

FY 2022 - Quarter 3 - Closed FOIA Requests

Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
20-0143	Washington Post	2/20/2020	Investigative memos or Form 302s re: College financing	Full Denial - Duplicate Request	5/12/2022
20-0197	Politico	4/8/2020	Investigations closed by FDIC - OIG between January 1, 2018, and Dec. 31, 2019	Full Denial - Duplicate Request	5/18/2022
20-0198	The Hill	4/8/2020	Investigation reports from the OIG of FDIC	Full Denial - Duplicate Request	5/18/2022
20-0251	Cogency Global Inc.	6/4/2020	Case files RE: Specified Individuals	Full Denial - Duplicate Request	4/27/2022
2020-FDIC-FOIA-00004	Cogency Global Inc.	6/4/2020	Case files RE: Specified Individuals	Full Denial - Duplicate Request	5/19/2022
2020-FDIC-FOIA-00008	Cogency Global Inc.	6/4/2020	Case files RE: Specified Individuals	Full Denial - Duplicate Request	5/19/2022
2022-FDIC-FOIA-00034	BauerFinancial Inc	1/18/2022	Pleadings beginning 7/21/2021 to the present day in a Bank Matter	Granted/Denied in Part	5/6/2022
2022-FDIC-FOIA-00073	Center for Capital Markets Competitiveness	2/9/2022	The FDIC's internal rules governing voting procedures, voting practices, and internal operations, including any rules or guidance governing or concerning such procedures or practices.	Granted/Denied in Part	4/13/2022
2022-FDIC-FOIA-00083		2/18/2022	First-Party Request	Granted/Denied in Part	4/13/2022
2022-FDIC-FOIA-00097	FedScoop	3/1/2022	Emails during the last six months between specified individuals which mention the agency's FDITECH sprints: <a href="https://www.americanbanker.com/news/fdic-tech-sprints-spark-new-product-ideas-for-fintech-participants">https://www.americanbanker.com/news/fdic-tech-sprints-spark-new-product-ideas-for-fintech-participants</a> .	Full Denial - No Records	5/2/2022
2022-FDIC-FOIA-00099	Colliers International	3/2/2022	Lease data for all office space that FDIC leases from private owners or buildings	Full Denial - Request Withdrawn	4/14/2022
2022-FDIC-FOIA-00104		3/4/2022	First-Party Request	Granted in Full	4/29/2022
2022-FDIC-FOIA-00105		3/4/2022	Seeking (1) communications between the requester and the FDIC between January 1, 2020 to the date of response; (2) a list of all FOIA/Privacy Act requests and associated appeals for 2019, 2020, and 2021; (3) reports showing the FDIC processing times for FOIA/PA requests for 2019, 2020, and 2021; and (4) information about the effects of the COVID-19 pandemic on the FDIC FOIA/PA Group operations.	Granted/Denied in Part	6/29/2022
2022-FDIC-FOIA-00108		3/6/2022	Documents re: Truist - denial of access to bank records	Full Denial - Not Agency Record	4/1/2022
2022-FDIC-FOIA-00109		3/7/2022	First-Party Request	Full Denial - No Records	4/15/2022
2022-FDIC-FOIA-00110		3/7/2022	Hearing transcripts in merit systems protection board case	Granted/Denied in Part	4/28/2022
2022-FDIC-FOIA-00116	Functional Government Initiative	3/9/2022	Records Relating to the Request for Public Comment on the Bank Mergers Act and the Resignation of Chairman Jelena McWilliams	Full Denial - Records not Reasonably Described	4/4/2022
2022-FDIC-FOIA-00117		3/8/2022	Claims - Mortgage Deed of Trust	Full Denial - Improper FOIA Request	4/14/2022
2022-FDIC-FOIA-00121		3/9/2022	Claims paid by FDIC for the mortgage deed of trust	Full Denial - Improper FOIA Request	4/14/2022

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2022-FDIC-FOIA-00122		3/10/2022	First-Party Request	Full Denial - Improper FOIA Request	4/5/2022
2022-FDIC-FOIA-00123		3/10/2022	Copies of all documents for any claims received and all claims paid by FDIC for the Mortgage/Deed of Trust and Note	Full Denial - Not Agency Record	4/6/2022
2022-FDIC-FOIA-00124		3/12/2022	Bank misconduct documents	Full Denial - Records not Reasonably Described	4/1/2022
2022-FDIC-FOIA-00126	Texas Department of Banking	3/14/2022	information regarding compensation of all Texas-based FDIC employees in Division of Risk Management Supervision, Legal, Division of Administration, Division of Information Technology, Division of Insurance and Research and Office of the Ombudsman.	Granted/Denied in Part	5/26/2022
2022-FDIC-FOIA-00127		3/14/2022	First-Party Request	Granted in Full	5/26/2022
2022-FDIC-FOIA-00128	Megastar Advisors	3/15/2022	Seeking a list of all employee work emails in the United States FDIC	Full Denial - Fee Related Reason	4/5/2022
2022-FDIC-FOIA-00129	Texas Department of Banking	3/15/2022	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	5/13/2022
2022-FDIC-FOIA-00131		3/16/2022	For my personal and private use	Full Denial - Records not Reasonably Described	4/1/2022
2022-FDIC-FOIA-00132		3/16/2022	Any communications received from the FDIC by a specified bank in the last 120 days regarding de novo applications.	Full Denial - Not Agency Record	4/6/2022
2022-FDIC-FOIA-00133		3/17/2022	Requesting copies of any and all documents which involve the federal FDIC receivership of IndyMac Bank in 2008-2009.	Granted/Denied in Part	5/11/2022
2022-FDIC-FOIA-00134		3/16/2022	I would like, for each FDIC employee, the name, grade, title, job series, supervisory status, duty station, annual salary, and variable cash compensation earned in 2021 (bonuses, performance awards, incentive awards, etc.).	Granted/Denied in Part	5/24/2022
2022-FDIC-FOIA-00136		3/18/2022	First-Party Request	Granted in Full	4/13/2022
2022-FDIC-FOIA-00138		3/21/2022	Information on Unfavorable Determination	Full Denial - Improper FOIA Request	4/15/2022
2022-FDIC-FOIA-00139	Samford University	3/22/2022	Bank Data - Deposit Insurance Classification and Total Base Assessment Rate	Denied in Full	4/6/2022
2022-FDIC-FOIA-00140		5/3/2022	First-Party Request	Granted/Denied in Part	6/2/2022
2022-FDIC-FOIA-00141		3/18/2022	First-Party Request	Granted/Denied in Part	4/22/2022
2022-FDIC-FOIA-00143	Freedom Capital	3/23/2022	Requesting records for certain individual.	Full Denial - Not Agency Record	4/4/2022

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2022-FDIC-FOIA-00144	Gusmer enterprises Fidelity401	3/23/2022	Please review all documents	Full Denial - Records not Reasonably Described	4/1/2022
2022-FDIC-FOIA-00145		3/23/2022	Permit under NASD/FINRA Transitional Excercise, while providing the proper coordinated platinum policy adjustments, according to exchange value under Securities Exchange Act of 1934 Section 13; 15 Portfolio (20-30 yield) Discription under policy	Full Denial - Records not Reasonably Described	4/1/2022
2022-FDIC-FOIA-00147		3/25/2022	The pay services application received on 3/16/2022	Full Denial - Records not Reasonably Described	4/7/2022
2022-FDIC-FOIA-00148		3/28/2022	Identity theft	Full Denial - Records not Reasonably Described	4/1/2022
2022-FDIC-FOIA-00149		3/28/2022	Public file of the New Bank Charter application of Battle Bank NA	Full Denial - Improper FOIA Request	4/12/2022
2022-FDIC-FOIA-00150	Southern Dallas Progress Community Development Corporation	3/29/2022	Assessment Area Map	Denied in Full	4/19/2022
2022-FDIC-FOIA-00151	Samford University	3/29/2022	Bank Level Assessment Rates that all FDIC institutions paid, or would have paid, for noninterest-bearing transaction accounts under the Transaction Account Guarantee Program (TAGP) quarterly from 2010Q1-2010Q4.	Denied in Full	4/6/2022
2022-FDIC-FOIA-00152	The Democratic National Committee	3/25/2022	All email communications, including attachments, between the following officials in the Federal Deposit Insurance Corporation and Representative Tom Cotton or any staff member in Representative Cotton's office. This includes – but is not limited to – any individuals using the email domain @cotton.house.gov: o Chairman Martin J. Gruenberg o Vice Chairman Thomas M. Hoenig o Chief of Staff Barbara Ryan o Comptroller Thomas J. Curry o Director Jeremiah O. Norton. This request extends January 3, 2013 through January 3, 2015.	Full Denial - No Records	4/14/2022
2022-FDIC-FOIA-00153	Arnold & Porter Kaye Scholer LLP	3/30/2022	Advisory Opinions of FDIC posted on web site since December 31, 2021	Granted in Full	4/11/2022
2022-FDIC-FOIA-00154	MillerKing, LLC	3/31/2022	Documents regarding a specified bank from 2015 to present.	Granted/Denied in Part	4/21/2022
2022-FDIC-FOIA-00155	Law Office of Patrick J. Doherty	4/1/2022	The legal fees paid by the FDIC.	Granted/Denied in Part	5/25/2022
2022-FDIC-FOIA-00156		4/1/2022	List of all FDIC employees	Full Denial - Fee Related Reason	4/8/2022
2022-FDIC-FOIA-00157	McDowell Knight	4/4/2022	Materials pertaining to any and all complaints and Enforcement Actions against a specified bank from 1/1/2000 to 1/1/2017.	Granted in Full	4/21/2022

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2022-FDIC-FOIA-00158	McDowell Knight	4/4/2022	Materials pertaining to any and all complaints and Enforcement Actions against a specified bank from 1/1/2015 to 1/1/2017.	Granted in Full	4/29/2022
2022-FDIC-FOIA-00159		4/4/2022	Fraud and Privacy data issues	Full Denial - Records not Reasonably Described	4/13/2022
2022-FDIC-FOIA-00160	Fordham University	4/5/2022	Seeking full service bank branch locations in New York City going back to 1950.	Granted in Full	5/2/2022
2022-FDIC-FOIA-00161	Nelson Mullins Riley & Scarborough LLP	4/5/2022	Certified copy of P&A agreement of Whole Bank date May 21, 2009 between FDIC receiver for Bank United FSB and Bank United	Granted in Full	4/12/2022
2022-FDIC-FOIA-00162		4/5/2022	Seeking proof of ownership for corporations, bank accounts and non-profit organizations	Full Denial - Records not Reasonably Described	4/18/2022
2022-FDIC-FOIA-00163		4/6/2022	Real Estate Loans	Full Denial - Improper FOIA Request	4/12/2022
2022-FDIC-FOIA-00164		4/7/2022	Seeking to confirm the accuracy of certificate of insurance for Citibank	Granted in Full	4/18/2022
2022-FDIC-FOIA-00165	Adams Landenwich Walton PLLC	4/6/2022	All Currency Transaction Reports listing a specific individual.	Full Denial - Records not Reasonably Described	5/2/2022
2022-FDIC-FOIA-00166	The Democratic National Committee	4/1/2022	All email communications, including attachments, between the following officials in the Federal Deposit Insurance Corporation and Representative Kristi Noem or any staff member in Representative Noem's office. This includes – but is not limited to – any individuals using the email domain @noem.house.gov: o Chairman Jalena McWilliams o Chief of Staff Brandon Milhorn, Martin J. Gruenberg, in his capacity as Director, Chairman, Acting Chairman, or Vice Chairman, Vice Chairman Thomas M. Hoenig, Chief of Staff Barbara Ryan, Executive Assistant Lorraine Dennison, Chairman Sheila Bair, Chief of Staff Jessey, . Villarreal, Jr., Director Thomas J. Curry, Director Jeremiah, Norton. This request extends January 3, 2011 through January 3, 2019.	Full Denial - No Records	4/20/2022
2022-FDIC-FOIA-00167	Bank Iowa	4/7/2022	Documents RE: Luana Savings Bank	Full Denial - Records not Reasonably Described	5/2/2022
2022-FDIC-FOIA-00168	Labaton Sucharow LLP	4/7/2022	Documents re: FirstCash and Cash America West, Inc.	Full Denial - Records not Reasonably Described	5/9/2022
2022-FDIC-FOIA-00169		4/8/2022	All documents relating to the FDIC Takeover of a Bank.	Granted/Denied in Part	6/2/2022
2022-FDIC-FOIA-00170		4/8/2022	First-Party Request	Full Denial - Improper FOIA Request	5/5/2022

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2022-FDIC-FOIA-00171	spirituallywealthy	4/8/2022	Seeking a p-card application for an LLC and information on becoming a banker	Full Denial - Not Agency Record	4/20/2022
2022-FDIC-FOIA-00172		4/11/2022	Seeking information regarding a Bank account	Full Denial - Not Agency Record	4/21/2022
2022-FDIC-FOIA-00173		4/11/2022	Any and all records regarding, concerning, or related to FHLB and Washington Mutual	Full Denial - Not Agency Record	5/19/2022
2022-FDIC-FOIA-00174	Shearman & Sterling LLP	4/12/2022	All communications between FDIC and a specified individual or counsel, agents re: Legacy Bank	Denied in Full	4/18/2022
2022-FDIC-FOIA-00175		4/13/2022	First-Party Request	Full Denial - Improper FOIA Request	5/6/2022
2022-FDIC-FOIA-00176	Hunton Andrews Kurth LLP	4/13/2022	Public portion of a Branch Application submitted by Oakwood Bank, Dallas, Texas	Granted/Denied in Part	5/11/2022
2022-FDIC-FOIA-00177	Hunton Andrews Kurth LLP	5/10/2022	Branch Application submitted by Grand Bank, Dallas, Texas (FDIC Charter No. 57378)	Granted/Denied in Part	5/19/2022
2022-FDIC-FOIA-00178		4/15/2022	First-Party Request	Full Denial - Not Agency Record	4/22/2022
2022-FDIC-FOIA-00179		4/15/2022	First-Party Request	Full Denial - Improper FOIA Request	4/22/2022
2022-FDIC-FOIA-00180		4/16/2022	First-Party Request	Full Denial - Not Agency Record	4/21/2022
2022-FDIC-FOIA-00181		4/20/2022	A copy of the Stipulation and Consent to the Issuance of an Order to Pay.	Granted/Denied in Part	4/27/2022
2022-FDIC-FOIA-00182		4/20/2022	A copy of the Stipulation and Consent to the Issuance of an Order to Cease and Desist.	Granted/Denied in Part	5/19/2022
2022-FDIC-FOIA-00183		4/20/2022	A copy of any final investigation reports, findings of fact, or similar summary documents that relate to the FDIC's Order to Pay.	Full Denial - Records not Reasonably Described	5/9/2022
2022-FDIC-FOIA-00184	MAS	4/21/2022	Information RE: Bessemer Trust Company	Full Denial - No Records	5/4/2022
2022-FDIC-FOIA-00185		4/21/2022	First-Party Request	Full Denial - Not Agency Record	4/25/2022
2022-FDIC-FOIA-00186	The District Sentinel / Means TV	4/22/2022	All emails and attachments sent by financial institutions in response to FIL-16-2022, Notification of Engaging in Crypto-Related Activities, which was issued on April 7, 2022. [1] All emails and attachments related to FIL-16-2022 sent or received by officials at the Division of Depositor and Consumer Protection and the Division of Risk Management Supervision. <a href="https://www.fdic.gov/news/financial-institution-letters/2022/fil22016.html#letter">https://www.fdic.gov/news/financial-institution-letters/2022/fil22016.html#letter</a>	Denied in Full	4/29/2022
2022-FDIC-FOIA-00187		4/23/2022	A copy of the investigation that was completed for the position of Financial Institution Specialist for the Federal Deposit Insurance Corporation	Full Denial - Not Agency Record	5/11/2022

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2022-FDIC-FOIA-00188		4/26/2022	The public portions of the FDIC Insurance application for Nave Bank, San Juan PR and other related communications between the FDIC and requestor.	Full Denial - Improper FOIA Request	5/3/2022
2022-FDIC-FOIA-00189		4/26/2022	First-Party Request	Full Denial - Improper FOIA Request	4/28/2022
2022-FDIC-FOIA-00190		4/28/2022	First-Party Request	Full Denial - Not Agency Record	5/3/2022
2022-FDIC-FOIA-00191		4/28/2022	Video recordings and/or audio recordings and/or transcripts of interviews, interrogations or depositions the FDIC conducted between January 1 2009 and January 1 2017	Denied in Full	5/16/2022
2022-FDIC-FOIA-00192		4/29/2022	FOIA- Request to payoff 3 mortgages	Full Denial - Not Agency Record	5/26/2022
2022-FDIC-FOIA-00193		4/29/2022	First-Party Request	Full Denial - Not Agency Record	5/12/2022
2022-FDIC-FOIA-00194	Trugo Global TM	4/30/2022	Unclaimed Deposits	Full Denial - Records not Reasonably Described	5/10/2022
2022-FDIC-FOIA-00195	Dinsmore & Shohl LLP	5/2/2022	The de novo bank FDIC application for Riverside Bank of Dublin.	Granted/Denied in Part	6/7/2022
2022-FDIC-FOIA-00196	Des Moines Register	5/2/2022	Any and all filings in the matter of a specific bank.	Granted/Denied in Part	5/6/2022
2022-FDIC-FOIA-00197		5/3/2022	Bank of the West, San Francisco documents	Full Denial - Improper FOIA Request	5/10/2022
2022-FDIC-FOIA-00198		5/5/2022	First-Party Request	Full Denial - Records not Reasonably Described	5/17/2022
2022-FDIC-FOIA-00199		5/6/2022	First-Party Request	Full Denial - Request Withdrawn	5/6/2022
2022-FDIC-FOIA-00200		5/10/2022	A copy of the Stipulation and Consent to the Issuance of an Order to Cease and Desist.	Full Denial - Duplicate Request	5/12/2022
2022-FDIC-FOIA-00201	First Security State Bank	5/10/2022	Bank - Notice of Charges and of Hearing of specified bank.	Granted/Denied in Part	5/19/2022
2022-FDIC-FOIA-00202	Bank Policy Institute	5/10/2022	Seeking copies of any and all records pertaining to the FDIC studies referenced in footnote 37 of the 2021 FSOC Report on Climate-Related Financial Risk.	Full Denial - Request Withdrawn	6/8/2022
2022-FDIC-FOIA-00203		5/11/2022	Seeking information RE: in the case Federal Deposit Insurance Corporation, as receiver for Washington Mutual Bank.	Granted in Full	6/10/2022
2022-FDIC-FOIA-00204		5/11/2022	Seeking information on Bank of America, NA in NC and US Bank Trust, NA in DE their Charter # to be a bank, the date each started and their Charter # to Loan Money.	Granted in Full	5/19/2022
2022-FDIC-FOIA-00205		5/11/2022	First-Party Request	Full Denial - Records not Reasonably Described	6/6/2022
2022-FDIC-FOIA-00206		5/12/2022	First-Party Request	Granted/Denied in Part	6/17/2022
2022-FDIC-FOIA-00207		5/13/2022	Information about FDIC Money smart news annual performance plans FDIC and open government	Full Denial - Records not Reasonably Described	5/24/2022
2022-FDIC-FOIA-00208		5/10/2022	First-Party Request	Full Denial - Not Agency Record	5/19/2022

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2022-FDIC-FOIA-00209		5/12/2022	First-Party Request	Full Denial - Duplicate Request	5/19/2022
2022-FDIC-FOIA-00210		5/13/2022	Lien Release on Vehicle	Full Denial - Not Agency Record	5/23/2022
2022-FDIC-FOIA-00211		5/13/2022	Mortgage loan - JPM Chase in the WAMU Bank receivership	Full Denial - No Records	6/28/2022
2022-FDIC-FOIA-00212		5/13/2022	First-Party Request	Full Denial - Records not Reasonably Described	5/24/2022
2022-FDIC-FOIA-00213		5/13/2022	First-Party Request	Full Denial - Not Agency Record	5/23/2022
2022-FDIC-FOIA-00214		5/16/2022	First-Party Request	Full Denial - Records not Reasonably Described	5/24/2022
2022-FDIC-FOIA-00215		5/16/2022	Missing Person	Full Denial - Not Agency Record	5/19/2022
2022-FDIC-FOIA-00216		5/16/2022	First-Party Request	Full Denial - Records not Reasonably Described	5/26/2022
2022-FDIC-FOIA-00217	Avila Rodriguez Hernandez Mena & Garro LLP	5/16/2022	Non-Confidential portions of application number 20211397, which is the Deposit Insurance - De Novo application submitted to the FDIC by Nave Bank, San Juan, PR (Cert#: 59301), dated December 20, 2021.	Full Denial - Not Agency Record	6/7/2022
2022-FDIC-FOIA-00218	Julie M. Gurman, LLC	5/17/2022	Seeking a copy of the certificate of insurance for TECO (Tampa Electric Company).	Full Denial - Not Agency Record	5/19/2022
2022-FDIC-FOIA-00223		5/20/2022	First-Party Request	Full Denial - Records not Reasonably Described	6/13/2022
2022-FDIC-FOIA-00224		5/23/2022	First-Party Request	Granted/Denied in Part	6/10/2022
2022-FDIC-FOIA-00225		5/23/2022	Seeking a copy of each FOIA Standard Operating Procedure (SOP) at FDIC FOIA Office.	Granted in Full	5/26/2022
2022-FDIC-FOIA-00226		5/23/2022	First-Party Request	Full Denial - Not Agency Record	6/9/2022
2022-FDIC-FOIA-00227	Thomson Reuters	5/24/2022	Seeking copies of an application filed by Nave Bank with the Federal Deposit Insurance Corporation/New York Regional Office in December 2021 for federal deposit insurance and any subsequent correspondence relating to the application.	Full Denial - Not Agency Record	6/7/2022
2022-FDIC-FOIA-00228	Jacksonville Business Journal	5/20/2022	A copy of any documents or records related to the proposed acquisition by VyStar Credit Union of Heritage Southeast Bank and/or Heritage Southeast Bancorporation. This would include any analyses of the matter, internal discussions, etc.	Full Denial - Not Agency Record	6/13/2022
2022-FDIC-FOIA-00229	Jax Enterprises, LLC	5/24/2022	Unclaimed funds list	Full Denial - Fee Related Reason	6/13/2022
2022-FDIC-FOIA-00230		5/24/2022	Mortgage loan information.	Full Denial - No Records	6/22/2022
2022-FDIC-FOIA-00231		5/23/2022	First-Party Request	Full Denial - Records not Reasonably Described	6/13/2022
2022-FDIC-FOIA-00232		5/26/2022	Need funds like now	Full Denial - Records not Reasonably Described	6/2/2022

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2022-FDIC-FOIA-00233		5/26/2022	The Receiver's Purchase and Assumption Agreement	Full Denial - No Records	6/22/2022
2022-FDIC-FOIA-00234		5/26/2022	First-Party Request	Full Denial - Not Agency Record	6/6/2022
2022-FDIC-FOIA-00235		5/26/2022	First-Party Request	Full Denial - Not Agency Record	6/6/2022
2022-FDIC-FOIA-00236		5/26/2022	First-Party Request	Full Denial - Not Agency Record	6/6/2022
2022-FDIC-FOIA-00237		5/26/2022	First-Party Request	Full Denial - Not Agency Record	6/6/2022
2022-FDIC-FOIA-00238		5/27/2022	Any type of information	Full Denial - Records not Reasonably Described	6/2/2022
2022-FDIC-FOIA-00239	FITSNews	5/28/2022	Any and all records relating to the investigation, closing, and acquisition of the Allendale County Bank in Allendale, South Carolina. Allendale County Bank was acquired by Palmetto State Bank in 2014.	Granted/Denied in Part	6/17/2022
2022-FDIC-FOIA-00240		5/30/2022	Certified document request	Full Denial - Improper FOIA Request	6/27/2022
2022-FDIC-FOIA-00242		5/26/2022	Information about computer security incident.	Granted/Denied in Part	6/24/2022
2022-FDIC-FOIA-00243		5/31/2022	First-Party Request	Full Denial - Improper FOIA Request	6/27/2022
2022-FDIC-FOIA-00244		5/31/2022	A copy of the merger agreement application between Community State Bank of Galva Illinois with Citizens First State Bank of walnut illinois	Full Denial - Improper FOIA Request	6/2/2022
2022-FDIC-FOIA-00246		5/26/2022	First-Party Request	Granted/Denied in Part	6/10/2022
2022-FDIC-FOIA-00247		6/2/2022	Withdraw 6	Full Denial - Records not Reasonably Described	6/7/2022
2022-FDIC-FOIA-00248		6/3/2022	First-Party Request	Full Denial - Request Withdrawn	6/3/2022
2022-FDIC-FOIA-00249	Locke Lord LLP	6/3/2022	The name of the winning bidder in an FDIC loan sale.	Full Denial - No Records	6/28/2022
2022-FDIC-FOIA-00251		6/6/2022	First-Party Request	Full Denial - Not Agency Record	6/15/2022
2022-FDIC-FOIA-00252		6/6/2022	Insurance Company Annual Filings, specifically, the required cybersecurity and identity theft insurance coverage supplement.	Full Denial - Records not Reasonably Described	6/16/2022
2022-FDIC-FOIA-00253		6/6/2022	First-Party Request	Full Denial - No Records	6/28/2022
2022-FDIC-FOIA-00254		6/7/2022	The owner information for Walt Disney World.	Full Denial - Not Agency Record	6/16/2022
2022-FDIC-FOIA-00255		6/7/2022	First-Party Request	Full Denial - Not Agency Record	6/23/2022
2022-FDIC-FOIA-00256	Shook, Hardy & Bacon L.L.P.	6/9/2022	A copy of an Consent Order Agreement.	Granted in Full	6/27/2022
2022-FDIC-FOIA-00258		6/13/2022	The most up-to-date charters for the following mutual savings banks in Massachusetts and Washington: - PeoplesBank (MA) - Bristol County Savings Bank (MA) - Needham Bank (MA) - Avidia Bank (MA) - BayCoast Bank (MA) - South Shore Bank (MA) - Olympia Federal Savings (WA) - Yakima Federal Savings (WA)	Full Denial - Not Agency Record	6/16/2022



FY 2022 - Quarter 3 - Closed FOIA Requests

Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00261	Business Publications Corp.	6/14/2022	A copy of a consent agreement.	Granted in Full	6/27/2022
2022-FDIC-FOIA-00262		6/14/2022	Seeking non-Agency information.	Full Denial - Not Agency Record	6/22/2022
2022-FDIC-FOIA-00263	Hogan Lovells US LLP	6/15/2022	Certificate of status or the equivalent document or show good standing and existence of Ion Financial, MHC, a federally-charted mutual holding company.	Full Denial - Not Agency Record	6/22/2022
2022-FDIC-FOIA-00264		6/15/2022	The public portions of the application filed by First Electronic Bank, Salt Lake City, Utah.	Full Denial - Improper FOIA Request	6/28/2022
2022-FDIC-FOIA-00265	The Heritage Foundation	6/15/2022	Seeking the following records (or records containing the following information) from political appointees within the Office of Legislative Affairs: • all records regarding Congressional correspondence received from the United States Senate or the House of Representatives, and • all records regarding responses to Congressional correspondence, including any attachments to the responses; excluding, the mailing of press releases or other mass-distribution emails. Please limit the search for this request from January 21, 2021, to June 15, 2022.	Full Denial - No Records	6/23/2022
2022-FDIC-FOIA-00267	Samford University	6/16/2022	Requesting a list of all informal enforcement actions placed by the FDIC from October 1, 2008 until December 31, 2010. I am requesting the bank the action was placed against, date of the action, and if the action was terminated.	Granted in Full	6/17/2022
2022-FDIC-FOIA-00269	Documentary TV Producer	6/17/2022	Seeking any audio, video, investigation/interrogation/interview tapes, photos, and reports written by the assisting detectives from ATF regarding homicides.	Full Denial - Not Agency Record	6/22/2022
2022-FDIC-FOIA-00273		6/22/2022	First-Party Request	Full Denial - Records not Reasonably Described	6/30/2022
2022-FDIC-FOIA-00275	Silver, Freedman, Taff & Tiernan LLP	6/22/2022	Request to obtain a certificate of insurance of accounts for Home Bank, National Association.	Full Denial - Request Withdrawn	6/22/2022
2022-FDIC-FOIA-00276		6/22/2022	Details on why New Peoples Bank was severely crippled from cyber incident also what kind of cyber incident happened.	Full Denial - Not Agency Record	6/28/2022
2022-FDIC-FOIA-00279		6/25/2022	Unclaimed assets	Full Denial - Records not Reasonably Described	6/28/2022
21-0053		11/29/2020	Copy of the final report (which may be called the Report of Investigation or Closing Memo) for specific closed investigations closed during 2018.	Full Denial - Duplicate Request	5/18/2022

FY 2022 - Quarter 3 - Closed FOIA Requests

Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
21-0055	Inner City Press	11/30/2020	Final report, Report of Investigation & closing memo for each of the FDIC OIG Investigations closed during 2018 and 2019.	Full Denial - Duplicate Request	5/18/2022
21-0069	Bloomberg Law	12/16/2020	Seeking closed Inspector General Investigations for 2018 & 2019.	Full Denial - Duplicate Request	5/18/2022
21-0136	Cogency Global Inc.	3/2/2021	Case files	Full Denial - Duplicate Request	4/27/2022
21-0233	Cogency Global Inc.	6/4/2020	Case files RE: Specified Individuals	Full Denial - Duplicate Request	4/27/2022
21-0234	Cogency Global Inc.	6/4/2020	Case files RE: Specified Individuals	Full Denial - Duplicate Request	4/27/2022
21-0235	Cogency Global Inc.	6/4/2020	Case files RE: Specified Individuals	Granted/Denied in Part	5/20/2022
21-0236	Cogency Global Inc.	3/2/2021	Case files RE: Specified Individuals	Full Denial - Duplicate Request	4/27/2022
21-0237	Cogency Global Inc.	3/2/2021	Case files RE: Specified Individuals	Full Denial - Duplicate Request	4/27/2022
21-0238	Cogency Global Inc.	3/2/2021	Case files RE: Specified Individuals	Full Denial - Duplicate Request	4/27/2022
21-0239	Cogency Global Inc.	3/2/2021	Case files RE: Specified Individuals	Full Denial - Duplicate Request	4/27/2022
21-0268	Llewellyn & Shafer, PLLC	8/19/2021	Enforcement Action	Full Denial - Duplicate Request	4/27/2022
21-0273	Llewellyn & Shafer, PLLC	8/19/2021	Enforcement Action	Full Denial - Duplicate Request	4/27/2022
21-0274	Llewellyn & Shafer, PLLC	8/19/2021	Enforcement Action	Full Denial - Duplicate Request	4/27/2022
22-0001		10/17/2021	Job announcements	Granted/Denied in Part	4/19/2022
22-0026		11/16/2021	Communications re: CINC 406773	Full Denial - Duplicate Request	5/19/2022
22-0039		12/6/2021	Resumes and questionnaires responses	Granted/Denied in Part	4/18/2022
22-0050	Waite & McWha Law Firm	12/14/2021	All info. on specific case.	Granted/Denied in Part	4/22/2022
22-0057	Cogency Global Inc.	12/16/2021	Communications: In the matter of an individual	Full Denial - Duplicate Request	5/19/2022
22-0067		1/13/2022	First-Party Request	Granted/Denied in Part	4/19/2022
2022-FDIC-REF-0002	Brown Rudnick LLP	1/26/2022	Request for records in the possession of the Office of the Comptroller of the Currency pertaining to the appointment of Administrative Law Judges	Granted/Denied in Part	6/22/2022
2022-FDIC-REF-0003	United Corporation	3/17/2022	A certified copy of the complete application, notices, communications, and articles of merger for Leakco Bank Holding Company and Farmers State Bank.	Granted/Denied in Part	4/14/2022