



Federal Deposit Insurance Corporation

3501 N. Fairfax Drive, Arlington, VA 22226

Legal Division

September 23, 2016

TO: Executive Secretary

FROM: Karen L. Main
Counsel, Legal Division

SUBJECT: Meetings with Citibank, N. A., Capital One, and Wells Fargo to Discuss their
Deposit Operations and Deposit Account Categories

On September 1, 2016, FDIC staff attended a meeting with representatives of Citibank, N.A.; some members of both organizations participated by phone. On September 14, 2016, FDIC staff participated in a conference call with representatives of Capital One. Finally, on September 22, 2016, FDIC staff attended a meeting with representatives of Wells Fargo; some members of both organizations participated by phone. The purpose of the meetings was to acquire information regarding the institutions' deposit operations and deposit account categories.