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Closed FOIA Requests

Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2023-FDIC-FOIA-00381	Protect the Public's Trust	3/27/2023	Records of communications and meetings between Senator Elizabeth Warren and her staff (domain: @Warren.senate.gov) with FDIC officials regarding SVB.	Granted in Full	4/2/2024
2023-FDIC-FOIA-00796	The Daily Signal	9/15/2023	All contracts or grants referred for Office of the Inspector General scrutiny due to potential, alleged, or confirmed fraud, waste, or abuse (FWA) from 2017 to present.	Full Denial - No Records	5/10/2024
2024-FDIC-FOIA-00005		10/2/2023	The 117 pages of letters spanning October 2010 to August 2013 as "Group 1 Notices" concerning the FDIC's role as Receiver on or about September 25, 2008, for Washington Mutual Bank, Henderson, NV , and JP Morgan Chase Bank, NA.	Full Denial - No Records	5/10/2024
2024-FDIC-FOIA-00041	Stinson LLP	10/25/2023	Advisory opinion provided to PayPal on or around February 15, 2002.	Granted in Full	5/10/2024
2024-FDIC-FOIA-00054		10/30/2023	FDIC-OIG-OI forensic accountant position descriptions and a document that verifies the classification date.	Granted/Denied in Part	6/25/2024
2024-FDIC-FOIA-00097		11/14/2023	A list of all applicants and receivers of the Primary Purpose Exemption to the deposit broker definition provided by the brokered deposits rulemaking	Full Denial - No Records	4/24/2024
2024-FDIC-FOIA-00124	The Hill	11/28/2023	CSIR Director Arthur Murton's correspondence from January 2018 to present, referencing the purchase, sale or possession of banking securities by any FDIC employee, and ethics disclosures, investigations or violations related to banking securities.	Full Denial - No Records	6/4/2024
2024-FDIC-FOIA-00125	The Hill	11/28/2023	CSIR Director Arthur Murton's correspondence from January 2018 to present, referencing the purchase, sale or possession of banking securities by any FDIC employee, and ethics disclosures, investigations or violations related to banking securities.	Full Denial - No Records	6/4/2024
2024-FDIC-FOIA-00126	The Hill	11/28/2023	General Counsel Harrel M. Pettway's correspondence from January 2018 to present, referencing the purchase, sale or possession of banking securities by any FDIC employee, and ethics disclosures, investigations or violations related to banking securities.	Full Denial - No Records	6/4/2024
2024-FDIC-FOIA-00127	The Hill	11/28/2023	Acting Deputy Inspector General Tyler Smith's correspondence from January 2018 to present, referencing the purchase, sale or possession of banking securities by any FDIC employee, and ethics disclosures, investigations or violations related to banking securities.	Full Denial - No Records	6/4/2024
2024-FDIC-FOIA-00137		11/29/2023	(1) Documentation of FDIC's hiring of McKinsey & Co. from January 1, 2021 to the present. (2) Documentation on the term's of McKinsey's contract. (3) Any document in which McKinsey discloses potential conflicts of interest in providing the services mentioned in item (1) or asserts no conflict on interest.	Granted/Denied in Part	4/4/2024
2024-FDIC-FOIA-00143	Barnes & Thornburg	11/30/2023	The Interagency Bank Merger Act Application filed by United Federal Credit Union in connection with its assumption of substantially all of the assets and liabilities, including the deposits, of Edgewater Bank.	Full Denial - Request Withdrawn	5/13/2024
2024-FDIC-FOIA-00147		11/30/2023	Seeking to determine if a specific loan was part of FDIC's receivership of WAMU.	Full Denial - No Records	5/21/2024
2024-FDIC-FOIA-00157	St. Louis Business Journal	12/5/2023	Documentation of sanctions(s) or any other enforcement actions (s) regarding Heritage Community Bank (FDIC cert # 15282) between January 1, 2017 and December 31, 2019.	Full Denial - No Records	4/3/2024

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2024-FDIC-FOIA-00175	The Daily Signal	12/9/2023	From March 7, 2021 to the present, all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14019 or (E.O. 14019): Promoting Access to Voting. Communications, contracts, or MOUs with 501c3's (non- profits), or other 501c entities that are non-governmental agencies with reference to coordination or implementation of E.O. 14019. All guidance, directives, memorandums, or legal opinions on the Hatch Act obligations relevant to the implementation of E.O. 14019.	Full Denial - No Records	5/15/2024
2024-FDIC-FOIA-00196		12/18/2023	All documents submitted to lawmakers regarding NYCB taking on Signature Bank deposits between the dates of March 12th through March 20th.	Full Denial - Records not Reasonably Described	4/17/2024
2024-FDIC-FOIA-00201	Allianz Capital Partners	12/19/2023	Historical data for all bank receivership balance sheets. Document explaining current receivership accounting practices as referenced in footnote two of each of the receivership balance sheets	Granted in Full	4/15/2024
2024-FDIC-FOIA-00215	Duane Morris	12/31/2023	All information submitted with bids for loan pools among the Signature Bank loan portfolio.	Granted in Full	4/16/2024
2024-FDIC-FOIA-00216	Greenbaum Rowe Smith & Davis	1/2/2024	Records relating to the sale of loans by the FDIC as Receiver of Signature Bridge Bank on or about December 14, 2023.	Granted in Full	4/16/2024
2024-FDIC-FOIA-00231		1/7/2024	Results of the Silicon Valley Bank low income housing tax credit sale asset sale from 2023.	Full Denial - No Records	4/4/2024
2024-FDIC-FOIA-00233		1/8/2024	Uncashed check list that are stale dated and remain outstanding and still payable.	Full Denial - Records not Reasonably Described	4/5/2024
2024-FDIC-FOIA-00241		1/10/2024	First Party Request.	Full Denial - No Records	4/24/2024
2024-FDIC-FOIA-00260		1/22/2024	The FDIC has estimated that its losses from Signature Bank will be \$0.9 billion (Memorandum to the Board of Directors: Final Rule on The Special Assessment Pursuant to Systemic Risk Determination). I am requesting the analysis the FDIC conducted to produce that estimate.	Denied in Full	4/26/2024
2024-FDIC-FOIA-00261		1/22/2024	First Party Request.	Full Denial - Improper FOIA Request	4/17/2024
2024-FDIC-FOIA-00297	Bloomberg News	1/30/2024	All loan and collateral agreements between the Federal Reserve's and the FDIC pertaining to the resolution of Silicon Valley Bank, Signature Bank and First Republic Bank. ("the Records").	Denied in Full	4/4/2024
2024-FDIC-FOIA-00298	Cornell University	1/30/2024	The Professional Liability Settlement Agreement FIN #10035 for Alliance Bank, CA ( Settlement date: 11/19/2014).	Granted in Full	4/4/2024
2024-FDIC-FOIA-00302		1/30/2024	The final closing memo (and related information) between the FDIC (which took over Broadway Bank, 100 Hamilton Plaza, Paterson, N. J. 07505) and the court appointed receiver of Van Foo, Inc.	Full Denial - No Records	4/24/2024
2024-FDIC-FOIA-00305		1/31/2024	A list of FDIC real estate owned foreclosures in New Jersey.	Granted in Full	5/22/2024

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2024-FDIC-FOIA-00309		2/2/2024	1. Would FDIC be involved with any financial institution prior to that financial institution being closed by OCC or being declared defunct? 2. Would FDIC have an involvement with any financial institution prior to being appointed receiver for that failed institution? 3. What role would FDIC have aside from entering into a purchase and assumptive agreement as receiver for the failed financial institution? 4. According to publications regarding First National Bank of Nevada, were there any Financial Institutions involved aside from Mutual of Omaha Bank? (Please give a detailed answer!) 5. Was Bank of America, Citi-Group, JPMorgan Chase, or Wells Fargo Bank involved in any way associated with FDIC-Receiver for First National Bank of Nevada? (Please give a detailed answer!) 6. Please provide any and all document(s) that disclose or reference any financial institution(s) aside from Mutual of Omaha Bank that FDIC may have been involved with regarding First National Bank of Nevada.	Full Denial - Improper FOIA Request	4/26/2024
2024-FDIC-FOIA-00314	Organized Crime & Corruption Reporting Project	2/5/2024	A list of all FDIC-insured institutions that have reported considering engaging in certain crypto-related activities since April 7, 2022 in response to FIL-16-2022.	Denied in Full	5/3/2024
2024-FDIC-FOIA-00318		2/7/2024	First Party Request.	Granted/Denied in Part	5/8/2024
2024-FDIC-FOIA-00321		2/7/2024	All publicly available portions of Bank Miami's Application for FDIC insurance. And all correspondence between the FDIC and the organizers or representatives of the applicant.	Full Denial - Not Agency Record	5/17/2024
2024-FDIC-FOIA-00341		2/15/2024	1. Application of Merrill Merchants Bank, Bangor, ME and Machias Savings Bank, Machias, Maine to establish a jointly owned subsidiary, M & M Consulting LLC filed in 1996 2. Application of Independent Correspondent Bankers' Bank, Inc. to acquire Bankers Service Corporation, in 2020 and operate it as a subsidiary.	Full Denial - Fee Related Reason	4/19/2024
2024-FDIC-FOIA-00347	Legal Services of Northern California	2/16/2024	Records related to the Resolution Trust Corporation's or FDIC's investigation, custody, disposal, or distribution of any employer-sponsored retirement benefits or annuities sponsored by Lincoln Savings & Loan Association ("Lincoln") (FDIC Cert # 29642) Records related to pension benefits sponsored by Lincoln or purchased by Lincoln and held by New England Mutual Life Insurance Company. Information regarding the employee retirement benefit plans of Lincoln during RTC or FDIC's trust of Lincoln, or any communications with the Pension Benefit Guaranty Corporation or U.S. Department of Labor regarding such benefits.	Full Denial - Records not Reasonably Described	4/19/2024
2024-FDIC-FOIA-00365	Katten Muchin Rosenman LLP	2/20/2024	Regarding Silicon Valley Bank: FDIC records that relate to any of the matters referred to in any conference, meeting, telephone conversation or interview between (a) employees, former employees, representatives, agents or counsel of the Applicant or their subsidiaries and (b) employees, agents or any person under the control of the FDIC.	Full Denial - Improper FOIA Request	4/17/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00368		2/21/2024	A copy of the sale and/or assignment of the select SIGCRE-23 loans from Signature Bridge Bank N.A. to Hancock JV Bidco. A copy of the Hancock JV Bidco, LLC sale agreement from FDIC to Blackstone, Rialto and/or CPPIB. The FDIC's internal valuation files of the SIGCRE-23 portfolio. And, formation documents for the Hancock JV Bidco.	Granted in Full	4/16/2024
2024-FDIC-FOIA-00373	Klehr Harrison Harvey Branzburg LLP	2/22/2024	Information regarding: (a) Benefit Allocations Systems, LLC, (b) Benefit Allocation Systems, Inc., and (c) Benefit Allocation Systems Holdings, Inc.(collectively, "BAS").	Granted/Denied in Part	5/22/2024
2024-FDIC-FOIA-00374	Thomson Reuters	2/23/2024	Spreadsheets containing the FDIC's results from the Federal Employee Viewpoint Survey for the years 2020, 2022, 2023 and 2024.	Granted in Full	4/23/2024
2024-FDIC-FOIA-00377		2/23/2024	Detailed datasets on CD rates.	Full Denial - No Records	6/17/2024
2024-FDIC-FOIA-00380		2/26/2024	First Party Request.	Granted in Full	6/18/2024
2024-FDIC-FOIA-00386		2/27/2024	Regarding FDIC's receivership of Signature Bank specifically SIGCRE-23 CRE Mixed Pool 1, 2 & 3 : 1. the terms of the FDIC's financing of the accepted bid from Hancock JV Bidco, LLC and all subsequent Joint Ventures and/or Sales of the SIGCRE-23 CRE Mixed Pool 1, 2 & 3portfolio Loan documents including but not limited to mortgage(s), note(s), financing agreement(s) relating or concerning the loan given to the joint venture(s) by the FDIC; 2. a copy of the full sales and purchase agreement of the sales of the SIGCRE-23 CRE Mixed Pool 1, 2 & 3portfolio; 3. closing documents related thereto.	Granted in Full	4/16/2024
2024-FDIC-FOIA-00387		2/27/2024	Regarding FDIC's receivership of Signature Bank specifically SIGCRE-23 CRE Mixed Pool 1, 2 & 3 : 1. Terms of all bids; 2. how the bids were evaluated; 3. the terms of the accepted bid from Hancock JV Bidco, LLC and all subsequent Joint Ventures and/or Sales of the SIGCRE-23 portfolio; 4. The number and identity of all individuals and companies that participated in the initial auction/bidding process including documents to show the terms of every bid inclusive of the bidders' full submissions inclusive of their names, addresses and contact information; 5. How many persons or business entities tendered bids and what were the terms of the bids.	Granted in Full	4/16/2024
2024-FDIC-FOIA-00388		2/27/2024	The purchase and sale agreements and related documentation on the structured transaction joint venture sale of SIG CRE 2023 Venture LLC. Any appraisals on the assets of the SIG CRE 2023 Venture LLC, whether by SIG CRE 2023 Venture LLC or it's predecessor, Signature Bridge Bank, N.A.	Granted in Full	4/18/2024
2024-FDIC-FOIA-00405		3/1/2024	The entire publicly available record regarding the sale of TIAA Bank to a group of investors.	Full Denial - No Records	4/17/2024
2024-FDIC-FOIA-00427		3/6/2024	Unclear request description.	Full Denial - Records not Reasonably Described	4/9/2024
2024-FDIC-FOIA-00432		3/7/2024	First Party Request.	Full Denial - Not Agency Record	4/9/2024

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2024-FDIC-FOIA-00433		3/7/2024	Documents relating to Consent Order FDIC-10-663b, In the Matter of Sunwest Bank, Tustin, California, dated January 21, 2011 and any documents relating to the proceeding.	Denied in Full	6/17/2024
2024-FDIC-FOIA-00437	Thomson Reuters	3/8/2024	Documents related to the approvals of primary purpose exemptions from the brokered deposit rule pursuant to 12 CFR 337.6(a)(5)(v)(I)(2).	Denied in Full	6/26/2024
2024-FDIC-FOIA-00438		3/9/2024	First Party Request.	Full Denial - Not Agency Record	4/10/2024
2024-FDIC-FOIA-00439		3/9/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/23/2024
2024-FDIC-FOIA-00451		3/11/2024	Listing of all unclaimed deposits, dividends, payments, or distributions currently held by the FDIC. Listing of all outstanding, uncashed, stale-dated checks (warrants) and/or payments issued by the FDIC.	Granted in Full	6/13/2024
2024-FDIC-FOIA-00455		3/11/2024	First Party Request.	Full Denial - Not Agency Record	4/23/2024
2024-FDIC-FOIA-00464		3/13/2024	First Interstate Bancsystem Inc., parent to First Interstate Bank, filed their 10- K on February 29, 2024 noting a material weakness pertaining to internal control issues. Any information regarding MRAs Matters Requiring Attention or Matters Requiring Immediate Attention that have been submitted from your organization against First Interstate Banks.	Full Denial - Not Agency Record	4/4/2024
2024-FDIC-FOIA-00466		3/14/2024	All financing information related to the following structured transaction joint venture sales: SIG CRE 2023 Venture LLC SIG RCRC D MF 2023 Venture LLC SIG RCRC C MF 2023 Venture LLC SIG RCRC A/B MF 2023 Venture LLC.	Granted in Full	4/18/2024
2024-FDIC-FOIA-00473		3/17/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/23/2024
2024-FDIC-FOIA-00475	Texas Department of Banking	3/18/2024	Information regarding compensation of all Texas-based FDIC employees in Division of Risk Management Supervision, Legal Division, Division of Administration, Division of Information Technology, Division of Insurance and Research and Office of the Ombudsman.	Granted/Denied in Part	6/28/2024
2024-FDIC-FOIA-00481		3/19/2024	First Party Request.	Full Denial - Not Agency Record	4/4/2024
2024-FDIC-FOIA-00488		3/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/23/2024
2024-FDIC-FOIA-00489		3/20/2024	First Party Request.	Full Denial - Duplicate Request	4/17/2024
2024-FDIC-FOIA-00490		3/21/2024	First Party Request.	Full Denial - Not Agency Record	4/24/2024
2024-FDIC-FOIA-00491		3/22/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/3/2024
2024-FDIC-FOIA-00494		3/22/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/24/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00495		3/22/2024	First Party Request.	Full Denial - Not Agency Record	4/30/2024
2024-FDIC-FOIA-00498		3/23/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/24/2024
2024-FDIC-FOIA-00499		3/23/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/24/2024
2024-FDIC-FOIA-00501		3/24/2024	First Party Request.	Full Denial - Not Agency Record	4/24/2024
2024-FDIC-FOIA-00502		3/25/2024	The closing memos for the following Structured Joint Venture Transactions: MSMC VENTURE, LLC; FNBN I, LLC; ANB VENTURE, LLC; FNBN-RESCON I LLC; FNBN-CMLCON I LLC; INDYMAC VENTURE, LLC; FRANKLIN VENTURE, LLC; CORUS CONSTRUCTION VENTURE, LLC; MULTIBANK 2009-1 CRE VENTURE, LLC; MULTIBANK 2009-1 RES-ADC VENTURE, LLC; MULTIBANK 2009-1 CML- ADC VENTURE, LLC; MULTIBANK 2010-1 SFR VENTURE, LLC; 2010-1 SFG VENTURE LLC; 2010-2 SFR VENTURE, LLC; 2010-1 CRE VENTURE, LLC; AMT NP SFR VENTURE, LLC; AMT CADC VENTURE, LLC; 2010-1 RADC/CADC VENTURE, LLC; 2010-3 SFR VENTURE, LLC; South CRE Venture 2010-2, LLC; West RADC 2010-2 Venture LLC; West CRE 2010-2 Venture LLC; North CRE 2010-2 Venture, LLC; RADC/CADC 2010-2 Venture, LLC; 2011-SIP-1 CRE/CADC Venture, LLC; 2011-SIP-1 RADC Venture, LLC; CRE VENTURE 2011-1, LLC; CADC/RADC 2011-1 VENTURE LLC; SFR VENTURE 2011-1, LLC; CRE VENTURE 2011-2, LLC; ADC VENTURE 2011-2, LLC; 2011-SIP-2 Venture, LLC; 2012-SIP-1 Venture, LLC; CRE/ADC VENTURE 2012-1, LLC; CRE/ADC VENTURE 2013-1, LLC;	Granted in Full	6/25/2024
2024-FDIC-FOIA-00503		3/25/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/1/2024
2024-FDIC-FOIA-00504	S&P Global Market Intelligence	3/25/2024	The approval order for Provident Financial Services Inc.'s acquisition of Lakeland Bancorp Inc. and/or the subsidiary Provident Bank's acquisition of Lakeland Bank.	Full Denial - Improper FOIA Request	4/26/2024
2024-FDIC-FOIA-00506		3/26/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/3/2024
2024-FDIC-FOIA-00507		3/26/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/24/2024
2024-FDIC-FOIA-00510		3/27/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/1/2024
2024-FDIC-FOIA-00512		3/27/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/24/2024

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2024-FDIC-FOIA-00513		3/27/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/1/2024
2024-FDIC-FOIA-00515		3/28/2024	Unclear request description.	Full Denial - Records not Reasonably Described	4/24/2024
2024-FDIC-FOIA-00516		3/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/1/2024
2024-FDIC-FOIA-00518		3/29/2024	The Infrastructure Support Services contract and corresponding Performance Work Statement awarded to Digital Management, LLC (DMI) in July 2021.	Full Denial - No Records	4/15/2024
2024-FDIC-FOIA-00519		3/29/2024	Records relating to the FDIC's approval of the merger application of Washington Federal Bank to merge with Luther Burbank Savings.	Full Denial - Records not Reasonably Described	4/30/2024
2024-FDIC-FOIA-00520		3/29/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/25/2024
2024-FDIC-FOIA-00521		4/1/2024	First Party Request.	Full Denial - Improper FOIA Request	5/1/2024
2024-FDIC-FOIA-00523		4/2/2024	First Party Request.	Full Denial - Not Agency Record	4/23/2024
2024-FDIC-FOIA-00525		4/2/2024	Unclear request description.	Full Denial - Not Agency Record	5/14/2024
2024-FDIC-FOIA-00526		4/3/2024	All bids including the business plans as to how the FDSCI would maximize its recovery along with copies of all advice (from outside advisors) and planning documents for the Sale/Auction of the Structured JV Transaction of SIG CRE 23 Venture, LLC.	Granted in Full	4/18/2024
2024-FDIC-FOIA-00528		4/4/2024	First Party Request.	Granted/Denied in Part	4/19/2024
2024-FDIC-FOIA-00529		4/4/2024	First Party Request.	Full Denial - Not Agency Record	5/22/2024

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2024-FDIC-FOIA-00530	The Heritage Foundation	4/4/2024	All communications: (1) between the agency and any of the following email domains: @demos.org, @electionexcellence.org, @sentencingproject.org, @aclu.org, @campaignlegal.org, @advancingjustice-aajc.org, @fairfight.com, @techandciviclelife.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; and (2) containing the terms '14019', 'executive order', 'Promoting Access to Voting', 'get out the vote', 'GOTV', 'vote# within 5 words of regist#', 'vote# within 5 words of turnout', 'vote# mobilization', 'PAC', 'election integrity', 'VRA', 'NVRA', or 'expanding access'.	Full Denial - Records not Reasonably Described	6/10/2024
2024-FDIC-FOIA-00531		4/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/5/2024
2024-FDIC-FOIA-00532		4/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/5/2024
2024-FDIC-FOIA-00533		4/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/5/2024
2024-FDIC-FOIA-00534		4/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/5/2024
2024-FDIC-FOIA-00535		4/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/5/2024
2024-FDIC-FOIA-00536		4/4/2024	Unclear request description.	Full Denial - Records not Reasonably Described	4/25/2024
2024-FDIC-FOIA-00537		4/5/2024	First Party Request.	Full Denial - Not Agency Record	5/14/2024
2024-FDIC-FOIA-00538		4/3/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/10/2024
2024-FDIC-FOIA-00539		3/29/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/10/2024
2024-FDIC-FOIA-00540		4/5/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/8/2024
2024-FDIC-FOIA-00541		4/6/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/30/2024



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2024-FDIC-FOIA-00542		4/7/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/14/2024
2024-FDIC-FOIA-00543		4/7/2024	1. Documentation outlining the initial requirements specification for the FedNow system. 2. Records related to the establishment of requirements for the FedNow system, including discussions, decisions. 3. Contracts, agreements, or statements of work between the Federal Reserve or any contracted parties and other entities related to the development or implementation of the FedNow system. 4. Records of meetings, presentations, or workshops held to discuss or define requirements for the FedNow system. 5. Any analyses, studies, or assessments conducted to evaluate the feasibility or impact of specific requirements on the FedNow system. 6. Any documentation, manuals, or guides related to the supporting capabilities of the FedNow system. 7. Any communications exchanged between Federal Reserve personnel and external stakeholders regarding requirements for the FedNow system. Please also include anything responsive to this request that was sent from or to the Federal Financial Institutions Examination Council (FFIEC)	Full Denial - No Records	6/25/2024
2024-FDIC-FOIA-00544		4/8/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/14/2024
2024-FDIC-FOIA-00546		4/8/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/19/2024
2024-FDIC-FOIA-00547		4/8/2024	All records regarding Bank of America National Association Charter #13044. And a copy of Bank of America National Association Charter #13044	Full Denial - Not Agency Record	5/13/2024
2024-FDIC-FOIA-00549		4/9/2024	Information on the "Administrative Liabilities" line item of the FDIC/SBNY Receivership Balance Sheet.	Full Denial - Records not Reasonably Described	6/25/2024
2024-FDIC-FOIA-00550		4/9/2024	Records produced by the Federal Deposit Insurance Corporation to Judicial Watch, Inc., in response to FOIA request 2023-FDIC-FOIA-00323.	Full Denial - No Records	5/7/2024
2024-FDIC-FOIA-00554		4/9/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/7/2024
2024-FDIC-FOIA-00555		4/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/3/2024
2024-FDIC-FOIA-00556		4/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/19/2024
2024-FDIC-FOIA-00557		4/12/2024	First Party Request.	Full Denial - Not Agency Record	5/15/2024
2024-FDIC-FOIA-00558		4/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/22/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00559		4/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/14/2024
2024-FDIC-FOIA-00560		4/14/2024	First Party Request.	Full Denial - Improper FOIA Request	5/12/2024
2024-FDIC-FOIA-00561		4/14/2024	First Party Request.	Full Denial - Not Agency Record	5/15/2024
2024-FDIC-FOIA-00562		4/13/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/15/2024
2024-FDIC-FOIA-00563		4/15/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/19/2024
2024-FDIC-FOIA-00565		4/16/2024	Replacement check request.	Full Denial - Not Agency Record	5/15/2024
2024-FDIC-FOIA-00567		4/16/2024	First Party Request.	Full Denial - Not Agency Record	5/15/2024
2024-FDIC-FOIA-00568		4/18/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/1/2024
2024-FDIC-FOIA-00569		4/17/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/21/2024
2024-FDIC-FOIA-00570		4/18/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/1/2024
2024-FDIC-FOIA-00572		4/19/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/15/2024
2024-FDIC-FOIA-00573		4/19/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/22/2024
2024-FDIC-FOIA-00578		4/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/22/2024
2024-FDIC-FOIA-00579		4/21/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/15/2024
2024-FDIC-FOIA-00580		4/22/2024	Check trace request.	Full Denial - Not Agency Record	5/15/2024
2024-FDIC-FOIA-00581		4/22/2024	First party request.	Full Denial - Records not Reasonably Described	5/22/2024
2024-FDIC-FOIA-00587		4/24/2024	First Party Request.	Full Denial - Not Agency Record	5/15/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00588		4/24/2024	The public portions of: (1) the application of West Texas State Bank, Odessa, TX to acquire SPFI Merger Sub, Inc., Lubbock, TX (2019), and (2) the application of City Bank, Lubbock, TX to acquire West Texas State Bank, Odessa, TX (2019).	Full Denial - Fee Related Reason	6/10/2024
2024-FDIC-FOIA-00590		4/25/2024	First Party Request.	Full Denial - Records not Reasonably Described	4/26/2024
2024-FDIC-FOIA-00591		4/26/2024	First Party Request.	Granted/Denied in Part	6/12/2024
2024-FDIC-FOIA-00592		4/26/2024	First Party Request.	Full Denial - Not Agency Record	5/15/2024
2024-FDIC-FOIA-00596		4/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/15/2024
2024-FDIC-FOIA-00597		4/29/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/9/2024
2024-FDIC-FOIA-00598	Capitol Account	4/29/2024	Chairman Martin Gruenberg's calendars, from September 2024 through April 2024.	Full Denial - Request Withdrawn	4/29/2024
2024-FDIC-FOIA-00601		4/30/2024	First Party Request.	Full Denial - Improper FOIA Request	5/21/2024
2024-FDIC-FOIA-00603		4/30/2024	Information on the FDIC Board compensation and the details of the Board compensation programs.	Full Denial - Records not Reasonably Described	5/22/2024
2024-FDIC-FOIA-00604		5/1/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/17/2024
2024-FDIC-FOIA-00606		5/1/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/23/2024
2024-FDIC-FOIA-00608	The Heritage Foundation	5/2/2024	Records relating to any listening sessions concerning Executive Order 14019 from 12:01 PM EST on January 20, 2021, to the present.	Full Denial - No Records	6/17/2024
2024-FDIC-FOIA-00609		5/2/2024	Unclear request description.	Full Denial - Records not Reasonably Described	5/23/2024
2024-FDIC-FOIA-00611		5/2/2024	Unclear request description.	Full Denial - Not Agency Record	5/30/2024
2024-FDIC-FOIA-00613		5/3/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/8/2024
2024-FDIC-FOIA-00614		5/3/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/30/2024
2024-FDIC-FOIA-00615		5/3/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/30/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00616		5/4/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/23/2024
2024-FDIC-FOIA-00618		5/7/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/30/2024
2024-FDIC-FOIA-00619		5/7/2024	Documentation from January 1, 2019 pertaining to a specific National Association of Realtor employee.	Full Denial - Not Agency Record	5/30/2024
2024-FDIC-FOIA-00625		5/8/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/23/2024
2024-FDIC-FOIA-00630		5/10/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/30/2024
2024-FDIC-FOIA-00631		5/10/2024	Information on the 1987 closure of Western Bank.	Full Denial - Records not Reasonably Described	6/13/2024
2024-FDIC-FOIA-00632		5/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/30/2024
2024-FDIC-FOIA-00633		5/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00634		5/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00635		5/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00636		5/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00637		5/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00638		5/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00639		5/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00640		5/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/22/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00641		5/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00642		5/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00643		5/12/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00645	Bloomberg News	5/13/2024	All responsive records the FDIC has processed and produced to The Information reporter Michael Roddan in response to FOIA requests he has filed since January 1, 2024.	Full Denial - No Records	6/17/2024
2024-FDIC-FOIA-00646		5/13/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/30/2024
2024-FDIC-FOIA-00647		5/13/2024	First Party Request.	Full Denial - Not Agency Record	6/13/2024
2024-FDIC-FOIA-00648		5/13/2024	First Party Request.	Full Denial - Improper FOIA Request	6/5/2024
2024-FDIC-FOIA-00651		5/14/2024	All Federal and State banking, licensing, administrative employer information, background checks, investigations, and VA Army National Guard information. State of Iowa contracts and employer PI, and health information shared.	Full Denial - Records not Reasonably Described	6/13/2024
2024-FDIC-FOIA-00653		5/14/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/13/2024
2024-FDIC-FOIA-00654		5/14/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/23/2024
2024-FDIC-FOIA-00655		5/15/2024	Documentation regarding fraud on banks/credit unions that resulted from security issues. Information on FDIC insurance requirements and coverage.	Full Denial - Other Reasons	6/21/2024
2024-FDIC-FOIA-00656		5/15/2024	First Party Request.	Full Denial - Not Agency Record	6/13/2024
2024-FDIC-FOIA-00658		5/16/2024	Unclear request description.	Full Denial - Records not Reasonably Described	6/13/2024
2024-FDIC-FOIA-00661		5/19/2024	First Party Request.	Full Denial - Records not Reasonably Described	5/30/2024
2024-FDIC-FOIA-00662		5/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/27/2024
2024-FDIC-FOIA-00663		5/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/27/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00664		5/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00665		5/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00666		5/20/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/27/2024
2024-FDIC-FOIA-00668		5/20/2024	First Party request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00669		5/21/2024	Inventory of all active leases currently held under FDIC's independent leasing authority.	Granted/Denied in Part	6/26/2024
2024-FDIC-FOIA-00674		5/22/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/26/2024
2024-FDIC-FOIA-00675		5/22/2024	First Party Request.	Full Denial - Not Agency Record	6/13/2024
2024-FDIC-FOIA-00677		5/22/2024	Unclear request description.	Full Denial - Records not Reasonably Described	6/13/2024
2024-FDIC-FOIA-00678		5/22/2024	Unclear request description.	Full Denial - Records not Reasonably Described	6/13/2024
2024-FDIC-FOIA-00679		5/23/2024	Check trace request.	Full Denial - Not Agency Record	6/13/2024
2024-FDIC-FOIA-00680	Bloomberg News	4/3/2024	All not publicly released OIG investigations reports and OIG audits including supporting material and exhibits, from January 1, 2022 through date of search.	Granted/Denied in Part	6/17/2024
2024-FDIC-FOIA-00681	Wall Street Journal	5/3/2024	All not publicly released OIG investors, reports, or audits including supporting material and exhibits.	Granted/Denied in Part	6/17/2024
2024-FDIC-FOIA-00683		5/23/2024	First Party Request.	Full Denial - Not Agency Record	6/18/2024
2024-FDIC-FOIA-00684		5/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00685		5/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00686		5/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00687		5/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00689		5/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00691		5/24/2024	Duplicate request.	Full Denial - Improper FOIA Request	5/24/2024
2024-FDIC-FOIA-00692		5/24/2024	Health insurance related information.	Full Denial - Records not Reasonably Described	6/27/2024
2024-FDIC-FOIA-00693		5/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/4/2024
2024-FDIC-FOIA-00694		5/24/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/3/2024
2024-FDIC-FOIA-00695	Vanderbilt University	5/25/2024	Comprehensive data on unclaimed property held by the FDIC.	Granted in Full	6/28/2024
2024-FDIC-FOIA-00696		5/25/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/27/2024
2024-FDIC-FOIA-00697		5/25/2024	First Party Request.	Full Denial - Not Agency Record	6/18/2024
2024-FDIC-FOIA-00699		5/27/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/18/2024
2024-FDIC-FOIA-00703		5/28/2024	First Party Request.	Granted/Denied in Part	6/12/2024
2024-FDIC-FOIA-00704		5/25/2024	First Party Request.	Full Denial - Not Agency Record	6/18/2024
2024-FDIC-FOIA-00705		5/28/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/27/2024
2024-FDIC-FOIA-00706		5/28/2024	First Party Request.	Full Denial - Not Agency Record	6/18/2024
2024-FDIC-FOIA-00707		5/29/2024	First Party Request.	Full Denial - Not Agency Record	6/18/2024
2024-FDIC-FOIA-00714		5/31/2024	1. Any record connected with any transactions made pursuant to that "Purchase and Assumption Agreement, whole Bank, all deposits, among Federal Deposit Insurance Corporation, receiver Oglethorpe Bank, Brunswick, Georgia, Federal Deposit Insurance Corporation and Bank of the Ozarks, Little Rock, Arkansas, dated as of January 14, 2012." 2. Any records which relate to any transactions relating a specific loan made by Oglethorpe Bank to Coastal Realty Investments, Inc. on April 15, 2008.	Granted in Full	6/21/2024
2024-FDIC-FOIA-00715		6/1/2024	First Party Request.	Full Denial - Improper FOIA Request	6/2/2024

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Request ID	Requestor: Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2024-FDIC-FOIA-00722		6/5/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/27/2024
2024-FDIC-FOIA-00724		6/5/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/6/2024
2024-FDIC-FOIA-00728		6/7/2024	1. Proof of FDIC insurance regarding J.P. Morgan Chase; Washington Mutual Bank; and Washington Mutual Bank, F.A. with dates. 2. Consultation from FDIC concerning Operation Choke Point.	Full Denial - Records not Reasonably Described	6/27/2024
2024-FDIC-FOIA-00736		6/11/2024	First Party Request.	Full Denial - Records not Reasonably Described	6/27/2024
2024-FDIC-FOIA-00755		6/18/2024	Duplicate request.	Full Denial - Improper FOIA Request	6/19/2024
2024-FDIC-FOIA-00756		6/19/2024	First Party Request.	Full Denial - Request Withdrawn	6/19/2024