Complaint for Violations of the United States Constitution by the FDIC and Senior Executive Amy C. Thompson

Written by [redacted]; Submitted on August 3, 2023, at 6:00 AM EST

TABLE OF CONTENTS

Table of Contents 2
Table of Authorities 2
Introduction 3
Complaint 3
Further Legal Support 6

TABLE OF AUTHORITIES

Cases

Biden v. Knight First Amend. Inst. at Columbia Univ., 141 S.Ct. 1220 (2021) 7
Chiu v. Plano Indep. Sch. Dist., 260 F.3d 330, 350 (5th Cir. 2001) 6
Davison v. Randall, 912 F.3d 666 (4th Cir. 2019) 5, 6
Evans v. Herman, Civil Action 4:22-CV-2508 (S.D. Tex. Apr. 24, 2023) 5
Garnier v. O'Connor-Ratcliff, 41 F.4th 1158, 1177, 1184 (9th Cir. 2022) 7
Iancu v. Brunetti, 139 S.Ct. 2294, 2299 (2019) 7
Kallinen v. Newman, No. 4:22-CV-652, 2022 WL 2834756, at *7 (S.D. Tex. July 20, 2022) 6
Knight First Amendment Inst. at Columbia Univ. v. Trump, No. 18-1691-cv (2d Cir. July 9, 2019) .5
Manhattan Cmty. Access Corp. v. Halleck, 139 S.Ct. 1921 (2019) 8
Matal v. Tam, 137 S. Ct. 1744 (2017) 5, 7
Packingham v. North Carolina, 582 U.S. 98 (2017) 6
Reed v. Town of Gilbert, 576 U.S. 155 (2015) 5
Robinson v. Hunt Cty., 921 F.3d 440, 447 (5th Cir. 2019) 6, 8
Rosenberger v. Rector & Visitors of Univ. of Va., 515 U.S. 819, 828 (1995) 6
Street v. New York, 394 U.S. 576, 592 (1969) 6
Swanson v. Griffin, No. 21-2034, 2022 WL 570079, at *3 (10th Cir. Feb. 25, 2022) 7

Statutes

18 U.S.C. 208(a) 5
5 U.S.C. §§2302(b)(8)-(9) 3

Regulations

5 C.F.R. § 2635.101 (2023) 4
5 C.F.R. § 2635.402 (2023) 4
5 C.F.R. § 2635.702 (2023) 3, 4

INTRODUCTION

1. The Federal Deposit Insurance Corporation (**FDIC**, **Corporation**) campaigned to violate the United States Constitution, specifically the First Amendment. I believe a senior executive of the agency, specifically Amy C. Thompson (**Thompson**), Director of the Office of Communications (**OCOM**), is spearheading this campaign.

2. Being a Federal Government Employee, Thompson swore an oath to upload the Constitution, yet knowing, intentionally, and willfully does precisely the opposite. She does this to advance her personal interests while fully knowing she is exposing the Corporation to significant legal, financial, and reputational risks.

3. This administrative complaint is submitted under the Whistleblower Protection Act and Whistleblower Protection Enhancement Act (5 U.S.C. §§2302(b)(8)-(9)) and not a waiver of any rights or privileges, all of which are expressly reserved.

COMPLAINT

4. Individuals have a First Amendment right to be free from viewpoint discrimination on an interactive government-created forum. This right was clearly established at the time of the alleged violations.

5. Director Amy C. Thompson, the FDIC official responsible for overseeing these communications platforms, directs or directly hides comments critical of her actions while in Federal Service. These actions likely violate 5 C.F.R. § 2635.702 (2023). She is suppressing protected first amendment speech to aid her personal reputation at the cost of exposing the FDIC to significant legal liability, increased congressional oversight, and, quite frankly, substantial embarrassment. I have previously told Thompson on multiple occasions not to suppress commentary on public social media platforms because it is almost certainly illegal, and even her

now-deleted personal account (@amycthomo) purported to represent the FDIC, therefore, may have also had the same protections.

6. In every suppressed comment, Thompson's wrongdoings were directly mentioned. She uses her public position as Director of the OCOM, the Office that maintains, controls, and is otherwise charged with managing the agency's social media accounts to chill content critical to her activities as a senior executive with the Corporation. No other FDIC employee would have the privilege to delete content critical of them, and other critical comments have remained on Twitter if they were not critical of Thompson. This attack on free speech to advance her broken ego easily meets the standards set in 5 C.F.R. § 2635.702 (2023).

7. Some content observed Tweets actively hidden by the FDIC and Thompson are available at the URLs below (exhibited herewith):

(a) <https://twitter.com/FDICgov/status/1684927397043265537/hidden>

(b) <https://twitter.com/FDICgov/status/1684549304369782785/hidden>

(c) <https://twitter.com/FDICgov/status/1685062401341743104/hidden>

(d) <https://twitter.com/FDICgov/status/1686397657781006337/hidden>

(e) <https://twitter.com/FDICgov/status/1686754639742439425/hidden>

8. All the comments hidden by FDIC and Thompson involve allegations of misconduct by Thompson.

9. To reiterate and put the claims at issue into a more specified context, the FDIC and Thompson are violating well-established Constitutional rights, including First Amendment rights. They are engaging in viewpoint discrimination by hiding social media posts from public viewership that are critical of the FDIC (mainly critical of Thompson), making allegations of wrongdoings by

the FDIC or that the FDIC disagrees with. The FDIC and Thompson are shackling, fettering, and chilling protected First Amendment speech causing irreparable harm.

10. This suppression of free speech is happening across the FDIC's official government accounts, including the Twitter (X Corp) account @FDICgov <https://twitter.com/FDICgov>. These accounts are clearly government actors and not private speakers. In fact, the accounts are verified as official accounts of the United States Government. Once the government opens an account for conversation, it cannot selectively choose and hide content that exposes significant allegations of wrongdoing or viewpoints they disagree with.

11. Specifically, multiple first-amendment-protected microblogging posts (comments) on the Twitter platform have been hidden by the FDIC and Thompson, thereby removing the ability for citizens to petition, assemble, and criticize FDIC and Thompson effectively. More alarming, the hidden comments are alleging the agency employees violated ethical standards of conduct expected by Federal employees. These include alleged violations of 18 U.S.C. 208(a), 5 C.F.R. § 2635.402 (2023), 5 C.F.R. § 3201.103 (2023), and 5 C.F.R. § 2635.101 (2023). The FDIC and Thompson have allowed some critical posts made by other citizens to remain, but only ones unsupported by factual allegations or not involving Thompson.

12. Allowing a government actor to ban critics from speaking in public forums silences and chills dissent, warps the public conversation, and skews public perception. Enabling government actors to suppress critics from petitioning them for redress or punishing them for speaking out or holding critical views. *Knight First Amendment Inst. at Columbia Univ. v. Trump*, No. 18-1691-cv (2d Cir. July 9, 2019); *Davison v. Randall*, 912 F.3d 666 (4th Cir. 2019).

13. I point you *to Matal v. Tam*, 137 S. Ct. 1744 (2017) and *Reed v. Town of Gilbert*, 576 U.S. 155 (2015). In both cases, the Court held that such regulation is subject to strict scrutiny,

which means that the government must show that the regulation is narrowly tailored to serve a compelling government interest. These cases show that government officials cannot justify deleting or suppressing speech unless they can meet this high standard. There is no compelling government interest in suppressing the speech of parties who provide credible proof of wrongdoing at the Corporation, and the FDIC and Thompson's suppression would not survive this strict scrutiny. In fact, the only interest advanced by this suppression is that of Amy C. Thompson, who is using her position in public office for private gain (her personal reputation).

14. I further direct you to *Evans v. Herman*, Civil Action 4:22-CV-2508 (S.D. Tex. Apr. 24, 2023). *Evans* is particularly relevant, as it specifically addresses the deletion of comments and blocking of users from a government-created social media page. The court held that such actions violated the First Amendment because they constituted viewpoint discrimination. This case suggests that government officials may not be able to justify deleting or suppressing speech if they are doing so based on the content or viewpoint of the speech.

FURTHER LEGAL SUPPORT

15. FDIC has numerous social media accounts that operate as designated or limited public forums. Citizens have a First Amendment right to be free from viewpoint discrimination on a government-created forum. Government discrimination against speech based on the viewpoint expressed has long been held to violate the Constitution. *Rosenberger v. Rector & Visitors of Univ. of Va.*, 515 U.S. 819, 828 (1995) ("It is axiomatic that the government may not regulate speech based on its substantive content or the message it conveys."); *Robinson v. Hunt Cty.*, 921 F.3d 440, 447 (5th Cir. 2019) ("It is firmly settled that under our Constitution the public expression of ideas may not be prohibited merely because the ideas are themselves offensive to some of their hearers." (*Quoting Street v. New York*, 394 U.S. 576, 592 (1969))).

16. Where the First Amendment applies, it protects claimants from viewpoint discrimination by the State, regardless of whether the discrimination occurs in a traditional public forum, a designated or limited public forum, or a nonpublic forum. *Chiu v. Plano Indep. Sch. Dist.*, 260 F.3d 330, 350 (5th Cir. 2001) ("[V]iewpoint discrimination is a clearly established violation of the First Amendment in any forum." (Emphasis added)). More specifically, the First Amendment protects users from viewpoint discrimination on government-created social media accounts. *Kallinen v. Newman*, No. 4:22-CV-652, 2022 WL 2834756, at *7 (S.D. Tex. July 20, 2022) (citing *Packingham v. North Carolina*, 582 U.S. 98 (2017) and stating "[t]he First Amendment protects against viewpoint discrimination by the government on a public forum, including one conducted through social media"); *Davison v. Randall*, 912 F.3d 666, 688 (4th Cir. 2019) (holding that "the interactive component of a public official's Facebook page was a public forum subject to First Amendment protection from viewpoint discrimination"); *Knight First Amendment Inst. at Columbia Univ. v. Trump*, 928 F.3d 226 (2d Cir. 2019) ("Once it is established that the President is a government actor with respect to his use of the [social media] Account, viewpoint discrimination violates the First Amendment."), vacated as moot sub nom. *Biden v. Knight First Amend. Inst. at Columbia Univ.*, 141 S.Ct. 1220 (2021); see also *Garnier v. O'Connor-Ratcliff*, 41 F.4th 1158, 1177, 1184 (9th Cir. 2022) (holding that "state actors . . . violated the First Amendment when they blocked users from their social media pages"); *Swanson v. Griffin*, No. 21-2034, 2022 WL 570079, at *3 (10th Cir. Feb. 25, 2022) ("[T]he First Amendment protects against viewpoint discrimination by the government in government-created public forums on social media." (citing *Packingham*, 582 U.S. at 104)).

17. "Viewpoint discrimination" occurs when the government "has singled out a subset of messages for disfavor based on the views expressed." *Matal v. Tam*, 137 S. Ct. 1744 (2017)

(Kennedy, J., concurring in part) (citations omitted). This form of discrimination is an "'egregious form of content discrimination,' which is 'presumptively unconstitutional.'" Id. (quoting *Rosenberger*, 515 U.S. at 248); *Iancu v. Brunetti*, 139 S.Ct. 2294, 2299 (2019) ("The government may not discriminate against speech based on the ideas or opinions it conveys."); *Cornelius*, 473 U.S. at 806 ("[T]he government violates the First Amendment when it denies access to a speaker solely to suppress the point of view he espouses on an otherwise includible subject.").

18. The Second and Fourth Circuit Courts of Appeals both expressly held in 2019 that deleting comments or blocking users' access to interactive social media sites based on the viewpoint expressed by those users violated their First Amendment rights. *Knight*, 928 F.3d at 236 (stating in 2019 that "[o]nce it is established that the President is a government actor with respect to his use of the [social media] Account, viewpoint discrimination violates the First Amendment" (citing *Manhattan Cmty. Access Corp. v. Halleck*, 139 S.Ct. 1921 (2019))); *Davison*, 912 F.3d at 688 (holding that "the interactive component" of a public official's Facebook page was a forum and therefore subject to First Amendment protection from viewpoint discrimination). The Fifth Circuit has also held a First Amendment violation when a citizen alleges that a government official operating a government-created interactive social media account deletes comments or blocks access to the page based on the viewpoint expressed. *Robinson*, 921 F.3d at 449-50.

19. In short, persuasive Second, Fourth, and Fifth Circuit precedents clearly establish that a state actor who removes comments or blocks users from a government-created interactive social media page based on the viewpoint expressed by those users violates the First Amendment.

I hereby declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on the 3rd day of August 2023

DATED: August 3, 2023

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Pro Per

PageVault

Document title:	(2) Hidden replies / X
Capture URL:	https://twitter.com/FDICgov/status/1684927397043265537/hidden
Page loaded at (UTC):	Thu, 03 Aug 2023 06:56:00 GMT
Capture timestamp (UTC):	Thu, 03 Aug 2023 06:56:58 GMT
Capture tool:	10.26.10
Collection server IP:	34.230.137.168
Browser engine:	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/108.0.5359.215 Safari/537.36
Operating system:	Windows_NT (Node 16.17.1)
PDF length:	3
Capture ID:	uHmzRszdrK4vwvVTYzJx2f
User:	[redacted]

PDF REFERENCE #: o6VXxvaF8afXV4E1vweV3G

Hidden replies

Replies hidden by @FDICgov

FDIC Exposed @FDIC_Exposed · Jul 28

Replying to @FDICgov

Why don't we discuss FDIC employees such as @amycthomp (FDIC Director of the Office of Communications) trading bank stocks? Why would the agency allow a director of a Washington office to engage in this conduct? It seems problematic... @FDICgov #FDIC

36

FDIC Exposed @FDIC_Exposed · Jul 29

Replying to @FDICgov

Why doesn't the FDIC take administrative actions against their own employees, such as @amycthomp (Amy Thompson, Director of the Office of Communications) who are likely illegally trading bank stocks and engaging in other unethical practices? drive.google.com/drive/folders/...

24

FDIC Exposed @FDIC_Exposed · Jul 29

Replying to @FDICgov

Senior executives at the FDIC, who are privy to confidential information before release, should *NOT* be making money trading the stocks of the very banks they insure and regulate. (CC: @amycthomp @FDICgov)

21

Search Twitter

What's happening

MLB · 2 hours ago

Athletics at Dodgers

#TMNTMovie

Get Tickets Now

Promoted by TMNT

Trending in United States

#BB25

Trending with Cirie, Kirsten

Trending in United States

Messi

Trending with Inter Miami, Robert Taylor

Teen drama · Trending

#HeartstopperS2

2,023 Tweets

Show more

Who to follow

Andrew Tate ✓
@Cobratate
Follow

Tucker Carlson ✓
@TuckerCarlson
Follow

DuckDuckGo
@DuckDuckGo
Promoted
Follow

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

Hidden replies

Replies hidden by @FDICgov

FDIC Exposed @FDIC_Exposed · Jul 29

Replying to @FDICgov

Senior executives at the FDIC, who are privy to confidential information before release, should *NOT* be making money trading the stocks of the very banks they insure and regulate. (CC: @amycthomp @FDICgov)

21

Search Twitter

What's happening

MLB · 2 hours ago

Athletics at Dodgers

#TMNTMovie

Get Tickets Now

Promoted by TMNT

Trending in United States

#BB25

Trending with Cirie, Kirsten

Trending in United States

Messi

Trending with Inter Miami, Robert Taylor

Teen drama · Trending

#HeartstopperS2

2,023 Tweets

Show more

Who to follow

Andrew Tate ✓
@Cobratate
Follow

Tucker Carlson ✓
@TuckerCarlson
Follow

DuckDuckGo
@DuckDuckGo
Promoted
Follow

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

PageVault

Document title:	(2) FDIC on Twitter: "Today, we released a list of administrative enforcement actions taken against banks and individuals in June. There are no administrative hearings scheduled for August 2023. https://t.co/xpliFAeWbp" / X
Capture URL:	https://twitter.com/FDICgov/status/1684927397043265537
Page loaded at (UTC):	Thu, 03 Aug 2023 06:57:05 GMT
Capture timestamp (UTC):	Thu, 03 Aug 2023 06:57:48 GMT
Capture tool:	10.26.10
Collection server IP:	34.230.137.168
Browser engine:	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/108.0.5359.215 Safari/537.36
Operating system:	Windows_NT (Node 16.17.1)
PDF length:	3
Capture ID:	5S4J4Jy3FJcY6KCenDBDzt
User:	[redacted]

Tweet

FDIC ✓
@FDICgov

Today, we released a list of administrative enforcement actions taken against banks and individuals in June. There are no administrative hearings scheduled for August 2023.

FDIC
fdic.gov
FDIC Makes Public June Enforcement Actions

2:02 PM · Jul 28, 2023 · **1,381** Views

1 Retweet **6** Likes

Post your reply!

Reply

Discover more

Sourced from across Twitter

FDIC ✓ @FDICgov · Aug 1

As our nation entered the 1970s, the FDIC was only 37 years old, but we were already protecting $350 billion in deposits. #FDICat90

2 2 9 1,550

Search Twitter

Relevant people

FDIC ✓
@FDICgov
Follow
The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLB · 2 hours ago
Athletics at Dodgers

#TMNTMovie
Get Tickets Now
Promoted by TMNT

Trending in United States
Messi
Trending with Inter Miami, Robert Taylor

Entertainment · Trending
Guardians of the Galaxy 3
11.6K Tweets

Sports · Trending
MIGUEL ROJAS
1,022 Tweets

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

FDIC @FDICgov · Aug 1

As our nation entered the 1970s, the FDIC was only 37 years old, but we were already protecting $350 billion in deposits. #FDICat90

2 2 9 1,550

Search Twitter

Relevant people

FDIC @FDICgov
Follow
The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLB · 2 hours ago
Athletics at Dodgers

#TMNTMovie
Get Tickets Now
Promoted by TMNT

Trending in United States
Messi
Trending with Inter Miami, Robert Taylor

Entertainment · Trending
Guardians of the Galaxy 3
11.6K Tweets

Sports · Trending
MIGUEL ROJAS
1,022 Tweets

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

PageVault

Document title:	(2) Hidden replies / X
Capture URL:	https://twitter.com/FDICgov/status/1684549304369782785/hidden
Page loaded at (UTC):	Thu, 03 Aug 2023 06:57:51 GMT
Capture timestamp (UTC):	Thu, 03 Aug 2023 06:58:29 GMT
Capture tool:	10.26.10
Collection server IP:	34.230.137.168
Browser engine:	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/108.0.5359.215 Safari/537.36
Operating system:	Windows_NT (Node 16.17.1)
PDF length:	2
Capture ID:	gHpuC13oM6M5kNykv1bVyZ
User:	[redacted]

PDF REFERENCE #: vSjdoVBpnptCiS1F2JNerZ

Hidden replies

Replies hidden by @FDICgov

FDIC Exposed @FDIC_Exposed · Jul 28

Replying to @FDICgov

Why is @amycthomp (FDIC Director of the Office of Communications)'s husband suing 3M? This may explain why she is potentially illegally trading bank stocks and allegedly engaging in other corrupt activities including receiving indirect kickbacks.

1 23

Search Twitter

What's happening

MLB · 2 hours ago
Athletics at Dodgers

#TMNTMovie
Get Tickets Now
Promoted by TMNT

Sports · Trending
#SeaUsRise
1,055 Tweets

Trending in United States
Messi
Trending with Inter Miami, Robert Taylor

Trending in United States
#MyStrangeAddiction

Show more

Who to follow

Andrew Tate @Cobratate — Follow

Tucker Carlson @TuckerCarlson — Follow

DuckDuckGo @DuckDuckGo — Follow
Promoted

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

PageVault

Document title:	(2) FDIC on Twitter: "TODAY at 10 a.m. ET, our Board of Directors will meet in an open session to consider proposed changes to the large bank capital framework. #BASELIII Watch live here ☐ https://t.co/fW8lXFONZy" / X
Capture URL:	https://twitter.com/FDICgov/status/1684549304369782785
Page loaded at (UTC):	Thu, 03 Aug 2023 06:58:33 GMT
Capture timestamp (UTC):	Thu, 03 Aug 2023 06:59:22 GMT
Capture tool:	10.26.10
Collection server IP:	34.230.137.168
Browser engine:	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/108.0.5359.215 Safari/537.36
Operating system:	Windows_NT (Node 16.17.1)
PDF length:	3
Capture ID:	2ZpYuttB3eGMvv1SN9poYW
User:	[redacted]

PDF REFERENCE #: rDMHydPwtEWoQYq5xjbQhW

Tweet

FDIC
@FDICgov

TODAY at 10 a.m. ET, our Board of Directors will meet in an open session to consider proposed changes to the large bank capital framework. #BASELIII

Watch live here

youtube.com
FDIC Board of Directors Meeting
The FDIC Board of Directors will meet in an open session on July 27, 2023 at 10 a.m. ET.

1:00 PM · Jul 27, 2023 · **1,585** Views

4 Retweets **6** Likes

Post your reply!

Reply

Discover more

Sourced from across Twitter

FDIC @FDICgov · 12h
Save the Date! Together with @FederalReserve, @USOCC, @ChicagoFed and @SFFed, we're hosting the 2024 National Interagency Community Reinvestment Conference, March 4-7, 2024. Learn more fdic.gov/resources/cons....

2 3 879

Search Twitter

Relevant people

FDIC
@FDICgov
Follow
The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLB · 2 hours ago
Athletics at Dodgers

#TMNTMovie
Get Tickets Now
Promoted by TMNT

Trending in United States
Messi
Trending with Inter Miami, Robert Taylor

Sports · Trending
#SeaUsRise
1,055 Tweets

Entertainment · Trending
Guardians of the Galaxy 3
11.6K Tweets

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

FDIC @FDICgov · 12h

Save the Date! Together with @FederalReserve, @USOCC, @ChicagoFed and @SFFed, we're hosting the 2024 National Interagency Community Reinvestment Conference, March 4-7, 2024. Learn more fdic.gov/resources/cons....

2 3 879

Search Twitter

Relevant people

FDIC @FDICgov

Follow

The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLB · 2 hours ago
Athletics at Dodgers

#TMNTMovie
Get Tickets Now
Promoted by TMNT

Trending in United States
Messi
Trending with Inter Miami, Robert Taylor

Sports · Trending
#SeaUsRise
1,055 Tweets

Entertainment · Trending
Guardians of the Galaxy 3
11.6K Tweets

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

PageVault

Document title:	(2) Hidden replies / X
Capture URL:	https://twitter.com/FDICgov/status/1685062401341743104/hidden
Page loaded at (UTC):	Thu, 03 Aug 2023 07:00:33 GMT
Capture timestamp (UTC):	Thu, 03 Aug 2023 07:00:59 GMT
Capture tool:	10.26.10
Collection server IP:	34.230.137.168
Browser engine:	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/108.0.5359.215 Safari/537.36
Operating system:	Windows_NT (Node 16.17.1)
PDF length:	2
Capture ID:	oFTQt7CcbEWX1KhGF5EAuL
User:	[redacted]

PDF REFERENCE #: 5p3UWrBTijHaNM8C8hMMzy

Hidden replies

Replies hidden by @FDICgov

FDIC Exposed @FDIC_Exposed · Jul 29

Replying to @FDICgov

Is it possible that @amycthomp (Amy Thompson, Director of the Office of Communications) traded on this information as she would have had advanced knowledge of the closing and has a history of potentially illegally trading bank stocks? See: drive.google.com/drive/folders/... #FDIC @FDICGOV

36

Search Twitter

What's happening

MLB · 2 hours ago

Athletics at Dodgers

#Meg2

Only In Theaters Tomorrow

Promoted by Meg 2

Trending in United States

Messi

Trending with Inter Miami, Robert Taylor

Only on Twitter · Trending

#BunnyDay

11K Tweets

Music · Trending

jisoo

Trending with jennie

Show more

Who to follow

Andrew Tate @Cobratate — Follow

Tucker Carlson @TuckerCarlson — Follow

X @X — Follow

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

PageVault

Document title:	(2) FDIC on Twitter: "This evening, the Kansas bank commissioner closed Heartland Tri-State Bank of Elkhart. To protect depositors, the FDIC entered into an agreement with Dream First Bank of Syracuse, Kansas, to assume all of the deposits of Heartland Tri-State Bank. https://t.co/bQs4bnhEN2 https://t.co/e62HdCSiXN" / X
Capture URL:	https://twitter.com/FDICgov/status/1685062401341743104
Page loaded at (UTC):	Thu, 03 Aug 2023 07:01:05 GMT
Capture timestamp (UTC):	Thu, 03 Aug 2023 07:02:53 GMT
Capture tool:	10.26.10
Collection server IP:	34.230.137.168
Browser engine:	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/108.0.5359.215 Safari/537.36
Operating system:	Windows_NT (Node 16.17.1)
PDF length:	9
Capture ID:	usbNv9UunW29gaBcWH7DBD
User:	[redacted]

Tweet

These comments by others were permitted despite being far more offensive.

FDIC @FDICgov

This evening, the Kansas bank commissioner closed Heartland Tri-State Bank of Elkhart. To protect depositors, the FDIC entered into an agreement with Dream First Bank of Syracuse, Kansas, to assume all of the deposits of Heartland Tri-State Bank.

fdic.gov/news/press-rel...

10:59 PM · Jul 28, 2023 · **235.7K** Views

62 Retweets **78** Quotes **142** Likes **21** Bookmarks

Post your reply! Reply

Julie H Wright @juliew38138 · Jul 29
This is Bidenomics
2 8 866

Lord P aka Kevin @c_pavol · Aug 1
Please educate yourself
27

Robert Zerby @zerbytheboss · Jul 28
Get ready for more bank failures
2 9 979

Rui Silva @Rucas1972 · Aug 1
It's called capitalism. I always thought you and your kind liked it...
33

G123 @g123_en Ad

Search Twitter

Relevant people

FDIC @FDICgov Follow
The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLB · 2 hours ago
Athletics at Dodgers

#Meg2
Only In Theaters Tomorrow
Promoted by Meg 2

Trending in United States
Messi
Trending with Inter Miami, Robert Taylor

Entertainment · Trending
Guardians of the Galaxy 3
11.6K Tweets

Politics · Trending
Judge Cannon
12.5K Tweets

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

It's called capitalism. I always thought you and your kind liked it...

33

G123 @g123_en Ad

The RPG where Beautiful Warriors push the limits is celebrating its 1st anniversary

Start now and get free rewards such as ★5 Airi and 10 Summon Tickets

▼Visit the page from the URL below

g123.jp
A line-up of over 100 beautiful warriors!

102 144 1,182 7.6M

ChaoticGood42 @ChaoticGood42 · Jul 29

> **ChaoticGood42** @ChaoticGood42 · Jul 29
> Now we know why all of a sudden there was an Aldean head fake.
> #ChaoticGood #BankingCrisis #KansasHeartland #TryThatInASmallTown
>
> amp.cnn.com/cnn/2023/07/28...

1,458

Aaron Day 2024: Truth and Transformation @AaronRDay · Jul 29

Send all banks to 0.

> **Aaron Day 2024: Truth and Transformat...** @AaronRD... · Mar 31
> Thread 1/n
>
> THE BANK RUN MANIFESTO
>
> Fellow Americans, the time has come for us to unite and take a stand against the encroaching threats of WW3, financial collapse, political persecution, censorship, and crypto bans. We must recognize that change won't come from protests or... Show more

1 6 1,564

jadklein @Jadklein · Jul 29

All banks except 3

2 20

Search Twitter

Relevant people

FDIC @FDICgov — Follow

The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLB · 2 hours ago
Athletics at Dodgers

#Meg2
Only In Theaters Tomorrow
Promoted by Meg 2

Trending in United States
Messi
Trending with Inter Miami, Robert Taylor

Entertainment · Trending
Guardians of the Galaxy 3
11.6K Tweets

Politics · Trending
Judge Cannon
12.5K Tweets

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

Tweet

1 6 1,564

jadklein @Jadklein · Jul 29
All banks except 3
2 20

NEEDcreations is stacking sats & jammi... @NEEDcre... · Jul 28
Better study Bitcoin!
1 10 1,325

BovineObserver (Official) @BovineObserver · Jul 29
No.

Depositors lost exactly zero dollars.

Hardly the story you need for the ole pump n dump crypto scam you're caught up in.
1 1 50

Bitcoin Share @btc_share · Jul 29
Thats why you need to study Bitcoin not crypto
15

GrumpyTroll @CLR969 · Jul 29
I'm glad to see a strong banking system along with Bidennomics working out beautifully. Everything's Great Folks! 👍
1 5 578

Tripletdad @BTC_Mafioso · Jul 29
#BTC ₿ fixes this
2 218

Mike Patel @MikePat71359394 · Jul 29
Market soon going to crash 💥.. March 2023 repeat 🔁.. high interest rates will kill economy
224

Vondell Nelson @NelsonVond70416 · Aug 2
Good evening hope all is well I would appreciate if yiu could give value call asap inquiring about personal business I can ve reached at 267 345-6887 thank you have a blessed day
28

CTX Medical @CtxMedical · Aug 1
What's the whole story? Why did it fail? 130 deposits/cash. 139 in assets. What are liabilities?
64

Banana Republic Justice Swan 🌙 @TheWuhanClan · Jul 29
I'd be more concerned with my assets getting transferred to a bank named "Dream First Bank"
1 4 395

Manny Ramirez @ERamirez21 · Aug 2
How much does this cost tax payers?
40

Karma Shopping @karma_shopping Ad
This Amazon shopping hack is like Prime Day on steroids

Search Twitter

Relevant people

FDIC
@FDICgov
Follow
The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLB · 2 hours ago
Athletics at Dodgers

#Meg2
Only In Theaters Tomorrow
Promoted by Meg 2

Trending in United States
Messi
Trending with Inter Miami, Robert Taylor

Entertainment · Trending
Guardians of the Galaxy 3
11.6K Tweets

Politics · Trending
Judge Cannon
12.5K Tweets

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

Tweet

Karma Shopping @karma_shopping Ad
This Amazon shopping hack is like Prime Day on steroids

karmanow.com
Stop overpaying on Amazon!

6 4 39 129.9K

soundmoney @soundmoney6 · Jul 29
Can you update your site?

fdic.gov/bank/historica...

1 536

eBsq @bsq_e · Jul 29
Bribenomics.

141

BovineObserver (Official) @BovineObserver · Jul 29
Brutal loss rate on this one...PCA doesn't work.

1 551

Mr. Hand @MrHand64120 · Aug 1
Dead cat bounce

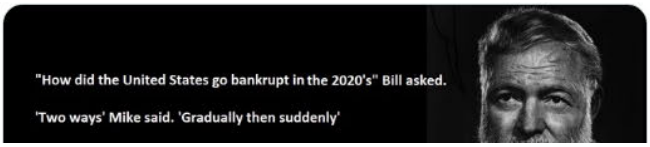
30

BTCmostwanted @BTCmostwanted · Jul 28
Don't believe the financial "authorities". All banks are insolvent, by design. Your money is not there. #Bitcoin ₿ fixes this.

1 10 664

More Replies

TheAlternativeView @TheAlte22837262 · Aug 1
#GraduallyThenSuddenly



Search Twitter

Relevant people

FDIC Follow
@FDICgov
The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLB · 2 hours ago
Athletics at Dodgers

#Meg2
Only In Theaters Tomorrow
Promoted by Meg 2

Trending in United States
Messi
Trending with Inter Miami, Robert Taylor

Entertainment · Trending
Guardians of the Galaxy 3
11.6K Tweets

Politics · Trending
Judge Cannon
12.5K Tweets

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

6

corey pete @coreyalbertpete · Jul 28
#Bitcoin ₿ is ultimately bcoming a reserve currency for banks, playing much the same role as gold did in the early days of banking. So i advise you buy & trade for the future,i personally trade with signals from @Marinadaviesfx & I've accumulated over 400% of my initial deposit

32

Hockeyguy77 @Hockeyguy771 · Jul 29
Thanks to the complete idiots on charge this is going to get alot worse

14

Direct Express® Card Customer Service @_DirectExpress · Jul 30

> **Direct Express® Card Customer Service** @_DirectExpress · Jul 12
> Expecting a payment? You can check pending deposits 1-2 days before the payment date. Use the DX℠ Mobile App to set up email, text or call alerts to know when your deposit will arrive. pic.twitter.com/oY1utY7Eta

12

emrallcattery @emrallcattery · Jul 29
If you're new to investing or experiencing losses in crypto trading, I have a genuine idea to rebalance your portfolio. I'm glad I didn't miss out on his xrp call, made over 1000% profit from @BennyLPRO signal

50

Worldtravelling Entertainment & Comics @TS_WorldTravel Ad
For those with a wicked sense of humor!

Search Twitter

Relevant people

FDIC
@FDICgov
Follow
The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLB · 2 hours ago
Athletics at Dodgers

#Meg2
Only In Theaters Tomorrow
Promoted by Meg 2

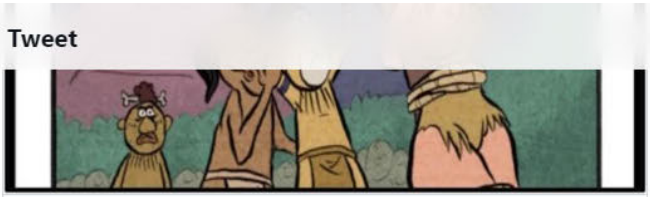
Trending in United States
Messi
Trending with Inter Miami, Robert Taylor

Entertainment · Trending
Guardians of the Galaxy 3
11.6K Tweets

Politics · Trending
Judge Cannon
12.5K Tweets

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.



worldtravelling.com
Step Into the Hilarious World of ToonHole's Comics

195 253 2,106 3.7M

Discover more
Sourced from across Twitter

Codie Sanchez @Codie_Sanchez · 17h
Amazon is facing an $8B/year problem.

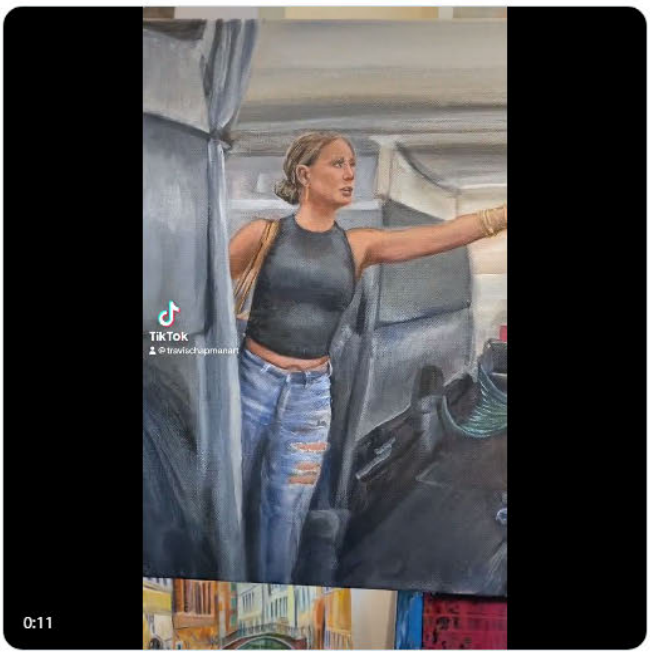
• ~75% of employees leave the company
• Only 1/3 of new hires stay for >90 days
• 100% employee turnover in warehouses (double the industry average)

But it gets even worse.

Let me explain:

251 740 5,304 2.2M

Travis Chapman @Travispaints · 11h
I painted the Not reals.



1,269 9,198 45.5K 1.7M

Brian Gitt @BrianGitt · 18h
People think electric cars will reduce oil demand, but they won't.

If every car in the US were electric tomorrow, oil demand would likely increase.

Here's why:

Search Twitter

Relevant people

FDIC @FDICgov — Follow
The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLB · 2 hours ago
Athletics at Dodgers

#Meg2
Only In Theaters Tomorrow
Promoted by Meg 2

Trending in United States
Messi
Trending with Inter Miami, Robert Taylor

Entertainment · Trending
Guardians of the Galaxy 3
11.6K Tweets

Politics · Trending
Judge Cannon
12.5K Tweets

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

Tweet

Michael Shellenberger and 9 others

237 1,633 4,619 613K

Wall Street Silver @WallStreetSilv · 23h

"Conspiracy theory rock" aired on SNL back in 1998.

It was never aired again, being cut from all future re-runs. 🤨

sound on

319 15.1K 34.1K 3M

Search Twitter

Relevant people

FDIC @FDICgov — Follow

The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLB · 2 hours ago
Athletics at Dodgers

#Meg2
Only In Theaters Tomorrow
Promoted by Meg 2

Trending in United States
Messi
Trending with Inter Miami, Robert Taylor

Entertainment · Trending
Guardians of the Galaxy 3
11.6K Tweets

Politics · Trending
Judge Cannon
12.5K Tweets

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

Tweet

Wall Street Silver @WallStreetSilv · 23h

"Conspiracy theory rock" aired on SNL back in 1998.

It was never aired again, being cut from all future re-runs. 🤨

sound on

319 15.1K 34.1K 3M

Search Twitter

Relevant people

FDIC @FDICgov — Follow

The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLB · 2 hours ago
Athletics at Dodgers

#Meg2
Only In Theaters Tomorrow
Promoted by Meg 2

Trending in United States
Messi
Trending with Inter Miami, Robert Taylor

Entertainment · Trending
Guardians of the Galaxy 3
11.6K Tweets

Politics · Trending
Judge Cannon
12.5K Tweets

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

PageVault

Document title:	(2) Hidden replies / X
Capture URL:	https://twitter.com/FDICgov/status/1686397657781006337/hidden
Page loaded at (UTC):	Thu, 03 Aug 2023 07:04:08 GMT
Capture timestamp (UTC):	Thu, 03 Aug 2023 07:04:35 GMT
Capture tool:	10.26.10
Collection server IP:	34.230.137.168
Browser engine:	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/108.0.5359.215 Safari/537.36
Operating system:	Windows_NT (Node 16.17.1)
PDF length:	2
Capture ID:	cKXRokYuoVx7D78i63qfoE
User:	[redacted]

PDF REFERENCE #: 1GuWk7hU5ZhorgiN6By72p

Hidden replies

Replies hidden by @FDICgov

FDIC Exposed @FDIC_Exposed · 17h

Replying to @FDICgov

Why don't we talk about protecting the US public by eliminating conflicts of interest within the agency such as Office of Communications Director Amy C Thompson, the very individual whose office is responsible for posting these Tweets? Amy has actively traded bank stocks. Once we... Show more

34

Search Twitter

What's happening

MLB · 3 hours ago

Diamondbacks at Giants

#Meg2

Only In Theaters Tomorrow

Promoted by Meg 2

Teen drama · Trending

#Heartstopper

4,355 Tweets

Sports · Trending

#SeaUsRise

1,055 Tweets

Trending in United States

#BB25

Trending with Cirie, Kirsten

Show more

Who to follow

Andrew Tate @Cobratate — Follow

Tucker Carlson @TuckerCarlson — Follow

aramco @aramco

Promoted — Follow

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

PageVault

Document title:	(2) FDIC Exposed on Twitter: "@FDICgov Why don't we talk about protecting the US public by eliminating conflicts of interest within the agency such as Office of Communications Director Amy C Thompson, the very individual whose office is responsible for posting these Tweets? Amy has actively traded bank stocks. Once we…" / X
Capture URL:	https://twitter.com/FDIC_Exposed/status/1686726587390304256
Page loaded at (UTC):	Thu, 03 Aug 2023 07:04:08 GMT
Capture timestamp (UTC):	Thu, 03 Aug 2023 07:05:07 GMT
Capture tool:	10.26.10
Collection server IP:	34.230.137.168
Browser engine:	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/108.0.5359.215 Safari/537.36
Operating system:	Windows_NT (Node 16.17.1)
PDF length:	3
Capture ID:	ry9XTTGZHxDUpKnvYYy6vP
User:	[redacted]

Tweet

FDIC @FDICgov · Aug 1

As our nation entered the 1970s, the FDIC was only 37 years old, but we were already protecting $350 billion in deposits. #FDICat90

2 2 9 1,550

FDIC Exposed
@FDIC_Exposed

FDIC actively hid this Tweet from public view

Why don't we talk about protecting the US public by eliminating conflicts of interest within the agency such as Office of Communications Director Amy C Thompson, the very individual whose office is responsible for posting these Tweets? Amy has actively traded bank stocks. Once we reported upon her likely unethical behavior she deleted her Twitter account @amycthomp. Guilty much?

This conduct is almost illegal, and if it is not it should be!

Here are some of her trades:
Citizens Financial Group, Inc. (Rhode Island) (CFG) Purchase 07/27/2021
JPMorgan Chase & Co. (JPM) Purchase 07/27/2021
Bank of America Corp. (BAC) Purchase 08/04/2021
State Street Corp. (STT) Purchase 10/14/2021
State Street Corp. (STT) Purchase 11/26/2021
Synchrony Financial (SYF) Sale 12/20/2021
Synchrony Financial (SYF) Purchase 09/20/2021
Synchrony Financial (SYF) Purchase 07/26/2021
State Street Corp. (STT) Sale 05/05/2022
Citigroup, Inc. (C) Purchase 05/18/2022
Bank of America Corp. (BAC) Sale 06/27/2022
Citigroup, Inc. (C) Sale 06/27/2022
Synchrony Financial (SYF) Purchase 01/21/2022
Regions Financial Corp. (RF) Purchase 03/08/2022
Synchrony Financial (SYF) Sale 03/08/2022
Regions Financial Corp. (RF) Sale 06/22/2022
JPMorgan Chase & Co. (JPM) Sale 06/22/2022
Citizens Financial Group, Inc. (Rhode Island) (CFG) Sale 06/22/2022

#FDIC #FDICGOV

1:12 PM · Aug 2, 2023 · **34** Views

Search Twitter

Relevant people

FDIC Exposed
@FDIC_Exposed
Follow
Exposing the Federal Deposit Insurance Corporation (FDIC).

FDIC
@FDICgov
Follow
The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLB · 2 hours ago
Athletics at Dodgers

#TMNTMovie
Get Tickets Now
Promoted by TMNT

Sports · Trending
#SeaUsRise
1,055 Tweets

Music · Trending
jisoo
Trending with jennie

Teen drama · Trending
#Heartstopper2

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

Tweet

FDIC Exposed
@FDIC_Exposed

Why don't we talk about protecting the US public by eliminating conflicts of interest within the agency such as Office of Communications Director Amy C Thompson, the very individual whose office is responsible for posting these Tweets? Amy has actively traded bank stocks. Once we reported upon her likely unethical behavior she deleted her Twitter account @amycthomp. Guilty much?

This conduct is almost illegal, and if it is not it should be!

Here are some of her trades:
Citizens Financial Group, Inc. (Rhode Island) (CFG) Purchase 07/27/2021
JPMorgan Chase & Co. (JPM) Purchase 07/27/2021
Bank of America Corp. (BAC) Purchase 08/04/2021
State Street Corp. (STT) Purchase 10/14/2021
State Street Corp. (STT) Purchase 11/26/2021
Synchrony Financial (SYF) Sale 12/20/2021
Synchrony Financial (SYF) Purchase 09/20/2021
Synchrony Financial (SYF) Purchase 07/26/2021
State Street Corp. (STT) Sale 05/05/2022
Citigroup, Inc. (C) Purchase 05/18/2022
Bank of America Corp. (BAC) Sale 06/27/2022
Citigroup, Inc. (C) Sale 06/27/2022
Synchrony Financial (SYF) Purchase 01/21/2022
Regions Financial Corp. (RF) Purchase 03/08/2022
Synchrony Financial (SYF) Sale 03/08/2022
Regions Financial Corp. (RF) Sale 06/22/2022
JPMorgan Chase & Co. (JPM) Sale 06/22/2022
Citizens Financial Group, Inc. (Rhode Island) (CFG) Sale 06/22/2022

#FDIC #FDICGOV

1:12 PM · Aug 2, 2023 · **34** Views

Post your reply!

Reply

Search Twitter

Relevant people

FDIC Exposed
@FDIC_Exposed
Follow
Exposing the Federal Deposit Insurance Corporation (FDIC).

FDIC
@FDICgov
Follow
The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLL · 2 hours ago
Athletics at Dodgers

#TMNTMovie
Get Tickets Now
Promoted by TMNT

Sports · Trending
#SeaUsRise
1,055 Tweets

Music · Trending
jisoo
Trending with jennie

Teen drama · Trending
#Heartstopper2

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

PageVault

Document title:	(2) FDIC on Twitter: "As our nation entered the 1970s, the FDIC was only 37 years old, but we were already protecting $350 billion in deposits. #FDICat90 https://t.co/MP985IiygQ" / X
Capture URL:	https://twitter.com/FDICgov/status/1686397657781006337
Page loaded at (UTC):	Thu, 03 Aug 2023 07:05:38 GMT
Capture timestamp (UTC):	Thu, 03 Aug 2023 07:06:35 GMT
Capture tool:	10.26.10
Collection server IP:	34.230.137.168
Browser engine:	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/108.0.5359.215 Safari/537.36
Operating system:	Windows_NT (Node 16.17.1)
PDF length:	4
Capture ID:	nqimMGjBL8zK8vHYf7qPSK
User:	[redacted]

Tweet

FDIC ✓
@FDICgov

As our nation entered the 1970s, the FDIC was only 37 years old, but we were already protecting $350 billion in deposits. #FDICat90

3:25 PM · Aug 1, 2023 · **1,551** Views

2 Retweets **9** Likes **2** Bookmarks

Post your reply! Reply

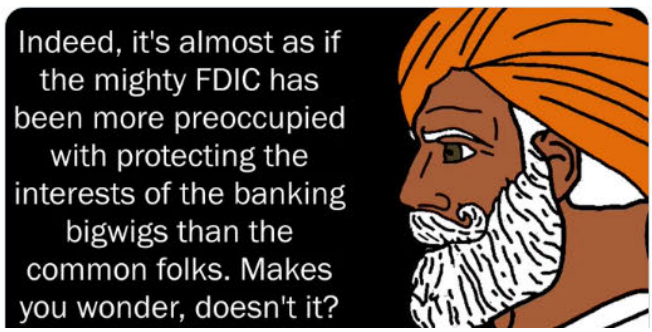
More Replies

RAN_DUMB_LIBS ✓ @fact_vs_feelngs · Aug 1
But you couldn't prevent incompetent bank management from losing 100's of billions with the bank crash. Keep printing money shmux

@BasedReplyBot

1 20

Based Bot ✓ @BasedReplyBot · Aug 1
Automated



Search Twitter

Relevant people

FDIC ✓
@FDICgov
Follow
The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLB · 3 hours ago
Diamondbacks at Giants

#Meg2
Only In Theaters Tomorrow
Promoted by Meg 2

Music · Trending
jisoo
Trending with jennie

Teen drama · Trending
#Heartstopper2

Trending in United States
Messi
Trending with Inter Miami, Robert Taylor

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

16

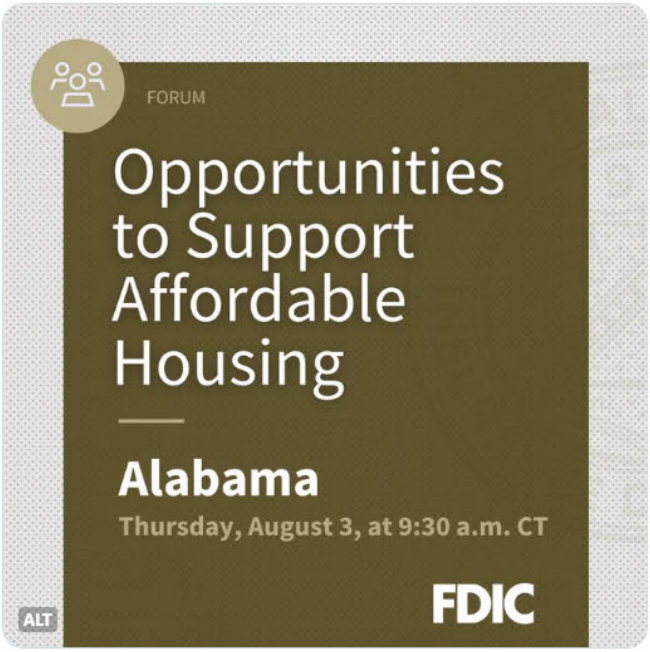
Discover more

Sourced from across Twitter

FDIC @FDICgov · 14h

Join us and @USOCC TOMORROW for an interagency forum, where we'll discuss the #affordablehousing barriers Birmingham residents face and the opportunities available to assist families.

fdic.gov/resources/cons...



1 2 777

Search Twitter

Relevant people

FDIC
@FDICgov
Follow
The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLB · 3 hours ago
Diamondbacks at Giants

#Meg2
Only In Theaters Tomorrow
Promoted by Meg 2

Music · Trending
jisoo
Trending with jennie

Teen drama · Trending
#Heartstopper2

Trending in United States
Messi
Trending with Inter Miami, Robert Taylor

Show more

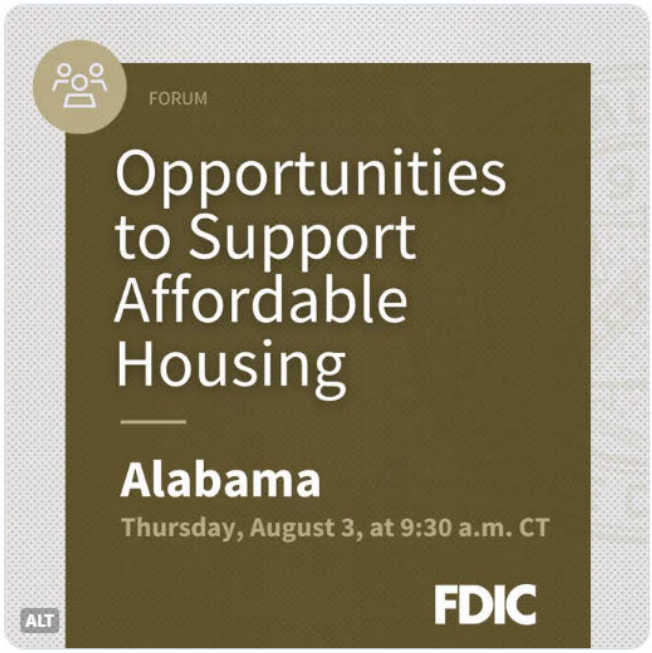
Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

Tweet

FDIC @FDICgov · 14h

Join us and @USOCC TOMORROW for an interagency forum, where we'll discuss the #affordablehousing barriers Birmingham residents face and the opportunities available to assist families.

fdic.gov/resources/cons...



1 2 777

Search Twitter

Relevant people

FDIC @FDICgov

Follow

The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLB · 3 hours ago
Diamondbacks at Giants

#Meg2
Only In Theaters Tomorrow
Promoted by Meg 2

Music · Trending
jisoo
Trending with jennie

Teen drama · Trending
#Heartstopper2

Trending in United States
Messi
Trending with Inter Miami, Robert Taylor

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

PageVault

Document title:	(2) Hidden replies / X
Capture URL:	https://twitter.com/FDICgov/status/1686754639742439425/hidden
Page loaded at (UTC):	Thu, 03 Aug 2023 07:34:49 GMT
Capture timestamp (UTC):	Thu, 03 Aug 2023 07:35:17 GMT
Capture tool:	10.26.10
Collection server IP:	34.230.137.168
Browser engine:	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/108.0.5359.215 Safari/537.36
Operating system:	Windows_NT (Node 16.17.1)
PDF length:	2
Capture ID:	doXfQGzxeMfibvSpU3GLG7
User:	[redacted]

PDF REFERENCE #: tZWwGamA4uL6aPajBr9qDN

Hidden replies

Replies hidden by @FDICgov

FDIC actively hid this Tweet

FDIC Exposed @FDIC_Exposed · 16h

Replying to @FDICgov

Why doesn't @FDICgov discuss what they're doing to correct the major improprieties occurring at the highest levels of the agency?

Why don't we talk about protecting the US public by eliminating conflicts of interest within the agency such as Office of Communications Director Amy... Show more

1 41

Search Twitter

What's happening

MLB · 4 hours ago
Phillies at Marlins

#Meg2
Only In Theaters Tomorrow
Promoted by Meg 2

Big Brother US · Trending
Big Brother
40.6K Tweets

Music · Trending
jisoo
Trending with jennie

Entertainment · Trending
Guardians of the Galaxy 3
11.3K Tweets

Show more

Who to follow

Andrew Tate @Cobratate — Follow

Tucker Carlson @TuckerCarlson — Follow

X @X — Follow

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

PageVault

Document title:	(2) FDIC Exposed on Twitter: "@FDICgov Why doesn't @FDICgov discuss what they're doing to correct the major improprieties occurring at the highest levels of the agency? Why don't we talk about protecting the US public by eliminating conflicts of interest within the agency such as Office of Communications Director Amy…" / X
Capture URL:	https://twitter.com/FDIC_Exposed/status/1686757646039470080
Page loaded at (UTC):	Thu, 03 Aug 2023 07:34:49 GMT
Capture timestamp (UTC):	Thu, 03 Aug 2023 07:35:50 GMT
Capture tool:	10.26.10
Collection server IP:	34.230.137.168
Browser engine:	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/108.0.5359.215 Safari/537.36
Operating system:	Windows_NT (Node 16.17.1)
PDF length:	3
Capture ID:	3wwCxRY6odihqz6nsyXhHX
User:	[redacted]

FDIC @FDICgov · 16h

Together with other banking regulators, we've updated the Bank Secrecy Act/Anti-Money Laundering Examination Manual. This provides instruction to examiners for assessing a bank's anti-money laundering work and countering the financing of terrorism.

FDIC

fdic.gov
Bank Secrecy Act/Anti-Money Laundering Examination Manual Update

3 2 6 1,199

FDIC Exposed
@FDIC_Exposed

This Tweet was hidden from view of the public by the FDIC

Why doesn't @FDICgov discuss what they're doing to correct the major improprieties occurring at the highest levels of the agency?

Why don't we talk about protecting the US public by eliminating conflicts of interest within the agency such as Office of Communications Director Amy C Thompson, the very individual whose office is responsible for posting these Tweets? Amy has actively traded bank stocks. Once we reported upon her likely unethical behavior she deleted her Twitter account @amycthomp. Guilty much?

This conduct is almost illegal, and if it is not it should be!

Here are some of her trades:
Citizens Financial Group, Inc. (Rhode Island) (CFG) Purchase 07/27/2021
JPMorgan Chase & Co. (JPM) Purchase 07/27/2021
Bank of America Corp. (BAC) Purchase 08/04/2021
State Street Corp. (STT) Purchase 10/14/2021
State Street Corp. (STT) Purchase 11/26/2021
Synchrony Financial (SYF) Sale 12/20/2021
Synchrony Financial (SYF) Purchase 09/20/2021
Synchrony Financial (SYF) Purchase 07/26/2021
State Street Corp. (STT) Sale 05/05/2022
Citigroup, Inc. (C) Purchase 05/18/2022
Bank of America Corp. (BAC) Sale 06/27/2022
Citigroup, Inc. (C) Sale 06/27/2022
Synchrony Financial (SYF) Purchase 01/21/2022
Regions Financial Corp. (RF) Purchase 03/08/2022
Synchrony Financial (SYF) Sale 03/08/2022
Regions Financial Corp. (RF) Sale 06/22/2022
JPMorgan Chase & Co. (JPM) Sale 06/22/2022
Citizens Financial Group, Inc. (Rhode Island) (CFG) Sale 06/22/2022

#FDIC #FDICGOV

3:15 PM · Aug 2, 2023 · **41** Views

1 Like

Post your reply! Reply

Search Twitter

Relevant people

FDIC Exposed
@FDIC_Exposed
Follow
Exposing the Federal Deposit Insurance Corporation (FDIC).

FDIC
@FDICgov
Follow
The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLB · 5 hours ago
Rays at Yankees

#Meg2
Only In Theaters Tomorrow
Promoted by Meg 2

Music · Trending
jisoo
Trending with jennie

Entertainment · Trending
Guardians of the Galaxy 3
11.3K Tweets

Big Brother US · Trending
Big Brother
40.7K Tweets

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

FDIC Exposed
@FDIC_Exposed

Why doesn't @FDICgov discuss what they're doing to correct the major improprieties occurring at the highest levels of the agency?

Why don't we talk about protecting the US public by eliminating conflicts of interest within the agency such as Office of Communications Director Amy C Thompson, the very individual whose office is responsible for posting these Tweets? Amy has actively traded bank stocks. Once we reported upon her likely unethical behavior she deleted her Twitter account @amycthomp. Guilty much?

This conduct is almost illegal, and if it is not it should be!

Here are some of her trades:
Citizens Financial Group, Inc. (Rhode Island) (CFG) Purchase 07/27/2021
JPMorgan Chase & Co. (JPM) Purchase 07/27/2021
Bank of America Corp. (BAC) Purchase 08/04/2021
State Street Corp. (STT) Purchase 10/14/2021
State Street Corp. (STT) Purchase 11/26/2021
Synchrony Financial (SYF) Sale 12/20/2021
Synchrony Financial (SYF) Purchase 09/20/2021
Synchrony Financial (SYF) Purchase 07/26/2021
State Street Corp. (STT) Sale 05/05/2022
Citigroup, Inc. (C) Purchase 05/18/2022
Bank of America Corp. (BAC) Sale 06/27/2022
Citigroup, Inc. (C) Sale 06/27/2022
Synchrony Financial (SYF) Purchase 01/21/2022
Regions Financial Corp. (RF) Purchase 03/08/2022
Synchrony Financial (SYF) Sale 03/08/2022
Regions Financial Corp. (RF) Sale 06/22/2022
JPMorgan Chase & Co. (JPM) Sale 06/22/2022
Citizens Financial Group, Inc. (Rhode Island) (CFG) Sale 06/22/2022

#FDIC #FDICGOV

3:15 PM · Aug 2, 2023 · **41** Views

1 Like

Post your reply!

Reply

Search Twitter

Relevant people

FDIC Exposed
@FDIC_Exposed
Follow
Exposing the Federal Deposit Insurance Corporation (FDIC).

FDIC
@FDICgov
Follow
The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLB · 5 hours ago
Rays at Yankees

#Meg2
Only In Theaters Tomorrow
Promoted by Meg 2

Music · Trending
jisoo
Trending with jennie

Entertainment · Trending
Guardians of the Galaxy 3
11.3K Tweets

Big Brother US · Trending
Big Brother
40.7K Tweets

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.

PageVault

Document title:	(2) FDIC on Twitter: "Together with other banking regulators, we've updated the Bank Secrecy Act/Anti-Money Laundering Examination Manual. This provides instruction to examiners for assessing a bank's anti-money laundering work and countering the financing of terrorism. https://t.co/jyqThiuzAo" / X
Capture URL:	https://twitter.com/FDICgov/status/1686754639742439425
Page loaded at (UTC):	Thu, 03 Aug 2023 07:36:00 GMT
Capture timestamp (UTC):	Thu, 03 Aug 2023 07:36:38 GMT
Capture tool:	10.26.10
Collection server IP:	34.230.137.168
Browser engine:	Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/108.0.5359.215 Safari/537.36
Operating system:	Windows_NT (Node 16.17.1)
PDF length:	2
Capture ID:	kCCHm16D1WYxFTxnZbRJQR
User:	[redacted]

Tweet

FDIC ✓
@FDICgov

Together with other banking regulators, we've updated the Bank Secrecy Act/Anti-Money Laundering Examination Manual. This provides instruction to examiners for assessing a bank's anti-money laundering work and countering the financing of terrorism.

3:03 PM · Aug 2, 2023 · **1,200** Views

1 Retweet **1** Quote **6** Likes

Post your reply!

Reply

Search Twitter

Relevant people

FDIC ✓
@FDICgov

Follow

The official Twitter channel for the Federal Deposit Insurance Corporation. Likes, retweets, and follows do not equal endorsements.

What's happening

MLB · 5 hours ago
Twins at Cardinals

#Meg2
Only In Theaters Tomorrow
Promoted by Meg 2

Music · Trending
jisoo
Trending with jennie

Entertainment · Trending
Guardians of the Galaxy 3
11.3K Tweets

Big Brother US · Trending
Big Brother
40.7K Tweets

Show more

Terms of Service Privacy Policy Cookie Policy
Accessibility Ads info More ··· © 2023 X Corp.