

FY 2022 - Quarter 4 - Closed FOIA Requests

Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2020-FDIC-FOIA-00001	Cogency Global Inc.	6/4/2020	Case files RE: Specified Individuals	Granted/Denied in Part	7/8/2022
2020-FDIC-FOIA-00003	Cogency Global Inc.	6/4/2020	Case files RE: Specified Individuals	Granted/Denied in Part	8/31/2022
2020-FDIC-FOIA-00006	Politico	4/8/2020	Investigations closed by FDIC - OIG between January 1, 2018, and Dec. 31, 2019.	Granted/Denied in Part	7/28/2022
2020-FDIC-FOIA-00007	The Hill	4/8/2020	Investigation reports from the OIG of FDIC	Granted/Denied in Part	7/28/2022
2021-FDIC-FOIA-00001	Cogency Global Inc.	3/2/2021	Enforcement case file	Granted/Denied in Part	8/2/2022
2021-FDIC-FOIA-00002	Cogency Global Inc.	3/2/2021	Case files RE: Specified Individuals	Granted/Denied in Part	7/12/2022
2021-FDIC-FOIA-00003	Cogency Global Inc.	3/2/2021	Enforcement case file	Granted/Denied in Part	7/26/2022
2021-FDIC-FOIA-00004	Cogency Global Inc.	3/2/2021	Case files RE: Specified Individuals	Granted/Denied in Part	7/28/2022
2021-FDIC-FOIA-00005	Cogency Global Inc.	3/2/2021	Case files RE: Specified Individuals	Granted/Denied in Part	7/28/2022
2021-FDIC-FOIA-00006	Llewellyn & Shafer, PLLC	8/18/2021	Enforcement Actions	Granted/Denied in Part	7/22/2022
2021-FDIC-FOIA-00007	Llewellyn & Shafer, PLLC	8/18/2021	Enforcement actions	Granted/Denied in Part	7/22/2022
2021-FDIC-FOIA-00008	Llewellyn & Shafer, PLLC	8/19/2021	Enforcement Actions	Granted/Denied in Part	7/22/2022
2021-FDIC-FOIA-00009		11/29/2020	Copy of the final report (which may be called the Report of Investigation or Closing Memo) for each of the following closed investigations closed during 2018 or 2019: A-2013-0020, D-2016-0025, and H-2017-0004	Granted/Denied in Part	7/28/2022
2021-FDIC-FOIA-00010	Inner City Press	11/30/2020	Final report, Report of Investigation & closing memo for each of the listed FDIC OIG Investigations closed during 2018 and 2019.	Granted/Denied in Part	8/5/2022
2021-FDIC-FOIA-00011	Bloomberg Law	12/16/2020	Seeking closed Inspector General Investigations for 2018 & 2019	Granted/Denied in Part	8/5/2022
2022-FDIC-FOIA-00219	Pyramid Systems, Inc.	5/18/2022	Seeking: 1) FDIC's Request for Proposal and all supporting procurement documentation for solicitation number: CORHQ-18-R-0477. 2) A copy of the expenditure, burn rate, and action obligation data for all Insurance & Supervision awarded contracts resulting from solicitation number: CORHQ-18-R-0477.	Granted/Denied in Part	8/24/2022
2022-FDIC-FOIA-00221		11/16/2021	First-Party Request	Granted/Denied in Part	8/31/2022
2022-FDIC-FOIA-00222	Lexis Nexis	5/20/2022	Seeking missing query letter for a Decision.	Full Denial - No Records	7/8/2022
2022-FDIC-FOIA-00241		5/26/2022	All remaining Limited Power of Attorney records for Financial Freedom in the FDIC receivership.	Granted/Denied in Part	7/18/2022
2022-FDIC-FOIA-00245		6/1/2022	Application filed by Wright Express Financial Services Corporation	Full Denial - Fee Related Reason	7/7/2022

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2022-FDIC-FOIA-00250		6/3/2022	Request copies of RESPA "Small Sevicer" status lists, per 12 CFR 1024(e), for the states of Kansas and Oklahoma including the years of 2016 through 2022.	Denied in Full	7/6/2022
2022-FDIC-FOIA-00257	Dickinson, Mackaman, Tyler, & Hagen, P.C.	6/10/2022	1. The PPE Application, which includes all attachments and narrative responses, provided to the FDIC pursuant to 12 C.F.R. § 303.243(b)(3) for specific entities. 2. All quarterly reports submitted pursuant to 12 C.F.R. § 303.243(b)(3) from specific entities.	Denied in Full	9/6/2022
2022-FDIC-FOIA-00268		6/16/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/5/2022
2022-FDIC-FOIA-00270		6/20/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/5/2022
2022-FDIC-FOIA-00271	Thinkstream, Inc.	6/20/2022	Bill of Sale Loan Pool	Granted/Denied in Part	8/8/2022
2022-FDIC-FOIA-00272	Chicago Sun-Times	6/21/2022	Seeking data showing all claims that have been rejected by the Federal Deposit Insurance Corporation regarding the collapse of Washington Federal Bank for Savings in Chicago.	Full Denial - Duplicate Request	7/14/2022
2022-FDIC-FOIA-00277	McMurry University	6/24/2022	Requesting the audit fees paid to GAO to perform a service for fiscal years 2018, 2019, 2020, and 2021.	Granted in Full	7/19/2022
2022-FDIC-FOIA-00278		6/25/2022	First-Party Request	Full Denial - Improper FOIA Request	7/11/2022
2022-FDIC-FOIA-00280	Morris Oil- Morris Group Companies	6/27/2022	Seeking full information on Oil and Gas related Assets on the books at the FDIC.	Granted in Full	7/21/2022
2022-FDIC-FOIA-00281		6/27/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/6/2022
2022-FDIC-FOIA-00282		6/27/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/7/2022
2022-FDIC-FOIA-00283		6/27/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/8/2022
2022-FDIC-FOIA-00284		6/28/2022	Seeking all application materials for the Federal Deposit Insurance application submitted by "Square Financial Services, Inc." which was subsequently approved in March of 2020.	Granted/Denied in Part	7/8/2022
2022-FDIC-FOIA-00285		6/29/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/6/2022
2022-FDIC-FOIA-00286		6/30/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/7/2022
2022-FDIC-FOIA-00287		6/27/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/18/2022

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2022-FDIC-FOIA-00288	BP Investigative Agency	6/30/2022	IndyMac Bank, FSB: Per the "Master Purchase Agreement" dated March 18, 2009, the following documents are referenced and hereby requested: "Securities Sale Agreement" (Exhibit L). "Loan Sale Agreement" (Exhibit F) "Finance Custodial Agreement (Exhibit S) "Trust Agreement" (Exhibit Y) "Securities Master Repurchase Agreement" (Exhibit N)	Granted/Denied in Part	8/18/2022
2022-FDIC-FOIA-00289	The Capitol Forum	7/1/2022	All audits and audit exhibits, attachments, and appendices that relate to FDIC audits of specific Bank from 2020 through the present.	Full Denial - No Records	8/5/2022
2022-FDIC-FOIA-00290		7/4/2022	All Outlook emails and calendar meetings from September, 2021 through June, 2022 between DRR Director and DRR Deputy Director and various employees.	Full Denial - Records not Reasonably Described	8/9/2022
2022-FDIC-FOIA-00291		7/5/2022	Inclusive list of all financial products registered with the FDIC.	Full Denial - Records not Reasonably Described	7/11/2022
2022-FDIC-FOIA-00292	Homeless coalition	7/7/2022	All deposit insurance accounts associated	Full Denial - Records not Reasonably Described	7/12/2022
2022-FDIC-FOIA-00293	Homeless coalition	7/7/2022	All deposits	Full Denial - Records not Reasonably Described	7/13/2022
2022-FDIC-FOIA-00295		7/7/2022	First-Party Request	Granted/Denied in Part	7/26/2022
2022-FDIC-FOIA-00296		7/7/2022	Deposit taxes	Full Denial - Records not Reasonably Described	7/13/2022
2022-FDIC-FOIA-00297	Fredrikson & Byron P.A.	7/8/2022	Seeking a good standing certificate for Maple Bank, Champin, Minnesota.	Full Denial - Improper FOIA Request	7/13/2022
2022-FDIC-FOIA-00298		7/10/2022	All FDIC Office of Inspector General reports, requests, determinations or interagency communications related to an individual in 2021.	Full Denial - Improper FOIA Request	7/30/2022
2022-FDIC-FOIA-00299		7/11/2022	Branch office deposits (Summary of Deposits) data for the years 1975-1986. Specifically, I would like a file for each of these years with branch-level information on the amount of deposits at the branch and basic identifying information of the branch. (eg. the RSSD of the branch's parent bank).	Full Denial - No Records	8/2/2022

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2022-FDIC-FOIA-00300	Reporters Committee for Freedom of the Press	7/11/2022	Seeking access to and copies of all letters and correspondence sent from your agency to FOIA requesters in fiscal years 2017, 2018, 2019, 2020 and 2021, that contain any of the following phrases (case insensitive): • “neither confirm nor deny” • “neither confirms nor denies” • “confirm or deny” • “existence or nonexistence” • “existence or non-existence” • “vel non”	Granted/Denied in Part	8/17/2022
2022-FDIC-FOIA-00301		7/10/2022	All records, requests, determinations, and/or interagency correspondence related to an individual made in 2021 that would be discoverable in litigation against the FDIC.	Full Denial - Improper FOIA Request	7/30/2022
2022-FDIC-FOIA-00303		7/21/2022	Records about rescinded job offers.	Full Denial - Improper FOIA Request	8/9/2022
2022-FDIC-FOIA-00304		7/15/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/29/2022
2022-FDIC-FOIA-00305	bitcoin'unlimited	7/16/2022	Not able to make out the request	Full Denial - Records not Reasonably Described	7/29/2022
2022-FDIC-FOIA-00306	Private Investigator	7/18/2022	Unclaimed Funds List	Granted in Full	8/4/2022
2022-FDIC-FOIA-00307	Fulcrum Intel	7/19/2022	Any and all records including but not limited to complaints, investigations, findings, sanctions, and correspondence pertaining to a specific Bank.	Full Denial - Records not Reasonably Described	8/24/2022
2022-FDIC-FOIA-00308		7/19/2022	Tax	Full Denial - Records not Reasonably Described	7/21/2022
2022-FDIC-FOIA-00309	Raines Feldman LLP	7/19/2022	Loans	Granted/Denied in Part	8/18/2022
2022-FDIC-FOIA-00310		7/19/2022	One West Bank- Mortgage Agreement - shared loss agreement	Full Denial - Improper FOIA Request	8/18/2022
2022-FDIC-FOIA-00311		7/20/2022	Study on women - The effects of social media sites and dating	Full Denial - Records not Reasonably Described	7/29/2022
2022-FDIC-FOIA-00312		7/20/2022	Payoff for a loan from a failed bank.	Full Denial - Not Agency Record	7/29/2022
2022-FDIC-FOIA-00313	Hunton Andrews Kurth LLP	7/20/2022	Unpublished Advisory Opinion	Full Denial - Fee Related Reason	8/5/2022
2022-FDIC-FOIA-00314		7/21/2022	Trusts bonds or securities unclaimed funds or bonds.	Granted in Full	8/4/2022
2022-FDIC-FOIA-00315		7/21/2022	Unclaimed funds trusts bonds or revokable trusts	Granted in Full	8/4/2022
2022-FDIC-FOIA-00316	Morris Oil- Morris Group Companies	7/22/2022	Contract between FDIC AND Energy.net to represent FDIC in sale Oil and Gas assets.	Full Denial - Fee Related Reason	8/8/2022
2022-FDIC-FOIA-00317	Winstead PC	7/22/2022	Application for change of Control for Powell State Bank Application for Change in control/Merger Application Simmons Bank acquisition of Spirit of Texas Bank.	Granted/Denied in Part	8/31/2022

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2022-FDIC-FOIA-00318	Private Investigator	7/22/2022	Seeking a list of all accounts on deposit with FDIC	Full Denial - Request Withdrawn	7/26/2022
2022-FDIC-FOIA-00319		7/25/2022	Seeking access to and copies of all records related to the individual selected for employment to include qualifications.	Full Denial - No Records	8/11/2022
2022-FDIC-FOIA-00320	Smith & Smith	7/25/2022	All loan information, including individual or business names and addresses, that the FDIC sold as Receiver for Enloe State Bank between the time the FDIC became receiver and today	Full Denial - Improper FOIA Request	8/30/2022
2022-FDIC-FOIA-00321		7/26/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/29/2022
2022-FDIC-FOIA-00322		7/26/2022	First-Party Request	Full Denial - Request Withdrawn	7/26/2022
2022-FDIC-FOIA-00323		7/26/2022	Any and all records related to Enforcement Case.	Full Denial - Records not Reasonably Described	8/22/2022
2022-FDIC-FOIA-00324	Southern Dallas Progress Community Development Corporation	7/26/2022	Assessment Area maps	Granted in Full	8/10/2022
2022-FDIC-FOIA-00325	Frank X. Moore & Associates	7/26/2022	Seeking documents re: Failed Institution: Patriot Bank of Georgia (#10394)	Granted/Denied in Part	9/7/2022
2022-FDIC-FOIA-00326	Nixon Peabody LLP	7/26/2022	Any and all records and correspondence related to the 2004 Interagency Bank Merger Act Application filed by Rhinebeck Bancorp, MHC for approval of the merger of Interim Two with and into Rhinebeck Bankcorp, MHC.	Granted/Denied in Part	8/30/2022
2022-FDIC-FOIA-00327		7/27/2022	Seeking assets and withdrawals	Full Denial - Records not Reasonably Described	8/22/2022
2022-FDIC-FOIA-00328		7/27/2022	First-Party Request	Full Denial - Request Withdrawn	8/12/2022
2022-FDIC-FOIA-00329		7/28/2022	First-Party Request	Full Denial - Not Agency Record	7/29/2022
2022-FDIC-FOIA-00330		7/28/2022	First-Party Request	Full Denial - Request Withdrawn	7/28/2022
2022-FDIC-FOIA-00331		7/28/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/29/2022
2022-FDIC-FOIA-00332		7/28/2022	First-Party Request	Full Denial - Records not Reasonably Described	7/29/2022
2022-FDIC-FOIA-00333	HPP CARES & NATIONAL COALITION FOR EQUITY	7/30/2022	First Citizen Bank and CIT Bank APPLICATION to the FDIC to acquire CIT BANK, NATIONAL ASSOCIATION and Establish and Operate Branches.	Full Denial - Records not Reasonably Described	9/7/2022
2022-FDIC-FOIA-00334	Debevoise & Plimpton LLP	8/1/2022	Applications re: Ford Credit Bank	Full Denial - Improper FOIA Request	8/19/2022
2022-FDIC-FOIA-00335		8/1/2022	Refund	Full Denial - Records not Reasonably Described	8/3/2022
2022-FDIC-FOIA-00336		8/1/2022	Loan information	Full Denial - Not Agency Record	8/18/2022

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Request ID	Organization Name	Received Date	FOIA Log Description	Disposition	Request Complete Date
2022-FDIC-FOIA-00337		8/1/2022	Verify	Full Denial - Records not Reasonably Described	8/3/2022
2022-FDIC-FOIA-00338		8/2/2022	Seeking email addresses for banks	Granted in Full	8/11/2022
2022-FDIC-FOIA-00339	Thomson Reuters	8/2/2022	Non-confidential portions of the application of a company called Square Inc. to obtain Federal deposit Insurance for its Utah Industrial Bank (Square Financial Services). The Press Release noting the approval of this application can be found at https://www.fdic.gov/news/press-releases/2020/pr20033.html	Granted/Denied in Part	8/18/2022
2022-FDIC-FOIA-00340		8/2/2022	First-Party Request	Full Denial - Not Agency Record	8/23/2022
2022-FDIC-FOIA-00341	Barack Ferrazzano Kirschbaum & Nagelberg LLP	8/3/2022	Seeking any and all public documents regarding the Federal Deposit Insurance Application and Interagency Charter Application for Belmont Bank & Trust Company, Chicago, Illinois.	Full Denial - Fee Related Reason	9/12/2022
2022-FDIC-FOIA-00342	Leadership Connect	8/5/2022	A list of all Federal Deposit Insurance Corporation employees.	Granted/Denied in Part	9/27/2022
2022-FDIC-FOIA-00343	Leadership Connect	8/5/2022	A list of all current Federal Deposit Insurance Corporation appointees, including the following: Career Senior Executive Service, Non-Career Senior Executive Service, and Schedule C appointees. Specifically, please provide the first and last name, title, phone number and office for each person.	Granted/Denied in Part	9/27/2022
2022-FDIC-FOIA-00344		8/7/2022	First-Party Request	Full Denial - Records not Reasonably Described	8/11/2022
2022-FDIC-FOIA-00345		8/8/2022	Is Gemini account FDIC-insured up to \$250,000 per beneficial owner? Are Non U.S. Citizens are also afforded FDIC protection?	Full Denial - Request Withdrawn	8/18/2022
2022-FDIC-FOIA-00346		8/8/2022	First-Party Request	Full Denial - Not Agency Record	8/25/2022
2022-FDIC-FOIA-00347	Protos Media	8/9/2022	Documents related to Voyager and their marketing of FDIC insurance	Full Denial - Fee Related Reason	8/29/2022
2022-FDIC-FOIA-00348		8/9/2022	Reports of Examination	Denied in Full	8/15/2022
2022-FDIC-FOIA-00349		8/10/2022	First-Party Request	Full Denial - Not Agency Record	8/18/2022
2022-FDIC-FOIA-00350		8/10/2022	First-Party Request	Full Denial - Records not Reasonably Described	9/9/2022
2022-FDIC-FOIA-00351	Rhee's General Trading	8/11/2022	\$2,183,176.00 issued by the Office Of Research (OFR)	Full Denial - Request Withdrawn	8/23/2022

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2022-FDIC-FOIA-00353		8/12/2022	Bank	Full Denial - Records not Reasonably Described	8/23/2022
2022-FDIC-FOIA-00354	WallStreetOnParade.com	8/12/2022	On September 17, 2019, the Federal Reserve began making tens of billions of dollars each week in repo loans to trading houses (primary dealers) on Wall Street. The FDIC indicated that it was going to be investigating what triggered this liquidity crisis among the megabanks on Wall Street. We would like all correspondence, including electronic correspondence, related to what the FDIC found out in this regard. The time frame for our request is September 17, 2019 through March 15, 2020.	Full Denial - Records not Reasonably Described	9/12/2022
2022-FDIC-FOIA-00355		8/14/2022	First-Party Request	Full Denial - Not Agency Record	8/18/2022
2022-FDIC-FOIA-00356		8/14/2022	Questions relating to banking.	Full Denial - Records not Reasonably Described	8/29/2022
2022-FDIC-FOIA-00357		8/15/2022	First-Party Request	Granted/Denied in Part	9/30/2022
2022-FDIC-FOIA-00358		8/16/2022	Alleged financial and other crimes.	Full Denial - Records not Reasonably Described	8/29/2022
2022-FDIC-FOIA-00359	Thomson Reuters	8/17/2022	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 - Improper FOIA Request	9/12/2022
2022-FDIC-FOIA-00360	Jax Enterprises, LLC	8/18/2022	Electronic copy of non-terminated Unclaimed deposit account records	Full Denial - Fee Related Reason	8/29/2022
2022-FDIC-FOIA-00361		8/19/2022	Enforcement action information.	Full Denial - Not Agency Record	8/24/2022
2022-FDIC-FOIA-00362	Nave	8/19/2022	Public information available of the FDIC application by Nave Bank or Nave Holdings LLC	Full Denial - Improper FOIA Request	9/13/2022
2022-FDIC-FOIA-00367	Fenimore Kay Harrison LLP	8/24/2022	Certificate of good standing for b1Bank , Baton Rouge, LA	Full Denial - Improper FOIA Request	8/29/2022
2022-FDIC-FOIA-00369		8/24/2022	Seeking an electronic copy of unclaimed FDIC accounts w/names and amounts	Full Denial - Fee Related Reason	9/26/2022
2022-FDIC-FOIA-00370	Fenimore Kay Harrison LLP	8/25/2022	We would like to request a certification from the FDIC certifying that b1Bank, Baton Rouge, LA (RSSD ID:3408728) is an "insured depository institution".	Full Denial - Duplicate Request	8/29/2022
2022-FDIC-FOIA-00371		8/25/2022	First-Party Request	Full Denial - Improper FOIA Request	9/14/2022
2022-FDIC-FOIA-00372		8/25/2022	Finance request	Full Denial - Records not Reasonably Described	8/30/2022

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2022-FDIC-FOIA-00373	Southern Dallas Progress Community Development	8/25/2022	Seeking the assessment area maps for Pinnacle Bank for 2008, 2011, 2013, 2017, 2020.	Granted in Full	8/31/2022
2022-FDIC-FOIA-00374		8/27/2022	Unpaid dividends	Full Denial - Records not Reasonably Described	9/1/2022
2022-FDIC-FOIA-00375		8/29/2022	First-Party Request	Full Denial - Not Agency Record	8/30/2022
2022-FDIC-FOIA-00377		8/29/2022	First-Party Request	Full Denial - Records not Reasonably Described	9/9/2022
2022-FDIC-FOIA-00378		8/29/2022	Records regarding the "Purchase and Assumption Agreement" refers to that agreement dated January 29, 2010 between Columbia State Bank and the FDIC in connection with the failure of American Marine Bank and Columbia State Bank's acquisition of certain assets of American Marine Bank.	Full Denial - Not Agency Record	9/30/2022
2022-FDIC-FOIA-00379		8/29/2022	Property Information	Full Denial - Not Agency Record	9/14/2022
2022-FDIC-FOIA-00380		8/29/2022	First-Party Request	Full Denial - Records not Reasonably Described	9/7/2022
2022-FDIC-FOIA-00381		8/29/2022	Is this a government grant?	Full Denial - Not Agency Record	9/8/2022
2022-FDIC-FOIA-00382		9/8/2022	First-Party Request	Granted/Denied in Part	9/21/2022
2022-FDIC-FOIA-00384		8/30/2022	Funds undelivered	Full Denial - Not Agency Record	9/8/2022
2022-FDIC-FOIA-00385		8/31/2022	All public records of any kind, if any, related to named individuals.	Full Denial - Not Agency Record	9/2/2022
2022-FDIC-FOIA-00387		9/2/2022	Seeking: FEIN number	Full Denial - Not Agency Record	9/9/2022
2022-FDIC-FOIA-00388	McGuireWoods LLP	9/2/2022	Seeking a certified copy of the History of Wilmington Savings Fund Society, FSB (FDIC #17838).	Full Denial - Not Agency Record	9/13/2022
2022-FDIC-FOIA-00390		9/2/2022	I'm requesting video footage from The Heartland Bank formally known as State Bank of Lincoln.	Full Denial - Not Agency Record	9/9/2022
2022-FDIC-FOIA-00391		9/4/2022	All insured accounts.	Full Denial - Records not Reasonably Described	9/9/2022
2022-FDIC-FOIA-00396		9/2/2022	First-Party Request	Full Denial - Records not Reasonably Described	9/7/2022
2022-FDIC-FOIA-00397		9/7/2022	First-Party Request	Full Denial - Records not Reasonably Described	9/13/2022
2022-FDIC-FOIA-00398		9/8/2022	Seeking a copy of a complaint.	Full Denial - Fee Related Reason	9/26/2022

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2022-FDIC-FOIA-00402	International Aircraft Title & Escrow	9/14/2022	A signed by an authorized signer for the FDIC (and stamped by FDIC Seal, if applicable) letter on FDIC letterhead confirming the name changes from Liberty Savings & Loan Association, Port Richey, FL through and to Bank of America NA.	Full Denial - Improper FOIA Request	9/15/2022
2022-FDIC-FOIA-00403	Hogan Lovells US LLP	9/14/2022	Seeking a good standing or its equivalent for CNB Bank.	Full Denial - Improper FOIA Request	9/20/2022
2022-FDIC-FOIA-00405	Smart Communications	9/15/2022	Seeking FDIC approval of Marquette Savings Bank.	Granted in Full	9/28/2022
2022-FDIC-FOIA-00406		9/16/2022	Seeking if Central Credit Union of Florida was federally insured from 2007 - 2016.	Full Denial - Not Agency Record	9/23/2022
2022-FDIC-FOIA-00410		9/19/2022	First-Party Request	Full Denial - Not Agency Record	9/26/2022
2022-FDIC-FOIA-00411		9/20/2022	First-Party Request	Full Denial - Records not Reasonably Described	9/27/2022
2022-FDIC-FOIA-00414		9/21/2022	No Description	Full Denial - Records not Reasonably Described	9/29/2022
2022-FDIC-REF-0004	Weddle Law PLLC	3/29/2022	Records regarding to the appointment of Administrative Law Judges used by the OCC in its administrative proceedings.	Granted/Denied in Part	7/21/2022
2022-FDIC-REF-0005	Institute for Cannabis	7/13/2022	A copy of all emails at OCC, mentioning the phrase "marijuana banking" OR cannabis OR hemp OR marijuana OR CBD, in the email accounts of the roughly ten OCC staff involved in marijuana banking issues, since January 1, 2019.	Granted/Denied in Part	8/16/2022
2022-FDIC-REF-0006	Politico	7/13/2022	Referral from the OCC with records, for direct response to the requester - I'm looking for all emails at the Office of the Comptroller of the Currency that include "MRB" and/or "MRBs" and/or "marijuana related business" and/or "cannabis" and/or "hemp" and/or "marijuana" and/or "CBD" and/or the phrase "marijuana banking" since January 1, 2019. I'm specifically looking for emails sent or received by the approximately ten OCC staff members involved in marijuana banking issues.	Granted/Denied in Part	8/16/2022