

FY 2024 FOIA Log
Quarter 4
Closed FOIA Requests

Request ID	Requestor::Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2020-FDIC-FOIA-00005	Washington Post	2/20/2020	Investigative memos or Form 302s re: the federal investigation into Burlington College's 2010 purchase of land.	Granted/Denied in Part	9/25/2023
2023-FDIC-FOIA-00185	The Wall Street Journal	1/12/2023	All independent government cost estimates since 2018.	Denied in Full	9/29/2023
2023-FDIC-FOIA-00199	Protect the Public's Trust	1/20/2023	Use of Slack software.	Granted/Denied in Part	8/16/2023
2023-FDIC-FOIA-00375	Financial Times	3/24/2023	Billings for Piper Sander TRS Advisors 2023 services to the FDIC, include a break out for Signature and Silicon Valley Bank work.	Granted in Full	7/27/2023
2023-FDIC-FOIA-00376	Financial Times	3/24/2023	A list of vendors and amounts billed, re: the resolution and sale and Signature Bank and Silicon Valley Bank assets.	Granted in Full	7/27/2023
2023-FDIC-FOIA-00378		3/24/2023	Correspondence; complaints investigations; warning letters, enforcement actions; decisions or orders re: Sunwest Bank, Sunwest Bancorp, H Bancorp LLC, Bay Bancorp, certain individuals and their representatives.	Denied in Full	7/3/2023
2023-FDIC-FOIA-00402		3/31/2023	Collateralized assets of WaMu pledged to the Federal Home Loan Banks of San Francisco and Seattle and records re: their physical possession of the collateral from June 1, 2007-October 31, 2008.	Granted/Denied in Part	7/31/2023
2023-FDIC-FOIA-00406		4/3/2023	A copy of the repayment guarantees offered by FDIC for credit extension and loans extended to depository institutions.	Denied in Full	8/2/2023
2023-FDIC-FOIA-00414		4/4/2023	Application and other documents re: the application filed Wings Financial Credit Union, Apple Valley, MN to acquire Brainerd Savings & Loan Association (Application No: 20210116).	Granted/Denied in Part	7/28/2023
2023-FDIC-FOIA-00447	Texas Monthly	4/20/2023	Materials from the case dockets of "In the Matter of CORNELIUS CAMPBELL BURGESS, Individually and as an institution-affiliated party of Herring Bank Amarillo, Texas" Docket Nos.: FDIC-14-0307e & FDIC-14-0308k.	Granted/Denied in Part	8/8/2023
2023-FDIC-FOIA-00450	Green Street Advisors	4/21/2023	The contract FDIC awarded Newmark for the sale of a \$60 billion loan portfolio that was retained in receivership following the failure of Signature Bank.	Granted/Denied in Part	8/11/2023
2023-FDIC-FOIA-00459		4/25/2023	Inventory of all active FDIC leases.	Granted in Full	8/14/2023
2023-FDIC-FOIA-00460	University of Chicago	4/25/2023	All CRA compliance-related complaints submitted about banks by members of the public between 2005 and 2019.	Full Denial - Records not Reasonably Described	8/9/2023
2023-FDIC-FOIA-00472	Semanoff Ormsby Greenberg & Torchia, LLC	5/2/2023	Documents from May 1, 2022-present pertaining to the scheduled, proposed closure or relocation of any Citizens Bank branch. And, its compliance with certain rules and regulations.	Full Denial - Not Agency Record	9/20/2023
2023-FDIC-FOIA-00476		5/2/2023	Documents pertaining to the sale, receivership, sale and FDIC involvement with First Republic Bank in March and April of 2023.	Full Denial - Records not Reasonably Described	7/21/2023

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-00483		5/3/2023	Position descriptions for the "Financial Institution Examiner" positions. Guides/manuals they used. A list of such employees assigned to the Atlanta Field Office along with personnel data.	Granted/Denied in Part	8/14/2023
2023-FDIC-FOIA-00515		5/17/2023	Records re: In the Matter of Bruce F. Cucchiara, Resource Bank, Mandeville, Louisiana, Docket No. 02-121k (7-8-05); and In the Matter of Bruce F. Cucchiara, Resource Bank, Mandeville, Louisiana, Docket No. 02-122e (7-8-05).	Full Denial - No Records	8/22/2023
2023-FDIC-FOIA-00526	International Finance Bank	5/23/2023	Certificate of Designation as a Minority Depository Institution issued Westchester Bank (original name), or International Finance Bank (current name) between 01/01/1983 and today.	Granted in Full	7/28/2023
2023-FDIC-FOIA-00540	McAfee & Taft	6/2/2023	Copies of name change amendments issued to: Community Bank New Ulm, FDIC Cert. No. 8192, MN; United Prairie Bank - New Ulm, FDIC Cert. No 8193, MN- 06.10.2006. United Prairie Bank, New Ulm. Merger document for United Prairie Bank-New Ulm into United Prairie Bank, FDIC Cert. No. 10958 MN.	Full Denial - Fee Related Reason	8/16/2023
2023-FDIC-FOIA-00541		6/3/2023	Documents showing payments received on the credit card portfolio of BestBank, Boulder, CO July 23, 1998-June 3, 2023.	Full Denial - Fee Related Reason	8/9/2023
2023-FDIC-FOIA-00544		6/6/2023	First Party Request.	Granted/Denied in Part	7/25/2023
2023-FDIC-FOIA-00545	Glober+Glober, Attorneys, P.A.	6/6/2023	Documents demonstrating whether the FDIC continued to act as receiver after the sale of Washington Mutual to JP Morgan Chase for four specific mortgage loans issued by Washington Mutual. Or received restitution payments from the Clerk's Office, in connection with a specific case and with regard to two specific mortgages issued by Washington Mutual.	Full Denial - Improper FOIA Request	8/28/2023
2023-FDIC-FOIA-00549	S&P Global Market Intelligence	6/7/2023	Seeking records related to the merger application for MapleMark and Oakwood Bank from January 1, 2022, to September 30, 2022.	Denied in Full	7/26/2023
2023-FDIC-FOIA-00554	Fredrikson & Byron, P.A.	6/8/2023	Name change from First Security Bank Evansville National Association to First Security Bank Evansville.	Full Denial - No Records	7/28/2023
2023-FDIC-FOIA-00566	Raymond James Mortgage Company, Inc.	6/14/2023	Draft of Loan Sale Advisor Agreement for RJMCInc.	Full Denial - No Records	8/2/2023
2023-FDIC-FOIA-00568		6/15/2023	First Party Request.	Full Denial - No Records	8/3/2023
2023-FDIC-FOIA-00577	Vedder Price	6/19/2023	Public portion of the Deposit Insurance New Bank Application submitted by BetaBank (Application No. 20220442), received by the FDIC on or about April 28, 2022.	Denied in Full	8/9/2023
2023-FDIC-FOIA-00579	Coventry University	6/20/2023	Information on accessing data on operational losses in each US commercial bank due to fraud from 1927 to 2023 (or at least from 1980 to 2023).	Denied in Full	8/11/2023

**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-00580		6/21/2023	Current balance sheet, assets and liabilities, for SBNY (Signature Bank) and the outcome of the bid on Signet Bank and timeline to liquidate. Clarity on how much could shareholders recover. And Profitability and dividend income from May 31 2023 or June 19.	Granted/Denied in Part	8/24/2023
2023-FDIC-FOIA-00581		6/21/2023	Seeking check trace information.	Full Denial - Not Agency Record	7/6/2023
2023-FDIC-FOIA-00582		6/21/2023	Complete record of the current unclaimed FDIC Funds lists including amounts listed by each bank that has failed.	Granted in Full	8/21/2023
2023-FDIC-FOIA-00583		6/22/2023	Military spouses hiring information under Executive Order 13473.	Full Denial - No Records	8/21/2023
2023-FDIC-FOIA-00585	America First Policy Institute	6/23/2023	Records on when NTEU Collective Bargaining Unit negotiations began, i.e. when either party indicated they wished to reopen the contract.	Granted/Denied in Part	9/22/2023
2023-FDIC-FOIA-00586	The Wall Street Journal	6/23/2023	Records relating to a FDIC OIG investigation.	Denied in Full	7/21/2023
2023-FDIC-FOIA-00587	The Wall Street Journal	6/23/2023	Records related to the FDIC OIG investigation.	Denied in Full	7/21/2023
2023-FDIC-FOIA-00588	The Wall Street Journal	6/23/2023	Records related to an FDIC-OIG investigation.	Denied in Full	7/21/2023
2023-FDIC-FOIA-00589		6/24/2023	First Party Request.	Full Denial - Records not Reasonably Described	7/11/2023
2023-FDIC-FOIA-00590		6/25/2023	A payout summary for specific accounts managed by Wells Fargo.	Full Denial - Not Agency Record	7/13/2023
2023-FDIC-FOIA-00591		6/26/2023	Seeking check trace.	Full Denial - Not Agency Record	7/11/2023
2023-FDIC-FOIA-00592		6/26/2023	Seeking information regarding a FEMA claim.	Full Denial - Not Agency Record	7/12/2023
2023-FDIC-FOIA-00593		6/26/2023	First Party Request	Full Denial - All Records Referred to Another	7/10/2023
2023-FDIC-FOIA-00595		6/23/2023	For the FDIC's role as Receiver for Washington Mutual, and JP Morgan Chase (certain records re: specific collateralized assets Washington Mutual pledged to the "FHLB Banks" from June 1, 2007-October 31, 2007.	Granted/Denied in Part	7/31/2023
2023-FDIC-FOIA-00596		6/25/2023	First Party Request.	Full Denial - Not Agency Record	7/12/2023
2023-FDIC-FOIA-00597		6/27/2023	First Party Request.	Full Denial - Not Agency Record	7/11/2023
2023-FDIC-FOIA-00598		6/28/2023	First Party Request.	Full Denial - Not Agency Record	7/11/2023

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-00599		6/28/2023	Seeking information on what led the FDIC to estimate the loss from SVB receivership to be around 16B (was 20B before the last revision).	Full Denial - Improper FOIA Request	8/16/2023
2023-FDIC-FOIA-00600		6/28/2023	Correspondence between Martin Gruenberg and the Office of Sen. Elizabeth Warren and between Martin Gruenberg and the Office of Rep. Brad Sherman mentioning the terms "cryptocurrency" and/or "digital asset" and/or "digital assets" and/or "bitcoin" and/or "crypto" and/or "cryptocurrencies" and/or "stablecoin" and/or "stablecoins" and/or "stable coin" and/or "stable coins" between February 2022 and June 2023.	Full Denial - No Records	9/15/2023
2023-FDIC-FOIA-00601		6/28/2023	First Party Request.	Full Denial - No Records	7/13/2023
2023-FDIC-FOIA-00603	Bank of America	6/29/2023	Copies of 1) the Purchase and Sale Agreement between FDIC as receiver of Chas. Schreiner Bank and NCNB Texas National Bank as assuming bank, 2) assets and liabilities sold by FDIC as receiver of Chas. Schreiner Bank to NCNB Texas National Bank, 3) court rulings pertaining to Chas. Schreiner Bank, 4) court rulings pertaining to Schreiner Bancshares, Inc., 5) documents pertaining to the transfer of assets from Chas. Schreiner Bank to Schreiner Bancshares, Inc., and 6) agreements between Chas. Schreiner Bank and Schreiner Bancshares, Inc.	Full Denial - No Records	8/29/2023
2023-FDIC-FOIA-00605		6/29/2023	First Party Request.	Granted/Denied in Part	7/28/2023
2023-FDIC-FOIA-00606		6/30/2023	First Party Request.	Full Denial - Records not Reasonably Described	7/3/2023
2023-FDIC-FOIA-00607		6/30/2023	Unclear request description.	Full Denial - Records not Reasonably Described	7/11/2023
2023-FDIC-FOIA-00608		6/30/2023	First Party Request.	Full Denial - Improper FOIA Request	7/31/2023
2023-FDIC-FOIA-00609		6/30/2023	Information on two specific mortgages owned by Washington Mutual at time of failure and put into FDIC receivership, as well their transfer information to the new holder.	Full Denial - Improper FOIA Request	8/24/2023
2023-FDIC-FOIA-00610		6/30/2023	Record related to the Automated Writing Assessment.	Denied in Full	8/16/2023
2023-FDIC-FOIA-00611		6/30/2023	First Party Request.	Granted in Full	8/17/2023
2023-FDIC-FOIA-00612		6/30/2023	First Party Request.	Full Denial - Not Agency Record	7/11/2023

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-00613	Protect the Public's Trust	6/30/2023	For all Schedule C, noncareer SES, PA, and PAS employees: From October 5, 2022- processing date, all waivers, impartiality decisions, or any other guidance issued to political appointees of the Biden Administration exempting them from any part of their obligations pursuant to 18 U.S.C. § 208, Executive Order 13989 ("Biden Ethics Pledge"), 5 C.F.R § 2635.502, or 5 C.F.R. § 2635.503. Includes waivers or impartiality decisions.	Full Denial - No Records	8/8/2023
2023-FDIC-FOIA-00614		7/1/2023	Unclear request description.	Full Denial - Records not Reasonably Described	7/11/2023
2023-FDIC-FOIA-00615		7/5/2023	List of community banks in every state in USA, with specific info. included.	Granted/Denied in Part	8/8/2023
2023-FDIC-FOIA-00616		7/5/2023	Seeking check trace information.	Full Denial - Not Agency Record	7/12/2023
2023-FDIC-FOIA-00617	AW Properties Global	7/7/2023	Sample FDIC real estate related contracts.	Full Denial - Request Withdrawn	7/7/2023
2023-FDIC-FOIA-00618	AW Properties Global	7/7/2023	Seeking a copy of a Request for Proposal and Contract awarded by the FDIC to a Commercial Real Estate firm for the following Real Estate Services - • Bank Closing Assistance • Discovered Asset Research • Due Diligence, Title and Legal Representation Services • Asset Management Services • Leasing • Marketing and Disposition Services • Data Management and Reporting Requirements • Property Expense and Cash Management	Full Denial - Records not Reasonably Described	9/11/2023
2023-FDIC-FOIA-00619		7/7/2023	First Party Request.	Full Denial - Not Agency Record	7/13/2023
2023-FDIC-FOIA-00620		7/10/2023	Documents concerning Sunrise National Bank in Baldwin, New York.	Full Denial - No Records	7/17/2023
2023-FDIC-FOIA-00621		7/10/2023	Unclear request description.	Full Denial - Records not Reasonably Described	7/12/2023
2023-FDIC-FOIA-00622		7/10/2023	Pooling and servicing agreement for CountryWide Bank and Citibank (west) FSB.	Full Denial - Improper FOIA Request	7/28/2023
2023-FDIC-FOIA-00623		7/10/2023	Bid information for each P&A transaction from 2009 to 2023.	Full Denial - No Records	9/27/2023
2023-FDIC-FOIA-00625		7/11/2023	Unclear request description.	Full Denial - Records not Reasonably Described	7/13/2023
2023-FDIC-FOIA-00626		7/11/2023	First Party Request.	Full Denial - Not Agency Record	7/13/2023
2023-FDIC-FOIA-00627		7/12/2023	First Party Request.	Full Denial - Not Agency Record	7/17/2023
2023-FDIC-FOIA-00628		7/12/2023	Seeking refund check.	Full Denial - Not Agency Record	7/14/2023
2023-FDIC-FOIA-00629		7/12/2023	First Party Request	Full Denial - Not Agency Record	7/14/2023

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-00630	Senate Leadership Fund	7/12/2023	Records of communications, meetings, and other interaction with Sen. Tammy Baldwin or her staff.	Full Denial - Records not Reasonably Described	8/2/2023
2023-FDIC-FOIA-00631	Senate Leadership Fund	7/12/2023	Documents and communications pertaining to an individual and her firm.	Full Denial - Records not Reasonably Described	8/2/2023
2023-FDIC-FOIA-00632		7/12/2023	Correspondence between the FDIC and Cross River Bank within the context of the agency's 2021 Report of Examination Specifics. Correspondence that addresses Upstart, Cross River Bank's partner, including between Upstart and FDIC or Upstart and Cross River Bank.	Denied in Full	9/20/2023
2023-FDIC-FOIA-00633		7/13/2023	Seeking consumer protection records.	Full Denial - Records not Reasonably Described	8/2/2023
2023-FDIC-FOIA-00634		7/14/2023	First Party Request.	Full Denial - Not Agency Record	7/20/2023
2023-FDIC-FOIA-00635		7/15/2023	First Party Request.	Full Denial - Not Agency Record	7/28/2023
2023-FDIC-FOIA-00636		7/16/2023	Information concerning special deposits commingled with general funds.	Full Denial - Not Agency Record	7/20/2023
2023-FDIC-FOIA-00638		7/17/2023	First Party Request.	Full Denial - Not Agency Record	7/20/2023
2023-FDIC-FOIA-00639		7/17/2023	Seeking check trace information.	Full Denial - Not Agency Record	7/20/2023
2023-FDIC-FOIA-00640		7/18/2023	Seeking FEMA records.	Full Denial - Not Agency Record	7/20/2023
2023-FDIC-FOIA-00642		7/18/2023	First Party Request	Full Denial - Not Agency Record	7/28/2023
2023-FDIC-FOIA-00643		7/19/2023	The case supporting the selection of Newmark to sell Signature Bank's portfolio.	Granted/Denied in Part	8/25/2023
2023-FDIC-FOIA-00644		7/19/2023	Seeking records showing total incentive money for Making Home Affordable/HAMP modifications paid to CIT Bank, N.A.; "Financial Freedom; OneWest Bank FSB/OneWest Bank, N.A. or for CIT Bank, mortgages serviced by Celinek.	Full Denial - Not Agency Record	8/24/2023
2023-FDIC-FOIA-00645		7/19/2023	First Party Request.	Full Denial - Records not Reasonably Described	7/28/2023
2023-FDIC-FOIA-00646	Heritage Foundation Oversight Project	7/19/2023	Seeking from 2021 to the present records o/from/bcc Travis Hill mentioning, "on the background", "off the record", "off-the- record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", or "memorandum". "Republican ", "Democrat" or "nominee".	Full Denial - Records not Reasonably Described	9/14/2023

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-00647	Heritage Foundation Oversight Project	7/19/2023	Seeking from 2021 to the present: All emails and certain other records pertaining to to/from/bcc Michael J. Hsu michael.hsu@occ.treas.gov mentioning "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", or "memorandum". "Republican ", "Democrat" or "nominee".	Full Denial - Not Agency Record	8/2/2023
2023-FDIC-FOIA-00648		7/20/2023	Records pertaining to a specific employee. And certain insider threat records.	Full Denial - Records not Reasonably Described	8/29/2023
2023-FDIC-FOIA-00649	Sullivan & Cromwell LLP	7/19/2023	SVB information re: certain accounts; systemic risk invocation ; Chapter 11 commencement and Citizens Bank alternatives.	Full Denial - Request Withdrawn	7/21/2023
2023-FDIC-FOIA-00650		7/20/2023	First Party Request.	Full Denial - Improper FOIA Request	8/28/2023
2023-FDIC-FOIA-00651		7/20/2023	First Party Request	Full Denial - Improper FOIA Request	8/21/2023
2023-FDIC-FOIA-00652		7/20/2023	Specific employee's records from June 1, 2023.	Full Denial - Records not Reasonably Described	8/29/2023
2023-FDIC-FOIA-00653		7/20/2023	First Party Request	Full Denial - Not Agency Record	8/2/2023
2023-FDIC-FOIA-00655		7/21/2023	Any agency record, from June 1, 2019, containing the specific names/entity names.	Full Denial - Records not Reasonably Described	8/29/2023
2023-FDIC-FOIA-00658		7/20/2023	All emails sent or received by a specific employee.	Full Denial - Duplicate Request	8/14/2023
2023-FDIC-FOIA-00659		7/20/2023	Data pertaining to a specific employee.	Full Denial - Records not Reasonably Described	8/29/2023
2023-FDIC-FOIA-00660		7/20/2023	Data pertaining to a specific employee.	Full Denial - Duplicate Request	8/14/2023
2023-FDIC-FOIA-00661		7/21/2023	First Party Request.	Full Denial - Records not Reasonably Described	7/28/2023
2023-FDIC-FOIA-00662		7/21/2023	Unclear request description.	Full Denial - Records not Reasonably Described	8/4/2023
2023-FDIC-FOIA-00664		7/21/2023	First Party Request.	Full Denial - Not Agency Record	9/7/2023
2023-FDIC-FOIA-00665		7/21/2023	Data pertaining to a specific employee.	Full Denial - Records not Reasonably Described	8/29/2023
2023-FDIC-FOIA-00666		7/21/2023	First party request.	Full Denial - Records not Reasonably Described	8/29/2023

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-00671	Heritage Foundation Oversight Project	7/23/2023	Records to/from/bcc Rohit Chopra rohit.chopra@cfpb.gov mentioning, "on the background", "off the record", "off-the- record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", or "memorandum". "Republican ", "Democrat" or "nominee".	Full Denial - Not Agency Record	8/9/2023
2023-FDIC-FOIA-00672		7/23/2023	First Party Request.	Full Denial - Records not Reasonably Described	8/4/2023
2023-FDIC-FOIA-00673	Heritage Foundation Oversight Project	7/24/2023	FDIC's current organizational hierarchy chart.	Granted in Full	8/4/2023
2023-FDIC-FOIA-00674		7/24/2023	First Party Request.	Full Denial - Request Withdrawn	7/25/2023
2023-FDIC-FOIA-00675		7/24/2023	First Party Request.	Full Denial - Not Agency Record	8/4/2023
2023-FDIC-FOIA-00676		7/22/2023	First Party Request.	Full Denial - Not Agency Record	8/4/2023
2023-FDIC-FOIA-00677		7/25/2023	Records relating to FDIC's supervision and regulation of First Republic Bank, from January 1, 2020 to April 27, 2023. And to FDIC's appointment as receiver of First Republic Bank. Including records relating to JPM.	Granted in Full	9/7/2023
2023-FDIC-FOIA-00678		7/25/2023	First Party Request.	Full Denial - Improper FOIA Request	8/21/2023
2023-FDIC-FOIA-00680	The Wall Street Journal	7/25/2023	OIG's responses to FOIA requests 2020-FDIC-FOIA-00006; 2020-FDIC-FOIA-00007 and 2021-FDIC-FOIA-00002.	Granted/Denied in Part	8/14/2023
2023-FDIC-FOIA-00681	Protect the Public's Trust	7/25/2023	Records of FDIC commissioners use of military aircraft, or MILAIR, for travel from February 5, 2022, through November 30, 2022,	Full Denial - No Records	8/31/2023
2023-FDIC-FOIA-00682		7/25/2023	First Party Request.	Full Denial - Improper FOIA Request	8/4/2023
2023-FDIC-FOIA-00683		7/25/2023	First Party Request.	Full Denial - Improper FOIA Request	8/4/2023
2023-FDIC-FOIA-00684		7/26/2023	First party request.	Full Denial - Not Agency Record	8/11/2023
2023-FDIC-FOIA-00685		7/26/2023	Seeking information regarding a refund check.	Full Denial - Not Agency Record	8/11/2023
2023-FDIC-FOIA-00686		7/26/2023	All agency records associated with a specific employee.	Full Denial - Records not Reasonably Described	8/29/2023
2023-FDIC-FOIA-00688		7/26/2023	All agency records associated with Harrell M. Pettway.	Full Denial - Records not Reasonably Described	8/29/2023

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-00689		7/26/2023	First Party Request.	Granted/Denied in Part	8/29/2023
2023-FDIC-FOIA-00690		7/27/2023	First Party Request.	Full Denial - Improper FOIA Request	8/16/2023
2023-FDIC-FOIA-00691		7/27/2023	First Party Request.	Full Denial - Not Agency Record	8/11/2023
2023-FDIC-FOIA-00694		7/28/2023	Unclear request description.	Full Denial - Not Agency Record	8/11/2023
2023-FDIC-FOIA-00695		7/29/2023	First Party Request.	Full Denial - Not Agency Record	8/11/2023
2023-FDIC-FOIA-00696		7/29/2023	First Party Request.	Full Denial - Not Agency Record	8/11/2023
2023-FDIC-FOIA-00700		7/31/2023	First Party Request.	Granted/Denied in Part	8/29/2023
2023-FDIC-FOIA-00703		8/1/2023	First Party Request.	Full Denial - Not Agency Record	8/11/2023
2023-FDIC-FOIA-00708		8/3/2023	First Party Request.	Full Denial - Not Agency Record	8/11/2023
2023-FDIC-FOIA-00709	Law360	8/3/2023	All daily calendar records for Martin Gruenberg, from January 1, 2023 to processing date.	Granted/Denied in Part	8/14/2023
2023-FDIC-FOIA-00710		8/3/2023	First Party Request.	Full Denial - Request Withdrawn	8/11/2023
2023-FDIC-FOIA-00712		8/3/2023	First Party Request.	Full Denial - Not Agency Record	8/25/2023
2023-FDIC-FOIA-00713	Protect the Public's Trust	8/4/2023	Names and titles of political appointees tasked with oversight or with handling external oversight, or who have been assigned to a unit or team for oversight within FDIC. And their resumes, SF-50s, and recusal statements from January 6, 2023-processing date.	Full Denial - No Records	9/22/2023
2023-FDIC-FOIA-00715		8/8/2023	First Party Request.	Full Denial - Not Agency Record	8/18/2023
2023-FDIC-FOIA-00716		8/6/2023	First Party Request.	Full Denial - Not Agency Record	9/7/2023
2023-FDIC-FOIA-00719		8/9/2023	All agency records associated with a specific employee, including any contracts they were involved in.	Full Denial - Records not Reasonably Described	9/7/2023
2023-FDIC-FOIA-00720		8/9/2023	First Party Request.	Full Denial - Records not Reasonably Described	9/7/2023
2023-FDIC-FOIA-00722		8/9/2023	First Party Request.	Full Denial - Not Agency Record	9/7/2023
2023-FDIC-FOIA-00723		8/10/2023	First Party Request.	Full Denial - Not Agency Record	8/25/2023
2023-FDIC-FOIA-00724		8/10/2023	First Party Request.	Full Denial - Not Agency Record	8/25/2023

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-00725		8/4/2023	First Party Request.	Full Denial - Not Agency Record	8/18/2023
2023-FDIC-FOIA-00726		8/10/2023	First Party Request.	Full Denial - Records not Reasonably Described	9/7/2023
2023-FDIC-FOIA-00727		8/12/2023	First Party Request.	Full Denial - Not Agency Record	8/31/2023
2023-FDIC-FOIA-00728		8/12/2023	First Party Request.	Full Denial - Records not Reasonably Described	8/25/2023
2023-FDIC-FOIA-00729		8/13/2023	First Party Request.	Full Denial - Not Agency Record	8/25/2023
2023-FDIC-FOIA-00731		8/14/2023	Certain FDIC-OIG emails.	Full Denial - Records not Reasonably Described	9/15/2023
2023-FDIC-FOIA-00732		8/14/2023	A copy and log of all FDIC OIG investigations, including date submitted, basis for complaint, status, etc.	Full Denial - Records not Reasonably Described	9/15/2023
2023-FDIC-FOIA-00734		8/14/2023	First Party Request.	Full Denial - Not Agency Record	8/29/2023
2023-FDIC-FOIA-00735		8/12/2023	Unclear request description.	Full Denial - Records not Reasonably Described	8/25/2023
2023-FDIC-FOIA-00736		8/15/2023	Seeking all public records related to the deposit insurance application filed by Nave Bank (application number 20220866).	Full Denial - Improper FOIA Request	9/13/2023
2023-FDIC-FOIA-00738		8/16/2023	Unclear request description.	Full Denial - Not Agency Record	9/5/2023
2023-FDIC-FOIA-00739		8/17/2023	First Party Request.	Full Denial - Not Agency Record	8/29/2023
2023-FDIC-FOIA-00740		8/17/2023	Records pertaining to FOIA requests 2022-FDIC-FOIA-00249 and 2022-FDIC-FOIA-00399.	Granted/Denied in Part	9/1/2023
2023-FDIC-FOIA-00741		8/17/2023	Unclear request description.	Full Denial - Records not Reasonably Described	9/5/2023
2023-FDIC-FOIA-00742		8/17/2023	First Party Request.	Full Denial - Not Agency Record	9/7/2023
2023-FDIC-FOIA-00743		8/18/2023	First Party Request.	Full Denial - Not Agency Record	9/7/2023
2023-FDIC-FOIA-00746		8/19/2023	Unclear request description.	Full Denial - Records not Reasonably Described	8/31/2023
2023-FDIC-FOIA-00748		8/19/2023	First Party Request.	Full Denial - Not Agency Record	8/24/2023
2023-FDIC-FOIA-00749		8/19/2023	Unclear request description.	Full Denial - Records not Reasonably Described	9/5/2023
2023-FDIC-FOIA-00752		8/21/2023	First Party Request.	Full Denial - Records not Reasonably Described	9/7/2023
2023-FDIC-FOIA-00757		8/22/2023	First Party Request.	Full Denial - Not Agency Record	9/7/2023

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-00759		8/22/2023	Unclear request description.	Full Denial - Records not Reasonably Described	9/7/2023
2023-FDIC-FOIA-00762		8/21/2023	Information regarding FDIC insurance.	Full Denial - Improper FOIA Request	8/24/2023
2023-FDIC-FOIA-00763		8/18/2023	First Party Request.	Full Denial - Not Agency Record	8/24/2023
2023-FDIC-FOIA-00764		8/23/2023	First Party Request.	Full Denial - Improper FOIA Request	9/21/2023
2023-FDIC-FOIA-00765		8/24/2023	First Party Request.	Granted/Denied in Part	9/26/2023
2023-FDIC-FOIA-00767		8/26/2023	First Party Request.	Full Denial - Records not Reasonably Described	9/8/2023
2023-FDIC-FOIA-00768		8/26/2023	First Party Request.	Full Denial - Records not Reasonably Described	9/8/2023
2023-FDIC-FOIA-00769		8/27/2023	Unclear request description.	Full Denial - Records not Reasonably Described	9/7/2023
2023-FDIC-FOIA-00773		8/28/2023	Information regarding the agreement between the FDIC and Dream First Bank, National Association concerning the closure of Heartland Tri-State Bank.	Granted in Full	9/22/2023
2023-FDIC-FOIA-00775		8/28/2023	First Party Request.	Full Denial - Request Withdrawn	9/5/2023
2023-FDIC-FOIA-00776		8/29/2023	First Party Request.	Full Denial - Not Agency Record	8/31/2023
2023-FDIC-FOIA-00777		8/29/2023	Unclear request description.	Full Denial - Records not Reasonably Described	9/7/2023
2023-FDIC-FOIA-00778		8/30/2023	Seeking FDIC information as to a bank failure and assignment as to assets and liabilities.	Full Denial - Records not Reasonably Described	9/11/2023
2023-FDIC-FOIA-00781		9/2/2023	Unclear request description.	Full Denial - Records not Reasonably Described	9/7/2023
2023-FDIC-FOIA-00782		9/3/2023	First Party Request.	Full Denial - Not Agency Record	9/8/2023
2023-FDIC-FOIA-00786		9/5/2023	First Party Request.	Full Denial - Records not Reasonably Described	9/20/2023
2023-FDIC-FOIA-00787		9/5/2023	Records pertaining to FOIA Requests 2022-FDIC-FOIA--00249 and 2022-FDIC-FOIA-00399.	Granted/Denied in Part	9/22/2023
2023-FDIC-FOIA-00805		9/20/2023	First Party Request.	Full Denial - Not Agency Record	9/29/2023
2023-FDIC-REF-0009	The Wall Street Journal	7/31/2023	Referral of certain files from the U.S. Merit Systems Protection Board.	Denied in Full	9/22/2023