| Request ID           | Requestor:<br>Organization<br>Name | Received<br>Date | Closed FOIA Requests<br>FOIA Log Description   | Disposition              | Request<br>Complete<br>Date |
|----------------------|------------------------------------|------------------|--|--------------------------|-----------------------------|
| 2023-FDIC-FOIA-00183 | The Wall Street<br>Journal         | 1/12/2023        | All justification for noncompetitive procurement memoranda<br>from 2018 through the present, including the contracts they<br>refer to.   | Granted/Denied in Part   | 1/2/2025                    |
| 2023-FDIC-FOIA-00654 |                                    | 7/21/2023        | From June 1, 2019, all contracts that have been considered and awarded by the Office of Communications, including who awarded the contract.  | Granted/Denied in Part   | 3/28/2025                   |
| 2023-FDIC-FOIA-00667 |                                    | 7/21/2023        | All active internal FDIC policies, including those dealing with social media and outside employment.   | Granted in Full          | 3/26/2025                   |
| 2023-FDIC-FOIA-00669 |                                    | 7/21/2023        | From January 1, 2019, certain contacts and related record that a specific employee worked on.  | Granted/Denied in Part   | 3/13/2025                   |
| 2023-FDIC-FOIA-00687 |                                    | 7/26/2023        | From January 1, 2017, all agency records associated with ServiceNow.   | Granted/Denied in Part   | 3/14/2025                   |
| 2023-FDIC-FOIA-00800 | The Daily Signal                   | 9/16/2023        | Certain records pertaining to FDIC's e-discovery process.  | Granted/Denied in Part   | 2/19/2025                   |
| 2024-FDIC-FOIA-00035 | The Daily Signal                   | 10/22/2023       | From January 20, 2021 to present, certain agency records<br>pertaining to gender identity, and the implementation of<br>Executive Order 1398: 'Preventing And Combating<br>Discrimination On The Basis Of Gender Identity Or Sexual<br>Orientation'. | Granted/Denied in Part   | 3/11/2025                   |
| 2024-FDIC-FOIA-00128 | Thomson Reuters                    | 11/28/2023       | Certain records concerning the board meeting scheduled for November 16, 2023.  | Granted/Denied in Part   | 1/2/2025                    |
| 2024-FDIC-FOIA-00225 | Reuters News                       | 1/3/2024         | Guidance the FDIC has provided to financial institutions or other companies concerning the new "Merchant Category Code" for retail firearms sales.   | Full Denial - No Records | 1/2/2025                    |
| 2024-FDIC-FOIA-00527 | Thomson Reuters                    | 4/3/2024         | Certain contract data from January 8, 2024 to the present,<br>which data was previously provided in response to 2024-FDIC-<br>00161.   | Granted/Denied in Part   | 1/13/2025                   |
| 2024-FDIC-FOIA-00623 |                                    | 5/7/2024         | List of FDIC OIG investigations closed during CY2023.  | Granted/Denied in Part   | 1/31/2025                   |
| 2024-FDIC-FOIA-00887 |                                    | 8/9/2024         | Information pertaining to a certain bank.  | Denied in Full           | 1/15/2025                   |
| 2024-FDIC-FOIA-00901 |                                    | 8/13/2024        | Records which describes what interest rate the FDIC receives on its FDIC subrogated deposit claim.   | Granted in Full          | 2/13/2025                   |
| 2024-FDIC-FOIA-00908 | Thomson Reuters                    | 8/16/2024        | Certain contract procurement data from Apr 1, 2024 to the present .  | Granted/Denied in Part   | 1/13/2025                   |
| 2024-FDIC-FOIA-00961 |                                    | 9/5/2024         | First Party Request.   | Granted/Denied in Part   | 2/14/2025                   |

| Request ID           | Requestor:<br>Organization<br>Name | Received<br>Date | FOIA Log Description   | Disposition                                       | Request<br>Complete<br>Date |
|----------------------|------------------------------------|------------------|--|---|-----------------------------|
| 2024-FDIC-FOIA-00962 | Punchbowl News                     | 9/6/2024         | All of the IG office's final reports on closed investigations in 2023 and 2024.  | Granted/Denied in Part                            | 1/31/2025                   |
| 2024-FDIC-FOIA-00976 | The Heritage<br>Foundation         | 9/15/2024        | Certain OIG records from January 20, 2021 to the present.<br>mentioning 'Elon Musk' OR 'Musk' AND 'SpaceX' OR 'Twitter' OR<br>'X' OR 'Tesla' OR 'NeuraLink'. | Full Denial - No Records                          | 2/27/2025                   |
| 2024-FDIC-FOIA-00981 | The Heritage<br>Foundation         | 9/16/2024        | Certain records from Board Member McKernan mentioning<br>'Trump' AND 'reduction in force' OR 'RIF'.  | Full Denial - No Records                          | 2/20/2025                   |
| 2024-FDIC-FOIA-01000 |                                    | 9/23/2024        | First Party Request.   | Granted in Full                                   | 1/31/2025                   |
| 2024-FDIC-FOIA-01016 |                                    | 9/25/2024        | Certain records related to Dogwood State Bank over the past 10 years.  | Granted/Denied in Part                            | 3/6/2025                    |
| 2025-FDIC-FOIA-00007 | The Daily Signal                   | 10/4/2024        | From January 20, 2021 to present, certain records from Chairman Gruenberg mentioning certain search terms.   | Full Denial - Records not<br>Reasonably Described | 1/7/2025                    |
| 2025-FDIC-FOIA-00008 | The Daily Signal                   | 10/4/2024        | Certain records from Inspector General Fain mentioning certain search terms.   | Full Denial - Records not<br>Reasonably Described | 1/7/2025                    |
| 2025-FDIC-FOIA-00009 | The Daily Signal                   | 10/4/2024        | From January 20, 2021 to present, certain records from Director McKernan mentioning certain search terms.  | Full Denial - Records not<br>Reasonably Described | 1/7/2025                    |
| 2025-FDIC-FOIA-00010 | The Daily Signal                   | 10/4/2024        | From January 20, 2021 to present, certain records from Vice<br>Chairman Hill mentioning certain search terms.  | Full Denial - Records not<br>Reasonably Described | 1/7/2025                    |
| 2025-FDIC-FOIA-00027 | The Daily Signal                   | 10/11/2024       | From January 20, 2021 to present, certain records from<br>Chairman Gruenberg, to or from multipe email domains.  | Full Denial - Records not<br>Reasonably Described | 1/7/2025                    |
| 2025-FDIC-FOIA-00028 | The Daily Signal                   | 10/11/2024       | From January 20, 2021 to present, certain records from Inspector General Fain to/from multiple email domains.  | Full Denial - Records not<br>Reasonably Described | 1/7/2025                    |
| 2025-FDIC-FOIA-00033 |                                    | 10/15/2024       | First Party Request.   | Granted in Full                                   | 1/29/2025                   |
| 2025-FDIC-FOIA-00036 |                                    | 10/16/2024       | Information pertaining to a specific enforcement action.   | Granted/Denied in Part                            | 3/6/2025                    |
| 2025-FDIC-FOIA-00038 |                                    | 10/17/2024       | First Party Request.   | Granted/Denied in Part                            | 2/13/2025                   |
| 2025-FDIC-FOIA-00080 |                                    | 11/1/2024        | Regulatory exam results/information for a specific bank.   | Full Denial - Improper FOIA<br>Request            | 3/12/2025                   |
| 2025-FDIC-FOIA-00081 |                                    | 11/1/2024        | Regulatory exam/information for a specific entity.   | Full Denial - Improper FOIA<br>Request            | 3/12/2025                   |
| 2025-FDIC-FOIA-00082 |                                    | 11/1/2024        | Regulatory exam/information for a specific entity.   | Full Denial - Improper FOIA<br>Request            | 3/12/2025                   |
| 2025-FDIC-FOIA-00083 |                                    | 11/1/2024        | Regulatory exam/information for a specific entity.   | Full Denial - Improper FOIA<br>Request            | 3/12/2025                   |

| Request ID           | Requestor:            | Received   | FOIA Log Description  | Disposition                 | Request          |
|----------------------|-----------------------|------------|---|-----------------------------|------------------|
|                      | Organization          | Date       |   |                             | Complete<br>Date |
| Nai                  | Name                  |            |   |                             |                  |
| 2025-FDIC-FOIA-00094 |                       | 11/4/2024  | Approved application for deposit insurance for Zenith Bank and          | Granted/Denied in Part      | 1/31/2025        |
|                      |                       |            | Trust (certificate 59318) in Scottsdale, AZ.                            |                             |                  |
| 2025-FDIC-FOIA-00097 | <b>Bloomberg News</b> | 11/5/2024  | Documents related to "Operation Chokepoint 2.0.", and                   | Granted/Denied in Part      | 1/10/2025        |
|                      |                       |            | internal "pause letters" to banks advising them to freeze some          |                             |                  |
|                      |                       |            | crypto activities.  |                             |                  |
| 2025-FDIC-FOIA-00105 |                       | 11/6/2024  | First Party Request.  | Full Denial - Improper FOIA | 1/3/2025         |
|                      |                       |            |   | Request                     |                  |
| 2025-FDIC-FOIA-00131 |                       | 11/13/2024 | Information regarding an entity's board of directors.                   | Full Denial - Records not   | 3/14/2025        |
|                      |                       |            |   | Reasonably Described        |                  |
| 2025-FDIC-FOIA-00132 |                       | 11/13/2024 | Information regarding an entity's board of directors.                   | Full Denial - Records not   | 3/14/2025        |
|                      |                       |            |   | Reasonably Described        |                  |
| 2025-FDIC-FOIA-00133 |                       | 11/13/2024 | Information regarding an entity's audit committee members,              | Full Denial - Records not   | 3/14/2025        |
|                      |                       |            | from February 28, 2022 to May 3, 2023.                                  | Reasonably Described        |                  |
| 2025-FDIC-FOIA-00138 |                       | 11/14/2024 | First Party Request.  | Full Denial - No Records    | 1/14/2025        |
| 2025-FDIC-FOIA-00144 |                       | 11/15/2024 | Unclear request description.  | Full Denial - Records not   | 1/14/2025        |
|                      |                       |            |   | Reasonably Described        |                  |
| 2025-FDIC-FOIA-00145 |                       | 11/14/2024 | First Party Request   | Full Denial - No Records    | 1/14/2025        |
| 2025-FDIC-FOIA-00146 |                       | 11/15/2024 | First Party Request.  | Full Denial - Records not   | 1/14/2025        |
|                      |                       |            |   | Reasonably Described        |                  |
| 2025-FDIC-FOIA-00147 |                       | 11/15/2024 | First Party Request.  | Full Denial - No Records    | 1/15/2025        |
| 2025-FDIC-FOIA-00149 | The Daily Signal      | 11/15/2024 | From October 2024, certain calendar records of Chairman                 | Full Denial - Records not   | 1/30/2025        |
|                      |                       |            | Gruenberg. And, certain communications to/from the following            | Reasonably Described        |                  |
|                      |                       |            | email domains: @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov,               |                             |                  |
|                      |                       |            | @ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov,                |                             |                  |
|                      |                       |            | @eop.gov, @who.eop.gov, and @ovp.eop.gov. All                           |                             |                  |
|                      |                       |            | communications sent (not received) via email, SMS, Microsoft            |                             |                  |
|                      |                       |            | Teams, or Slack mentioning 'Bidenomics', 'inflation',                   |                             |                  |
|                      |                       |            | 'recession', 'bailout', 'liquidity', 'crisis', 'margin call', 'buyout', |                             |                  |
|                      |                       |            | 'analysis' or 'fail'.   |                             |                  |

#### FY 2025 FOIA Log Quarter 2 Closed FOIA Bequests

| Request ID           | Requestor:       | Received   | FOIA Log Description   | Disposition                                       | Request   |
|----------------------|------------------|------------|--|---|-----------|
| Organi<br>Name       | Organization     | Date       |  |   | Complete  |
|                      | Name             |            |  |   | Date      |
| 2025-FDIC-FOIA-00150 | The Daily Signal | 11/15/2024 | From October 2024, certain calendar records from Travis Hill,<br>Vice Chair of the Board of Directors of the FDIC. And, certain<br>communications to/from the following email domains:<br>@nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov,<br>@ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov,<br>@who.eop.gov, and @ovp.eop.gov. All communications sent<br>(not received) via email, SMS, Microsoft Teams, or Slack<br>mentioning 'Bidenomics', 'inflation', 'recession', 'bailout',   | Full Denial - Records not<br>Reasonably Described | 1/30/2025 |
|                      |                  |            | 'liquidity', 'crisis', 'margin call', 'buyout', 'analysis' or 'fail'.  |   |           |
| 2025-FDIC-FOIA-00151 | The Daily Signal | 11/15/2024 | From October 2024, certain calendar records from Jonathan<br>McKernan, Member of the Directors of the FDIC: And, certain<br>communications to/from the following email domains:<br>@nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov,<br>@ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov,<br>@who.eop.gov, and @ovp.eop.gov. All communications sent<br>(not received) via email, SMS, Microsoft Teams, or Slack<br>mentioning 'Bidenomics', 'inflation', 'recession', 'bailout',<br>'liquidity', 'crisis', 'margin call', 'buyout', 'analysis' or 'fail'. | Full Denial - Records not<br>Reasonably Described | 1/30/2025 |
| 2025-FDIC-FOIA-00152 |                  | 11/17/2024 | First Party Request.   | Full Denial - No Records                          | 1/15/2025 |
| 2025-FDIC-FOIA-00153 |                  | 11/18/2024 | First Party Request.   | Full Denial - No Records                          | 1/15/2025 |
| 2025-FDIC-FOIA-00155 |                  | 11/19/2024 | First Party Request.   | Full Denial - Improper FOIA<br>Request            | 1/16/2025 |
| 2025-FDIC-FOIA-00157 |                  | 11/20/2024 | First Party Request.   | Full Denial - Improper FOIA<br>Request            | 1/16/2025 |
| 2025-FDIC-FOIA-00161 |                  | 11/21/2024 | First Party Request.   | Full Denial - No Records                          | 1/15/2025 |
| 2025-FDIC-FOIA-00162 |                  | 11/21/2024 | First Party Request.   | Full Denial - Improper FOIA<br>Request            | 1/16/2025 |
| 2025-FDIC-FOIA-00164 |                  | 11/22/2024 | First Party Request.   | Full Denial - Improper FOIA<br>Request            | 1/16/2025 |
| 2025-FDIC-FOIA-00165 |                  | 11/22/2024 | First Party Request.   | Full Denial - Improper FOIA<br>Request            | 1/16/2025 |

| Request ID           | Requestor:           |            | Closed FOIA Requests<br>FOIA Log Description   | Disposition                                       | Request          |
|----------------------|----------------------|------------|--|---|------------------|
|                      | Organization<br>Name | Date       |  |   | Complete<br>Date |
| 2025-FDIC-FOIA-00166 |                      | 11/21/2024 | First Party Request.   | Full Denial - Improper FOIA<br>Request            | 2/19/2025        |
| 2025-FDIC-FOIA-00167 |                      | 11/22/2024 | Questions regarding FDIC designated statuses of certain entities and companies.  | Full Denial - Improper FOIA<br>Request            | 1/13/2025        |
| 2025-FDIC-FOIA-00168 |                      | 11/22/2024 | First Party Request.   | Full Denial - No Records                          | 1/15/2025        |
| 2025-FDIC-FOIA-00174 | Thomson Reuters      | 11/26/2024 | Information regarding approvals of primary purpose exceptions from the brokered deposit rule.  | Denied in Full                                    | 1/13/2025        |
| 2025-FDIC-FOIA-00175 |                      | 11/26/2024 | Seeking answers to questions on a specific entity.   | Full Denial - Improper FOIA<br>Request            | 2/18/2025        |
| 2025-FDIC-FOIA-00176 |                      | 11/26/2024 | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 2/12/2025        |
| 2025-FDIC-FOIA-00182 |                      | 11/28/2024 | Information on specific Signature Bank related loans.  | Denied in Full                                    | 1/10/2025        |
| 2025-FDIC-FOIA-00183 |                      | 11/28/2024 | First Party Request.   | Full Denial - Improper FOIA<br>Request            | 2/20/2025        |
| 2025-FDIC-FOIA-00184 |                      | 11/29/2024 | First Party Request.   | Full Denial - Improper FOIA<br>Request            | 2/12/2025        |
| 2025-FDIC-FOIA-00186 | The Daily Signal     | 12/1/2024  | From November 2024, certain calendar records from Chairman<br>Martin Gruenberg, Chair of the Board of Directors of the FDIC.<br>And, certain communications to/from the following email<br>domains: @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov,<br>@ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov,<br>@eop.gov, @who.eop.gov, and @ovp.eop.gov. All<br>communications sent (not received) via email, SMS, Microsoft<br>Teams, or Slack mentioning 'Bidenomics', 'inflation',<br>'recession', 'bailout', 'liquidity', 'crisis', 'margin call', 'buyout',<br>'analysis' or 'fail'. | Full Denial - Records not<br>Reasonably Described | 1/30/2025        |

### FY 2025 FOIA Log Quarter 2 Closed FOIA Requests

| Request ID           | Requestor:       | Received  | FOIA Log Description  | Disposition               | Request   |
|----------------------|------------------|-----------|---|---------------------------|-----------|
|                      | Organization     | Date      |   |                           | Complete  |
|                      | Name             |           |   |                           | Date      |
| 2025-FDIC-FOIA-00187 | The Daily Signal | 12/1/2024 | From November 2024, certain calendar records from Travis Hill,            | Full Denial - Records not | 1/30/2025 |
|                      |                  |           | Vice Chair of the Board of Directors of the FDIC. And, certain            | Reasonably Described      |           |
|                      |                  |           | communications to/from the following email domains:                       |                           |           |
|                      |                  |           | @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov,                 |                           |           |
|                      |                  |           | @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov,                       |                           |           |
|                      |                  |           | @who.eop.gov, and @ovp.eop.gov. All communications sent                   |                           |           |
|                      |                  |           | (not received) via email, SMS, Microsoft Teams, or Slack                  |                           |           |
|                      |                  |           | mentioning 'Bidenomics', 'inflation', 'recession', 'bailout',             |                           |           |
|                      |                  |           | 'liquidity', 'crisis', 'margin call', 'buyout', 'analysis' or 'fail'.     |                           |           |
| 2025-FDIC-FOIA-00188 | The Daily Signal | 12/1/2024 | From November 2024, certain calendar records from Jonathan                | Full Denial - Records not | 1/30/2025 |
|                      |                  |           | McKernan, Member of the Directors. And, communications                    | Reasonably Described      |           |
|                      |                  |           | to/from the following email domains: @nss.eop.gov,                        |                           |           |
|                      |                  |           | @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov, @ceq.eop.gov,                 |                           |           |
|                      |                  |           | @nsc.eop.gov, @omb.eop.gov, @eop.gov, @who.eop.gov, and                   |                           |           |
|                      |                  |           | @ovp.eop.gov. All communications sent (not received) via                  |                           |           |
|                      |                  |           | email, SMS, Microsoft Teams, or Slack mentioning                          |                           |           |
|                      |                  |           | 'Bidenomics', 'inflation', 'recession', 'bailout', 'liquidity', 'crisis', |                           |           |
|                      |                  |           | 'margin call', 'buyout', 'analysis' or 'fail'.                            |                           |           |
| 2025-FDIC-FOIA-00196 | Georgia State    | 12/5/2024 | All documents from January 2014 to the present that describe              | Granted in Full           | 2/27/2025 |
|                      | University       |           | or explain how the FDIC and its employees use FDIC's                      |                           |           |
|                      |                  |           | insurance assessment regulations to adjust rates based on                 |                           |           |
|                      |                  |           | factors that are not identified in the regulations.                       |                           |           |
| 2025-FDIC-FOIA-00197 |                  | 12/6/2024 | All contracts and agreements for services between Financial               | Full Denial - Fee Related | 1/29/2025 |
|                      |                  |           | Industry Technical Services, Inc. (FITS) and the Federal Deposit          | Reason                    |           |
|                      |                  |           | Insurance Corporation from November 1, 2008, through                      |                           |           |
|                      |                  |           | December 1, 2024. And, documents sufficient to show the                   |                           |           |
|                      |                  |           | amounts paid to FITS and the dates of each such payment.                  |                           |           |
| 2025-FDIC-FOIA-00201 |                  | 12/6/2024 | First Party Request.  | Full Denial - Records not | 2/18/2025 |
|                      |                  |           |   | Reasonably Described      |           |

| Request ID           | Requestor:<br>Organization<br>Name | Received<br>Date | FOIA Log Description  | Disposition   | Request<br>Complete<br>Date |
|----------------------|------------------------------------|------------------|---|---|-----------------------------|
| 2025-FDIC-FOIA-00203 |                                    | 12/6/2024        | Unclear request description.  | Full Denial - Records not<br>Reasonably Described                       | 1/15/2025                   |
| 2025-FDIC-FOIA-00206 |                                    | 12/9/2024        | Unclear request description.  | Full Denial - Improper FOIA<br>Request                                  | 2/18/2025                   |
| 2025-FDIC-FOIA-00213 |                                    | 12/10/2024       | Records the FDIC turned over in response to the Freedom of<br>Information Act Request "2024-FDIC-FOIA-00201" requesting<br>"historical data for all bank receivership balance sheets.<br>Document explaining current receivership accounting practices<br>as referenced in footnote two of each of the receivership<br>balance sheets". | Granted in Full   | 1/22/2025                   |
| 2025-FDIC-FOIA-00239 | Inner City Press                   | 12/12/2024       | Certain portions of the TowneBank / Village Bank & Trust application.   | Full Denial - Improper FOIA<br>Request                                  | 2/11/2025                   |
| 2025-FDIC-FOIA-00240 |                                    | 12/12/2024       | First Party Request.  | Full Denial - Improper FOIA<br>Request                                  | 2/18/2025                   |
| 2025-FDIC-FOIA-00245 | Thomson Reuters                    | 12/13/2024       | Primary briefing materials prepared in part or whole for<br>purposes of the presidential transition process, specifically any<br>presentations created for, or delivered to, members of the<br>presidential transition team for the new administration.   | Granted in Full   | 1/14/2025                   |
| 2025-FDIC-FOIA-00246 | Thomson Reuters                    | 12/13/2024       | Primary briefing materials prepared in part or whole for<br>purposes of the presidential transition process, specifically any<br>presentations created for, or delivered to, members of the<br>presidential transition team for the new administration.   | Full Denial - All Records<br>Referred to Another<br>Component or Agency | 3/27/2025                   |
| 2025-FDIC-FOIA-00247 |                                    | 12/13/2024       | A copy of each of the twenty-three so-called "Pause Letters" sent to financial institutions regarding cryptocurrency transactions.  | Granted in Full   | 1/8/2025                    |
| 2025-FDIC-FOIA-00248 |                                    | 12/14/2024       | First Party Request.  | Full Denial - Records not<br>Reasonably Described                       | 1/22/2025                   |
| 2025-FDIC-FOIA-00249 |                                    | 12/14/2024       | First Party Request.  | Full Denial - No Records  | 1/22/2025                   |
| 2025-FDIC-FOIA-00250 |                                    | 12/14/2024       | First Party Request.  | Full Denial - No Records  | 1/22/2025                   |
| 2025-FDIC-FOIA-00251 |                                    | 12/14/2024       | First Party Request.  | Full Denial - No Records  | 1/22/2025                   |
| 2025-FDIC-FOIA-00252 |                                    | 12/16/2024       | De novo bank application and related records for InclusiveBank, New Orleans, Louisiana.   | Full Denial - No Records  | 1/22/2025                   |
| 2025-FDIC-FOIA-00253 |                                    | 12/16/2024       | First Party Request.  | Full Denial - No Records  | 1/15/2025                   |

| Request ID           | Requestor:      | Received   | FOIA Log Description   | Disposition                 | Request   |
|----------------------|-----------------|------------|--|-----------------------------|-----------|
|                      | Organization    | Date       |  |                             | Complete  |
|                      | Name            |            |  |                             | Date      |
| 2025-FDIC-FOIA-00254 |                 | 12/16/2024 | Information regarding purchase card managers and approvers.    | Full Denial - No Records    | 1/23/2025 |
| 2025-FDIC-FOIA-00256 |                 | 12/16/2024 | Unclear request description.                                   | Full Denial - Records not   | 1/23/2025 |
|                      |                 |            |  | Reasonably Described        |           |
| 2025-FDIC-FOIA-00259 | Thomson Reuters | 12/18/2024 | FDIC results for the 2024 Federal Employee Viewpoint Survey.   | Full Denial - Request       | 1/2/2025  |
|                      |                 |            |  | Withdrawn                   |           |
| 2025-FDIC-FOIA-00260 |                 | 12/18/2024 | First Party Request.   | Full Denial - Improper FOIA | 2/18/2025 |
|                      |                 |            |  | Request                     |           |
| 2025-FDIC-FOIA-00263 |                 | 12/19/2024 | First Party Request.   | Full Denial - Improper FOIA | 2/24/2025 |
|                      |                 |            |  | Request                     |           |
| 2025-FDIC-FOIA-00265 |                 | 12/20/2024 | First Party Request.   | Full Denial - Improper FOIA | 2/21/2025 |
|                      |                 |            |  | Request                     |           |
| 2025-FDIC-FOIA-00266 |                 | 12/20/2024 | First Party Request.   | Full Denial - Records not   | 2/21/2025 |
|                      |                 |            |  | Reasonably Described        |           |
| 2025-FDIC-FOIA-00270 |                 | 12/23/2024 | First Party Request.   | Full Denial - Improper FOIA | 2/21/2025 |
|                      |                 |            |  | Request                     |           |
| 2025-FDIC-FOIA-00274 |                 | 12/24/2024 | Certificate of conversion pertaining to OneWest Bank.          | Granted in Full             | 1/6/2025  |
| 2025-FDIC-FOIA-00275 |                 | 12/24/2024 | Certificate of conversion for JP Morgan Chase Bank to JP       | Granted in Full             | 1/6/2025  |
|                      |                 |            | Morgan Chase Bank, National Association.                       |                             |           |
| 2025-FDIC-FOIA-00276 |                 | 12/24/2024 | Certificate of conversion for The Bank of New York to The Bank | Granted in Full             | 1/6/2025  |
|                      |                 |            | of New York Mellon.  |                             |           |
| 2025-FDIC-FOIA-00277 |                 | 12/24/2024 | First Party Request.   | Full Denial - Records not   | 1/6/2025  |
|                      |                 |            |  | Reasonably Described        |           |
| 2025-FDIC-FOIA-00278 |                 | 12/26/2024 | First Party Request.   | Full Denial - Records not   | 1/23/2025 |
|                      |                 |            |  | Reasonably Described        |           |

#### FY 2025 FOIA Log Quarter 2 Closed FOIA Bequests

| Request ID           | Requestor:       | Received   | FOIA Log Description  | Disposition               | Request   |
|----------------------|------------------|------------|---|---------------------------|-----------|
|                      | Organization     | Date       |   |                           | Complete  |
|                      | Name             |            |   |                           | Date      |
| 2025-FDIC-FOIA-00279 | The Daily Signal | 12/27/2024 | From December 2024, certain calendar records from Martin                  | Full Denial - Records not | 1/30/2025 |
|                      |                  |            | Gruenberg, Chair of the Board of Directors. And,                          | Reasonably Described      |           |
|                      |                  |            | communications to/from the following email domains:                       |                           |           |
|                      |                  |            | @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov,                 |                           |           |
|                      |                  |            | @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov,                       |                           |           |
|                      |                  |            | @who.eop.gov, and @ovp.eop.gov. All communications sent                   |                           |           |
|                      |                  |            | (not received) via email, SMS, Microsoft Teams, or Slack                  |                           |           |
|                      |                  |            | mentioning 'Bidenomics', 'inflation', 'recession', 'bailout',             |                           |           |
|                      |                  |            | 'liquidity', 'crisis', 'margin call', 'buyout', 'analysis' or 'fail'.     |                           |           |
| 2025-FDIC-FOIA-00280 | The Daily Signal | 12/27/2024 | From December 2024, certain calendar records from Travis                  | Full Denial - Records not | 1/30/2025 |
|                      |                  |            | Hill, Vice Chair of the Board of Directors. And, communications           | Reasonably Described      |           |
|                      |                  |            | to/from the following email domains: @nss.eop.gov,                        |                           |           |
|                      |                  |            | @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov, @ceq.eop.gov,                 |                           |           |
|                      |                  |            | @nsc.eop.gov, @omb.eop.gov, @eop.gov, @who.eop.gov, and                   |                           |           |
|                      |                  |            | @ovp.eop.gov. All communications sent (not received) via                  |                           |           |
|                      |                  |            | email, SMS, Microsoft Teams, or Slack mentioning                          |                           |           |
|                      |                  |            | 'Bidenomics', 'inflation', 'recession', 'bailout', 'liquidity', 'crisis', |                           |           |
|                      |                  |            | 'margin call', 'buyout', 'analysis' or 'fail'.                            |                           |           |
| 2025-FDIC-FOIA-00281 | The Daily Signal | 12/27/2024 | From December 2024, certain calendar records from Jonathan                | Full Denial - Records not | 1/30/2025 |
|                      |                  |            | McKernan, Member of the Directors of the FDIC. And, certain               | Reasonably Described      |           |
|                      |                  |            | communications to/from the following email domains:                       |                           |           |
|                      |                  |            | @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov,                 |                           |           |
|                      |                  |            | @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov,                       |                           |           |
|                      |                  |            | @who.eop.gov, and @ovp.eop.gov. All communications sent                   |                           |           |
|                      |                  |            | (not received) via email, SMS, Microsoft Teams, or Slack                  |                           | 1         |
|                      |                  |            | mentioning 'Bidenomics', 'inflation', 'recession', 'bailout',             |                           | 1         |
|                      |                  |            | 'liquidity', 'crisis', 'margin call', 'buyout', 'analysis' or 'fail'.     |                           |           |
| 2025-FDIC-FOIA-00282 |                  | 12/27/2024 | First Party Request.  | Full Denial - Records not | 1/2/2025  |
|                      |                  |            |   | Reasonably Described      |           |

| Request ID           | Requestor:<br>Organization<br>Name | Received<br>Date | FOIA Log Description                                     | Disposition                 | Request<br>Complete<br>Date |
|----------------------|------------------------------------|------------------|--|-----------------------------|-----------------------------|
| 2025-FDIC-FOIA-00283 |                                    | 12/27/2024       | First Party Request.                                     | Full Denial - Improper FOIA | 2/21/2025                   |
|                      |                                    |                  |  | Request                     |                             |
| 2025-FDIC-FOIA-00288 |                                    | 12/29/2024       | First Party Request.                                     | Full Denial - Records not   | 1/6/2025                    |
|                      |                                    |                  |  | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00289 |                                    | 12/29/2024       | First Party Request.                                     | Full Denial - Not Agency    | 1/6/2025                    |
|                      |                                    |                  |  | Record                      |                             |
| 2025-FDIC-FOIA-00290 |                                    | 12/29/2024       | First Party Request.                                     | Full Denial - Records not   | 1/6/2025                    |
|                      |                                    |                  |  | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00291 |                                    | 12/29/2024       | First Party Request.                                     | Full Denial - Not Agency    | 1/6/2025                    |
|                      |                                    |                  |  | Record                      |                             |
| 2025-FDIC-FOIA-00292 |                                    | 12/30/2024       | First Party Request.                                     | Full Denial - Records not   | 1/23/2025                   |
|                      |                                    |                  |  | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00293 |                                    | 12/30/2024       | First Party Request.                                     | Full Denial - Records not   | 1/6/2025                    |
|                      |                                    |                  |  | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00294 |                                    | 12/30/2024       | First Party Request.                                     | Full Denial - Records not   | 1/6/2025                    |
|                      |                                    |                  |  | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00296 |                                    | 12/31/2024       | First Party Request.                                     | Full Denial - Records not   | 2/21/2025                   |
|                      |                                    |                  |  | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00297 |                                    | 1/2/2025         | First Party Request.                                     | Full Denial - Records not   | 1/6/2025                    |
|                      |                                    |                  |  | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00298 |                                    | 1/2/2025         | Truist Bank currency transaction reports from 2020-2024. | Denied in Full              | 1/6/2025                    |
| 2025-FDIC-FOIA-00299 |                                    | 1/2/2025         | First Party Request.                                     | Full Denial - Not Agency    | 1/6/2025                    |
|                      |                                    |                  |  | Record                      |                             |
| 2025-FDIC-FOIA-00300 |                                    | 1/2/2025         | First Party Request.                                     | Full Denial - Records not   | 2/25/2025                   |
|                      |                                    |                  |  | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00301 |                                    | 1/2/2025         | First Party Request.                                     | Full Denial - Records not   | 1/6/2025                    |
|                      |                                    |                  |  | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00302 |                                    | 1/2/2025         | First Party Request.                                     | Full Denial - Records not   | 1/6/2025                    |
|                      |                                    |                  |  | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00303 |                                    | 1/2/2025         | First Party Request.                                     | Full Denial - Records not   | 1/6/2025                    |
|                      |                                    |                  |  | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00304 |                                    | 1/2/2025         | First Party Request.                                     | Full Denial - Records not   | 1/6/2025                    |
|                      |                                    |                  |  | Reasonably Described        |                             |

| Request ID           | Requestor:<br>Organization<br>Name | Received<br>Date | FOIA Log Description                            | Disposition                                       | Request<br>Complete<br>Date |
|----------------------|------------------------------------|------------------|---|---|-----------------------------|
| 2025-FDIC-FOIA-00305 |                                    | 1/2/2025         | First Party Request.                            | Full Denial - Records not<br>Reasonably Described | 1/8/2025                    |
| 2025-FDIC-FOIA-00306 |                                    | 1/2/2025         | First Party Request.                            | Full Denial - Not Agency<br>Record                | 1/6/2025                    |
| 2025-FDIC-FOIA-00308 |                                    | 1/3/2025         | First Party Request.                            | Full Denial - Records not<br>Reasonably Described | 1/8/2025                    |
| 2025-FDIC-FOIA-00309 |                                    | 1/3/2025         | First Party Request.                            | Full Denial - Duplicate<br>Request                | 1/3/2025                    |
| 2025-FDIC-FOIA-00311 |                                    | 1/3/2025         | First Party Request.                            | Full Denial - Records not<br>Reasonably Described | 1/8/2025                    |
| 2025-FDIC-FOIA-00312 |                                    | 1/4/2025         | First Party Request.                            | Full Denial - Duplicate<br>Request                | 1/4/2025                    |
| 2025-FDIC-FOIA-00313 |                                    | 1/4/2025         | First Party Request.                            | Full Denial - Records not<br>Reasonably Described | 1/8/2025                    |
| 2025-FDIC-FOIA-00314 |                                    | 1/4/2025         | First Party Request.                            | Full Denial - Other Reasons                       | 1/29/2025                   |
| 2025-FDIC-FOIA-00315 |                                    | 1/4/2025         | First Party Request.                            | Full Denial - Other Reasons                       | 1/29/2025                   |
| 2025-FDIC-FOIA-00316 |                                    | 1/4/2025         | First Party Request.                            | Full Denial - Not Agency<br>Record                | 1/8/2025                    |
| 2025-FDIC-FOIA-00317 |                                    | 1/5/2025         | First Party Request.                            | Full Denial - Other Reasons                       | 1/29/2025                   |
| 2025-FDIC-FOIA-00318 |                                    | 1/5/2025         | First Party Request.                            | Full Denial - Other Reasons                       | 1/29/2025                   |
| 2025-FDIC-FOIA-00319 |                                    | 1/5/2025         | First Party Request.                            | Full Denial - Records not<br>Reasonably Described | 1/23/2025                   |
| 2025-FDIC-FOIA-00320 |                                    | 1/5/2025         | First Party Request.                            | Full Denial - Improper FOIA<br>Request            | 1/23/2025                   |
| 2025-FDIC-FOIA-00321 |                                    | 1/5/2025         | First Party Request.                            | Full Denial - Not Agency<br>Record                | 1/8/2025                    |
| 2025-FDIC-FOIA-00323 |                                    | 1/6/2025         | First Party Request.                            | Full Denial - Records not<br>Reasonably Described | 1/8/2025                    |
| 2025-FDIC-FOIA-00324 |                                    | 1/7/2025         | First Party Request.                            | Full Denial - Other Reasons                       | 1/28/2025                   |
| 2025-FDIC-FOIA-00325 | Stanford<br>University             | 1/7/2025         | Summary sheet for 104 bank merger applications. | Full Denial - Improper FOIA<br>Request            | 3/3/2025                    |
| 2025-FDIC-FOIA-00328 |                                    | 1/7/2025         | First Party Request.                            | Full Denial - No Records                          | 1/23/2025                   |

| Request ID           | Requestor:<br>Organization<br>Name | Received<br>Date | FOIA Log Description  | Disposition                 | Request<br>Complete<br>Date |
|----------------------|------------------------------------|------------------|---|-----------------------------|-----------------------------|
| 2025-FDIC-FOIA-00330 |                                    | 1/7/2025         | Records pertaining to social media monitoring, funding, and     | Full Denial - Records not   | 2/6/2025                    |
|                      |                                    |                  | specific individuals.   | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00331 |                                    | 1/8/2025         | First Party Request.  | Full Denial - Other Reasons | 1/31/2025                   |
| 2025-FDIC-FOIA-00332 |                                    | 1/9/2025         | List of consumer complaints against financial institutions that | Granted/Denied in Part      | 2/28/2025                   |
|                      |                                    |                  | allege discrimination.  |                             |                             |
| 2025-FDIC-FOIA-00333 |                                    | 1/9/2025         | Unclear request description.                                    | Full Denial - Records not   | 1/23/2025                   |
|                      |                                    |                  |   | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00334 |                                    | 1/10/2025        | First Party Request.  | Full Denial - Records not   | 1/14/2025                   |
|                      |                                    |                  |   | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00335 |                                    | 1/11/2025        | First Party Request.  | Full Denial - Records not   | 1/14/2025                   |
|                      |                                    |                  |   | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00336 |                                    | 1/11/2025        | First Party Request.  | Full Denial - Duplicate     | 1/11/2025                   |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00337 |                                    | 1/11/2025        | First Party Request.  | Full Denial - Duplicate     | 1/11/2025                   |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00338 |                                    | 1/11/2025        | First Party Request.  | Full Denial - Duplicate     | 1/11/2025                   |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00339 |                                    | 1/11/2025        | First Party Request.  | Full Denial - Duplicate     | 1/11/2025                   |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00340 |                                    | 1/11/2025        | First Party Request.  | Full Denial - Records not   | 1/14/2025                   |
|                      |                                    |                  |   | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00341 |                                    | 1/11/2025        | First Party Request.  | Full Denial - Duplicate     | 1/11/2025                   |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00342 |                                    | 1/11/2025        | First Party Request.  | Full Denial - Duplicate     | 1/11/2025                   |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00343 |                                    | 1/11/2025        | First Party Request.  | Full Denial - Duplicate     | 1/11/2025                   |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00344 |                                    | 1/11/2025        | First Party Request.  | Full Denial - Duplicate     | 1/11/2025                   |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00345 |                                    | 1/11/2025        | First Party Request.  | Full Denial - Duplicate     | 1/11/2025                   |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00346 |                                    | 1/11/2025        | First Party Request.  | Full Denial - Duplicate     | 1/11/2025                   |
|                      |                                    |                  |   | Request                     |                             |

| Request ID           | Requestor:<br>Organization<br>Name | Received<br>Date | FOIA Log Description   | Disposition                                       | Request<br>Complete<br>Date |
|----------------------|------------------------------------|------------------|--|---|-----------------------------|
| 2025-FDIC-FOIA-00347 |                                    | 1/11/2025        | First Party Request.   | Full Denial - Duplicate                           | 1/11/2025                   |
|                      |                                    | _                |  | Request   |                             |
| 2025-FDIC-FOIA-00348 |                                    | 1/11/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 1/14/2025                   |
| 2025-FDIC-FOIA-00349 |                                    | 1/11/2025        | First Party Request.   | Full Denial - Duplicate<br>Request                | 1/11/2025                   |
| 2025-FDIC-FOIA-00350 |                                    | 1/11/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 1/23/2025                   |
| 2025-FDIC-FOIA-00351 |                                    | 1/11/2025        | First Party Request.   | Full Denial - Duplicate<br>Request                | 1/11/2025                   |
| 2025-FDIC-FOIA-00352 |                                    | 1/12/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 1/14/2025                   |
| 2025-FDIC-FOIA-00354 |                                    | 1/13/2025        | Check trace request.   | Full Denial - Request<br>Withdrawn                | 1/15/2025                   |
| 2025-FDIC-FOIA-00355 |                                    | 1/13/2025        | Records pertaining to uncashed checks; unclaimed checks and<br>funds; unclaimed tax refunds and performance bonds; stale<br>dated checks; tax overpayments; outstanding checks;<br>outstanding and refundable credit balances; and checks<br>exempt from unclaimed property reporting. | Full Denial - Records not<br>Reasonably Described | 1/15/2025                   |
| 2025-FDIC-FOIA-00357 |                                    | 1/13/2025        | Unclear request description.   | Full Denial - Records not<br>Reasonably Described | 1/23/2025                   |
| 2025-FDIC-FOIA-00358 |                                    | 1/14/2025        | Unclear request description.   | Full Denial - Records not<br>Reasonably Described | 1/23/2025                   |
| 2025-FDIC-FOIA-00359 |                                    | 1/15/2025        | Unclear request description.   | Full Denial - Records not<br>Reasonably Described | 1/16/2025                   |
| 2025-FDIC-FOIA-00360 |                                    | 12/30/2024       | First Party Request.   | Full Denial - Duplicate<br>Request                | 1/15/2025                   |
| 2025-FDIC-FOIA-00361 |                                    | 1/15/2025        | Records relating to the FDIC's Bank Secrecy Act/Anti-Money Laundering and countering the Financing of Terrorism.   | Full Denial - Improper FOIA<br>Request            | 1/21/2025                   |
| 2025-FDIC-FOIA-00362 |                                    | 1/15/2025        | Unclear request description.   | Full Denial - Records not<br>Reasonably Described | 1/17/2025                   |
| 2025-FDIC-FOIA-00364 |                                    | 1/15/2025        | Unclear request description  | Full Denial - Records not<br>Reasonably Described | 1/28/2025                   |

| Request ID           | Requestor:<br>Organization<br>Name | Received<br>Date | FOIA Log Description   | Disposition                                       | Request<br>Complete<br>Date |
|----------------------|------------------------------------|------------------|--|---|-----------------------------|
| 2025-FDIC-FOIA-00365 |                                    | 1/16/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 1/17/2025                   |
| 2025-FDIC-FOIA-00366 |                                    | 1/16/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 1/28/2025                   |
| 2025-FDIC-FOIA-00367 |                                    | 1/16/2025        | First Party Request.   | Full Denial - Duplicate<br>Request                | 1/16/2025                   |
| 2025-FDIC-FOIA-00368 | University College<br>Dublin       | 1/17/2025        | Request for certain bulk summaries of deposit return data.   | Full Denial - No Records                          | 2/6/2025                    |
| 2025-FDIC-FOIA-00369 |                                    | 1/17/2025        | The most recent vendor report of examination for a specific entity.  | Full Denial - Improper FOIA<br>Request            | 1/28/2025                   |
| 2025-FDIC-FOIA-00370 |                                    | 1/17/2025        | Request for extensive crypto currency information pertaining to all insured entities.  | Full Denial - Records not<br>Reasonably Described | 3/21/2025                   |
| 2025-FDIC-FOIA-00371 |                                    | 1/17/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 1/22/2025                   |
| 2025-FDIC-FOIA-00372 |                                    | 1/19/2025        | From January 2018, a copy of any FDIC form 2410/07 or other<br>form which discloses or declares securities held, inherited, or<br>otherwise that would be impermissible for an employee to<br>acquire. | Granted/Denied in Part                            | 3/4/2025                    |
| 2025-FDIC-FOIA-00373 |                                    | 1/19/2025        | From July 1, 2023 email and related records pertaining to multiple FDIC employees.   | Full Denial - Other Reasons                       | 3/4/2025                    |
| 2025-FDIC-FOIA-00374 |                                    | 1/19/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 2/26/2025                   |
| 2025-FDIC-FOIA-00375 |                                    | 1/19/2025        | A register/table of all closed OIG complaints.   | Full Denial - Records not<br>Reasonably Described | 2/26/2025                   |
| 2025-FDIC-FOIA-00376 |                                    | 1/19/2025        | All agency records around ethics determinations or requests by an employee to engage in outside work   | Full Denial - Records not<br>Reasonably Described | 2/26/2025                   |
| 2025-FDIC-FOIA-00377 |                                    | 1/19/2025        | Information regarding law enforcement calls involving FDIC building or premises.   | Full Denial - Records not<br>Reasonably Described | 2/26/2025                   |
| 2025-FDIC-FOIA-00378 |                                    | 1/19/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 1/21/2025                   |
| 2025-FDIC-FOIA-00380 |                                    | 1/17/2025        | Current certificate of doing business of or evidence of dissolution of various banks and a credit union.   | Granted/Denied in Part                            | 1/22/2025                   |

| Request ID           | Requestor:<br>Organization<br>Name | Received<br>Date | FOIA Log Description  | Disposition                                       | Request<br>Complete<br>Date |
|----------------------|------------------------------------|------------------|---|---|-----------------------------|
| 2025-FDIC-FOIA-00381 |                                    | 1/19/2025        | First Party Request.  | Full Denial - Duplicate<br>Request                | 1/19/2025                   |
| 2025-FDIC-FOIA-00383 |                                    | 1/20/2025        | Merger documents for Fifth Third Bank.  | Full Denial - Not Agency<br>Record                | 1/29/2025                   |
| 2025-FDIC-FOIA-00384 |                                    | 1/20/2025        | First Party Request.  | Full Denial - Records not<br>Reasonably Described | 1/21/2025                   |
| 2025-FDIC-FOIA-00385 |                                    | 1/20/2025        | First Party Request.  | Full Denial - Duplicate<br>Request                | 1/21/2025                   |
| 2025-FDIC-FOIA-00386 |                                    | 1/20/2025        | First Party Request.  | Full Denial - Duplicate<br>Request                | 1/21/2025                   |
| 2025-FDIC-FOIA-00387 |                                    | 1/21/2025        | First Party Request.  | Full Denial - Duplicate<br>Request                | 1/21/2025                   |
| 2025-FDIC-FOIA-00388 |                                    | 1/21/2025        | First Party Request.  | Full Denial - Records not<br>Reasonably Described | 1/23/2025                   |
| 2025-FDIC-FOIA-00390 |                                    | 1/22/2025        | First Party Request.  | Full Denial - Records not<br>Reasonably Described | 1/26/2025                   |
| 2025-FDIC-FOIA-00391 |                                    | 1/22/2025        | Records pertaining to the FDIC's Bank Secrecy Act, anti-money laundering and countering the financing of terrorism.         | Denied in Full                                    | 2/12/2025                   |
| 2025-FDIC-FOIA-00392 |                                    | 1/22/2025        | First Party Request.  | Granted/Denied in Part                            | 3/14/2025                   |
| 2025-FDIC-FOIA-00394 |                                    | 1/22/2025        | Unclear request description.  | Full Denial - Records not<br>Reasonably Described | 1/26/2025                   |
| 2025-FDIC-FOIA-00395 |                                    | 1/22/2025        | First Party Request.  | Full Denial - Records not<br>Reasonably Described | 1/27/2025                   |
| 2025-FDIC-FOIA-00397 |                                    | 1/23/2025        | First Party Request.  | Full Denial - Records not<br>Reasonably Described | 1/26/2025                   |
| 2025-FDIC-FOIA-00398 |                                    | 1/23/2025        | Multiple records relating to JPMorgan Chase Bank, N.A., and J.P. Morgan Securities LLC cash sweep program and call reports. | Full Denial - Not Agency<br>Record                | 1/24/2025                   |
| 2025-FDIC-FOIA-00399 |                                    | 1/23/2025        | Records related to banking and investing from September 2018 through now.   | Full Denial - Records not<br>Reasonably Described | 1/26/2025                   |
| 2025-FDIC-FOIA-00400 |                                    | 1/24/2025        | First Party Request.  | Full Denial - Records not<br>Reasonably Described | 1/28/2025                   |

| Request ID           | Requestor:<br>Organization<br>Name | Received<br>Date | FOIA Log Description  | Disposition                                       | Request<br>Complete<br>Date |
|----------------------|------------------------------------|------------------|---|---|-----------------------------|
| 2025-FDIC-FOIA-00401 |                                    | 1/17/2025        | Certificates of insurance for multiple entities.  | Full Denial - Records not<br>Reasonably Described | 2/5/2025                    |
| 2025-FDIC-FOIA-00402 |                                    | 1/24/2025        | First Party Request.  | Granted in Full                                   | 1/30/2025                   |
| 2025-FDIC-FOIA-00403 | Bloomberg News                     | 1/24/2025        | All report(s) of visitation issued between January 2018 and August 2020 for a certain entity.   | Denied in Full                                    | 2/11/2025                   |
| 2025-FDIC-FOIA-00405 |                                    | 1/25/2025        | From January 1, 2020 for publicly available information,<br>including FOIA requests and responses, pertaining to certain<br>banks and their parent holding company. | Full Denial - No Records                          | 1/30/2025                   |
| 2025-FDIC-FOIA-00406 | Bloomberg News                     | 1/26/2025        | A dataset of all currency transfers originating in the United<br>States and being sent to Mexico between January 2015 to<br>December 2024.                          | Full Denial - No Records                          | 2/11/2025                   |
| 2025-FDIC-FOIA-00407 |                                    | 1/26/2025        | First Party Request.  | Full Denial - Records not<br>Reasonably Described | 1/28/2025                   |
| 2025-FDIC-FOIA-00408 |                                    | 1/27/2025        | First Party Request.  | Full Denial - Records not<br>Reasonably Described | 1/28/2025                   |
| 2025-FDIC-FOIA-00411 |                                    | 1/28/2025        | First Party Request.  | Full Denial - Request<br>Withdrawn                | 1/28/2025                   |
| 2025-FDIC-FOIA-00412 |                                    | 1/28/2025        | First Party Request.  | Full Denial - Other Reasons                       | 2/11/2025                   |
| 2025-FDIC-FOIA-00417 |                                    | 1/29/2025        | First Party Request   | Full Denial - Records not<br>Reasonably Described | 1/31/2025                   |
| 2025-FDIC-FOIA-00418 |                                    | 1/29/2025        | First Party Request.  | Full Denial - Not Agency<br>Record                | 2/12/2025                   |
| 2025-FDIC-FOIA-00419 |                                    | 1/29/2025        | Information regarding certain Californian Washington Mutual accounts.   | Granted/Denied in Part                            | 2/28/2025                   |
| 2025-FDIC-FOIA-00420 |                                    | 1/30/2025        | First Party Request   | Full Denial - Records not<br>Reasonably Described | 1/31/2025                   |
| 2025-FDIC-FOIA-00421 |                                    | 1/30/2025        | Unclear request description.  | Full Denial - Duplicate<br>Request                | 1/31/2025                   |
| 2025-FDIC-FOIA-00422 |                                    | 1/30/2025        | Unclear request description.  | Full Denial - Records not<br>Reasonably Described | 2/10/2025                   |
| 2025-FDIC-FOIA-00423 |                                    | 1/30/2025        | Unclear request description.  | Full Denial - Duplicate<br>Request                | 1/30/2025                   |

| Request ID           | Requestor:<br>Organization<br>Name | Received<br>Date | FOIA Log Description                                    | Disposition                 | Request<br>Complete<br>Date |
|----------------------|------------------------------------|------------------|---|-----------------------------|-----------------------------|
| 2025-FDIC-FOIA-00424 |                                    | 1/30/2025        | Unclear request description.                            | Full Denial - Duplicate     | 1/30/2025                   |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00425 |                                    | 1/30/2025        | Unclear request description.                            | Full Denial - Duplicate     | 1/30/2025                   |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00427 |                                    | 1/30/2025        | Check trace request.                                    | Full Denial - Records not   | 2/10/2025                   |
|                      |                                    |                  |   | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00430 |                                    | 1/30/2025        | Unclear request description.                            | Full Denial - Duplicate     | 1/30/2025                   |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00431 |                                    | 1/31/2025        | Unclear request description.                            | Full Denial - Duplicate     | 2/2/2025                    |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00432 |                                    | 1/31/2025        | Unclear request description.                            | Full Denial - Duplicate     | 1/31/2025                   |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00433 |                                    | 1/31/2025        | Unclear request description.                            | Full Denial - Duplicate     | 1/31/2025                   |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00434 |                                    | 1/31/2025        | Unclear request description.                            | Full Denial - Duplicate     | 1/31/2025                   |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00435 |                                    | 1/31/2025        | Unclear request description.                            | Full Denial - Duplicate     | 1/31/2025                   |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00436 |                                    | 1/31/2025        | Unclear request description.                            | Full Denial - Duplicate     | 1/31/2025                   |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00437 |                                    | 1/31/2025        | First Party Request.                                    | Full Denial - Records not   | 2/7/2025                    |
|                      |                                    |                  |   | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00439 |                                    | 1/31/2025        | First Party Request.                                    | Full Denial - Other Reasons | 2/27/2025                   |
| 2025-FDIC-FOIA-00440 |                                    | 1/31/2025        | Unclear request description.                            | Full Denial - Records not   | 2/12/2025                   |
|                      |                                    |                  |   | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00441 |                                    | 1/31/2025        | Unclear request description.                            | Full Denial - Duplicate     | 2/1/2025                    |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00442 |                                    | 1/31/2025        | First Party Request.                                    | Full Denial - Duplicate     | 2/1/2025                    |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00443 |                                    | 2/1/2025         | A copy of FDIC OIG Investigation report: N-2020-0006-J. | Granted/Denied in Part      | 3/26/2025                   |
| 2025-FDIC-FOIA-00444 |                                    | 2/1/2025         | First Party Request.                                    | Full Denial - Records not   | 2/11/2025                   |
|                      |                                    |                  |   | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00445 |                                    | 2/1/2025         | First Party Request.                                    | Full Denial - No Records    | 2/25/2025                   |

| Request ID           | Requestor:<br>Organization<br>Name | Received<br>Date | FOIA Log Description                  | Disposition               | Request<br>Complete<br>Date |
|----------------------|------------------------------------|------------------|---------------------------------------|---------------------------|-----------------------------|
| 2025-FDIC-FOIA-00446 |                                    | 2/2/2025         | First Party Request.                  | Full Denial - Duplicate   | 2/2/2025                    |
|                      |                                    |                  |                                       | Request                   |                             |
| 2025-FDIC-FOIA-00447 |                                    | 2/2/2025         | First Party Request.                  | Full Denial - Records not | 2/26/2025                   |
|                      |                                    |                  |                                       | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00449 |                                    | 2/3/2025         | First Party Request.                  | Full Denial - Duplicate   | 2/5/2025                    |
|                      |                                    |                  |                                       | Request                   |                             |
| 2025-FDIC-FOIA-00451 |                                    | 2/3/2025         | First Party Request.                  | Full Denial - Records not | 2/25/2025                   |
|                      |                                    |                  |                                       | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00452 |                                    | 2/3/2025         | First Party Request.                  | Full Denial - Duplicate   | 2/5/2025                    |
|                      |                                    |                  |                                       | Request                   |                             |
| 2025-FDIC-FOIA-00453 |                                    | 2/3/2025         | First Party Request.                  | Full Denial - Duplicate   | 2/3/2025                    |
|                      |                                    |                  |                                       | Request                   |                             |
| 2025-FDIC-FOIA-00454 |                                    | 2/3/2025         | First Party Request.                  | Full Denial - Duplicate   | 2/3/2025                    |
|                      |                                    |                  |                                       | Request                   |                             |
| 2025-FDIC-FOIA-00455 |                                    | 2/3/2025         | First Party Request.                  | Full Denial - Duplicate   | 2/3/2025                    |
|                      |                                    |                  |                                       | Request                   |                             |
| 2025-FDIC-FOIA-00456 |                                    | 2/3/2025         | First Party Request.                  | Full Denial - Duplicate   | 2/3/2025                    |
|                      |                                    |                  |                                       | Request                   |                             |
| 2025-FDIC-FOIA-00457 |                                    | 2/3/2025         | First Party Request.                  | Full Denial - Duplicate   | 2/3/2025                    |
|                      |                                    |                  |                                       | Request                   |                             |
| 2025-FDIC-FOIA-00458 |                                    | 2/3/2025         | First Party Request.                  | Full Denial - Duplicate   | 2/3/2025                    |
|                      |                                    |                  |                                       | Request                   |                             |
| 2025-FDIC-FOIA-00459 |                                    | 2/3/2025         | First Party Request.                  | Full Denial - Records not | 2/26/2025                   |
|                      |                                    |                  |                                       | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00460 |                                    | 2/3/2025         | Records pertaining to a certain loan. | Denied in Full            | 2/28/2025                   |
| 2025-FDIC-FOIA-00461 |                                    | 2/3/2025         | First Party Request.                  | Full Denial - Duplicate   | 2/3/2025                    |
|                      |                                    |                  |                                       | Request                   |                             |
| 2025-FDIC-FOIA-00462 |                                    | 2/3/2025         | First Party Request.                  | Full Denial - Duplicate   | 2/3/2025                    |
|                      |                                    |                  |                                       | Request                   |                             |
| 2025-FDIC-FOIA-00463 |                                    | 2/3/2025         | First Party Request.                  | Full Denial - Duplicate   | 2/3/2025                    |
|                      |                                    |                  |                                       | Request                   |                             |
| 2025-FDIC-FOIA-00464 |                                    | 2/3/2025         | First Party Request.                  | Full Denial - Duplicate   | 2/3/2025                    |
|                      |                                    |                  |                                       | Request                   |                             |

| Request ID           | Requestor:<br>Organization<br>Name | Received<br>Date | FOIA Log Description  | Disposition                 | Request<br>Complete<br>Date |
|----------------------|------------------------------------|------------------|---|-----------------------------|-----------------------------|
| 2025-FDIC-FOIA-00466 |                                    | 2/4/2025         | First Party Request.  | Full Denial - Records not   | 2/11/2025                   |
|                      |                                    |                  |   | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00467 |                                    | 2/5/2025         | First Party Request.  | Full Denial - Records not   | 2/11/2025                   |
|                      |                                    |                  |   | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00468 |                                    | 2/5/2025         | First Party Request.  | Full Denial - Records not   | 2/11/2025                   |
|                      |                                    |                  |   | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00469 |                                    | 2/5/2025         | First Party Request.  | Full Denial - Records not   | 2/11/2025                   |
|                      |                                    |                  |   | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00471 |                                    | 2/5/2025         | First Party Request.  | Full Denial - Duplicate     | 2/5/2025                    |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00473 |                                    | 2/5/2025         | First Party Request.  | Full Denial - No Records    | 2/25/2025                   |
| 2025-FDIC-FOIA-00474 |                                    | 2/5/2025         | Unclear request description.                                    | Full Denial - Records not   | 2/11/2025                   |
|                      |                                    |                  |   | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00475 |                                    | 2/5/2025         | First Party Request.  | Full Denial - Records not   | 2/11/2025                   |
|                      |                                    |                  |   | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00476 |                                    | 2/5/2025         | First Party Request.  | Full Denial - Records not   | 2/11/2025                   |
|                      |                                    |                  |   | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00477 |                                    | 2/6/2025         | Unclear request description.                                    | Full Denial - Records not   | 2/12/2025                   |
|                      |                                    |                  |   | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00478 |                                    | 2/6/2025         | First Party Request.  | Full Denial - Records not   | 2/11/2025                   |
|                      |                                    |                  |   | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00480 |                                    | 2/7/2025         | Data on existing and failed commercial banks from 2001 to 2023. | Granted in Full             | 2/25/2025                   |
| 2025-FDIC-FOIA-00481 |                                    | 2/7/2025         | First Party Request.  | Full Denial - Not Agency    | 2/11/2025                   |
|                      |                                    |                  |   | Record                      |                             |
| 2025-FDIC-FOIA-00482 |                                    | 2/7/2025         | FDIC salary information.  | Granted in Full             | 3/26/2025                   |
| 2025-FDIC-FOIA-00483 |                                    | 2/7/2025         | First Party Request   | Full Denial - Records not   | 2/11/2025                   |
|                      |                                    |                  |   | Reasonably Described        |                             |
| 2025-FDIC-FOIA-00484 |                                    | 2/7/2025         | First Party Request   | Full Denial - Improper FOIA | 2/25/2025                   |
|                      |                                    |                  |   | Request                     |                             |
| 2025-FDIC-FOIA-00485 | The Capitol                        | 2/7/2025         | Certain letter pertaining to a specific entity.                 | Denied in Full              | 2/28/2025                   |
|                      | Forum                              |                  |   |                             |                             |

### FY 2025 FOIA Log Quarter 2 Closed FOIA Requests

| Request ID           | Requestor:   | Received  | Closed FOIA Requests<br>FOIA Log Description    | Disposition                 | Request   |
|----------------------|--------------|-----------|---|-----------------------------|-----------|
|                      | Organization | Date      |   |                             | Complete  |
|                      | Name         |           |   |                             | Date      |
| 2025-FDIC-FOIA-00486 | The Capitol  | 2/7/2025  | Certain letter pertaining to a specific entity. | Denied in Full              | 2/28/2025 |
|                      | Forum        |           |   |                             |           |
| 2025-FDIC-FOIA-00487 |              | 2/7/2025  | Unclear request description                     | Full Denial - Records not   | 2/11/2025 |
|                      |              |           |   | Reasonably Described        |           |
| 2025-FDIC-FOIA-00489 |              | 2/7/2025  | First Party Request.                            | Full Denial - Request       | 2/26/2025 |
|                      |              |           |   | Withdrawn                   |           |
| 2025-FDIC-FOIA-00490 |              | 2/8/2025  | First Party Request.                            | Full Denial - Duplicate     | 2/12/2025 |
|                      |              |           |   | Request                     |           |
| 2025-FDIC-FOIA-00491 |              | 2/8/2025  | Request regarding certain digital web pages.    | Full Denial - No Records    | 3/20/2025 |
| 2025-FDIC-FOIA-00492 |              | 2/9/2025  | First Party Request.                            | Full Denial - Records not   | 2/11/2025 |
|                      |              |           |   | Reasonably Described        |           |
| 2025-FDIC-FOIA-00493 |              | 2/9/2025  | First Party Request.                            | Full Denial - Other Reasons | 3/13/2025 |
| 2025-FDIC-FOIA-00494 |              | 2/9/2025  | First Party Request.                            | Full Denial - Records not   | 2/18/2025 |
|                      |              |           |   | Reasonably Described        |           |
| 2025-FDIC-FOIA-00495 |              | 2/9/2025  | First Party Request.                            | Full Denial - Records not   | 2/18/2025 |
|                      |              |           |   | Reasonably Described        |           |
| 2025-FDIC-FOIA-00496 |              | 2/9/2025  | First Party Request.                            | Full Denial - Records not   | 2/11/2025 |
|                      |              |           |   | Reasonably Described        |           |
| 2025-FDIC-FOIA-00498 |              | 2/10/2025 | First Party Request.                            | Full Denial - Duplicate     | 2/10/2025 |
|                      |              |           |   | Request                     |           |
| 2025-FDIC-FOIA-00499 |              | 2/10/2025 | First Party Request.                            | Full Denial - Duplicate     | 2/10/2025 |
|                      |              |           |   | Request                     |           |
| 2025-FDIC-FOIA-00500 |              | 2/10/2025 | First Party Request.                            | Full Denial - Duplicate     | 2/10/2025 |
|                      |              |           |   | Request                     |           |
| 2025-FDIC-FOIA-00501 |              | 2/10/2025 | First Party Request.                            | Full Denial - Duplicate     | 2/10/2025 |
|                      |              |           |   | Request                     |           |
| 2025-FDIC-FOIA-00502 |              | 2/10/2025 | First Party Request.                            | Full Denial - Duplicate     | 2/10/2025 |
|                      |              |           |   | Request                     |           |
| 2025-FDIC-FOIA-00503 |              | 2/10/2025 | First Party Request.                            | Full Denial - Duplicate     | 2/10/2025 |
|                      |              |           |   | Request                     |           |
| 2025-FDIC-FOIA-00504 |              | 2/10/2025 | First Party Request.                            | Full Denial - Duplicate     | 2/10/2025 |
|                      |              |           |   | Request                     |           |

| Request ID           | Requestor:<br>Organization<br>Name | Received<br>Date | FOIA Log Description | Disposition                                       | Request<br>Complete<br>Date |
|----------------------|------------------------------------|------------------|----------------------|---|-----------------------------|
| 2025-FDIC-FOIA-00505 |                                    | 2/10/2025        | First Party Request. | Full Denial - Duplicate<br>Request                | 2/10/2025                   |
| 2025-FDIC-FOIA-00506 |                                    | 2/10/2025        | First Party Request. | Full Denial - Records not<br>Reasonably Described | 2/18/2025                   |
| 2025-FDIC-FOIA-00507 |                                    | 2/10/2025        | First Party Request. | Full Denial - Duplicate<br>Request                | 2/10/2025                   |
| 2025-FDIC-FOIA-00508 |                                    | 2/10/2025        | First Party Request. | Full Denial - Duplicate<br>Request                | 2/10/2025                   |
| 2025-FDIC-FOIA-00509 |                                    | 2/10/2025        | First Party Request. | Full Denial - Duplicate<br>Request                | 2/10/2025                   |
| 2025-FDIC-FOIA-00510 |                                    | 2/10/2025        | First Party Request. | Full Denial - Duplicate<br>Request                | 2/10/2025                   |
| 2025-FDIC-FOIA-00511 |                                    | 2/10/2025        | First Party Request. | Full Denial - Duplicate<br>Request                | 2/10/2025                   |
| 2025-FDIC-FOIA-00512 |                                    | 2/10/2025        | First Party Request. | Full Denial - Duplicate<br>Request                | 2/10/2025                   |
| 2025-FDIC-FOIA-00513 |                                    | 2/10/2025        | First Party Request. | Full Denial - Duplicate<br>Request                | 2/10/2025                   |
| 2025-FDIC-FOIA-00514 |                                    | 2/10/2025        | First Party Request. | Full Denial - Records not<br>Reasonably Described | 2/25/2025                   |
| 2025-FDIC-FOIA-00515 |                                    | 2/10/2025        | First Party Request. | Full Denial - Duplicate<br>Request                | 2/10/2025                   |
| 2025-FDIC-FOIA-00516 |                                    | 2/10/2025        | First Party Request. | Full Denial - Duplicate<br>Request                | 2/10/2025                   |
| 2025-FDIC-FOIA-00517 |                                    | 2/10/2025        | First Party Request. | Full Denial - Duplicate<br>Request                | 2/10/2025                   |
| 2025-FDIC-FOIA-00518 |                                    | 2/10/2025        | First Party Request. | Full Denial - Duplicate<br>Request                | 2/10/2025                   |
| 2025-FDIC-FOIA-00519 |                                    | 2/10/2025        | First Party Request. | Full Denial - Duplicate<br>Request                | 2/10/2025                   |
| 2025-FDIC-FOIA-00520 |                                    | 2/10/2025        | First Party Request. | Full Denial - Duplicate<br>Request                | 2/10/2025                   |

| Request ID           | Requestor:<br>Organization<br>Name | Received<br>Date | FOIA Log Description  | Disposition                                       | Request<br>Complete<br>Date |
|----------------------|------------------------------------|------------------|---|---|-----------------------------|
| 2025-FDIC-FOIA-00521 |                                    | 2/10/2025        | First Party Request.  | Full Denial - Duplicate<br>Request                | 2/10/2025                   |
| 2025-FDIC-FOIA-00523 |                                    | 2/10/2025        | First Party Request.  | Full Denial - Duplicate<br>Request                | 2/10/2025                   |
| 2025-FDIC-FOIA-00524 |                                    | 2/10/2025        | List of the FDIC Office of Inspector General investigations closed during calendar years 2023 and 2024. | Granted/Denied in Part                            | 3/13/2025                   |
| 2025-FDIC-FOIA-00525 |                                    | 2/10/2025        | Unclear request description.  | Full Denial - Duplicate<br>Request                | 2/10/2025                   |
| 2025-FDIC-FOIA-00526 |                                    | 2/10/2025        | Unclear request description.  | Full Denial - Duplicate<br>Request                | 2/11/2025                   |
| 2025-FDIC-FOIA-00527 |                                    | 2/11/2025        | Unclear request description.  | Full Denial - Records not<br>Reasonably Described | 2/13/2025                   |
| 2025-FDIC-FOIA-00528 |                                    | 2/11/2025        | Public portions of application number for the change in control of UBank, Jellico, TN.                  | Full Denial - Improper FOIA<br>Request            | 2/28/2025                   |
| 2025-FDIC-FOIA-00529 |                                    | 2/11/2025        | First Party Request.  | Full Denial - Records not<br>Reasonably Described | 2/13/2025                   |
| 2025-FDIC-FOIA-00530 |                                    | 2/11/2025        | First Party Request.  | Full Denial - Records not<br>Reasonably Described | 2/18/2025                   |
| 2025-FDIC-FOIA-00531 |                                    | 2/11/2025        | First Party Request.  | Full Denial - Duplicate<br>Request                | 2/11/2025                   |
| 2025-FDIC-FOIA-00532 |                                    | 2/11/2025        | Unclear request description.  | Full Denial - Records not<br>Reasonably Described | 2/12/2025                   |
| 2025-FDIC-FOIA-00533 |                                    | 2/11/2025        | First Party Request.  | Full Denial - No Records                          | 2/25/2025                   |
| 2025-FDIC-FOIA-00534 |                                    | 2/12/2025        | First Party Request.  | Full Denial - Duplicate<br>Request                | 2/12/2025                   |
| 2025-FDIC-FOIA-00535 |                                    | 2/12/2025        | First Party Request.  | Full Denial - No Records                          | 2/26/2025                   |
| 2025-FDIC-FOIA-00537 |                                    | 2/12/2025        | Certain records relating to Wells Fargo Clearing Services, LLC, and its cash sweep program.             | Full Denial - Not Agency<br>Record                | 2/18/2025                   |
| 2025-FDIC-FOIA-00538 |                                    | 2/12/2025        | First party request   | Full Denial - Records not<br>Reasonably Described | 2/16/2025                   |
| 2025-FDIC-FOIA-00539 |                                    | 2/12/2025        | Certain records relating to Charles Schwab Corp and related entities cash sweep programs.               | Full Denial - Not Agency<br>Record                | 2/18/2025                   |

### FY 2025 FOIA Log Quarter 2 Closed FOIA Requests

| Request ID           | Requestor:   | Received  | Closed FOIA Requests<br>FOIA Log Description  | Disposition                                       | Request          |
|----------------------|--------------|-----------|---|---|------------------|
|                      | Organization | Date      |   |   | Complete<br>Date |
| 2025-FDIC-FOIA-00540 |              | 2/12/2025 | Certain records of investigations into Raymond James  | Full Denial - Not Agency                          | 2/18/2025        |
|                      |              |           | Financial, Inc and related entities.  | Record  |                  |
| 2025-FDIC-FOIA-00541 |              | 2/12/2025 | Certain records relating to Raymond James Financial, Inc., and  | Full Denial - Not Agency                          | 2/18/2025        |
|                      |              |           | related entities cash sweep programs.   | Record  |                  |
| 2025-FDIC-FOIA-00543 |              | 2/13/2025 | First Party Request.  | Full Denial - Records not<br>Reasonably Described | 2/21/2025        |
| 2025-FDIC-FOIA-00544 |              | 2/13/2025 | Request for Morgan Stanley cash sweep related records.  | Full Denial - Not Agency<br>Record                | 2/18/2025        |
| 2025-FDIC-FOIA-00545 |              | 2/13/2025 | Request for E*Trade cash sweep related records.   | Full Denial - Not Agency<br>Record                | 2/18/2025        |
| 2025-FDIC-FOIA-00546 |              | 2/13/2025 | Request for Ameriprise cash sweep related records.  | Full Denial - Not Agency<br>Record                | 2/18/2025        |
| 2025-FDIC-FOIA-00547 |              | 2/13/2025 | Request for TD Ameritrade cash sweep related records.   | Full Denial - Not Agency<br>Record                | 2/18/2025        |
| 2025-FDIC-FOIA-00548 |              | 2/13/2025 | First Party Request.  | Full Denial - Duplicate<br>Request                | 2/14/2025        |
| 2025-FDIC-FOIA-00549 |              | 2/13/2025 | First Party Request.  | Full Denial - Duplicate<br>Request                | 2/14/2025        |
| 2025-FDIC-FOIA-00550 |              | 2/13/2025 | First Party Request.  | Full Denial - Duplicate<br>Request                | 2/14/2025        |
| 2025-FDIC-FOIA-00551 |              | 2/13/2025 | First Party Request.  | Full Denial - Duplicate<br>Request                | 2/14/2025        |
| 2025-FDIC-FOIA-00552 |              | 2/12/2025 | First Party Request.  | Full Denial - Records not<br>Reasonably Described | 2/19/2025        |
| 2025-FDIC-FOIA-00553 |              | 2/14/2025 | Request for Merrill Lynch cash sweep program related records.   | Full Denial - Not Agency<br>Record                | 2/18/2025        |
| 2025-FDIC-FOIA-00554 |              | 2/14/2025 | Request for Stiffel cash sweep related records.   | Full Denial - Not Agency<br>Record                | 2/18/2025        |
| 2025-FDIC-FOIA-00556 |              | 2/15/2025 | First Party Request.  | Full Denial - Records not<br>Reasonably Described | 2/21/2025        |
| 2025-FDIC-FOIA-00557 |              | 2/16/2025 | All communications at FDIC HQ to or from the Office of<br>Management and Budget or OPM between February 1, 2025 and<br>February 16, 2025, | Full Denial - Request                             | 3/12/2025        |

| Request ID           | Requestor:<br>Organization<br>Name   | Received<br>Date | FOIA Log Description  | Disposition                                       | Request<br>Complete<br>Date |
|----------------------|--------------------------------------|------------------|---|---|-----------------------------|
| 2025-FDIC-FOIA-00558 |                                      | 2/16/2025        | First Party Request.  | Full Denial - Records not<br>Reasonably Described | 2/21/2025                   |
| 2025-FDIC-FOIA-00559 |                                      | 2/16/2025        | First Party Request.  | Full Denial - Records not<br>Reasonably Described | 2/21/2025                   |
| 2025-FDIC-FOIA-00560 |                                      | 2/17/2025        | Documents specific to the FDIC that detail how the agency categorizes, reviews, and assesses public comments during the rulemaking process.                                   | Granted in Full                                   | 3/6/2025                    |
| 2025-FDIC-FOIA-00561 |                                      | 2/17/2025        | First Party Request.  | Full Denial - No Records                          | 2/27/2025                   |
| 2025-FDIC-FOIA-00562 |                                      | 2/18/2025        | Records regarding interactions between the Department of<br>Government Efficiency and the Federal Deposit Insurance<br>Corporation from January 20, 2024 to the current date. | Full Denial - No Records                          | 3/5/2025                    |
| 2025-FDIC-FOIA-00563 |                                      | 2/18/2025        | First Party Request.  | Full Denial - Records not<br>Reasonably Described | 2/24/2025                   |
| 2025-FDIC-FOIA-00564 |                                      | 2/18/2025        | First Party Request.  | Full Denial - Records not<br>Reasonably Described | 2/25/2025                   |
| 2025-FDIC-FOIA-00566 |                                      | 2/18/2025        | First Party Request.  | Full Denial - Records not<br>Reasonably Described | 2/27/2025                   |
| 2025-FDIC-FOIA-00569 |                                      | 2/20/2025        | First Party Request.  | Full Denial - Records not<br>Reasonably Described | 2/24/2025                   |
| 2025-FDIC-FOIA-00570 |                                      | 2/20/2025        | Unclear request description   | Full Denial - Records not<br>Reasonably Described | 2/25/2025                   |
| 2025-FDIC-FOIA-00571 | S&P Global<br>Market<br>Intelligence | 2/20/2025        | Interagency charter and Federal Deposit Insurance application for GM Financial Bank (Cert # 59367).   | Full Denial - Improper FOIA<br>Request            | 3/24/2025                   |
| 2025-FDIC-FOIA-00572 |                                      | 2/20/2025        | Unclear request description.  | Full Denial - Records not<br>Reasonably Described | 2/25/2025                   |
| 2025-FDIC-FOIA-00573 |                                      | 2/20/2025        | Unclear request description.  | Full Denial - Records not<br>Reasonably Described | 2/24/2025                   |
| 2025-FDIC-FOIA-00574 |                                      | 2/20/2025        | First Party Request.  | Full Denial - Duplicate<br>Request                | 2/20/2025                   |
| 2025-FDIC-FOIA-00575 |                                      | 2/20/2025        | First Party Request.  | Full Denial - Duplicate<br>Request                | 2/21/2025                   |

| Request ID           | Requestor:<br>Organization<br>Name | Received<br>Date | FOIA Log Description   | Disposition                                       | Request<br>Complete<br>Date |
|----------------------|------------------------------------|------------------|--|---|-----------------------------|
| 2025-FDIC-FOIA-00576 |                                    | 2/20/2025        | First Party Request.   | Full Denial - Duplicate<br>Request                | 2/21/2025                   |
| 2025-FDIC-FOIA-00577 |                                    | 2/20/2025        | First Party Request.   | Full Denial - Duplicate<br>Request                | 2/21/2025                   |
| 2025-FDIC-FOIA-00578 |                                    | 2/20/2025        | First Party Request.   | Full Denial - Duplicate<br>Request                | 2/21/2025                   |
| 2025-FDIC-FOIA-00579 |                                    | 2/20/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 2/25/2025                   |
| 2025-FDIC-FOIA-00580 |                                    | 2/20/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 2/24/2025                   |
| 2025-FDIC-FOIA-00581 |                                    | 2/20/2025        | First Party Request.   | Full Denial - Duplicate<br>Request                | 2/21/2025                   |
| 2025-FDIC-FOIA-00582 |                                    | 2/20/2025        | First Party Request.   | Full Denial - Duplicate<br>Request                | 2/21/2025                   |
| 2025-FDIC-FOIA-00583 |                                    | 2/20/2025        | Unclear request description  | Full Denial - Records not<br>Reasonably Described | 2/24/2025                   |
| 2025-FDIC-FOIA-00584 |                                    | 2/20/2025        | First Party Request.   | Full Denial - Duplicate<br>Request                | 2/21/2025                   |
| 2025-FDIC-FOIA-00585 |                                    | 2/20/2025        | First Party Request.   | Full Denial - Duplicate<br>Request                | 2/21/2025                   |
| 2025-FDIC-FOIA-00586 |                                    | 2/20/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 2/25/2025                   |
| 2025-FDIC-FOIA-00587 |                                    | 2/20/2025        | The public portion of the deposit insurance application that filed by Stellantis Bank USA. | Full Denial - Improper FOIA<br>Request            | 3/18/2025                   |
| 2025-FDIC-FOIA-00588 |                                    | 2/22/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 2/25/2025                   |
| 2025-FDIC-FOIA-00589 |                                    | 2/23/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 2/25/2025                   |
| 2025-FDIC-FOIA-00590 |                                    | 2/23/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 2/27/2025                   |
| 2025-FDIC-FOIA-00591 |                                    | 2/23/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 3/10/2025                   |

### FY 2025 FOIA Log Quarter 2 Closed FOIA Requests

| Request ID           | Requestor:           | Received  | Closed FOIA Requests<br>FOIA Log Description                    | Disposition                 | Request   |
|----------------------|----------------------|-----------|---|-----------------------------|-----------|
|                      | Organization<br>Name | on Date   |   | -                           | Complete  |
|                      |                      |           |   |                             | Date      |
| 2025-FDIC-FOIA-00592 |                      | 2/24/2025 | First Party Request.  | Full Denial - Records not   | 2/27/2025 |
|                      |                      |           |   | Reasonably Described        |           |
| 2025-FDIC-FOIA-00593 |                      | 2/24/2025 | FDIC employee compensation and related data.                    | Granted in Full             | 3/24/2025 |
| 2025-FDIC-FOIA-00594 |                      | 2/21/2025 | First Party Request.  | Full Denial - No Records    | 3/6/2025  |
| 2025-FDIC-FOIA-00595 |                      | 2/24/2025 | First Party Request.  | Full Denial - Records not   | 2/27/2025 |
|                      |                      |           |   | Reasonably Described        |           |
| 2025-FDIC-FOIA-00598 | University of        | 2/25/2025 | Information on the foreclosure and financial crisis of 2007-    | Full Denial - Improper FOIA | 3/1/2025  |
|                      | Toronto              |           | 2009; how the FDIC estimated how many mortgage borrowers        | Request                     |           |
|                      |                      |           | might re-default if they participated in mortgage               |                             |           |
|                      |                      |           | modification/restructuring policies that were proposed during   |                             |           |
|                      |                      |           | the crisis; and what data, procedures, models, etc. the FDIC or |                             |           |
|                      |                      |           | other policymakers the FDIC worked with to obtain these         |                             |           |
|                      |                      |           | predictions and estimates.                                      |                             |           |
| 2025-FDIC-FOIA-00599 |                      | 2/26/2025 | Unclear request description.                                    | Full Denial - Records not   | 3/2/2025  |
|                      |                      |           |   | Reasonably Described        |           |
| 2025-FDIC-FOIA-00600 |                      | 2/26/2025 | Certain ITAS NG contract and related records.                   | Granted/Denied in Part      | 3/18/2025 |
| 2025-FDIC-FOIA-00602 |                      | 2/26/2025 | First Party Request.  | Full Denial - Records not   | 3/2/2025  |
|                      |                      |           |   | Reasonably Described        |           |
| 2025-FDIC-FOIA-00603 |                      | 2/27/2025 | Unclear request description                                     | Full Denial - No Records    | 3/6/2025  |
| 2025-FDIC-FOIA-00604 |                      | 2/27/2025 | Unclear request description                                     | Full Denial - Records not   | 3/2/2025  |
|                      |                      |           |   | Reasonably Described        |           |
| 2025-FDIC-FOIA-00605 |                      | 2/27/2025 | First Party Request.  | Full Denial - No Records    | 3/6/2025  |
| 2025-FDIC-FOIA-00607 |                      | 2/27/2025 | Unclear request description                                     | Full Denial - Records not   | 2/28/2025 |
|                      |                      |           |   | Reasonably Described        |           |
| 2025-FDIC-FOIA-00609 |                      | 2/28/2025 | Unclear request description                                     | Full Denial - Records not   | 3/5/2025  |
|                      |                      |           |   | Reasonably Described        |           |
| 2025-FDIC-FOIA-00611 |                      | 2/28/2025 | First Party Request.  | Full Denial - Records not   | 3/5/2025  |
|                      |                      |           |   | Reasonably Described        |           |
| 2025-FDIC-FOIA-00612 |                      | 2/28/2025 | First Party Request.  | Full Denial - Records not   | 3/5/2025  |
|                      |                      |           |   | Reasonably Described        |           |
| 2025-FDIC-FOIA-00614 |                      | 3/3/2025  | First Party Request.  | Full Denial - Records not   | 3/6/2025  |
|                      |                      |           |   | Reasonably Described        |           |

| Request ID           | Requestor:<br>Organization<br>Name       | Received<br>Date | Closed FOIA Requests<br>FOIA Log Description   | Disposition                                       | Request<br>Complete<br>Date |
|----------------------|--|------------------|--|---|-----------------------------|
| 2025-FDIC-FOIA-00615 |  | 3/4/2025         | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 3/11/2025                   |
| 2025-FDIC-FOIA-00621 |  | 3/3/2025         | First Party Request.   | Full Denial - Duplicate<br>Request                | 3/7/2025                    |
| 2025-FDIC-FOIA-00622 |  | 3/5/2025         | Unclear request description.   | Full Denial - Records not<br>Reasonably Described | 3/7/2025                    |
| 2025-FDIC-FOIA-00623 | United Security<br>Workers of<br>America | 3/6/2025         | Work documents for all full-time and regular part-time armed security officers employed by the Employer at offices of the Federal Deposit Insurance Corporation. | Granted/Denied in Part                            | 3/18/2025                   |
| 2025-FDIC-FOIA-00624 | The Wall Street<br>Journal               | 3/5/2025         | Any agreements or memoranda of understanding with the Department of Government Efficiency.   | Full Denial - No Records                          | 3/12/2025                   |
| 2025-FDIC-FOIA-00625 |  | 3/6/2025         | Certain information regarding the insurance and merger applications for a specific entity.   | Full Denial - Records not<br>Reasonably Described | 3/18/2025                   |
| 2025-FDIC-FOIA-00626 |  | 3/6/2025         | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 3/11/2025                   |
| 2025-FDIC-FOIA-00630 |  | 3/7/2025         | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 3/18/2025                   |
| 2025-FDIC-FOIA-00631 |  | 3/7/2025         | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 3/14/2025                   |
| 2025-FDIC-FOIA-00632 |  | 3/8/2025         | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 3/18/2025                   |
| 2025-FDIC-FOIA-00633 |  | 3/10/2025        | Certain letter sent to a requester on March 10, 2025.  | Full Denial - Request<br>Withdrawn                | 3/12/2025                   |
| 2025-FDIC-FOIA-00634 |  | 3/11/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 3/18/2025                   |
| 2025-FDIC-FOIA-00635 |  | 3/10/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 3/19/2025                   |
| 2025-FDIC-FOIA-00637 |  | 3/10/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 3/18/2025                   |
| 2025-FDIC-FOIA-00638 |  | 3/11/2025        | Unclear request description.   | Full Denial - Records not<br>Reasonably Described | 3/14/2025                   |

| Request ID           | Requestor:<br>Organization<br>Name   | Received<br>Date | FOIA Log Description   | Disposition                                       | Request<br>Complete<br>Date |
|----------------------|--------------------------------------|------------------|--|---|-----------------------------|
| 2025-FDIC-FOIA-00640 |                                      | 3/12/2025        | Public copy of the applications for Thrivent Bank application<br>"20210792" for deposit insurance and "20210801" for merger<br>with Thrivent CU. | Full Denial - Records not<br>Reasonably Described | 3/18/2025                   |
| 2025-FDIC-FOIA-00644 | S&P Global<br>Market<br>Intelligence | 3/12/2025        | Interagency charter and Federal Deposit Insurance application for Integrity Bank SSB (Cert # 59342).   | Full Denial - Not Agency<br>Record                | 3/18/2025                   |
| 2025-FDIC-FOIA-00647 | S&P Global<br>Market<br>Intelligence | 3/12/2025        | Interagency charter and Federal Deposit Insurance application for Houston Bank & Trust (Cert # 59360).   | Full Denial - Improper FOIA<br>Request            | 3/25/2025                   |
| 2025-FDIC-FOIA-00652 | S&P Global<br>Market<br>Intelligence | 3/12/2025        | Interagency charter and Federal Deposit Insurance application for QIB Bank (Cert # 59359)  | Full Denial - Improper FOIA<br>Request            | 3/24/2025                   |
| 2025-FDIC-FOIA-00653 | S&P Global<br>Market<br>Intelligence | 3/12/2025        | Interagency charter and Federal Deposit Insurance application for Elemi Bank (Cert # 59353).   | Full Denial - Improper FOIA<br>Request            | 3/24/2025                   |
| 2025-FDIC-FOIA-00654 | S&P Global<br>Market<br>Intelligence | 3/12/2025        | Interagency charter and Federal Deposit Insurance application for Solutions Plus Bank (Cert # 59362).  | Full Denial - Improper FOIA<br>Request            | 3/24/2025                   |
| 2025-FDIC-FOIA-00656 | S&P Global<br>Market<br>Intelligence | 3/12/2025        | Interagency charter and Federal Deposit Insurance application for Inclusive BANK (Cert # 59364).   | Full Denial - Improper FOIA<br>Request            | 3/25/2025                   |
| 2025-FDIC-FOIA-00657 | S&P Global<br>Market<br>Intelligence | 3/12/2025        | Interagency charter and Federal Deposit Insurance application for Generations Community Bank (Cert # 59365).                                     | Full Denial - Improper FOIA<br>Request            | 3/25/2025                   |
| 2025-FDIC-FOIA-00658 |                                      | 3/13/2025        | First Party Request.   | Full Denial - No Records                          | 3/25/2025                   |
| 2025-FDIC-FOIA-00659 |                                      | 3/13/2025        | Unclear request description.   | Full Denial - Records not<br>Reasonably Described | 3/25/2025                   |
| 2025-FDIC-FOIA-00662 |                                      | 3/14/2025        | First Party Request.   | Full Denial - No Records                          | 3/25/2025                   |
| 2025-FDIC-FOIA-00663 |                                      | 3/14/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 3/25/2025                   |
| 2025-FDIC-FOIA-00664 |                                      | 3/15/2025        | First Party Request.   | Full Denial - Records not<br>Reasonably Described | 3/24/2025                   |

| Request ID           | Requestor:<br>Organization<br>Name | Received<br>Date | FOIA Log Description | Disposition               | Request<br>Complete<br>Date |
|----------------------|------------------------------------|------------------|----------------------|---------------------------|-----------------------------|
| 2025-FDIC-FOIA-00665 |                                    | 3/15/2025        | First Party Request. | Full Denial - Records not | 3/24/2025                   |
|                      |                                    |                  |                      | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00666 |                                    | 3/15/2025        | First Party Request. | Full Denial - Records not | 3/24/2025                   |
|                      |                                    |                  |                      | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00667 |                                    | 3/15/2025        | First Party Request. | Full Denial - Records not | 3/24/2025                   |
|                      |                                    |                  |                      | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00668 |                                    | 3/16/2025        | First Party Request. | Full Denial - Records not | 3/24/2025                   |
|                      |                                    |                  |                      | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00669 |                                    | 3/16/2025        | First Party Request. | Full Denial - Records not | 3/24/2025                   |
|                      |                                    |                  |                      | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00670 |                                    | 3/16/2025        | First Party Request. | Full Denial - Records not | 3/24/2025                   |
|                      |                                    |                  |                      | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00671 |                                    | 3/16/2025        | First Party Request. | Full Denial - Records not | 3/24/2025                   |
|                      |                                    |                  |                      | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00672 |                                    | 3/16/2025        | First Party Request. | Full Denial - No Records  | 3/21/2025                   |
| 2025-FDIC-FOIA-00674 |                                    | 3/16/2025        | First Party Request. | Full Denial - Records not | 3/25/2025                   |
|                      |                                    |                  |                      | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00675 |                                    | 3/16/2025        | First Party Request. | Full Denial - Duplicate   | 3/17/2025                   |
|                      |                                    |                  |                      | Request                   |                             |
| 2025-FDIC-FOIA-00676 |                                    | 3/17/2025        | First Party Request. | Full Denial - Records not | 3/24/2025                   |
|                      |                                    |                  |                      | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00677 |                                    | 3/17/2025        | First Party Request. | Full Denial - Duplicate   | 3/17/2025                   |
|                      |                                    |                  |                      | Request                   |                             |
| 2025-FDIC-FOIA-00678 |                                    | 3/17/2025        | First Party Request. | Full Denial - Duplicate   | 3/17/2025                   |
|                      |                                    |                  |                      | Request                   |                             |
| 2025-FDIC-FOIA-00679 |                                    | 3/17/2025        | First Party Request. | Full Denial - Records not | 3/24/2025                   |
|                      |                                    |                  |                      | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00680 |                                    | 3/17/2025        | First Party Request. | Full Denial - Duplicate   | 3/17/2025                   |
|                      |                                    |                  |                      | Request                   |                             |
| 2025-FDIC-FOIA-00681 |                                    | 3/17/2025        | First Party Request. | Full Denial - Duplicate   | 3/17/2025                   |
|                      |                                    |                  |                      | Request                   |                             |
| 2025-FDIC-FOIA-00682 |                                    | 3/17/2025        | First Party Request. | Full Denial - Duplicate   | 3/17/2025                   |
|                      |                                    |                  |                      | Request                   |                             |

| Request ID           | Requestor:<br>Organization<br>Name | Received<br>Date | FOIA Log Description | Disposition                                       | Request<br>Complete<br>Date |
|----------------------|------------------------------------|------------------|----------------------|---|-----------------------------|
| 2025-FDIC-FOIA-00683 |                                    | 3/17/2025        | First Party Request. | Full Denial - Duplicate<br>Request                | 3/17/2025                   |
| 2025-FDIC-FOIA-00684 |                                    | 3/17/2025        | First Party Request. | Full Denial - Duplicate<br>Request                | 3/17/2025                   |
| 2025-FDIC-FOIA-00685 |                                    | 3/17/2025        | First Party Request. | Full Denial - Duplicate<br>Request                | 3/17/2025                   |
| 2025-FDIC-FOIA-00686 |                                    | 3/17/2025        | First Party Request. | Full Denial - Duplicate<br>Request                | 3/17/2025                   |
| 2025-FDIC-FOIA-00687 |                                    | 3/17/2025        | First Party Request. | Full Denial - Duplicate<br>Request                | 3/17/2025                   |
| 2025-FDIC-FOIA-00688 |                                    | 3/17/2025        | First Party Request. | Full Denial - Records not<br>Reasonably Described | 3/24/2025                   |
| 2025-FDIC-FOIA-00689 |                                    | 3/17/2025        | First Party Request. | Full Denial - Records not<br>Reasonably Described | 3/24/2025                   |
| 2025-FDIC-FOIA-00690 |                                    | 3/17/2025        | First Party Request. | Full Denial - Records not<br>Reasonably Described | 3/24/2025                   |
| 2025-FDIC-FOIA-00692 |                                    | 3/17/2025        | First Party Request. | Full Denial - Records not<br>Reasonably Described | 3/24/2025                   |
| 2025-FDIC-FOIA-00693 |                                    | 3/17/2025        | First Party Request. | Full Denial - Records not<br>Reasonably Described | 3/28/2025                   |
| 2025-FDIC-FOIA-00694 |                                    | 3/17/2025        | First Party Request. | Full Denial - Records not<br>Reasonably Described | 3/24/2025                   |
| 2025-FDIC-FOIA-00696 |                                    | 3/17/2025        | First Party Request. | Full Denial - Records not<br>Reasonably Described | 3/24/2025                   |
| 2025-FDIC-FOIA-00697 |                                    | 3/17/2025        | First Party Request. | Full Denial - Records not<br>Reasonably Described | 3/24/2025                   |
| 2025-FDIC-FOIA-00698 |                                    | 3/17/2025        | First Party Request. | Full Denial - Records not<br>Reasonably Described | 3/24/2025                   |
| 2025-FDIC-FOIA-00699 |                                    | 3/17/2025        | First Party Request. | Full Denial - Records not<br>Reasonably Described | 3/24/2025                   |
| 2025-FDIC-FOIA-00700 |                                    | 3/18/2025        | First Party Request. | Full Denial - Records not<br>Reasonably Described | 3/24/2025                   |

### FY 2025 FOIA Log Quarter 2 Closed FOIA Requests

| Request ID           | Requestor:           | Received  | Closed FOIA Requests<br>FOIA Log Description               | Disposition               | Request   |
|----------------------|----------------------|-----------|--|---------------------------|-----------|
|                      | Organization<br>Name | Date      |  |                           | Complete  |
|                      |                      |           |  |                           | Date      |
| 2025-FDIC-FOIA-00701 |                      | 3/18/2025 | First Party Request.                                       | Full Denial - Records not | 3/24/2025 |
|                      |                      |           |  | Reasonably Described      |           |
| 2025-FDIC-FOIA-00702 |                      | 3/18/2025 | First Party Request.                                       | Full Denial - Records not | 3/24/2025 |
|                      |                      |           |  | Reasonably Described      |           |
| 2025-FDIC-FOIA-00703 |                      | 3/18/2025 | First Party Request.                                       | Full Denial - Records not | 3/24/2025 |
|                      |                      |           |  | Reasonably Described      |           |
| 2025-FDIC-FOIA-00704 |                      | 3/18/2025 | First Party Request.                                       | Full Denial - Records not | 3/25/2025 |
|                      |                      |           |  | Reasonably Described      |           |
| 2025-FDIC-FOIA-00707 |                      | 3/18/2025 | Unclear request description                                | Full Denial - Records not | 3/27/2025 |
|                      |                      |           |  | Reasonably Described      |           |
| 2025-FDIC-FOIA-00709 |                      | 3/18/2025 | First Party Request.                                       | Full Denial - Records not | 3/25/2025 |
|                      |                      |           |  | Reasonably Described      |           |
| 2025-FDIC-FOIA-00710 |                      | 3/19/2025 | First Party Request.                                       | Full Denial - No Records  | 3/26/2025 |
| 2025-FDIC-FOIA-00711 |                      | 3/18/2025 | Certain previously filed FOIA requests from 2005, 2007 and | Full Denial - No Records  | 3/26/2025 |
|                      |                      |           | 2010.  |                           |           |
| 2025-FDIC-FOIA-00714 |                      | 3/21/2025 | Unclear request description.                               | Full Denial - Records not | 3/26/2025 |
|                      |                      |           |  | Reasonably Described      |           |
| 2025-FDIC-FOIA-00715 |                      | 3/21/2025 | First Party Request.                                       | Full Denial - Records not | 3/28/2025 |
|                      |                      |           |  | Reasonably Described      | _         |
| 2025-FDIC-FOIA-00717 |                      | 3/21/2025 | Records pertaining to permits, application, and powers of  | Full Denial - Not Agency  | 3/25/2025 |
|                      |                      |           | multiple financial institutions.                           | Record                    | _         |
| 2025-FDIC-FOIA-00718 |                      | 3/22/2025 | First Party Request.                                       | Full Denial - Records not | 3/25/2025 |
|                      |                      |           |  | Reasonably Described      |           |
| 2025-FDIC-FOIA-00719 |                      | 3/23/2025 | First Party Request.                                       | Full Denial - Records not | 3/28/2025 |
|                      |                      |           |  | Reasonably Described      |           |
| 2025-FDIC-FOIA-00720 |                      | 3/23/2025 | First Party Request.                                       | Full Denial - Records not | 3/28/2025 |
|                      |                      |           |  | Reasonably Described      |           |
| 2025-FDIC-FOIA-00721 |                      | 3/23/2025 | First Party Request.                                       | Full Denial - Records not | 3/28/2025 |
|                      |                      |           |  | Reasonably Described      |           |
| 2025-FDIC-FOIA-00723 |                      | 3/23/2025 | First Party Request.                                       | Full Denial - Records not | 3/28/2025 |
|                      |                      |           |  | Reasonably Described      | _         |
| 2025-FDIC-FOIA-00724 |                      | 3/23/2025 | First Party Request.                                       | Full Denial - Records not | 3/28/2025 |
|                      |                      |           |  | Reasonably Described      |           |

| Request ID           | Requestor:<br>Organization<br>Name | Received<br>Date | FOIA Log Description                                      | Disposition               | Request<br>Complete<br>Date |
|----------------------|------------------------------------|------------------|---|---------------------------|-----------------------------|
| 2025-FDIC-FOIA-00725 |                                    | 3/23/2025        | First Party Request.                                      | Full Denial - Records not | 3/28/2025                   |
|                      |                                    |                  |   | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00726 |                                    | 3/23/2025        | First Party Request.                                      | Full Denial - Records not | 3/28/2025                   |
|                      |                                    |                  |   | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00727 |                                    | 3/24/2025        | First Party Request.                                      | Full Denial - Records not | 3/31/2025                   |
|                      |                                    |                  |   | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00728 |                                    | 3/23/2025        | First Party Request.                                      | Full Denial - Records not | 3/28/2025                   |
|                      |                                    |                  |   | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00729 |                                    | 3/23/2025        | First Party Request.                                      | Full Denial - Records not | 3/28/2025                   |
|                      |                                    |                  |   | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00730 |                                    | 3/23/2025        | First Party Request.                                      | Full Denial - Records not | 3/28/2025                   |
|                      |                                    |                  |   | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00736 |                                    | 3/24/2025        | First Party Request.                                      | Full Denial - No Records  | 3/26/2025                   |
| 2025-FDIC-FOIA-00737 |                                    | 3/24/2025        | First Party Request.                                      | Full Denial - Records not | 3/28/2025                   |
|                      |                                    |                  |   | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00738 |                                    | 3/24/2025        | First Party Request.                                      | Full Denial - Records not | 3/26/2025                   |
|                      |                                    |                  |   | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00742 |                                    | 3/25/2025        | Documentation of name change from Citizens Bank, National | Full Denial - Not Agency  | 3/31/2025                   |
|                      |                                    |                  | Association to RBS Citizens, NA.                          | Record                    |                             |
| 2025-FDIC-FOIA-00743 |                                    | 3/25/2025        | Unclear request description                               | Full Denial - Records not | 3/31/2025                   |
|                      |                                    |                  |   | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00744 |                                    | 3/26/2025        | Unclear request description                               | Full Denial - Records not | 3/27/2025                   |
|                      |                                    |                  |   | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00745 |                                    | 3/26/2025        | First Party Request.                                      | Full Denial - Records not | 3/31/2025                   |
|                      |                                    |                  |   | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00747 |                                    | 3/26/2025        | First Party Request.                                      | Full Denial - Records not | 3/31/2025                   |
|                      |                                    |                  |   | Reasonably Described      |                             |
| 2025-FDIC-FOIA-00754 |                                    | 3/28/2025        | First Party Request.                                      | Full Denial - Duplicate   | 3/29/2025                   |
|                      |                                    |                  |   | Request                   |                             |
| 2025-FDIC-FOIA-00755 |                                    | 3/28/2025        | First Party Request.                                      | Full Denial - Duplicate   | 3/29/2025                   |
|                      |                                    |                  |   | Request                   |                             |
| 2025-FDIC-FOIA-00756 |                                    | 3/28/2025        | First Party Request.                                      | Full Denial - Duplicate   | 3/29/2025                   |
|                      |                                    |                  |   | Request                   |                             |