOIA-00241		2/7/2023	First Party Request.	Granted/Denied in Part	4/26/2023
2023-FDIC-FOIA-00255		2/21/2023	First Party Request.	Granted in Full	5/1/2023
2023-FDIC-FOIA-00268		2/24/2023	All information regarding payments made between the FDIC and the Financial Industry Technical Services, Inc. (FITS) regarding Loss Share agreements from 2008 to the present.	Granted in Full	5/10/2023

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2023-FDIC-FOIA-00272	The Information	2/27/2023	Most recent version of the list maintained by the FDIC that details the insured banks the FDIC is aware of that had ongoing or planned crypto asset related activities. If no such list exists, I request it be created. If not available, any documents held by the FDIC that were used to inform the Office of the Inspector General of the 136 insured banks that had ongoing or planned crypto-asset related activities as at January 2023.	Denied in Full	4/24/2023
2023-FDIC-FOIA-00288		3/6/2023	First Party Request.	Full Denial - Records not Reasonably Described	5/15/2023
2023-FDIC-FOIA-00289		3/6/2023	First Party Request.	Granted/Denied in Part	4/24/2023
2023-FDIC-FOIA-00290		3/10/2023	All unclaimed deposits; dividends; payments; distributions; outstanding, uncashed, stale-dated checks (warrants); and/or payments issued by the FDIC.	Full Denial - Fee Related Reason	4/26/2023
2023-FDIC-FOIA-00292		3/10/2023	First Party Request.	Full Denial - Not Agency Record	4/12/2023
2023-FDIC-FOIA-00293	Los Angeles Times	3/10/2023	The resolution plan for SVB Financial Group and its subsidiary, Silicon Valley Bank, which was submitted to the FDIC in December 2022.	Denied in Full	4/14/2023
2023-FDIC-FOIA-00298		3/13/2023	All single-family and multi-family properties listed for sale in Westchester, Putnam, Dutchess, Rockland, and Orange counties.	Granted in Full	4/12/2023
2023-FDIC-FOIA-00299	The Wall Street Journal	3/13/2023	Copies of all contracts dating back to 2015 for "team-building" or "strategic leadership consulting" or "leadership consulting" or "strategic" services.	Granted/Denied in Part	5/30/2023
2023-FDIC-FOIA-00300	Balyasny Asset Management	3/13/2023	Documents relating to TD Bank Group or First Horizon Corporation or subsidiaries.	Full Denial - Not Agency Record	4/21/2023

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2023-FDIC-FOIA-00301	Balyasny Asset Management	3/13/2023	Communications since Feb 1, 2022 between the FDIC and TD Bank Group or First Horizon Corporation or subsidiaries.	Full Denial - Not Agency Record	4/21/2023
2023-FDIC-FOIA-00302	Balyasny Asset Management	3/13/2023	FOIA requests from Feb 1, 2022 relating to TD Bank Group or First Horizon Corporation (or subsidiaries of either).	Full Denial - Improper FOIA Request	5/2/2023
2023-FDIC-FOIA-00308		3/14/2023	First Party Request.	Full Denial - Not Agency Record	4/17/2023
2023-FDIC-FOIA-00309	Axios	3/13/2023	Silicon Valley Bank - Losing bidders/details of losing bids & reasons for declining offers.	Granted in Full	5/22/2023
2023-FDIC-FOIA-00311	CNS News	3/14/2023	Records retained by Chairman Gruenberg relating to Jim Cramer & records relating to CNBC.	Full Denial - Duplicate Request	4/6/2023
2023-FDIC-FOIA-00321	Texas Department of Banking	3/14/2023	Information regarding compensation of all Texas-based FDIC employees in different divisions.	Granted in Full	6/11/2023
2023-FDIC-FOIA-00322	Texas Department of Banking	3/14/2023	Information regarding compensation of the Regional Directors and Deputy Regional Directors assigned to each of the FDIC Regional and Field Offices with the "CM or EM" grade level designation who are involved in the supervising or conducting depository institution examinations or other risk management or compliance supervisory activities.	Granted in Full	6/11/2023
2023-FDIC-FOIA-00325		3/14/2023	First Party Request.	Full Denial - Not Agency Record	4/17/2023
2023-FDIC-FOIA-00331	MuckRock News	3/16/2023	Correspondence between top FDIC officials and former Rep. Barney Frank of Signature Bank since June 1, 2015.	Granted/Denied in Part	6/13/2023
2023-FDIC-FOIA-00332	USA TODAY	3/16/2023	Video recording, notes or transcripts of the Zoom calls including Martin J. Gruenberg on 3/11/2023 and 3/12/2023 related to Silicon Valley Bank or SVB.	Full Denial - No Records	4/18/2023

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2023-FDIC-FOIA-00333	Wall Street Journal	3/16/2023	Any warning or similar notices sent to Signature Bank. Any communications between the FDIC and employees or agents of Signature Bank regarding Signature Bank.	Denied in Full	5/30/2023
2023-FDIC-FOIA-00338		3/16/2023	Documentation showing why a specific entity was defrauded.	Full Denial - Not Agency Record	4/17/2023
2023-FDIC-FOIA-00339	Wall Street Journal	3/17/2023	Records from January 21, 2021 through date of collection regarding any warning or similar notices sent to Silicon Valley Bank or any of its employees or agents; any communications with employees or agents of Silicon Valley Bank regarding supervisory or regulatory matters; any communications between the agency and any representatives of the Federal Reserve regarding Silicon Valley Bank.	Denied in Full	6/26/2023
2023-FDIC-FOIA-00343		3/20/2023	First Party Request.	Full Denial - Records not Reasonably Described	5/3/2023
2023-FDIC-FOIA-00344		3/20/2023	JPMorgan Chase's most current (2021 or 2022) Diversity Self-Assessment of FDIC Regulated Financial Institutions (FDIC 2710/05) report.	Full Denial - No Records	5/1/2023
2023-FDIC-FOIA-00345		3/20/2023	Bank of America's most current (2021 or 2022) Diversity Self-Assessment of FDIC Regulated Financial Institutions (FDIC 2710/05) report.	Full Denial - No Records	5/1/2023
2023-FDIC-FOIA-00346		3/20/2023	Citigroup's most current (2021 or 2022) Diversity Self-Assessment of FDIC Regulated Financial Institutions (FDIC 2710/05) report.	Full Denial - No Records	5/1/2023
2023-FDIC-FOIA-00347		3/20/2023	Wells Fargo's most current (2021 or 2022) Diversity Self-Assessment of FDIC Regulated Financial Institutions (FDIC 2710/05) report.	Full Denial - No Records	5/1/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00348		3/19/2023	Silicon Valley Bank's most current (2021 or 2022) Diversity Self-Assessment of FDIC Regulated Financial Institutions (FDIC 2710/05) report.	Full Denial - No Records	5/2/2023
2023-FDIC-FOIA-00349		3/19/2023	Signature Bank's most current (2021 or 2022) Diversity Self-Assessment of FDIC Regulated Financial Institutions (FDIC 2710/05) report.	Full Denial - No Records	5/2/2023
2023-FDIC-FOIA-00353		3/20/2023	Specified Suspicious Activity Reports (SARs) and Currency Transaction Reports (CTRs).	Denied in Full	5/1/2023
2023-FDIC-FOIA-00354	CoinDesk	3/20/2023	All communications between the Federal Deposit Insurance Corporation and the FHLB pertaining to Silvergate Bank.	Denied in Full	4/27/2023
2023-FDIC-FOIA-00355	University of Pennsylvania	3/20/2023	All beneficial ownership filings, typically accessible via https://efr.fdic.gov/fcxweb/efr/index.html , from earliest access point (which appears to be 8/29/2003) to the present.	Full Denial - Improper FOIA Request	4/17/2023
2023-FDIC-FOIA-00357	San Francisco Standard	3/20/2023	Letter submitted by the Mid-Size Bank Coalition of America asking the FDIC to insure all deposits for a period of two years in order to halt an exodus of deposits and stabilize the banking system.	Full Denial - No Records	5/1/2023
2023-FDIC-FOIA-00361		3/21/2023	First Party Request.	Full Denial - Not Agency Record	4/18/2023
2023-FDIC-FOIA-00363		3/22/2023	First Party Request.	Full Denial - No Records	4/19/2023
2023-FDIC-FOIA-00364		3/22/2023	A list of all Banks at risk of failure and the metrics of Silicon Valley Bank.	Denied in Full	5/5/2023
2023-FDIC-FOIA-00366		3/22/2023	The Charter of Springs Valley Bank & Trust Company (8482 W State Road 56, French Lick, IN 47432).	Full Denial - Not Agency Record	4/21/2023
2023-FDIC-FOIA-00369		3/22/2023	Names and contact information of all depositors who may be included in the Federal Deposit Insurance Corporation claims of Silicon Valley Bank aka SVB Financial Group.	Denied in Full	6/28/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00371		3/23/2023	First Party Request.	Full Denial - Not Agency Record	5/19/2023
2023-FDIC-FOIA-00373		3/24/2023	First Party Request.	Full Denial - Records not Reasonably Described	4/20/2023
2023-FDIC-FOIA-00374	CUNEF University	3/24/2023	The CRA ratings that each FDIC (active, inactive and formerly supervised) bank has obtained in the CRA assessment from 01/01/1995 until 01/01/2023.	Granted in Full	5/2/2023
2023-FDIC-FOIA-00379	BankDeposits.com	3/27/2023	Would like to document all our FDIC requests regarding the change in the Call Report format. Would like to keep user base updated on our issue of FDIC changing the CALL report one file download format.	Granted/Denied in Part	6/7/2023
2023-FDIC-FOIA-00380		3/27/2023	Security contract, Gard World, Wells Fargo, California.	Full Denial - Not Agency Record	4/14/2023
2023-FDIC-FOIA-00383		3/28/2023	CAMELS rating of a list of 42 institutions and the reports labelled Matters Requiring Board Attention (MRBA) of any of those 42 institutions receiving such reports since Sept 30, 2022.	Denied in Full	4/26/2023
2023-FDIC-FOIA-00384	The Real Deal	3/28/2023	Names of the four bidders who submit bids to the FDIC for Signature Bridge Bank; the process that closed on Saturday, March 18. The bidders were referenced in Chairman Martin J. Gruenberg's March 27 testimony. https://www.fdic.gov/news/speeches/2023/spmar2723.html .	Granted in Full	5/22/2023
2023-FDIC-FOIA-00385	Chicago Sun-Times	3/28/2023	Documents and specific data regarding all loans that sold at the following sales: WFB-18-23005;WFB-18-23010; WFB-18-23015; WFB-18-23020; WFB-18-23025.	Granted/Denied in Part	5/5/2023
2023-FDIC-FOIA-00389	Americans for Prosperity Foundation	3/29/2023	All materials from the March 12, 2023 FDIC Board of Directors Meeting.	Denied in Full	5/12/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00390		3/29/2023	All information related to the FDIC receivership of Inter Savings Bank, FSB, which was terminated on December 01, 2018.	Full Denial - Records not Reasonably Described	4/26/2023
2023-FDIC-FOIA-00391		3/31/2023	First Party Request.	Full Denial - Not Agency Record	4/19/2023
2023-FDIC-FOIA-00396	History Associates Incorporated	3/31/2023	All documents and communications embodying responses to petitions for rulemaking related to digital assets that were communicated or published between January 1, 2017 and the date you process this request.	Full Denial - No Records	5/2/2023
2023-FDIC-FOIA-00400		3/31/2023	The public application filed by Locality Bank (Certificate Number 59278).	Full Denial - Fee Related Reason	6/5/2023
2023-FDIC-FOIA-00401		3/31/2023	First Party Request.	Granted in Full	6/26/2023
2023-FDIC-FOIA-00403		3/31/2023	First Party Request.	Full Denial - Records not Reasonably Described	4/21/2023
2023-FDIC-FOIA-00404		3/31/2023	First Party Request.	Full Denial - Not Agency Record	4/14/2023
2023-FDIC-FOIA-00405		3/31/2023	First Party Request.	Full Denial - Not Agency Record	4/14/2023
2023-FDIC-FOIA-00407	Corvex Management LP	4/3/2023	Any records related to Fiserv or Fiserv Solutions LLC, including but not limited to any contracts or commercial agreements for services from Fiserv, e-mails, meetings notes or other records related to any discussion or negotiations related to services from Fiserv. Any records related to Fidelity National Information Services and any of its subsidiaries, including but not limited to any contracts or commercial agreements for services from Fiserv, e-mails, meetings notes or other records related to any discussion or negotiations related to services from Fidelity National Information Services.	Granted/Denied in Part	5/11/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00409		4/3/2023	All FDIC-insured banks branches and locations, as run on 12/30/2022, or as close to 12/30/2022 as available; as run on 9/30/2022, or as close to 9/30/2022 as available; and as run on 7/1/2022 or as close to 7/1/2022 as available.	Full Denial - No Records	5/8/2023
2023-FDIC-FOIA-00410		4/3/2023	First Party Request.	Full Denial - Not Agency Record	4/14/2023
2023-FDIC-FOIA-00411		4/3/2023	First Party Request.	Full Denial - Not Agency Record	4/14/2023
2023-FDIC-FOIA-00412		4/3/2023	Failed bank list.	Full Denial - Not Agency Record	4/14/2023
2023-FDIC-FOIA-00413		4/3/2023	First Party Request.	Granted/Denied in Part	5/4/2023
2023-FDIC-FOIA-00418		4/3/2023	First Party Request.	Full Denial - Not Agency Record	4/14/2023
2023-FDIC-FOIA-00419		4/5/2023	First Party Request.	Full Denial - Not Agency Record	5/4/2023
2023-FDIC-FOIA-00421		4/7/2023	Unclear request description.	Full Denial - Records not Reasonably Described	4/27/2023
2023-FDIC-FOIA-00422	LexisNexis	4/7/2023	All orders & contract documents for computer assisted legal research services by Westlaw in the last 5 years.	Granted/Denied in Part	4/18/2023
2023-FDIC-FOIA-00424		4/10/2023	First Party Request.	Full Denial - Improper FOIA Request	5/11/2023
2023-FDIC-FOIA-00425		4/10/2023	First Party Request.	Full Denial - Not Agency Record	4/27/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00426	Accountable.US	4/11/2023	Copy of the annualized total staff numbers for the following offices for years 2013 through 2020. Division of Complex Institution Supervision and Resolution Division of Depositor and Consumer Protection Division of Resolutions and Receiverships Division of Risk Management Supervision And the total compensation figures (including salary and benefits) for the following offices for years 2013 through 2020. Division of Complex Institution Supervision and Resolution Division of Depositor and Consumer Protection Division of Resolutions and Receiverships Division of Risk Management Supervision.	Granted in Full	6/9/2023
2023-FDIC-FOIA-00427		4/11/2023	First Party Request.	Full Denial - Not Agency Record	4/27/2023
2023-FDIC-FOIA-00428		4/7/2023	Records regarding a mega fraud scandal.	Full Denial - Not Agency Record	5/8/2023
2023-FDIC-FOIA-00430		4/12/2023	A copy of all emails sent between FDIC staff members and anybody with any of the following email domains over the past 5 years: @apple.com, @ucia.gov or @fb.com.	Full Denial - Records not Reasonably Described	5/10/2023
2023-FDIC-FOIA-00432		4/14/2023	First Party Request.	Full Denial - Not Agency Record	4/27/2023
2023-FDIC-FOIA-00433		4/14/2023	First Party Request.	Full Denial - Records not Reasonably Described	4/20/2023
2023-FDIC-FOIA-00434		4/17/2023	First Party Request.	Full Denial - Records not Reasonably Described	4/20/2023
2023-FDIC-FOIA-00435	Center for Union Facts	4/17/2023	2022 CRA compliance concerns with Amalgamated Bank of New York	Granted in Full	5/18/2023
2023-FDIC-FOIA-00436		4/17/2023	First Party Request.	Granted/Denied in Part	5/15/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00437		4/18/2023	Any investigations in the last 5 years into Axos Bank fka Bank of the Internet.	Full Denial - No Records	6/13/2023
2023-FDIC-FOIA-00438		4/18/2023	First Party Request.	Full Denial - Not Agency Record	5/19/2023
2023-FDIC-FOIA-00439		4/18/2023	All documents listing all depositors at SVB that exceeded \$250,000 when the systemic risk exception was invoked by FDIC, Treasury & FR.	Denied in Full	6/28/2023
2023-FDIC-FOIA-00440		4/19/2023	Unclear request description.	Full Denial - Records not Reasonably Described	5/2/2023
2023-FDIC-FOIA-00441		4/19/2023	First Party Request.	Granted/Denied in Part	5/15/2023
2023-FDIC-FOIA-00443	Chicago Sun-Times	4/19/2023	Information on any claim re: collapse of Broadway Bank in 2010.	Full Denial - No Records	6/8/2023
2023-FDIC-FOIA-00444	Chicago Sun-Times	4/19/2023	Any claim filed in connection with the collapse in 2010 of Ravenswood Bank.	Full Denial - No Records	6/9/2023
2023-FDIC-FOIA-00445		4/20/2023	First Party Request.	Full Denial - Not Agency Record	5/3/2023
2023-FDIC-FOIA-00448	Thomson Reuters	4/20/2023	Copies of records prepared, collected or maintained, including emails and memoranda, concerning First Republic Bank, its parent or subsidiaries, between Mar 1, 2023 and April 20, 2023 in the offices of any of the members of the FDIC Board of Directors or the Division of Risk Management Supervision.	Denied in Full	6/6/2023
2023-FDIC-FOIA-00449	Global Humanitarian Resources	4/20/2023	FDIC sources of funds and usage.	Full Denial - Records not Reasonably Described	5/3/2023
2023-FDIC-FOIA-00451		4/21/2023	First Party Request.	Full Denial - Not Agency Record	5/15/2023
2023-FDIC-FOIA-00452		4/22/2023	First Party Request.	Full Denial - Not Agency Record	5/19/2023

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2023-FDIC-FOIA-00453		4/23/2023	First Party Request.	Full Denial - Not Agency Record	4/27/2023
2023-FDIC-FOIA-00454		4/24/2023	First Party Request.	Full Denial - Not Agency Record	4/27/2023
2023-FDIC-FOIA-00458		4/24/2023	First Party Request	Full Denial - Not Agency Record	5/18/2023
2023-FDIC-FOIA-00461	Bloomberg News	4/26/2023	A spreadsheet or all similar document(s) containing the data and the identities of the institutions and/or individuals that made bids and offers to purchase Silicon Valley Bank.	Granted in Full	5/22/2023
2023-FDIC-FOIA-00462		4/26/2023	First Party Request.	Full Denial - Records not Reasonably Described	5/19/2023
2023-FDIC-FOIA-00463		4/27/2023	Unclear request description.	Full Denial - Not Agency Record	5/5/2023
2023-FDIC-FOIA-00464		4/27/2023	Unclear request description.	Full Denial - Duplicate Request	5/3/2023
2023-FDIC-FOIA-00466		4/29/2023	First Party Request.	Full Denial - Records not Reasonably Described	5/23/2023
2023-FDIC-FOIA-00467		4/30/2023	First Party Request.	Full Denial - Not Agency Record	5/23/2023
2023-FDIC-FOIA-00468		4/30/2023	Credit union records.	Full Denial - Not Agency Record	5/9/2023
2023-FDIC-FOIA-00469		5/1/2023	Missing check.	Full Denial - Request Withdrawn	5/23/2023
2023-FDIC-FOIA-00470		5/1/2023	Communications from top FDIC officials and former Rep. Barney Frank of Signature Bank since June 1, 2015.	Full Denial - Duplicate Request	5/2/2023
2023-FDIC-FOIA-00471	Fenimore Kay Harrison LLP	5/1/2023	Non confidential portions of the FDIC applications & correspondence for: Nova Bank, Huntsville, Alabama, #'s 20210854 and 20220897.	Full Denial - Fee Related Reason	6/5/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00473		5/2/2023	First Party Request.	Full Denial - Not Agency Record	5/22/2023
2023-FDIC-FOIA-00474	Thomson Reuters	5/2/2023	The entire publicly available record, whether written, electronic, or otherwise, including the application and any related correspondence and determinations, regarding the sale of TIAA Bank to a group of investors comprising of funds managed by Stone Point Capital, Warburg Pincus, Reverence Capital Partners, Sixth Street, and Bayview Asset Management.	Full Denial - Not Agency Record	6/14/2023
2023-FDIC-FOIA-00477		5/2/2023	First Party Request.	Full Denial - Records not Reasonably Described	5/22/2023
2023-FDIC-FOIA-00478	Los Angeles Immigration Attorneys	5/2/2023	Immigration matter; specific border entries, exits, encounters, removals, bars and any other records.	Full Denial - Not Agency Record	5/23/2023
2023-FDIC-FOIA-00479		5/2/2023	First Party Request.	Full Denial - Not Agency Record	5/24/2023
2023-FDIC-FOIA-00480		5/3/2023	Full FOIA Logs, years 2000-present.	Full Denial - Improper FOIA Request	5/11/2023
2023-FDIC-FOIA-00482	American Banker	5/3/2023	A copy of the full resolution plan filed by Silicon Valley Bank to the FDIC on December 1, 2022.	Granted/Denied in Part	5/9/2023
2023-FDIC-FOIA-00484	Thomson Reuters	5/3/2023	Electronic copies of emails, letters and memoranda concerning either or both of First Republic Bank (Cert #59017) or Signature Bank (Cert #57053) related to potential enforcement actions against these banks, detailing concerns for the banks' overall condition or detailing matters with the potential to affect the banks' CAMELS ratings. The time frame for this request the period between Jan 1, 2021 and May 2, 2023.	Denied in Full	6/29/2023

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2023-FDIC-FOIA-00485		5/3/2023	First Party Request.	Full Denial - Not Agency Record	5/23/2023
2023-FDIC-FOIA-00486	Financial Times	5/4/2023	"The ten largest deposit accounts at SVB held \$13.3 billion, in the aggregate." Please provide copies of records sufficient to show the following: a) The names of the account holders for the ten largest deposit accounts; b) The amounts held in each of the accounts for the ten largest deposit accounts.	Granted/Denied in Part	5/19/2023
2023-FDIC-FOIA-00489		5/4/2023	Unclear request description.	Full Denial - Request Withdrawn	5/5/2023
2023-FDIC-FOIA-00490	Barley Snyder LLP	5/5/2023	Certificate of Insurance for Juniata Valley Bank - Certificate Number 7614.	Full Denial - Improper FOIA Request	5/18/2023
2023-FDIC-FOIA-00492		5/5/2023	First Party Request.	Full Denial - Not Agency Record	5/24/2023
2023-FDIC-FOIA-00493		5/5/2023	First Party Request.	Full Denial - Not Agency Record	5/24/2023
2023-FDIC-FOIA-00494		5/8/2023	First Party Request.	Full Denial - Not Agency Record	5/24/2023
2023-FDIC-FOIA-00496		5/8/2023	First Party Request.	Full Denial - Not Agency Record	5/24/2023
2023-FDIC-FOIA-00497		5/8/2023	Records pertaining to specific FDIC OIG review ; June 1, 2022 policy regarding the FDIC's Applicant Referral Process. Specifically, any investigative files from the OIG pertaining to the June 1 FDIC Applicant referral policy in question.	Full Denial - No Records	6/14/2023
2023-FDIC-FOIA-00499		5/9/2023	First Party Request.	Full Denial - Request Withdrawn	6/8/2023
2023-FDIC-FOIA-00501		5/9/2023	First Party Request.	Full Denial - Not Agency Record	5/24/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00502	S&P Global Market Intelligence	5/9/2023	Copies of Maple Financial Holdings Inc. and Oakwood Bancshares Inc.'s merger application and any documents related to the application. In addition, I request copies of any communication between the agency and either or both banks.	Full Denial - Not Agency Record	6/6/2023
2023-FDIC-FOIA-00503		5/9/2023	A copy of the "Bid" provided by JPMorgan to acquire assets of First Republic Bank.	Granted in Full	6/13/2023
2023-FDIC-FOIA-00504		5/9/2023	All unclaimed deposits, dividends, payments, distributions currently held by the FDIC.	Granted in Full	6/1/2023
2023-FDIC-FOIA-00505		5/10/2023	First Party Request.	Full Denial - Records not Reasonably Described	5/30/2023
2023-FDIC-FOIA-00506	ComplianceTech	5/11/2023	Contact information for all Home Mortgage Disclosure Act (HMDA) reporters for 2022. • LEI • Company Name • Contact Name • Contact Phone • Contact email.	Full Denial - Not Agency Record	6/9/2023
2023-FDIC-FOIA-00508		5/11/2023	The Final Receivership balance sheet summary for First Federal Bank of California.	Granted in Full	6/22/2023
2023-FDIC-FOIA-00511		5/15/2023	First Party Request.	Full Denial - Not Agency Record	6/1/2023
2023-FDIC-FOIA-00512		5/16/2023	First Party Request.	Full Denial - Not Agency Record	5/30/2023
2023-FDIC-FOIA-00513		5/17/2023	First Party Request.	Full Denial - Records not Reasonably Described	6/2/2023
2023-FDIC-FOIA-00514		5/17/2023	Check trace request.	Full Denial - Not Agency Record	5/30/2023
2023-FDIC-FOIA-00516		5/18/2023	First Party Request.	Full Denial - Records not Reasonably Described	5/30/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00517		5/18/2023	Unclear request description.	Full Denial - Records not Reasonably Described	6/1/2023
2023-FDIC-FOIA-00518		5/18/2023	First Party Request.	Full Denial - Request Withdrawn	5/25/2023
2023-FDIC-FOIA-00519		5/19/2023	First Party Request.	Full Denial - Not Agency Record	5/30/2023
2023-FDIC-FOIA-00520		5/20/2023	First Party Request.	Full Denial - Improper FOIA Request	6/7/2023
2023-FDIC-FOIA-00521	Thomson Reuters	5/22/2023	Emails and their attachments, as well as memoranda, pertaining to the financial condition of Pacific Western Bank (FDIC Cert #24045) and/or any enforcement-related matters concerning that financial institution that were sent, drafted or received between Sep 1, 2022 and the date of the start of the search for records responsive to this request.	Denied in Full	6/26/2023
2023-FDIC-FOIA-00522		5/22/2023	Unclear request description.	Full Denial - Records not Reasonably Described	5/31/2023
2023-FDIC-FOIA-00523		5/22/2023	First Party Request.	Full Denial - Not Agency Record	5/30/2023
2023-FDIC-FOIA-00524		5/22/2023	First Party Request.	Full Denial - Not Agency Record	5/30/2023
2023-FDIC-FOIA-00527	Cosgrove, Humphrey & Weisman	5/24/2023	Specific bank account statements from PFF Bank & Trust	Full Denial - Not Agency Record	6/7/2023
2023-FDIC-FOIA-00528	Bloomberg News	5/25/2023	All records the FDIC turned over to the Financial Times in response to Freedom of Information Act requests seeking records referencing Silicon Valley Bank 's top ten depositors.	Granted/Denied in Part	6/13/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00529	McCombs School of Business	5/25/2023	The historical databases for the period 2009 through 2020 for the FDIC Division Research Failure and Transactions.	Granted in Full	6/21/2023
2023-FDIC-FOIA-00530		5/25/2023	No request description.	Full Denial - Records not Reasonably Described	6/1/2023
2023-FDIC-FOIA-00531		5/25/2023	First Party Request.	Full Denial - Records not Reasonably Described	5/31/2023
2023-FDIC-FOIA-00532		5/25/2023	First Party Request.	Full Denial - Records not Reasonably Described	6/1/2023
2023-FDIC-FOIA-00533		5/27/2023	First Party Request.	Full Denial - Not Agency Record	6/1/2023
2023-FDIC-FOIA-00534		5/27/2023	Unclear request description.	Full Denial - Records not Reasonably Described	6/1/2023
2023-FDIC-FOIA-00535		5/31/2023	First Party Request.	Full Denial - Records not Reasonably Described	6/5/2023
2023-FDIC-FOIA-00536		5/31/2023	Unclear request description.	Full Denial - Records not Reasonably Described	6/2/2023
2023-FDIC-FOIA-00537		6/1/2023	First Party Request.	Full Denial - Not Agency Record	6/6/2023
2023-FDIC-FOIA-00538		6/1/2023	First Party Request.	Full Denial - Not Agency Record	6/7/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00539		6/2/2023	First Party Request.	Full Denial - Improper FOIA Request	6/20/2023
2023-FDIC-FOIA-00542		6/3/2023	First Party Request.	Full Denial - Records not Reasonably Described	6/13/2023
2023-FDIC-FOIA-00547		6/6/2023	First Party Request.	Full Denial - Records not Reasonably Described	6/16/2023
2023-FDIC-FOIA-00548		6/7/2023	Unclear request description.	Full Denial - Not Agency Record	6/29/2023
2023-FDIC-FOIA-00550	Thomson Reuters	6/7/2023	Summary of bids received by the Federal Deposit Insurance Corporation in connection with the purchase and assumption agreement of Silicon Valley Bridge Bank.	Granted in Full	6/23/2023
2023-FDIC-FOIA-00551	Thomson Reuters	6/7/2023	Summary of bids received by the Federal Deposit Insurance Corporation in connection with the purchase and assumption agreement for Signature Bridge Bank NA announced May 2, 2023.	Full Denial - Request Withdrawn	6/8/2023
2023-FDIC-FOIA-00552	Thomson Reuters	6/7/2023	Summary of bids received by the Federal Deposit Insurance Corporation in connection with the March 20, 2023 purchase and assumption agreement for Signature Bridge Bank NA.	Granted in Full	6/23/2023
2023-FDIC-FOIA-00553	Thomson Reuters	6/7/2023	Summary of bids received by the Federal Deposit Insurance Corporation in connection with the May 1, 2023 purchase and assumption agreement for First Republic Bank, San Francisco, CA.	Granted in Full	6/23/2023
2023-FDIC-FOIA-00557		6/11/2023	The final rule on Simplification of Deposit Insurance Rules for Trust and Mortgage Servicing Accounts.	Granted in Full	6/21/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00558		6/11/2023	First Party Request.	Full Denial - Records not Reasonably Described	6/16/2023
2023-FDIC-FOIA-00559		6/12/2023	Unclear request description.	Full Denial - Records not Reasonably Described	6/29/2023
2023-FDIC-FOIA-00561		6/12/2023	Apprehensions and encounters information.	Full Denial - Not Agency Record	6/29/2023
2023-FDIC-FOIA-00562		6/12/2023	Apprehensions and encounters information.	Full Denial - Not Agency Record	6/29/2023
2023-FDIC-FOIA-00563		6/8/2023	First Party Request.	Full Denial - Improper FOIA Request	6/13/2023
2023-FDIC-FOIA-00565		6/14/2023	Unclear request description.	Full Denial - Records not Reasonably Described	6/29/2023
2023-FDIC-FOIA-00567		6/15/2023	Check reimbursement information.	Full Denial - Not Agency Record	6/29/2023
2023-FDIC-FOIA-00569		6/16/2023	First Party Request.	Full Denial - Records not Reasonably Described	6/30/2023
2023-FDIC-FOIA-00572		6/17/2023	First Party Request.	Full Denial - Records not Reasonably Described	6/23/2023
2023-FDIC-FOIA-00575		6/18/2023	A list, any transfers, from cryptocurrency exchanges of \$1,000 or more into a bank account owned by anyone in the 423 area code.	Full Denial - Records not Reasonably Described	6/30/2023
2023-FDIC-FOIA-00576		6/19/2023	Unclear request description.	Full Denial - Records not Reasonably Described	6/29/2023

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00578		6/20/2023	First Party Request.	Full Denial - Not Agency Record	6/29/2023
2023-FDIC-FOIA-00584	Barack Ferrazzano Kirschbaum & Nagelberg LLP	6/22/2023	Any and all public documents regarding the Federal Deposit Insurance Application for AarBank, Minneapolis, MN. The application number is 20221054 and is currently pending.	Full Denial - Improper FOIA Request	6/29/2023
2023-FDIC-REF-0004	Functional Government Initiative	3/9/2023	Records relating to federal employees' leave used for calendar years 2018, 2019, 2020, and 2021.	Granted in Full	6/20/2023